

ITEM 4
INCORRECT REDUCTION CLAIM
PROPOSED DECISION

Penal Code Sections 12025(h)(1) and (h)(3); 12031(m)(1) and (m)(3); 13014; 13023; 13730(a)
Statutes 1989, Chapter 1172 (SB 202); Statutes 1992, Chapter 1338 (SB 1184); Statutes 1993,
Chapter 1230 (AB 2250); Statutes 1998, Chapter 933 (AB 1999); Statutes 1999, Chapter 571
(AB 491); Statutes 2000, Chapter 626 (AB 715); and Statutes 2004, Chapter 700 (SB 1234)

Crime Statistics Reports for the Department of Justice

Fiscal Years 2001-2002, 2002-2003, 2003-2004, 2004-2005, 2005-2006, 2006-2007, 2007-2008,
2008-2009, 2009-2010, 2010-2011, 2011-2012

17-0240-I-01

City of San Marcos, Claimant

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What Is ARJIS 1

1. INCORRECT REDUCTION CLAIM TITLE

Crime Statistics Reportis for the DOJ IRC

FY 2001-02 through FY 11-12

2. CLAIMANT INFORMATION

City of San Marcos

Name of Local Agency or School District

Laura Rocha

Claimant Contact

Finance Director

Title

1 Civic Center Drive

Street Address

San Marcos , CA 92069-1699

City, State, Zip

760-744-1050 x3122

Telephone Number

760-744-9520

Fax Number

L.Rocha@san-marcos.net

E-Mail Address

3. CLAIMANT REPRESENTATIVE INFORMATION

Claimant designates the following person to act as its sole representative in this incorrect reduction claim. All correspondence and communications regarding this claim shall be forwarded to this representative. Any change in representation must be authorized by the claimant in writing, and sent to the Commission on State Mandates.

Annette S. Chinn

Claimant Representative Name

President

Title

Cost Recovery Systems, Inc.

Organization

705-2 East Bidwell Street #294

Street Address

Folsom, CA 95630

City, State, Zip

916-939-7901

Telephone Number

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E-Mail Address

For CSM Use Only	
Filing Date:	<div style="border: 2px solid blue; padding: 5px; text-align: center;"> RECEIVED August 22, 2017 Commission on State Mandates </div>
Revised June 13, 2019	
IRC #:	17-0240-I-01

4. IDENTIFICATION OF STATUTES OR EXECUTIVE ORDERS

Please specify the subject statute or executive order that claimant alleges is not being fully reimbursed pursuant to the adopted parameters and guidelines.

Ch. 1172, Statutes of 1989;
 Ch. 1338, Statutes of 1992,
 Ch. 1230, Statutes of 1999,
 Ch. 933, Statutes of 1998,
 Ch. 626, Statutes of 2000.
 Ch. 700, Statutes of 2004

5. AMOUNT OF INCORRECT REDUCTION

Please specify the fiscal year and amount of reduction. More than one fiscal year may be claimed.

Fiscal Year	Amount of Reduction
2001-02 = \$5,328	
2002-03 = \$45,590	FY 2007-08 = \$34,999
2003-04 = \$41,157	FY 2008-09 = \$10,557
2004-05 = \$55,760	FY 2009-10 = \$36,920
2005-06 = \$64,142	FY 2010-11 = \$36,920
2006-07 = \$67,886	FY 2011-12 = ---
TOTAL:	\$372,127.00

6. NOTICE OF INTENT TO CONSOLIDATE

Please check the box below if there is intent to consolidate this claim.

☐ Yes, this claim is being filed with the intent to consolidate on behalf of other claimants.

Sections 7 through 11 are attached as follows:

7. Written Detailed

Narrative: pages 1 to 20.

8. Documentary Evidence and Declarations:

Exhibit A,B.

9. Claiming Instructions:

Exhibit 1.

10. Final State Audit Report or Other Written Notice of Adjustment:

Exhibit 2.

11. Reimbursement Claims:

Exhibit 3.

12. CLAIM CERTIFICATION

*Read, sign, and date this section and insert at the end of the incorrect reduction claim submission.**

This claim alleges an incorrect reduction of a reimbursement claim filed with the State Controller's Office pursuant to Government Code section 17561. This incorrect reduction claim is filed pursuant to Government Code section 17551, subdivision (d). I hereby declare, under penalty of perjury under the laws of the State of California, that the information in this incorrect reduction claim submission is true and complete to the best of my own knowledge or information or belief.

Laura Rocha

Print or Type Name of Authorized Local Agency
or School District Official

Finance Director

Print or Type Title



Signature of Authorized Local Agency or
School District Official

8/21/17

Date

** If the declarant for this Claim Certification is different from the Claimant contact identified in section 2 of the incorrect reduction claim form, please provide the declarant's address, telephone number, fax number, and e-mail address below.*

**RESPONSE TO THE STATE OF CALIFORNIA CONTROLLER'S OFFICE ON DENIAL OF A PORTION OF THE SAN
MARCOS CRIME STATISTICS REPORTING CLAIMS**

DECLARATION

I, Lieutenant Kevin Menzies, declare:

That this declaration is submitted in support of the Incorrect Reduction Claim submitted by the City of San Marcos to the State Controller's Office (SCO) in accordance with Parameters and Guidelines established by the State of California.

I am the San Marcos Sheriff's Station Administrative Lieutenant. I have been continually employed since and have been a public sector professional since 1986. I have been working in the field of law enforcement since 1986 and specifically at the County of San Diego's Sheriff's Department since 1989. I have personal knowledge of the facts herein and if called upon to testify I could do so to the best of my knowledge.

The San Diego Sheriff's Department maintains its crime statistics data in the Automated Regional Justice Information System (ARJIS) Reporting system.

The Domestic Violence data submitted by the San Diego Sheriff's Department to both the consultant and to the DOJ are true and accurate.

The California Automated Regional Justice Information System (ARJIS) Reporting system tracks actual Domestic Violence cases, all of which were and are supported with a written report(s).

The San Diego Sheriff's Department submits regular Domestic Violence Report statistics to the State Department of Justice (DOJ). These cases are all supported with a written report(s).

All Sergeants are responsible for performing administrative/support functions in support of the Deputies in the commission of their direct law enforcement duties. The percentage allocations of time for those duties were accurately represent in actual time spent on these activities to the best of my knowledge and experience and therefore should be included in the time computation of the overhead rate.

I declare under penalty of perjury under the laws of the State of California that the foregoing is true and correct and that this declaration is true and correct to the best of my own knowledge or information or belief.

Executed this 9th day of October, 2017 at San Marcos, California.



Kevin Menzies, Declarant

FINDING 1 – DOMESTIC VIOLENCE CALLS FOR ASSISTANCE COMPONENT

ISSUE 1: NUMBER OF DOMESTIC VIOLENCE RELATED CALLS FOR ASSISTANCE

The City of San Marcos (City) asks to be allowed the use of actual Domestic Violence (DV) Statistics provided for fiscal years 2001-02 through 2006-07 in lieu of estimates developed by the State Controller's Office (SCO), which proposed to use an average of the five most recent years of the audit.

The SCO proposed to use estimated case counts for these years because the San Diego Sheriff's Office (SDSO) converted its data to a new system in 2007 and were not able to generate the detailed reports SCO requested during the audit - a detailed report showing each incident by case number, date and Penal Code for all the fiscal years.

The SDSO did however maintain the total annual case counts in summary format and believes these reports are adequate to prove the total number of Domestic Violence cases for which reports were written in compliance with the State Mandated program particularly since all the other five fiscal years audited proved 100% reliability.

From FY 2001-02 through the present, the City had greatly reduced their crime rates (including domestic violence) through aggressive redevelopment programs. This decrease in domestic violence is corroborated by the San Diego Association of Governments (SANDAG) Crime Reports attached in Appendix A. (See pages 9 -10 of the April 2007 Report and Page 11 of the April 2008 Report).

Using an average from just the five most recent audited years does not adequately compensate the City for actual mandate related DV case costs. This SCO averaging resulted in an approximately 10% reduction to the City's costs claimed.

The City believes that it has satisfied the requirement to provide "actual" and "contemporaneous" statistics which are supported from three separate sources, all of which were prepared based on contemporaneously provided data:

1. The San Diego County Automated Regional Justice Information System (ARJIS) Reporting system, (Appendix A – provides copies of contemporaneous faxes transmitted by the SDSO to the consultant showing Actual Domestic Violence report statistics by fiscal year.)
2. Prior year SANDAG "Crime in the San Diego Region Reports" from 2002, 2007, and 2008 were located and provided to the SCO and attached in the Cities Response to the Draft Audit Report (Exhibit 2) and are also included in the Final Audit Report (Appendix A page 40 of 2002 SANDAG Report; page 25 of 2007 SANDAG Report; and page 25 of 2008 SANDAG Report). These statistics show that their numbers match DOJ statistics and are extremely close to ARJIS data provided (the variance can be explained by the fact that ARJIS data was reported on a fiscal rather than calendar year basis).
3. The State Department of Justice (DOJ) Crime Statistics Reports, which local agencies are required to submit data on a monthly, contemporaneous basis.

Each of these sources shows that DV case counts were higher than that allowed by SCO estimates. This should provide adequate and reasonable support to the actual statistics provided by the San Diego County Sheriff's Office for all years because:

1) the results show that there was extremely low variance between the actual data provided by the County generated from the ARJIS system and Department of Justice Statistics claimed.

2) the SCO audited five years of SDSO ARJIS data, or about half of the years in question, and found “the data to be reliable and accurate”.

Crime Statistic Reports for the Department of Justice

Analysis of Incident Report Counts

	CLAIMED	DOJ Stats (calendar year)	Actual County Provided ARJIS Stats (fiscal year)	SCO ALLOWED
FY 01-02	208	208	333	274
FY 02-03	356	356	360	274
FY 03-04	323	323	394	274
FY 04-05	359	359	336	274
FY 05-06	371	371	350	274
FY 06-07	373	373	346	274
FY 07-08	291	291	236	236
FY 08-09	224	224	266	266
FY 09-10	288	288	336	336
FY 10-11	309	309	270	270
FY 11-12	155 (misentry)	251	264	264
TOTAL	3,257	3,353	3,491	3,016

Claiming instructions state: “Actual costs must be traceable and supported by source documents that show the validity of such costs, when they were incurred, and their relationship to the reimbursable activities. A source document is a document created at or near the same time the actual cost was incurred for the event or activity in question.”

The SCO stated in their Audit Report (page 21) that “[t]he SCO relied on actual supporting documentation for the incident counts provided in FY 2007-08 through FY 2011-12.” This source documentation was the ARJIS data. The SCO found that data to be reliable and accurate as stated on page 10 of the Audit Report, “We concluded the SDSO did a sufficient and appropriate job of generating the data from ARJIS”. Therefore, it is reasonable to conclude that ARJIS data, as well as DOJ data, which was prepared and submitted contemporaneously, should also be reliable sources for the prior fiscal years. DOJ data is also subject to their own internal audit procedures to ensure validity of data submitted. For these reasons, the City requests that either ARJIS or DOJ data be used in lieu of the SCO developed averages.

FINDING 1, ISSUE 2: CONTRACT HOURLY RATES

The City disagrees with the SCO statements that the City overstated claimed rates and that the rates were overstated because the City used inconsistent methodologies to compute claimed rates. The methodologies used by the City to compute the billing rates were consistent with contract language. (see Appendix B – Sheriff Contracts and Indirect Cost Support)

There were three contracts that governed the City's Law Enforcement services with the San Diego County (County) Sheriff's Department during the time period under audit. The first contract dated June 25, 1996 covered the period from FY 1996-97 to FY2001-02. The second contract dated June 11, 2002 covered the period from FY 2002-03 to FY 2006-07. And the third contract dated November 6, 2007 covered the period from FY2007-08 to FY 2011-12.

During the FY 2001-02 through FY 2006-07 time period, the City was billed for law enforcement services on a full cost per Patrol Deputy basis. The County's "Unit Cost" charge was based on the number of Deputies they "purchased", and all overhead costs (which included an allocation for Sergeant & Detective Position support) were built into that one rate. (See Appendix B)

Accordingly, the City claimed costs using the Unit Cost for the Deputy position, and did not include any additional costs for the Sergeant to review and approve reports, as were eligible, since their costs were already factored into the Deputy's hourly rate.

Comingling of multiple positions in a contract situation is very common. When an agency contracts for outside legal or consulting services, for example, the rates charged typically include other support and administrative positions, such allocations of costs for secretaries, receptionist, clerks, etc. The inclusion of support staff by the County in the Deputy's hourly rates is the same principle. The City is not aware of any case where the SCO deconstructed attorney or consultant billed rates because the rates had included other overhead charges and not just the actual employee salary. This is standard practice for external contract services.

Instead of using the Unit Cost as a whole contract service cost to determine the actual costs incurred by the City, the SCO's deconstructed the rates based on what the County paid only its own Deputy position. The deconstruction of the Unit Cost is inappropriate because it does not reflect actual costs and actual methods by which the services were billed to the City pursuant to the contract.

If the Commission determines the deconstruction method used by the SCO is valid, then the City believes the indirect rate should account for all the applicable overhead costs charged in the contract as they are valid costs per OMB A-87. Because the SCO developed rates did not include all the actual overhead billed to the City, the claims were incorrectly reduced (discussed in more detail in the following "FINDING 2. MISSTATE INDIRECT COSTS" section).

The SCO is required to reimburse claimants for actual costs incurred, not discounted rates computed by the SCO. Administrative or support costs are allowable under OMB A-87 and claiming instructions. While SCO could question if a cost was excessive or unreasonable, the SCO does not have the authority to deconstruct actual billable hourly rates charged by a vendor and agreed to contractually.

City requests reinstatement of costs based on actual contractual obligated hourly rates billed.

FINDING 2. MISSTATED INDIRECT COSTS –

FY 2001-02 THROUGH FY 2006-07 INDIRECT COSTS

The City is asserting that 1) the 10% indirect cost claimed is justified, and 2) the SCO deconstructed contract ICRP rates are inappropriate and unfairly determined.

1. The 10% Indirect Cost

The SCO stated on page 27 of the Audit Report, “The city inappropriately claimed contract services costs as direct labor and computed indirect costs base on direct labor when in fact the city did not incur any direct or indirect labor costs.” The City and the SCO agreed that this was a contract service, but it is the SCO that deconstructed the rate billed by the County, which necessitated the computation of an Indirect Cost Rate Proposal (ICRP) rate at all.

The City’s position regarding indirect costs for these years is that ICRP rates did not have to be computed for this time period, because the County charged hourly rates already included all indirect costs, WITH THE EXCEPTION OF LIABILITY and some equipment charges which were billed separately in the contract. Therefore, the City determined claiming the 10% was appropriate to compensate the City for the separately billed costs and also for the citywide overhead costs incurred to administer the contract (legal, management, finance, etc.)

Since both departmental and City-Wide overhead costs are an eligible OMA A-87 indirect cost items, some method of compensating the City for these charges needs to be factored in. The SCO was inconsistent on their explanations regarding overhead. On page 27 of the Audit Report, they stated that because the service was a contract and not direct labor costs that somehow it precluded the City from claiming the 10% default rate. But on the other hand, the SCO allowed an average rate of 47.7% which they computed using averages. Therefore, it is clear that the SCO did acknowledge that the City is due some overhead, despite the contractual nature of the employees. The City is happy to use whatever method the SCO desires, but wishes to obtain fair compensation for ALL direct and indirect costs.

2. Deconstructed Contract ICRP Rates

As indicated above, the City disagrees with the SCO usage of the deconstructed contract rates. The usage of the deconstructed contract rate would be reasonable if all indirect costs charged were included in the ICRP as contractually agreed to.

The City disagrees with the SCO statement on page 23 of the Audit Report that stated information was not available to calculate actual ICRP rates for this time frame and therefore the SCO was required to calculate an average. This information is available in the County CLEP sheets the SCO obtained during the audit. These sheets show how each rate was computed.

For example, the County Sheriff Department’s FY 2001-02 CLEP COSTING table (See Appendix B, column 1, page 161), shows that for each Deputy position (cost = \$146,042 per deputy), a fraction of a Sergeant’s cost was included as overhead (\$23,613 per Deputy) and also a portion of a Station Detective (\$39,211 per Deputy).

The CLEP sheet also shows all the other overhead items built into the rates for each fiscal year. These items included allocated costs for Services and Supplies, Vehicle charges, Space rental, Management Support and Liability. All of these items are considered allowable indirect charges pursuant to OMB A-87 and ACTUAL data was available for each year. This actual data could have been used to develop an actual ICRP rate. Instead, the SCO used an average they developed from FY 2007-08 to FY 2011-12.

The SCO’s statement regarding the computation of the rates is based on a “new” methodology is incorrect. The rates are computed and prepared exactly as other ICRP rates are computed and is the same as the SCO used to compute their allowable FY 2007-08 through FY 2011-12 rates. The items considered direct and indirect costs

would be classified the same if the City had its own police department. (see pages 16-20 – “Indirect Cost Rate Proposal)

The City requests the claim be based on actual billing rates; however, if the Commission believes that deconstruction of rates is appropriate, then the SCO be required to compute actual ICRP rates for these years using the County CLEP reports.

FY 2007-08 through FY 2011-12 indirect costs

As discussed above, if the SCO deconstructed method is to be followed, the City requests that all applicable, contractually obligated, indirect costs be included in the computation of the ICRP rates.

The County job descriptions state that the “Purpose and Distinguishing Characteristics “of the Sergeant position “is to provide supervision over the activities of a team, unit or division of deputies and or professional staff.” Further, they state that, “This class represents the first level of supervision of sworn staff in the Sheriff’s Department”.

The SCO allowed only one sergeant (Administrative Sergeant) in their computation of the ICRP rates. The SCO states, “we already accounted for all appropriate contracted labor costs and contracted overhead that benefited the implementation of the entire contract.”

The SCO did not explain why the other approximately seven Sergeants who also have administrative and support duties were not considered allowable or “appropriate”. Inclusion of only one of the seven is arbitrary and does not reflect the actual overhead incurred in the contract. Also, Detective charges were also excluded from the overhead computation, but those costs had always been considered overhead charges in prior contracts.

According to Sheriff Administrative Lieutenant (station Supervisor), the contract and county job descriptions, ALL Sergeants are administrative/support positions to the Deputies and therefore, all should be included into the computation of the overhead rate.

During the course of the audit, the City asked the SCO staff what documentation would be required to prove the other Sergeants were indeed administrative and support positions, but the City received no response or direction. The City provided job descriptions, contracts and the Commanding officers statement along with his estimate of percentage of time each position spent on administrative duties. The City would be happy to provide other support if told what would satisfy the SCO.

San Marcos Crime Statistic IRC (additional support)

The City of San Marcos contracts with San Diego County for provision of Law Enforcement Services. There were three contracts that governed the city's Law Enforcement services with the County Sheriff's Department during the time period under audit. The first contract dated June 25, 1996 covered the period from FY 1996-97 to FY2001-02. The second contract dated June 11, 2002 covered the period from FY 2002-03 to FY 2006-07. And the third contract dated November 6, 2007 covered the period from FY2007-08 to FY 2011-12. (copies of those complete documents follow)

FY 2001-02 rates - governed by the first contract dated June 25, 1996

FY 2002-03 through FY 2006-07 rates - governed by the second contract dated June 11, 2002

Deputy Rates:

These contracts' language specifies the cost and manner of billing that the City and County agreed to. Therefore, the actual billed rates and methods should be used when calculating the eligible costs of the claim as the law requires agencies to be reimbursed for ACTUAL costs incurred in compliance with the mandate. The contract stated (emphasis added in the following citing of the contract sections):

Section 1. SCOPE OF SERVICE

"The County, through the San Diego County Sheriff's Department, shall provide general law enforcement services via the various unit configurations of Patrol Service Options listed in Attachment A of this agreement. To the extent such units are provided within CITY, their services, together with **all normal back-up auxiliary services related thereto....**" (Note - Sergeant administrative support is considered normal auxiliary back up built into the Deputy rates during these years.)

Section 2. LEVELS OF SERVICE

- a) By April 1 of each year, CITY shall determine the level of general law enforcement services required within the CITY for the following fiscal year. Such level of service shall not be less than one continuous twenty-four hour per day patrol unit (one (1) eight-and-one-half- hour unit on each of three (3) shifts), every day.

Section 5. CONTRACT COSTS

- a) The contract cost for services provided by the COUNTY shall be based upon the COUNTY'S **actual cost** of such services for identifiable units of service in accordance with Attachment A. **Total costs for said services shall be determined by multiplying the unit cost of each identifiable service option by the number of units of service to be provided**, and multiplying the product derived by the CITY'S applicable beat factors, as defined below."

ATTACHMENT A shows the Service Unit Costs by hour of service selected by the CITY. The Contract clearly shows the method of billing is based on the type of unit. In the case of this mandate, most of the eligible activities (the time to write the Domestic Violence Report) is completed by a PATROL DEPUTY.

Therefore, the Cost is provided in Schedule B showing total annualized cost per unit and total hours of service provided.

The City's only discretion provided in the contract is selecting the number and type of Units. There is no discretion to City regarding price (including the overhead included in the rates).

ATTACHMENT B shows the CITY selected units by Category, Unit Cost, Type of Unit, Beat Factor, and Total Net Costs.

ATTACHMENT C shows how the Unit Costs were computed and applicable overhead charges (less liability) billed to the City.

It includes both Station Level Support (overhead) as well as Allocated Regional Support (overhead) charges.

The SCO must reimburse CITY for actual costs billing based on the unit cost methods specified by the Contract. Deconstruction of rates, and arbitrary and average overhead rates should not be used to calculate reimbursable costs.

SUPPORT OF THE USE OF THE 10% DEFAULT ICRP RATE DURING FY 2001-02 – FY 2007-08:

The following subsections of Sections 5 of the contract outline that additional overhead costs apply to the City that are not billed directly in the Contracted Deputy hourly rates which justifies the 10% default ICRP rate allowed in the claiming instructions since not all overhead costs are accounted for in the Contract rates as specified.

"Section e) CITY and COUNTY agree to a fixed annual liability cost per the Attachment D for the term of this agreement." *(Also ATTACHMENT A footnote also specifies that "Liability cost is excluded from 'Annualized Cost', and as an eligible overhead item, must be included in the computation of the total cost of the service.)*

"Section h) The CITY shall pay all costs which are mandatory as of effective date of this contract for any city police force to pursuant to state or federal statute or case law, if such costs are not included in the agreed-to costs enumerated in... Attachment B. "

"Section j) The COUNTY shall provide all labor, supplies, equipment, services, and materials required for its performance of the foregoing law enforcement services; except that the CITY shall, at its own expense, supply any special stationary, supplies notices, or forms which are to be issued in the name of the CTIY."

The County hourly billing rates in the contract Attachments A and B do not include the above listed additional overhead costs, therefore, application of the 10% default ICRP rate is justified.

FY 2007-08 through FY 2011-12 rates - governed by the third contract dated November 6, 2007

ICRP Rates:

The contract states (emphasis added in the following citing of the contract sections):

Section II. SCOPE OF SERVICES

B. Law Enforcement Services

"COUNTY, through the SHERIFF will provide general and specialized law enforcement and traffic services to CITY as outlined in Attachment B. Law Enforcement Services consist of enforcement of the Cal Penal Code, the Cal Vehicle Code, and pertinent regulatory ordinances as adopted by the City Council of the CITY, as well as direct supervision of law enforcement personnel assigned to provide Law Enforcement Services to CITY; all to the extent necessary and appropriate to meet the Standards of Service described in Section IV.D. of this Agreement."

IV. B. 2. Patrol Services

"COUNTY though SHERIFF shall provide general law enforcement services via the various options listed in Attachment A of this Agreement. To the extent such staff is provided within CITY, their services, together with all normal ancillary services related thereto, shall primarily provide enforcement of the Cal Penal Code, Cal Vehicle Code, and pertinent regulator ordinances as adopted by City Council of CITY."

V. C. Modified Cost Center

"1. Cost Center Development: A Cost Center model showing both the CITY and COUNTY costs for each station will be developed."

"2. Direct Costs : Each CITY will pay for direct staff, which includes deputies, detectives, sergeants and Community Services Officers."

"3. Overhead Costs: All other CITY costs will be pooled and allocated as overhead to all the cities based on their number of deputy and community services officers. All deputy positions will be allocated the same overhead amount and community services officers will be allocated one half of the amount of overhead allocated to a deputy. City costs will be listed in Attachment C."

IV. E. Beat Factor

1. "Beat Factor Application: Beat Factor if the is the percentage of the total on call time spent by contracted patrol and traffic units inside the CITY limits. Beat Factor will be applied only to the cost of Patrol and Traffic Deputies and their immediate supervisor."

According to the contract in Section V. C. a model showing both City and County costs shall be developed. Section V. C. 3 says that "City overhead costs will be listed in Attachment C". The top of this report "Attachment C - Overhead Cost Detail Sheet" shows "Station Support Staff "and further down the report, additional overhead costs charged to the City including Ancillary Support, Supplies, Vehicles, Space, Management Support & Liability.

Sergeant position, are dedicated and not shared with the County, however their job duties are still primarily support/administrative. Job descriptions did not change – only the fact that specific deputies

are now paid for directly by the City and work exclusively for the City. As such, these positions should be a part of the ICRP indirect cost pool because these positions are first line supervisors of staff. Both City and County assessed overhead charges are ACTUAL costs incurred in the Sheriff contract and are necessary to support the sworn staff in their law enforcement duties.

Section II B. of the Contract states that the "County will provide law enforcement services as well as direct supervision of law enforcement personnel assigned". Section IV. E. identifies Sergeants as immediate **supervisors** of the Deputies.

County job descriptions state that the "Purpose and Distinguishing Characteristics "of the Sergeant position "is to provide supervision over the activities of a team, unit or division of deputies and or professional staff." Further, it state that, "This class represents the first level of supervision of sworn staff in the Sheriff's Department".

The contract's reference to SERGEANT and DETECTIVE SERGEANT Positions in Direct Costs section clarifies the positions that are paid for directly by the City. The positions identified as direct mean that the City pays for these positions they work for the city exclusively. They are not shared staff positions as the other non-specified staff are. The term "direct" in the contract does not refer to the job duties of these individuals. This language should not be confused with the ICRP meaning of the terms direct or indirect costs.

The Station Lieutenant determined that the percent allocation of their time to administrative/support:

- Admin Sergeant = 90% administrative/support
- Dedicated Sergeants = 70% Admin/Support
- Sergeants (Patrol) = 70% admin/support
- Sergeant (Traffic) = 90% admin/support
- Sergeant (Detective) = 90% admin/support

The Detective class of employees is also a specialist that is assigned to assist and support the Deputies on more complex and difficult cases/investigations. In the early years of the contract, these positions were considered support/county indirect positions.

The City requests that the Sergeant Staff and Detective staff are added as specified above as well as the all other Contracted Overhead Support Cost identified in the Contract (both City and County support charges) to the ICRP calculations to properly reflect the City's actual costs incurred.

The following discussion supports this conclusion.

According to the contract, under Section IV. STANDARDS OF SERVICE .A. Anticipated Service Outcome:
“The anticipated outcome of law enforcement services provided by COUNTY through SHERIFF to CITY under this Agreement is the provision of efficient and effective police protection and the performance of all duties as required by law or contract.”

B. Performance Standards in the same section states, “**COUNTY through SHERIFF shall provide CITY with qualified personnel to meeting the following performance standards and scope of service.**”

B. 1. General : “**...COUNTY shall assure SHERIFF’S status as an accredited law enforcement agency...**”

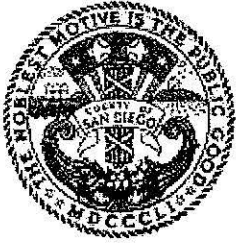
C. Assignment of Personnel

1. Sheriff’s Responsibility: “The **management, direction, supervision** and discipline of SHERIFF personnel, the standards of performance, and all other matters incident to the performance of services, shall be performed by and be the responsibility of COUNTY through SHERIFF in SHERIFF’S sole but reasonable judgment and in accordance with the provisions of applicable labor agreements. **SHERIFF shall be the appointing authority for all personnel provided to CITY and shall have complete discretion as the assignment of all individual SHERIFF personnel under this agreement.**”

D. Staffing for Basic Services: “COUNTY through SHERIFF shall staff CITY as described in **Attachment B in order to provide Law Enforcement Services**. SHERIFF shall ensure that **adequate number of qualified SHERIFF personnel are provide to CITY** at all times during the term of this Agreement to meet the Law Enforcement Services, Scope of Services and Standards of Service commitments set forth herein and at no less staffing and classification levels established in the most current Attachment B.”

These sections of the contract illustrate that the SD County Sheriff’s Department has the responsibility to determine and provide adequate staffing to efficiently and effectively provide law enforcement services. The staffing decisions (including the support position staffing at the City Stations) are their responsibly to ensure compliance of the terms and conditions of the contract. The overhead cost is fixed and non-negotiable and are stated to be “necessary and appropriate” as well as “efficient in achieving the law enforcement objectives of the department”.

Since the State is required to reimburse agencies for their “Actual Cost” incurred in compliance with the mandate and because this overhead is a reasonable, actual, and properly support cost incurred in commission of the mandate, the City believes those costs must be reimbursed by the State.



SHERIFF'S SERGEANT

Bargaining Unit: Deputy Sheriff's Unit

Class Code:
005790

COUNTY OF SAN DIEGO

Established Date: Jan 25, 1960

Revision Date: Aug 20, 2014

SALARY RANGE

\$43.14 - \$47.59 Hourly
\$3,666.90 - \$4,045.15 Biweekly
\$7,944.95 - \$8,764.49 Monthly
\$95,339.40 - \$105,173.90 Annually

CLASSIFICATION PURPOSE AND DISTINGUISHING CHARACTERISTICS

To provide supervision over the activities of a team, unit or division of deputies and/or professional staff; and to perform other law enforcement duties as assigned; and to perform related work as required.

Sheriff's Sergeants are sworn peace officers allocated only to the Sheriff's Department. This class represents the first level of supervision of sworn staff in the Sheriff's Department. Positions in this class supervise Deputy Sheriff's and/or professional staff engaged in department activities within a team, unit or division on a daily operational basis. The next higher class, Sheriff's Lieutenant, assists in the general supervision of a division and has more administrative responsibility.

The complete Deputy Sheriff's classification series includes the following:

Deputy Sheriff (Class No. 005746)
Sheriff's Sergeant (Class No. 005790)
Sheriff's Lieutenant (Class No. 005780)
Sheriff's Captain (Class No. 005775)
Sheriff's Commander (Class No. 005778)

EXAMPLES OF DUTIES

The examples of functions listed in this class specification are representative but not necessarily exhaustive or descriptive of any one position in the class. Management is not precluded from assigning other related functions not listed herein if such functions are a logical assignment for the position. Reasonable accommodation may be made to enable an individual with a qualified disability to perform the essential functions of a job, on a case-by-case basis.

Essential Functions:

1. Enforces and investigates violations of local, state, and federal laws as applicable,

- using established and proper law enforcement techniques, policies, procedures, regulations, and complying with the law.
2. Supervises, trains, and evaluates the performance of a team, unit, or division.
 3. Intervenes immediately in potentially violent emergency situations, giving verbal commands in a loud, clear, understandable voice to involved persons or members of the public; establishes control of situations and directs movements of civilians; provides immediate emergency medical assistance.
 4. Chases crime perpetrators or other suspects, using a vehicle and driving at high speeds, often under dangerous conditions; engages in chases by foot, which may involve running fast for short distances, then exerting physical force for minutes at a time, jumping across or over objects, climbing various structures, or subsequently apply physical force against individuals, who may be distraught, disoriented, intoxicated, angry, hostile, violent, or medicated.
 5. Investigates crimes, traffic accidents, or other public safety incidents by carefully questioning and observing victims, complaining parties, witnesses, suspects, and/or others with relevant information; secures crime scenes or sites of traffic accidents; identifies and protects physical evidence from destruction or contamination, and controls access in accordance with training and departmental policy; conducts field sobriety tests, as needed.
 6. Makes appropriate judgments of needed actions for a wide variety of situations, including legal jurisdiction for interventions; adapts responses, according to established departmental policy, criminal codes, conditions, and specifics of a situation; uses sound, professional judgment and common sense to request assistance of other law enforcement officers, public health or safety officials, emergency medical personnel and/or medical examiners staff.
 7. Maintains accurate manual or electronic notes and logs of investigation, crimes, arrests, vehicle accidents or other incidents during shift; prepares accurate and thorough written documentation and reports, as directed by department policy.
 8. Provides advice and information to citizens regarding decisions, departmental policies, and methods of follow-up; serves as primary contact with the public; provides information or referrals to know community resources, medical facilities, special divisions of the department or other government agencies for assistance.
 9. Conducts searches of vehicles, commercial buildings, persons, residences, or other properties to investigate incidents, locate and apprehend suspects, or to deter threats to public safety in accordance with legal guidelines, training, and department policy; assists in search and rescue operations to locate crime victims or missing persons.
 10. Uses appropriate methods of approved direct intervention, as needed, to subdue or restrain individuals; makes decisions regarding effective and appropriate use of force (up to and including deadly force), based on sound professional judgment, common sense, training, departmental policy and legal guidelines in order to protect the lives and safety of self, other public safety officers, emergency medical personnel, or members of the public.
 11. Appears in court to testify in a variety of cases; meets with representatives of the Attorney General, District Attorney, Defense Counsel, or other agencies to provide testimony or information in response to subpoenas or for legal depositions.
 12. Observes and assesses situations on an ongoing basis, and takes appropriate actions to prevent or resolve any potential public safety problems, using professional judgment and appropriate application of law and department policies.
 13. Ensures equal protection and services to members of the public, regardless of culture, race, ethnicity, gender, immigrant status, political affiliation, life style, sexual orientation, and/or socio-economic backgrounds; communicates effectively with departmental staff, supervisors, superior officers, and other law enforcement

or public safety representatives and the media.

14. Takes charge of investigations of difficult and important criminal cases.
15. Takes statements from complainants, witnesses, and principals.
16. Extradites prisoners.
17. Acts as a Lieutenant in his/her absence.
18. Receives, reviews, and prepares reports.
19. Completes studies and reports as directed by superiors.
20. Coordinates and administers training of subordinates.
21. As a desk sergeant, evaluates requests for police aid and supervises the dispatch of police personnel in response.
22. Provides responsive, high quality service to County employees, representatives of outside agencies and members of the public by providing accurate, complete and up-to-date information, in a courteous, efficient and timely manner.

KNOWLEDGE, SKILLS AND ABILITIES

Knowledge of:

- Law enforcement principles and practices
- Department policies, procedures, rules, and regulations
- Current emergency procedures and disasters guidelines and protocol
- Principles and practices of supervision
- Grievance and discipline processes
- Training techniques
- State and Federal civil and criminal law and court decisions
- Local, state, and federal law enforcement agencies
- County geographical area
- Data collection, analysis, and interpretation
- Report writing techniques
- Business English
- Basic Mathematics
- Government organization functions and services
- Modern office practices including information management and technology
- County customer service objectives and strategies
- Telephone, office and online etiquette
- Current technology and trends in the profession
- The General Management System (GMS) in principle and in practice

Skills and Abilities to:

- Supervise, train, evaluate and discipline subordinate staff
- Meet firearms qualifications standard as defined by Sheriff's Department Policies and Procedures
- Prioritize work and respond to a multitude of tasks/assignments to meet established deadlines
- Write clearly and concisely with technical accuracy in English
- Read and interpret complex technical documents in English
- Compute mathematical data, including addition, subtraction, multiplication, division, and percentages with and without a calculator
- Correctly interpret normal or stressful situations and undertake appropriate courses of action
- Exercise defensive driving skills
- Communicate effectively orally and in writing
- Establish effective working relationships with management, employees, employee

- representatives and the public representing diverse cultures and backgrounds
- Treat County employees, representatives of outside agencies and members of the public with courtesy and respect
- Communicate effectively with a variety of individuals representing diverse cultures and backgrounds and function calmly in situations, which require a high degree of sensitivity, tact and diplomacy
- Assess the customer's immediate needs and ensure customer's receipt of needed services through personal service or making appropriate referral
- Provide prompt, efficient and responsive service
- Exercise appropriate judgment in answering questions and releasing information; analyze and project consequences of decisions and/or recommendations

Desirable Traits

Leadership, Communicates Effectively, Knowledge Worker, Holds Self and Others Accountable, Problem Solving and Innovation, Demonstrates Ethical Behavior, Leverages Resources (Coaches and Develops), Drives to Excel, Maximizes Team Effectiveness, Supportive of Change

∴

Education and/or Experience:

Education, training, and/or experience that demonstrate possession of the knowledge, skills, and abilities listed above. Example of qualifying education/experience:

1. California P.O.S.T Basic Law Enforcement Certificate; **AND**
2. Four (4) years experience as a County of San Diego, Law Enforcement, Deputy Sheriff.

Note: Intermediate P.O.S.T Certificate is highly desirable. Individuals must meet requirements of lower levels classifications in this series.

∴

REQUIRED LICENSES, CERTIFICATIONS OR REGISTRATIONS

License

Required licenses, certifications, and registrations must be maintained throughout employment in this class.

A valid California Class C driver's license, which must be maintained throughout employment in this class, is required at time of appointment. Employees in this class may be required to use their personal vehicle.

Certification/Registration

California P.O.S.T Basic Law Enforcement Certificate.

SPECIAL NOTES

Working Conditions

Work takes place either in an office environment, Sheriff's facility, or in the field. Work involves daily exposure to computer screens. Incumbents must be willing to work any

shift at any courthouse or detention facility in the County of San Diego. Incumbents may be required to subdue, restrain, or use physical force to maintain custody and/or control of inmates. Incumbents may be required to wear a respirator, gas mask, and/or self-contained breathing apparatus.

Essential Physical Characteristics

The physical characteristics described here are representative of those that must be met by an employee to successfully perform the essential functions of this classification. Reasonable accommodations may be made to enable an individual with a qualified disability to perform the essential functions of a job, on a case-by-case basis.

- Continuous: upward and downward flexion of the neck
- Frequent: sitting, repetitive use of hands to operate computers, printers and copiers; standing, walking, bends, stoops, twists, and crouches for extended periods of time; sitting for long periods of time, bending and stooping, twisting of waist
- Occasional: Reaching above and below shoulder level, and lifting and carrying of files weighing up to 10 pounds
- Vision correctable to at least 20/30; glasses/hard lenses minimum 20/100 uncorrected - No minimum uncorrected visual acuity for soft lenses
- Fine finger dexterity to operate keyboards and writing materials
- Comprehending auditory inputs; identifying and distinguishing various visual and audio inputs; accurately identifying and distinguishing colors; accurately identifying and distinguishing the smell of different chemicals and materials
- Giving verbal commands in a clear, understandable voice
- Applying first aid, CPR, or other approved techniques to help any injured or incapacitated person
- Lifting 100 pounds to waist-level and dragging 200 pounds 50 feet
- Running fast for short distances
- Exerting physical force for minutes at a time
- Jumping across or over objects
- Climbing various structures
- Applying physical force against individuals

Background Investigation

Must have a reputation for honesty and trustworthiness. Felony convictions will be disqualifying. Misdemeanor convictions may be disqualifying depending on type, number, severity, and recency. Prior to appointment, candidates will be subject to a thorough background investigation that may include a psychological, truth verification or other examination or test.

PROBATIONARY PERIOD AND CLASS HISTORY

Incumbents appointed to permanent positions in this classification shall serve a probationary period of 12 months.

New: January 25, 1960
Revised: December 30, 1998
Reviewed: Spring 2004
Revised: November 5, 2008

INDIRECT COST RATE PROPOSAL

San Marcos - audit for Crime Stats

Sheriff

Fiscal Year

2006-07

Description of Costs	Total Costs	Excludable Unallowable Costs	Allowable Indirect Costs	Allowable Direct Costs
Salaries & Benefits				
Salaries & Wages	\$444,528		\$180,683	\$263,845
Overtime				
Benefits				
Total	\$444,528		\$180,683	\$263,845
Services & Supplies				
Services and Supplies	\$4,709		\$4,709	
Vehicles	\$25,562		\$25,562	
Facilities (Space)	\$9,973		\$9,973	
Management Support	\$19,942		\$19,942	
Liability				
Total	\$60,186		\$60,186	
Capital Expenditures				
Total				
Total Expenditures	\$504,714		\$240,869	\$263,845

Cost Plan Costs				
Total				

Total Alloc. Indirect Costs	\$504,714	\$240,869	\$263,845
------------------------------------	------------------	------------------	------------------

ICRP RATE =	91.3%
<i>(Rate is Based on Salaries)</i>	

$$\frac{\$240,869}{\$263,845} = \frac{\text{Total Allowable Indirect Costs}}{\text{Total Direct Salaries}}$$

ATTACHMENT B
City of San Marcos
Effective 7/1/05 through 6/30/07

SERVICE CATEGORY	Unit Cost	# of Units	Beat Factor	Unit Factor	Total Net Cost	Annual Hours	Notes
Patrol:							
Sedan (7 days with relief)	\$504,714	15	0.97014		\$7,344,646	46,537.50	
(7 days with relief) (without OH)	\$284,398	3	0.97014		827,718	9,307.50	
		Sub-total			\$8,172,364		
Traffic:							
Sedan (7 days with relief)	\$407,176	2	0.98576		\$802,754	6,205.00	
(5 days with relief)	\$290,839	1	0.98576		286,698	2,218.50	
(5 days without relief)	\$228,750	1	0.98576		225,493	2,218.50	
Motorcycle (5 days NO relief)	\$232,497	2	0.98576		458,372	4,437.00	
		Sub-total			\$1,773,317		
Custom:							
Special Purpose Detail (1 Sgt, 4 officers, 1 Ctl.)	\$813,490	2	1.0000		\$1,626,979	22,185.00	1 COPPS (4Dr. Sedan)
COPPS Sergeant	\$155,895	1	1.0000		\$155,895	2,218.50	1 Street Gang Narcotics (4 Dr. Sedan)
Special Purpose Officer	\$149,608	3	1.0000		448,825	6,655.50	School Resource Officers - Subs, Abuse (Black & White)
Special Purpose Officer	\$149,608	5	1.0000		748,042	11,092.50	COPPS (Black & White)
Special Purpose Officer	\$143,116	1	1.0000		143,116	2,218.50	COPPS Universal Grant - (4Dr. Sedan)
		Sub-total			\$3,122,857		
Liability:					\$ 119,370		
Other:							
800 MHZ Radio Equip.					\$0		
Senior Volunteer Patrol Program	\$9,871	2			19,742		
		Sub-total			\$10,742		
		Less:	Crime Prevention Cr.		(155,911)		
TOTAL AMOUNT					<u>\$ 13,051,739</u>		

ATTCHB'S

12-Sep-06

with relief 6.5x 3094 hrs/yr

- no relief act. comm. salary

Number of Units	0 714286	0 501798	0 714286	0 501798	0 714286	0 501798	0 714286	0 501798	0 714286	0 501798	0 714286	0 501798
A. Salaries & Benefits												
1. Law Enforcement Stations												
a. Deputy	\$ 233,121	\$ 233,121	\$ 166,616	\$ 130,967	\$ 261,933	\$ 233,121	\$ 166,616	\$ 130,967	\$ 139,859	\$ 139,859	\$ 244	
b. Sergeant	40,368	40,368	28,827	22,673	-	40,368	28,827	22,673	22,673	22,673	40	
c. Other Support	31,024	31,024	22,180	17,426	-	31,024	22,180	17,426	20,338	20,338	31	
	\$ 304,503	\$ 304,503	\$ 217,502	\$ 171,066	\$ 261,933	\$ 304,503	\$ 217,502	\$ 171,066	\$ 182,870	\$ 182,870	\$ 320	
2. Law Enforcement Support												
a. Station Area Detectives	\$ 82,054	\$ 82,054	\$ 44,324	\$ 34,892	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	
b. Communications Center	27,591	27,591	19,708	15,501	-	27,591	19,708	15,501	15,501	15,501	27	
c. Crime Prevention	8,254	8,254	5,896	4,837	-	8,254	5,896	4,837	4,837	4,837	8	
d. Juvenile Intervention	5,523	5,523	3,945	3,103	-	5,523	3,945	3,103	3,103	3,103	5	
e. Regional Services	39,803	39,803	26,145	20,583	-	-	-	-	-	-	-	
(Charged to Patrol Units Only)	\$ 140,025	\$ 140,025	\$ 100,018	\$ 78,606	\$ -	\$ 41,366	\$ 29,543	\$ 23,240	\$ 23,240	\$ 23,240	\$ 41	
Total Salaries & Benefits	\$ 444,528	\$ 444,528	\$ 317,520	\$ 249,736	\$ 261,933	\$ 351,048	\$ 250,748	\$ 197,210	\$ 205,811	\$ 205,811	\$ 361	
B. Services & Supplies												
1. Law Enforcement Stations	\$ 3,523	\$ 3,523	\$ 2,516	\$ 1,979	\$ 3,523	\$ 3,523	\$ 2,516	\$ 1,979	\$ 1,979	\$ 1,979	\$ 3	
2. Law Enforcement Support	1,186	1,186	847	666	-	1,186	847	666	666	666	1	
	\$ 4,709	\$ 4,709	\$ 3,363	\$ 2,645	\$ 3,523	\$ 4,709	\$ 3,363	\$ 2,645	\$ 2,645	\$ 2,645	\$ 4	
II. Support Costs												
A. Vehicles												
1. Depreciation	\$ 13,531	\$ 12,280	\$ 9,665	\$ 7,602	\$ 10,594	\$ 11,832	\$ 8,452	\$ 6,647	\$ 5,238	\$ 5,238	\$ 10	
Fuel	6,315	7,187	4,511	3,548	4,275	4,947	3,532	2,779	1,346	1,346	3	
Maintenance	5,718	5,086	4,083	3,211	4,073	4,723	3,374	2,653	659	659	2	
Communications	-	-	-	-	-	-	-	-	-	-	-	
	\$ 25,564	\$ 24,553	\$ 18,259	\$ 14,361	\$ 18,942	\$ 21,502	\$ 15,359	\$ 12,080	\$ 7,244	\$ 7,244	\$ 15	
B. Facilities												
1. Space	\$ 9,073	\$ 9,073	\$ 7,124	\$ 5,603	\$ -	\$ 9,073	\$ 7,124	\$ 5,603	\$ 5,603	\$ 5,603	\$ 9	
C. Management Support												
1. Administration	\$ 3,822	\$ 3,822	\$ 2,587	\$ 2,035	\$ -	\$ 3,822	\$ 2,587	\$ 2,035	\$ 2,035	\$ 2,035	\$ 3	
2. Patrol	2,115	2,115	1,511	1,188	-	2,115	1,511	1,188	1,188	1,188	2	
3. Personnel	6,133	6,133	4,381	3,446	-	6,133	4,381	3,446	3,446	3,446	6	
4. Public Services	7,237	7,237	5,189	4,066	-	7,237	5,189	4,066	4,066	4,066	7	
5. Other	836	836	596	469	-	836	596	469	469	469	8	
	\$19,943	\$19,942	\$14,244	\$11,203	\$0	\$19,942	\$14,244	\$11,203	\$11,203	\$11,203	\$19	
GRAND TOTAL	\$ 504,714	\$ 504,595	\$ 360,510	\$ 283,547	\$ 284,398	\$ 407,175	\$ 290,639	\$ 228,750	\$ 232,467	\$ 232,710	\$ 411	
B. Total	4,589	4,589	3,257	2,582	-	3,733	2,856	2,097	2,097	2,097	4	
TOTAL COST	\$ 509,303	\$ 509,184	\$ 363,767	\$ 286,129	\$ 284,398	\$ 410,908	\$ 293,508	\$ 230,847	\$ 234,564	\$ 234,807	\$ 415	
(Units are used for the following)	\$ 43,406,390	\$ 43,406,390	\$ 43,406,390	\$ 43,406,390	\$ 43,406,390	\$ 43,406,390	\$ 43,406,390	\$ 43,406,390	\$ 43,406,390	\$ 43,406,390	\$ 43,406,390	

Other Salaries & Benefits (Excluding Regional)
FY 2006-2007 Summary

Salaries and Benefits Other	Factor Per Unit	Average S&B	Uniform Allowance	Overtime	Patrol	Traffic
Captain	0.030	\$ 181,295	\$ 725	\$ -	\$ 5,495	\$ 5,495
Admin. Sec. II	0.030	\$ 63,042	\$ -	\$ -	1,903	1,903
Lieutenant	0.078	\$ 167,975	\$ 725	\$ -	13,095	13,095
Sr. Volunteer Coordinator (Sgt.)	0.004	\$ 147,524	\$ 725	\$ -	603	603
Evidence Clerk (IB uses an Int Clk)	0.036	\$ 51,391	\$ -	\$ -	1,846	1,846
Senior Clerk	0.036	\$ 59,547	\$ -	\$ -	2,139	2,139
Dept. Aide	0.036	\$ 33,479	\$ -	\$ -	1,202	1,202
Receptionist (Inter Clk)	0.036	\$ 51,391	\$ -	\$ -	1,846	1,846
Intermediate Clerk (Patrol)	0.056	\$ 51,391	\$ -	\$ -	2,895	
Admin Sec. I (Traffic)	0.152	\$ 53,121	\$ -	\$ -		8,073
					<u>\$ 31,024</u>	<u>\$ 36,202</u>
Station Area Detectives						
Detective (Deputy)	0.407	\$ 122,744	\$ 725	\$ 7,498	\$ 53,360	
Detective Sergeant	0.043	\$ 147,524	\$ 725	\$ 8,788	6,786	
Det Secretary (Admin Sec I)	0.036	\$ 53,121	\$ -	\$ -	1,908	
					<u>\$ 62,054</u>	<u>\$ -</u>
Communications Center						
5774 Sheriff's Com. Coord.	2	\$ 109,282	\$ -	\$ -	\$ 218,563	
2821 Sheriff's Com Disp.	0	\$ 61,534	\$ -	\$ -	-	
2822 Shfs Emerg Svcs Disp.	74	\$ 81,832	\$ -	\$ -	6,055,585	
2823 Supv. Emerg. Svcs Disp.	5	\$ 102,025	\$ -	\$ -	510,123	
					<u>\$ 6,784,271</u>	
					<u>245.89</u>	
					<u>\$ 27,591</u>	
Crime Prevention						
5743 Supv Crime Prev Spec	2	\$ 64,709	\$ -	\$ -	\$ 129,418	
5744 Crime Prevention Spec	18	\$ 55,918	\$ -	\$ -	1,006,524	
2484 Crime Analyst	7	\$ 90,948	\$ -	\$ -	636,638	
2700 Crime Prev Inter Clk	5	\$ 51,391	\$ -	\$ -	256,954	
					<u>\$ 2,029,534</u>	
					<u>245.89</u>	
					<u>\$ 8,254</u>	
Juvenile intervention						
5746 Deputy	11	\$ 122,744	\$ 725	\$ -	\$ 1,358,162	
					<u>245.89</u>	
					<u>\$ 5,523</u>	

5743 - 130,907
5744 - 157,007

APPENDIX A – STATISTICAL SUPPORT

TABLE OF CONTENTS OF APPENDIX A

1. SUMMARY DATA COMPARISON TABLE
2. ACTUAL DATA PROVIDED BY SAN DIEGO SHERIFF'S OFFICE (STATISTICS REPORTED BY FISCAL YEAR)
3. DOMESTIC VIOLENCE INCIDENT TABLES FROM 2002, 2007, AND 2008 SANDAG REPORTS (STATISTICS REPORTED BY CALENDAR YEAR)
4. COMPLETE SANDAG ANNUAL "CRIME IN SAN DIEGO" REPORTS FROM 2002, 2007, AND 2008
5. STATE DEPARTMENT OF JUSTICE DOMESTIC VIOLENCE DATA AND REPORTING REQUIREMENTS (FROM DOJ WEBSITE)

Crime Statistic Report for the Dept of Justice
Analysis of Incident Report Counts

	CLAIMED	DOJ Stats	Actual ARJIS	SCO ALLOWED
FY 01-02	208	208	333	274
FY 02-03	356	356	360	274
FY 03-04	323	323	394	274
FY 04-05	359	359	336	274
FY 05-06	371	371	350	274
FY 06-07	373	373	346	274
FY 07-08	291	291	236 SCO AUDIT	236
FY 08-09	224	224	266	266
FY 09-10	288	288	336	336
FY 10-11	309	309	270	270
FY 11-12	155*	251	264	264
TOTAL	3,257	3,353	3,491	3,016
average	296	305	317	274 avg

* This statistic was found to be an error -

Actual, Contemporaneous,
Statistical Source Documents
provided by San Diego Sheriff's
Department



SAN DIEGO SHERIFF'S DEPARTMENT



William B. Kolender, Sheriff

Crime Analysis Division

9621 Ridgehaven Court, San Diego, CA 92123
P.O. Box 429000, San Diego, CA 92142-9000

Date: July 22, 2002

To: Annette Chinn

Organization: Cost Recovery Systems

Fax Number: 916-939-7801

Phone Number: 916-939-7901

Fax Transmittal

From: Mary Porath

Fax Number: 858-974-2083

Phone Number: 858-974-2063

Number of Pages Including Transmittal: 2

Comments:

Cost Recovery Systems

705-2 East Bidwell Street, #294, Folsom, California 95630
Phone: 916-939-7801 Fax: 916-939-7801

Fax

To: San Diego Crime Analysis Unit From: Annette S. Chinn
Fax: (858) 974-2083 Pages: 1
Phone: (858) 974-2002 Date: 06/25/02
Re: Crime Stats for 2 Contract Cities CC:
☐ Urgent ☐ For Review ☐ Please Comment ☐ Please Reply ☐ Please Recycle

I am working with the following cities and would like to request crime stats for the Cities of Encinitas and San Marcos for the following types of cases:

Type of Crimes Reported in FY 2001-02	Encinitas	San Marcos
Number of Vehicles Stolen Local & Recovered Elsewhere	65	82
Number of Violations of P.C. 261, 261.5, 262, 286, 289(a) and 289	16	19
Number of Domestic Violence Calls and Cases and Cases	190	333

Number of Sex Crimes Reported	Encinitas	San Marcos
FY 97-98	unavailable	
FY 98-99	68	72
FY 99-00	36	69
FY 00-01	47	64
FY 01-02	44	56

As always, thank you for your assistance and please feel free to call me if you have any questions. If possible, please fax this info back by July 19.



SAN DIEGO SHERIFF'S DEPARTMENT

William B. Kolender, Sheriff

Crime Analysis Division

9621 Ridgehaven Court, San Diego, CA 92123
P.O. Box 429000, San Diego, CA 92142-9000

Date: September 16, 2003

To: Annette Chinn

Organization: Cost Recovery Systems

Fax Number: 916-939-7801

Phone Number: 916-939-7901

Fax Transmittal

From: Mary Porath

Fax Number: 858- 974-2083

Phone Number: 858- 974-2002

Number of Pages Including Transmittal: 2

Comments: You requested the DUI arrests only include alcohol. We can not provide that information, as the penal codes for DUI include both alcohol and drugs.

Cost Recovery Systems

705-2 East Bidwell Street, #294, Folsom, California 95630
 Phone: 916-939-7801 Fax: 916-939-7801

Fax

To: San Diego Crime Analysis Unit From: Annette S. Chinn

Fax: (858) 974-2083

Pages: 1

Phone: (858) 974-2002

Date: 08/15/03

Re: Crime Stats for 2 Contract Cities

CC:

I am working with the following cities and would like to request crime stats for the Cities of Encinitas and San Marcos for the following types of cases:

Type of Crimes Reported in FY 2002-03	Encinitas	San Marcos
Number of Vehicles Stolen Local & Recovered Elsewhere	76	76
Number of Violations of P.C. 261, 261.5, 262, 286, 288a and 289	10	22
Number of Registered Sex Offenders (Megan's Law)	17	29
Number of Sex Crimes Reported	18	54
Number of Domestic Violence Calls for Service and Cases	210	360

Number of DUI Arrests/Reports <i>includes alcohol & drug</i>	Encinitas	San Marcos
FY 97-98	<i>unavailable</i>	
FY 98-99		
FY 99-00	276	228
FY 00-01	319	294
FY 01-02	385	260
FY 02-03	368	252

As always, thank you for your assistance and please feel free to call me if you have any questions. If possible, please fax this info back by Sept. 19.



SAN DIEGO SHERIFF'S DEPARTMENT



William B. Kolender, Sheriff

Crime Analysis Division

9621 Ridgehaven Court, San Diego, CA 92123
P.O. Box 429000, San Diego, CA 92142-9000

Date: 08/31/04

To: Annette Chinn

Organization: Cost Recovery Systems

Fax Number: (916) 939-7801

Phone Number: (916) 939-7901

Fax Transmittal

From: Barbara Schultze

Fax Number: (858) 974-2083

Phone Number: (858) 974-2002

Number of Pages Including Transmittal: 2

Comments:

Cost Recovery Systems

705-2 East Bidwell Street, #294, Folsom, California 95630
 Phone: 916-939-7901 Fax: 916-939-7801

Fax

To: San Diego Crime Analysis Unit **From:** Annette S. Chinn

Fax: (858) 974-2083

Pages: 1

Phone: (858) 974-2002

Date: 8/24/2004

Re: Crime Stats for 2 Contract Cities

CC:

I am working with the following cities and would like to requests crime stats for the Cities of Encinitas and San Marcos for the following types of cases:

Type of Crimes Reported in FY 2003-04	Encinitas	San Marcos
Number of Violations of P.C. 251, 251.5, 262, 286, 288a and 289	17	30
Number of DUI Arrests (Adults & Juveniles, Misd. & Felony)	411	226
Number of DUI - Controlled Substance Arrests	242	332
Number of Domestic Violence Calls for Service and Cases	211	394

Number of High Risk Missing Persons	Encinitas	San Marcos
FY 00-01	10	27
FY 01-02	18	27
FY 02-03	21	20
FY 03-04	13	23

As always, thank you for your assistance and please feel free to call me if you have any questions. If possible, please fax this info back by Sept. 10.

*William B. Kolender, Sheriff*

SAN DIEGO COUNTY SHERIFF'S DEPARTMENT

Crime Analysis Division
P. O. Box 939062
San Diego, CA. 92193-9062

*Barry R. Zuniga, Undersheriff*

Fax Transmittal

Date: May 16, 2005
To: Annette S. Chinn
Organization: Cost Recovery Systems
Fax Number: 916-939-7801
Phone Number: 916-939-7901

From: Alfred Stumpfhauser
Fax Number: 858-974-2083
Phone Number: 858-974-2002

☐ Urgent ☐ For Review ☐ Please Comment ☒ Other: Per your request

Number of Pages Including This Page: 2

Comments:

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**San Diego County Sheriff's Department
Report of Encinitas and San Marcos Activities to Coast Recovery Systems
July 1, 2004 through June 30, 2005**

Encinitas San Marcos

Number of Violations of PC 261, 261.5, 262, 288, 288a, and 289	16	30
Number of DUI Arrests (Adults & Juveniles, Misd. & Felony)	418	223
Number of DUI Arrests - Controlled Substances	*	*
Number of Arrests - Controlled Substances	244	261
Number of Domestic Violence Calls and Cases	190	336
Number of Missing Persons	77	138
Number of Missing Persons - Cases not Cleared	3	8
Vehicles Stolen Locally, Recovered Elsewhere	61	117

* Cannot be determined from available data

Data Source: ARJIS, available as of August 8, 2005

Prepared by Sheriff's Crime Analysis Division August 12, 2005

San Diego County Sheriff's Department
Report of Encinitas and San Marcos Activities to Cost Recovery Systems
July 1, 2004 through June 30, 2005

Type of Activity	Encinitas	San Marcos
Number of Violations of PC 261, 261.5, 262, 286, 288a, and 289	16	30
Number of DUI Arrests (Adults & Juveniles, Misd. & Felony)	418	223
Number of DUI Arrests - Controlled Substances	*	*
Number of Arrests - Controlled Substances	244	261
Number of Domestic Violence Calls and Cases	190	336
Number of Missing Persons	77	138
Number of Missing Persons - Cases not Cleared	3	8
Vehicles Stolen Locally, Recovered Elsewhere	61	117

* Cannot be determined from available data

Data Source: ARJIS, available as of August 8, 2005

Prepared by Sheriff's Crime Analysis Division August 12, 2005



William B. Kolender, Sheriff

SAN DIEGO COUNTY SHERIFF'S DEPARTMENT

Crime Analysis Division
P. O. Box 939062
San Diego, CA. 92193-9062



Fax Transmittal

Date: 9/8/06
To: Annette S. Chinn
Organization: Cost Recovery Systems
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Phone Number: 916-939-7901

From: Alfred Stumpfhauser
Fax Number: 760-510-4881
Phone Number: 760-510-5259

☐ Urgent ☐ For Review ☐ Please Comment ☒ Other: per your request

Number of Pages Including This Page: 2

Comments: FY 05-06 San Marcos and Encinitas data

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SO-12 (04/04)

San Diego County Sheriff's Department
Report to Cost Recovery Systems
Encinitas and San Marcos Activities
July 1, 2005 through June 30, 2006

	Encinitas	San Marcos
Number of Violations of PC 261, 261.5, 262, 286, 288a, and 289	15	38
Number of DUI Arrests (Adults & Juveniles, Misd. & Felony)	382	187
Number of Domestic Violence Calls for Service	164	350
Number of Domestic Violence Cases	138	297
Number of Missing Persons	79	189
Number of Missing Persons - Cases not Cleared	3	11
Vehicles Stolen Locally, Recovered Elsewhere *	55	114

Data Source: ARJIS, available as of August 30, 2006 (except *)

* Data source: SD Sheriff Return A

Prepared by Sheriff's Crime Analysis Division August 12, 2005

San Diego County Sheriff's Department
Report to Cost Recovery Systems
San Marcos Activities
July 1, 2006 through June 30, 2007

Type of Activity	San Marcos
Number of Violations of PC 261, 261.5, 262, 286, 288a, and 289	46
Number of DUI Arrests (Adults & Juveniles, Misd. & Felony)	252
Number of Domestic Violence Calls for Service	346
Number of Domestic Violence Cases	298
Number of Missing Persons	192
Number of Missing Persons - Cases not Cleared	9
Vehicles Stolen Locally, Recovered Elsewhere *	109

Data Source: ARJIS, available as of October 2, 2007

* Data source: SD Sheriff Return A

Prepared by Sheriff's Crime Analysis Division - San Marcos (October 2, 2007)

SANDAG
"CRIME IN SAN DIEGO
REPORTS"

According to national estimates from the NCVS, there were 691,710 nonfatal violent victimizations committed by current or former spouses, boyfriends, or girlfriends of victims. Intimate partner violence primarily involving female victims age 12 and older comprised about 85 percent during 2001. Intimate partner violence made up 20 percent of all nonfatal violent crime against *women* in 2001 compared to 3 percent of the nonfatal violence against *men*. In addition, in 2000, 1,247 women and 440 men were killed by an intimate partner throughout the nation (not shown).

Table 1.4 presents the number of domestic violence incidents that occurred in the region, by jurisdiction, for 1998, 2001, and 2002. In both the one- and five-year comparison periods, most jurisdictions had an increase in the reported incidents of domestic violence. Between 2001 and 2002, the increases ranged from 1 percent in El Cajon to 71 percent in San Marcos; from 1998 to 2002, increases ranged from 1 percent in Carlsbad to 60 percent in San Marcos. The Sheriff's Domestic Violence Response Team (DVRT) was implemented in San Marcos in 2002, which has contributed to the increase in reporting in that city. Through responses to SANDAG's annual crime survey, experienced agency staff expressed that these increases are due in part to better public education, more citizen awareness, and expanded officer training concerning domestic violence, all of which have led to an increase in reporting. Four cities experiencing reductions in domestic violence cases include Chula Vista, Coronado, La Mesa, and Vista.

Table 1.4
Number of Domestic Violence Incidents by Jurisdiction
San Diego Region, 1998, 2001, and 2002

	1998	2001	2002	Change	
				1998-2002	2001-2002
Carlsbad	340	247	345	1%	40%
Chula Vista	1,585	1,972	1,840	16%	-7%
Coronado	48	64	62	29%	-3%
El Cajon	612	898	903	48%	1%
Escondido	832	912	975	17%	7%
La Mesa	373	359	347	-7%	-3%
National City	393	566	598	52%	6%
Oceanside	1,438	1,616	2,069	44%	28%
San Diego	11,230	10,694	10,856	-3%	2%
Sheriff - Total	3,725	3,440	3,827	3%	11%
Del Mar	19	12	9	-	-
Encinitas	218	182	203	-7%	12%
Imperial Beach	347	205	215	-38%	5%
Lemon Grove	156	118	150	-4%	27%
Poway	181	133	155	-14%	17%
San Marcos	222	208	356	60%	71%
Santee	260	288	308	18%	7%
Solana Beach	33	29	34	3%	-
Vista	612	561	521	-15%	-7%
Unincorporated	1,677	1,704	1,876	12%	10%
TOTAL	20,592	20,793	21,855	6%	5%

NOTE: If comparison numbers equal 30 or less, percent changes are omitted.

SOURCE: SANDAG

Appendix Table 9
NUMBER OF DOMESTIC VIOLENCE INCIDENTS BY JURISDICTION
San Diego Region, 2002, 2005, and 2006

	2002	2005	2006	Change	
				2002-2006	2005-2006
Carlsbad	345	372	472	37%	27%
Chula Vista	1,840	1,972	1,841	<1%	-7%
Coronado	62	54	50	-19%	-7%
El Cajon	903	732	634	-30%	-13%
Escondido	975	961	1,020	5%	6%
La Mesa	347	352	363	5%	3%
National City	598	577	479	-20%	-17%
Oceanside	2,069	2,267	2,310	12%	2%
San Diego	10,856	9,614	8,673	-20%	-10%
Sheriff - Total	3,827	4,153	3,951	3%	-5%
Del Mar	9	22	27	--	--
Encinitas	203	176	223	10%	27%
Imperial Beach	215	220	235	9%	7%
Lemon Grove	150	167	165	10%	-1%
Poway	155	171	147	-5%	-14%
San Marcos	356	371	373	5%	1%
Santee	308	309	276	-10%	-11%
Solana Beach	34	32	38	12%	19%
Vista	521	551	543	4%	-1%
Unincorporated	1,876	2,134	1,924	3%	-10%
TOTAL	21,855	21,104	19,886	-9%	-6%

NOTES: Total includes a relatively small number of incidents reported by the San Diego Harbor Police, California Highway Patrol, California Department of Parks and Recreation, California State University San Marcos, San Diego State University, University of California San Diego, and individual unincorporated areas in the Sheriff's jurisdiction. If comparison numbers equal 30 or less, percent changes are omitted.

SOURCE: SANDAG

Appendix Table 9
NUMBER OF DOMESTIC VIOLENCE INCIDENTS BY JURISDICTION
San Diego Region, 2003, 2006, and 2007

	2003	2006	2007	Change	
				2003-2007	2006-2007
Carlsbad	395	472	438	11%	-7%
Chula Vista	1,881	1,841	1,818	-3%	-1%
Coronado	57	50	83	46%	66%
El Cajon	719	634	537	-25%	-15%
Escondido	882	1,020	930	5%	-9%
La Mesa	379	363	347	-8%	-4%
National City	684	479	351	-49%	-27%
Oceanside	1,998	2,310	2,405	20%	4%
San Diego	10,526	8,673	8,137	-23%	-6%
Sheriff - Total	4,210	3,951	3,718	-12%	-6%
Del Mar	9	27	9	--	--
Encinitas	208	223	177	-15%	-21%
Imperial Beach	261	235	170	-35%	-28%
Lemon Grove	187	165	163	-13%	-1%
Poway	195	147	145	-26%	-1%
San Marcos	373	373	291	-22%	-22%
Santee	281	276	275	-2%	<-1%
Solana Beach	31	38	28	--	--
Vista	505	543	502	-1%	-8%
Unincorporated	2,160	1,924	1,958	-9%	2%
TOTAL	21,756	19,886	18,874	-13%	-5%

NOTES: "Sheriff-Total" includes the contract cities and the unincorporated area served by the San Diego County Sheriff's Department. Camp Pendleton is not included. "Unincorporated" includes 4S Ranch (July through December 2007), Alpine, Fallbrook, Lakeside, Ramona, Spring Valley, and Valley Center, as well as the unincorporated areas for which crime data are not individually shown (Campo, Encinitas Uninc., Imperial Beach Uninc., Julian, Lemon Grove Uninc., Pine Valley, Poway Uninc., Ranchita, San Marcos Uninc., Santee Uninc., and Vista Uninc.). The individual unincorporated areas in the Sheriff's jurisdiction are not required to report domestic violence to the State DOJ. Total includes a relatively small number of incidents reported by the California Department of Parks and Recreation, California Highway Patrol, California State University San Marcos, San Diego Harbor Police, San Diego State University, and University of California San Diego. Percent changes are not presented for offense numbers of 30 or less.

SOURCE: SANDAG

FROM ANNUAL 2008
SANDAG REPORT

CRIME IN THE SAN DIEGO REGION ANNUAL 2002

APRIL 2003

Criminal Justice Research Division

**Donna Allnutt
Gina Misch
Cynthia Burke, Ph.D.**



San Diego's Regional Planning Agency

401 B Street, Suite 800 • San Diego, CA 92101-4231 • (619) 595-5300

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Consul General of Mexico

As of February 24, 2003

ABSTRACT

TITLE: Crime in the San Diego Region – Annual 2002

AUTHOR: San Diego Association of Governments

DATE: April 2003

SOURCE OF COPIES: San Diego Association of Governments
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San Diego, CA 92101
www.sandag.org

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ABSTRACT: The SANDAG Criminal Justice Research Division prepares biannual reports on crime in the San Diego region. These reports are a product of the Regional Criminal Justice Clearinghouse project funded by SANDAG member agencies. The Clearinghouse project includes compilation, analysis, and dissemination of crime and justice information that is used to support regional planning and inform the public.

The 2002 annual report provides an overview of the number of FBI Index offenses reported to law enforcement agencies in the San Diego region during the 2002 calendar year. Crime trends for the region and individual jurisdictions are presented, as well as indicators of police performance in solving crimes and returning stolen property. A special section about crime prevention efforts currently in place in the County is also in the report. Budget information related to the criminal justice system is included as well. Readers' comments, questions, and suggestions are welcome and can be submitted by email to the Criminal Justice Research Division webmaster (cjwebmaster@sandag.org) or by contacting the Division Director at (619) 595-5361.

ACKNOWLEDGEMENTS

Presentation of this report is possible due to the cooperation of personnel from the law enforcement agencies within the San Diego region, as well as the Public Safety Group Executive Office, the San Diego County District Attorney's office, the San Diego City Attorney's office, and the San Diego County Probation Department. The Criminal Justice Statistics Center at the California Department of Justice has also been of great assistance. The support of these entities is gratefully acknowledged. Thanks to: Julie Sutton, San Diego County Sheriff's Department; Nancy Plouff, Chula Vista Police Department; Jodee Sasway, Carlsbad Police Department; Jeff Harrington, San Diego Police Department; Ted Parker, San Diego Police Department; and Lea Corbin, Coronado Police Department for their assistance in completing the chapter on crime prevention. The following SANDAG staff contributed to the preparation of this report: Mara Bernd, Christine Brena, Debbie Correia, Becki Hammett, Lisbeth Howard, Lori Jones, Sandy Keaton, and SANDAG support staff.

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EXECUTIVE SUMMARY

EXECUTIVE SUMMARY

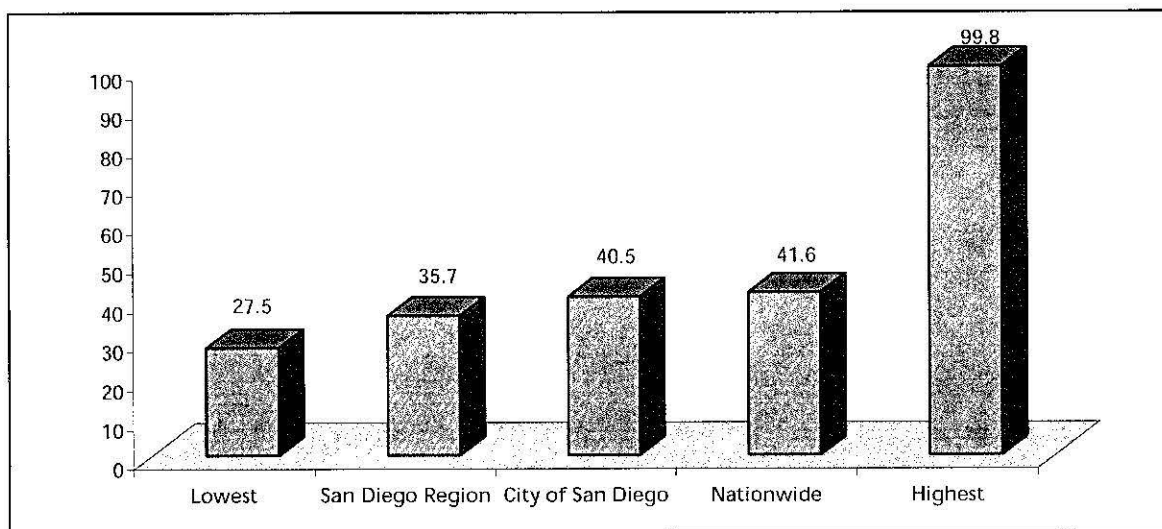
Reported numbers of crimes and computed crime rates per 1,000 residents in the region for 1993 through 2002 are presented in this report.

- The Federal Bureau of Investigation (FBI) Index of crimes includes four violent offenses (willful homicide, forcible rape, robbery, and aggravated assault) and three types of property crimes (burglary, larceny theft, and motor vehicle theft).
- The California Crime Index includes six of the seven FBI crimes, but excludes larceny.
- Both completed and attempted crimes are counted.
- According to a national survey conducted annually, just under one-half of violent crimes and only about one-third of property crimes are reported to police.
- The Federal Uniform Crime Reporting Program, in an effort to standardize crime reporting nationwide, allows only the most serious crime per event to be counted in the Index, although multiple offenses may be involved.
- Information about calls for service and Part II offenses, such as drug sales, vandalism, and disturbing the peace, are discussed briefly but are not included in the report analysis.
- In these uncertain times, factors such as unemployment, economic changes, and budget cuts all contribute to changes that occur with respect to crime.

HOW DOES SAN DIEGO COMPARE TO THE NATION?

FBI statistics for 2001 reveal that the City of San Diego had the third lowest FBI Index crime rate and the fourth lowest violent crime rate, compared to other large U.S. cities. Compared to the national average, rates for the San Diego region were lower in every category in 2001.

Figure A
FBI Index Rate per 1,000 Population
Major U.S. Cities and Nationwide, 2001



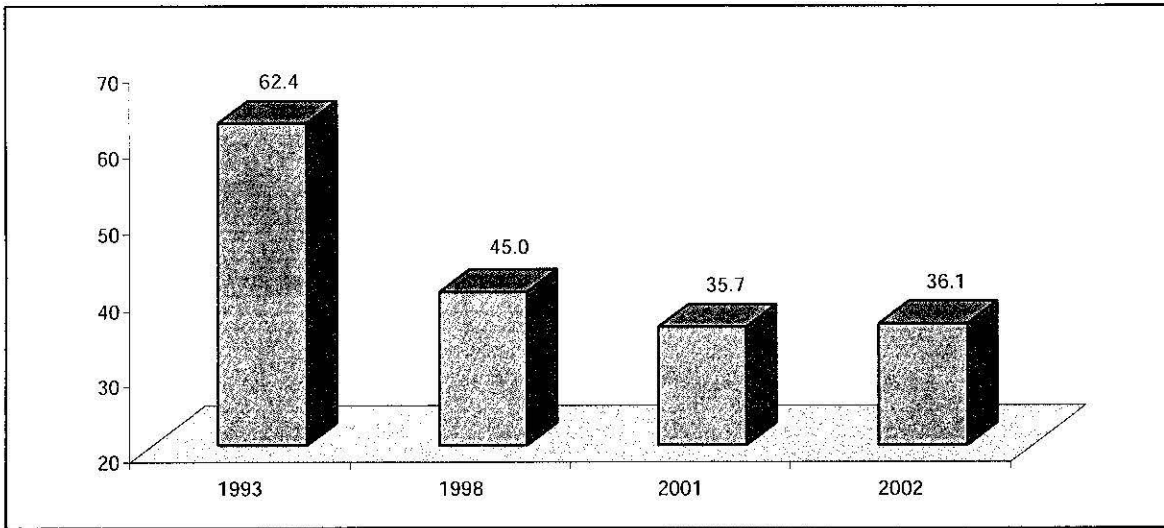
NOTE: The FBI Index includes homicide, rape, robbery, and aggravated assault in the violent category; burglary, larceny theft, and motor vehicle theft are included in the property category.

SOURCES: Crime in the United States, 2001, United States Department of Justice; SANDAG

HOW HAS THE REGIONAL CRIME RATE CHANGED?

Regionwide, the overall crime rate dropped in 2002, compared to 1993, but rose slightly between 2001 and 2002.

Figure B
FBI Index Crime Rate per 1,000 Population
San Diego Region, 1993, 1998, 2001, and 2002



NOTE: The FBI Index includes homicide, rape, robbery, and aggravated assault in the violent category; burglary, larceny theft, and motor vehicle theft are included in the property category. 2002 and 2001 population figures are based on the 2000 U.S. Census count and State Department of Finance estimates. Population estimates for 1999 and earlier have not been adjusted to the 2000 U.S. Census count.

SOURCES: California Department of Finance; 2000 U.S. Census; SANDAG

HOW MANY FBI INDEX CRIMES OF VIOLENCE ARE REPORTED IN THE SAN DIEGO REGION?

- In 2002, 14,032 violent crimes were reported, 70 percent of which were aggravated assault. The annual violent crime rate for the region was 4.8 incidents per 1,000 citizens, which represents a four percent decrease from the previous year.
- Fewer people were victims of violent crime in 2002. One in 208 residents of the region was a victim of violent crime in 2002, down from one in 168 five years earlier.
- All of the individual crimes of violence showed reductions in the one-year comparison (2001–2002), ranging from three percent (robbery) to four percent (homicide).
- 798 rapes were committed in 2002, compared to 830 in 2001. Rape victims were more likely to be under the age of 18, compared to other violent crime victims.
- 3,342 robberies were committed in 2002, with nearly one-half occurring on streets and other roadways. There was a three percent decrease in the number of robberies from the previous year.

- Aggravated assaults decreased four percent (to 9,805 in 2002 from 10,237 in 2001).
- In 2002, domestic violence incidents (at 21,855) were somewhat higher than any of the other past four years, and two domestic violence incidents on average were reported to law enforcement every hour, reflecting virtually no change from the past several years. This large number of domestic violence-related cases includes a substantial number of incidents that are not classified as FBI Index crimes but are included in the Part II category of offenses (e.g. intimidation, vandalism, and harassment by telephone).

HOW MANY PROPERTY CRIMES ARE REPORTED IN THE SAN DIEGO REGION?

- The property crime rate in 2002 was 31.3 per 1,000, up two percent from 2001.
- Of all property crimes, commercial burglaries increased the most, up 13 percent between 2001 and 2002.
- Around 10,000 residences and 8,000 businesses were burglarized in 2002. Nearly one-half of these incidents occurred where access was accomplished through an unlocked or open location.
- Larceny is the most common property crime, and the most widespread type in 2002 was theft of items from inside motor vehicles.
- Motor vehicle theft increased less than any other property crime in 2002 (up 2% from 2001).
- Arson also increased in 2002, up eight percent from 2001.

HOW DO CLEARANCE RATES VARY?

- Clearance by arrest occurs more often in violent crime cases, compared to property offenses. Three-fourths of homicides and two-thirds of rapes were cleared in 2002. Overall, clearance rates increased between 1993 and 1998, but dropped slightly from 1998 to 2002.

WHAT IS THE EXTENT OF CRIMINAL JUSTICE EXPENDITURES AND STAFFING IN THE SAN DIEGO REGION?

- Over the past five years, with the Consumer Price Index applied to reduce the effect of inflation on dollar amounts, criminal justice-related expenditures have increased 22 percent, from about \$977 million in FY 1998–99 to \$1.2 billion in FY 2002–03.
- Law enforcement monies accounted for over one-half (56%) of the FY 2002–03 budget.
- Criminal justice-related staffing has also increased, up 13 percent to 12,620 staff positions in FY 2002–03 from 11,216 five years earlier.
- Law enforcement staffing accounted for exactly half of the FY 2002–03 budgeted staff positions.

REGIONAL CRIME

REGIONAL CRIME

INTRODUCTION

This chapter presents crime trends for the San Diego region for 1998, 2001, and 2002. To standardize the *measure* of crime across communities, the regional rate of crime per 1,000 residents is included, as well as the number of offenses reported to law enforcement. Crime rates for major metropolitan areas in the country are also presented as an additional basis for comparison. Rates may differ from those previously reported due to the 2000 U.S. Census data and annual updates from the California Department of Finance (DOF) to population estimates that are used to compute rates.

This section also includes detailed, regionwide information about individual offense types, victimization rates, and characteristics of victims and suspects involved in violent crime cases, as well as an overview of domestic violence incidents, violent crimes against seniors, and law enforcement officers killed or assaulted (LEOKA). The chapter concludes with crime data for individual law enforcement jurisdictions. In Appendix A, additional detail, such as the regional ten-year crime trends and five-year comparisons of offenses for individual areas, is presented. (Population figures used to compute crime rates are included in Appendix C.) A glossary contains descriptions of each FBI Index offense and definitions of other terms used in this report. Jurisdictional trend statistics are available upon request.

Source of the Numbers

Most law enforcement agencies in the country report crimes to the Federal Bureau of Investigation (FBI) through the Uniform Crime Reporting (UCR) Program. The Program was instituted in 1930. Currently, reporting agencies represent an estimated 95 percent of the national population. In California, agencies send crime data to the California Department of Justice (DOJ), which forwards the information to the FBI at the end of the calendar year. Late in the year, the State publishes reports that present statewide and individual counties' crime data, and the FBI presents crime statistics in a report that includes the prior year's data for the nation, states, and cities. In San Diego, most agencies submit their crime data through the Automated Regional Justice Information System (ARJIS), a complex data entry computer system that employs the UCR guidelines to count the reported incidents and classify them by offense type. Based upon a cooperative agreement, San Diego law enforcement agencies and ARJIS also share crime data with SANDAG, an arrangement that allows SANDAG to compile, analyze, and publish regional crime data in a more timely manner.

The FBI Crime Index

The FBI Crime Index represents the results of the standardized national system of classifying and counting crimes (UCR) which enables us to compare the reported crimes of jurisdictions located throughout the country. The Index includes four violent offenses (willful homicide, forcible rape, robbery, and aggravated assault) and three types of property crimes (burglary, larceny theft, and motor vehicle theft). Both completed and attempted crimes are counted: for example, when a suspect tries to forcibly enter a house to steal property but does not succeed, the offense is reported as a burglary. In accordance with UCR guidelines, homicide attempts are counted as aggravated assaults. The offenses included in the FBI Index were selected due to their serious nature and/or volume, as well as the probability that these crimes will be reported to the police.

FBI Index crimes include homicide, rape, robbery, aggravated assault, burglary, larceny, and motor vehicle theft.

In this report, arson, the eighth FBI Index crime, is presented separately. Unlike the other FBI Index crimes, when arson occurs in conjunction with another FBI Index offense both crimes are reported which results in a degree of double counting.

The California Crime Index (CCI)

The CCI *excludes* larceny, the FBI Index crime reported most frequently.

The California Crime Index (CCI), used in the State of California, is similar to the FBI Index. The CCI includes counts for homicide, rape, robbery, aggravated assault, burglary, and motor vehicle theft, but *excludes larceny*, the most frequently reported type of FBI Index crime. Larceny thefts include shoplifting, bicycle theft, purse snatching, and theft of property from motor vehicles, as well as a number of other theft offenses. Communities with attractions that draw visitors to certain areas (such as major shopping centers, amusement parks, or fairgrounds) provide added opportunities for crimes to occur, which in turn can impact the overall FBI Index. By removing larceny theft from its index of crimes, the State attempts to standardize crime across counties. In this report, both indices are presented.

What the Indices Measure and What They Don't Include

Just under one-half of all violent crime is reported to the police.

Many crimes go unreported and, thus, are not accounted for in the FBI Index. According to results of the 2001 National Crime Victimization Survey (NCVS, BJS, 2002), just under one-half of violent crimes (49%) and only about one-third (37%) of property crimes are reported to the police. The NCVS data are presented by the United States Department of Justice Bureau of Justice Statistics, and estimates of crime rates are based upon results from telephone surveys conducted with a sample of the national population age 12 and older.

The survey methodology provides a way to balance the number of crimes reported by victims through the survey and those offenses that were reported to law enforcement.

Some factors that may affect the number and types of reported crimes include the willingness of citizens to report crimes to the police, cultural differences of unique community populations,

varying prevention efforts, crime curtailment strategies, and crime targeting policies of individual law enforcement agencies.

The UCR guidelines state that only one crime *per event* can be counted. For example, if, during a robbery, a homicide occurred, only the most serious offense (in this case, the homicide) would be counted in the FBI Index data *for that event*.

Additionally, each year police respond to thousands of "calls for service," as well as to criminal activity observed while on patrol and through investigative efforts, that are not included in the FBI Index. When crime-related acts involve behaviors such as elder abuse and child abuse/neglect, drug use and sales, vandalism and disturbing the peace, and fraud and forgery, these incident reports result in classification as Part II offenses. Although not standardized nationally (because penal code guidelines differ from state to state), the Part II offenses constitute a significant part of the workload of law enforcement and other criminal justice system components, such as prosecution and court services. Also, the types of behaviors characterized as Part II offenses often heighten citizens' feelings of being at risk in their communities.

To illustrate just how much the local justice system may be impacted by incidents other than those included in the FBI Index crimes, statistics were obtained from ARJIS on Part II crimes and are discussed briefly. The figures show that in 2001 and 2002 there were roughly 107,000 Part II type incidents reported to law enforcement countywide each year, which is slightly more than the number of FBI Index offenses reported in 2002. The Part II events included about 450 weapons violations, 350 embezzlement cases, 6,000 fraud incidents, and 20,000 reports involving "malicious mischief." Fraud constitutes illegal use of credit cards and other forms of identity theft in which there is fraudulent representation of a person or property to commit a crime. Malicious mischief includes offenses such as vandalism, disorderly conduct, drunk in public, and violation of liquor laws. The largest portions of Part II crimes are characterized as either "Other Part II Crimes" (about 26,000 in both 2001 and 2002) or "Other Non-Criminal Part II Incidents" (about 44,000 in 2001 and 41,000 in 2002). Other Part II *Crimes* include all misdemeanor and felony offenses that are not captured in the other Part II groupings but which are captured on the DOJ table of charges (in other words, they are valid state codes that fall outside the existing offense categories). Other Non-Criminal Part II *Incidents* are activities not defined as crimes and municipal code offenses that are not defined by the State, including all status offenses (juvenile-specific behaviors such as truancy, runaway, and curfew violations), gang-related activity such as loitering/hanging out in groups, and other behaviors that do not fit into another category of Part II offenses.

Another indicator of criminal behavior that greatly impacts citizens but is not captured by the FBI Index is alcohol and drug-related traffic collisions, especially those involving fatalities. These statistics are presented in the Annual Report of Fatal and Injury Motor Vehicle Traffic Collisions, published by the California Highway Patrol, which contains information collected through the Statewide Integrated Traffic Records System (SWITRS). According to data for San Diego County, alcohol-related traffic fatalities comprised an average of 81 incidents per year, which was 35 percent of all collisions in which at least one death occurred over a five-year period (1996–2000). On average, for 78 percent of alcohol-related collisions with fatalities (representing about 63 deaths per year), the *primary collision factor* was considered to be driving under the influence of alcohol and/or drugs. Compared to the 87 murders reported in the region in 2002, these additional average 63 deaths per year resulting from substance abuse-related traffic offenses is yet another alarming number for law enforcement and justice agencies to consider.

An additional factor that affects both the number of reported offenses and the per capita crime rates is called the "daytime population." This aspect of a particular area or city is calculated according to several factors, such as the ratio of jobs to homes, often called the jobs/housing balance (SANDAG INFO, May-June 2000). Also, the presence of sizable centers of employment, such as the Naval Air Station in Coronado, can cause significant gains in daytime population due to a large daily influx of workers. Using this statistical tool to compute estimates and projections, SANDAG has reported that, in 1995, nine of the region's 19 jurisdictions were gaining population during the day, and by 2020 that number will rise to eleven. The largest numeric gain in both 1995 and projected for 2020 is seen in the City of San Diego, which is home to more than half of the region's jobs.

Discussions in this report do not include the relatively small number of crimes reported by some federal and state agencies, the inclusion of which would not have a significant impact on either the total number of crimes reported or the overall crime rate. In addition, since changes between relatively small numbers may result in large percentage differences, when comparison numbers in tables are 30 or less the percent changes are omitted.

SURVEY SAYS

The most recent SANDAG survey of citizens in the region¹ indicates that citizens count crime among their concerns, while their top issue was traffic-related problems. Citizens' level of anxiety stems not only from the more serious FBI Index crimes, but also involves anxiety about crimes of civil disorder, such as speeding, hit-and-run, gangs, loitering, and graffiti. Other community surveys support this observation. When the San Diego Police Department queried their 103 neighborhoods about priorities for problem solving efforts, while concerns were unique to each neighborhood, issues clustered in the following areas: speeding in residential communities, traffic congestion, thefts from parked cars, graffiti, drug activity, loitering by juveniles in parks and commercial centers, noise from loud parties, prostitution, drag racing, and car thefts from commercial parking lots. Of all of the offense types mentioned, only thefts from cars and motor vehicle thefts are included in the FBI Index.

SANDAG researchers assisted both the Sheriff's Department (1998) and the Chula Vista Police Department (1997 and 2000) in surveying their communities on issues of public opinion. Residents of these jurisdictions expressed many of the same concerns noted by citizens residing in the City of San Diego. As with the national victim survey (NCVS), local surveys such as those mentioned above provide another dimension of the crime problem not expressed by the number of FBI index offenses reported to law enforcement, and give agencies valuable information to use in planning, strategizing, and addressing concerns specific to their citizenry. (The Criminal Justice Research Division is available to assist member agencies in developing and conducting public opinion surveys.)

To gain another perspective on offenses occurring countywide, each year, in preparing the report on the state of crime in the region, SANDAG staff invite local law enforcement agencies to share new crime-fighting programs and strategies and comments on changes in crime trends in their areas. As

¹ San Diego Region Public Opinion Survey, 2002. Prepared for SANDAG by Godbe Research and Analysis, May 2002.

the following section demonstrates, having progressive, caring law enforcement agencies that coordinate their efforts with all entities in the justice system, including local, state, and federal, may be contributing to San Diego having one of the lowest crime rates among similar sized counties in the State (California DOJ, Criminal Justice Statistics Center, State Profile 2001, 2002).

What Was New in 2002?

- Responding to problems related to local school violence (that also exist across the country), several agencies have stationed resource officers in local schools, and in a number of school districts local law enforcement has installed mapping systems in mobile terminals that show the layout of school campuses.
- The Sheriff's Department credits the School Resource Officer Program, COPPS, and the Sex Offender Management Unit for contributing to crime prevention and reduction in their jurisdictions. Partnering with public, private, and community-based organizations has also helped the Department to address crime issues. Increased accuracy in reporting crimes through enhanced reporting procedures and officer training may also be affecting crime rates. On the agenda for 2003 is department-wide education about the State Emergency Management System in order to prepare personnel to deal with incidents regarding terrorism and weapons of mass destruction, as well as GIS (Geographic Information Systems) training for managers to expand their ability to address issues of crime and disorder.
- The City of Chula Vista Police Department has developed Target Crime Assessment which is being used to assess reduction of target offenses when information is provided to patrol officers that results in a tactical response. Kudos are given by the Department to the School Resource Program for helping to decrease juvenile crimes around schools, specifically fewer robberies and assaults by juveniles, and to the Team Policing Program for being effective in reducing all offense types.
- The Resident Senior Volunteer Program (RSVP) participants continue to be lauded in several jurisdictions for their valuable contributions to crime prevention efforts and neighborhood well-being. Analogous with local information about volunteerism in the region, nationally, a recent Philanthropy News Network report (February 21, 2003) estimated the value of volunteer work across the country at \$16.54 per hour, twice as much as last year's estimate (from the Independent Sector Group, using U.S. Labor Statistics Information to calculate the amount).
- The Regional Auto Theft Task Force (RATT) along with a concerted effort among law enforcement agencies to pool resources, gather intelligence, and attack illegal operations that buy and sell high-ticket cars and used parts, has continued to help in the fight against auto theft. Public awareness campaigns by the insurance industry have also contributed to the reduction in the number of auto thefts (considered a crime of opportunity) in several areas over time.
- Most agencies commented on the rise of another crime of opportunity (or "availability"): theft from *inside* motor vehicles. Offenders have come to realize that these misdeeds can be just as profitable and much less risky than traditional crimes of opportunity, such as burglary and robbery. The rise in thefts from vehicles is related to several factors: vulnerability of vehicles;

speed with which crime can be completed; lesser risk with regard to consequence or accountability for theft from vehicles than for burglary or robbery; and the high frequency with which credit cards, personal checks, and other identity-based items may be encountered in parked vehicles. According to law enforcement, high tech identity theft is the fastest growing form of victimization today, and much of it stems from thefts of purses, briefcases, and wallets stashed in cars for temporary "safe keeping." To combat this situation, agencies have adopted programs such as the Crime-Free Multi-Housing Program and the Crime-Free Hotel/Motel Program which address crime on those types of properties (such as the parking lots), and have stepped up the frequency of conducting warrant sweeps to arrest career criminals that may be active in their area.

- The San Diego Police Department continues to address the task force recommendations for actions that stemmed from the results and 15-month review process of a previous study on use of force. The suggestions are centered on three themes: (1) the need to increase the quality and quantity of communication between citizens and officers at every level of interaction; (2) training of officers on tools or options for force that increase safety of both citizens and officers; and (3) a partnership approach between citizens and police through neighborhood policing to reduce the "us versus them" perceptions by both parties.
- Several agencies have developed strategies to target the offense of driving under the influence of alcohol or drugs, with the focus on youthful offenders. And in Oceanside, the Inebriant Probation program has been instituted to reduce public drunkenness.
- A few law enforcement agencies have instituted Domestic Violence Response Teams (DVRTs) that involve police and crisis workers partnering to assist victims and reduce recurrence of domestic violence incidents.
- Technology has advanced with several departments installing mobile computer terminals in patrol cars and Global Positioning System (GPS) tracking devices to enhance officer safety.
- In response to rising crime rates in some of its areas, the Sheriff's Department has increased community policing surveillance activities by using decoy cars to bait criminals and using surveillance cameras to abate property crimes. Residents have helped by starting new neighborhood watch groups, meeting more often to discuss security issues, and taking down license plate numbers of suspicious vehicles in their neighborhoods. In other areas within the Sheriff's jurisdiction, Indian reservations have hired contract deputies to deal with crime on their lands, including gaming casinos, which frees the deputies that are patrolling the rest of the area (although all deputies still respond as needed to the reservations) (North County Times, March 2003).
- With respect to their concerns about critical criminal justice issues facing the region at this time, nearly every jurisdiction noted that the expectation for the next calendar year, 2003, includes the distinct possibility of a rise in crime due to the large rate of unemployment and the economic downswing, as well as budget cuts at both the federal and state levels. Agencies also expressed serious concern about the potential for terrorist incidents in the region, and that the deployment of large numbers of troops to the Middle East could have an effect on the crime rate.

One impending federal budget change called for in the 2004 Department of Education budget released in February 2003 includes a \$400 million reduction to the 21st Century Community Learning

Centers Program, which is currently funded at \$1 billion. Fight Crime: Invest in Kids is a non-profit, bi-partisan organization of 2,000 law enforcement officials and victims of violence, which includes our local Sheriff William B. Kolender (on the Executive Board) and San Diego Police Chief David Bejarano among its members. The group's mission has been to call on government to invest in after-school programs to prevent crime and violence, citing report statistics that show juvenile drug abuse, crime, and victimization soaring in the hours immediately after school lets out. If the proposed cuts take place, after-school programs in California and in states across the nation will suffer, and crime rates may also be adversely affected (Press Release, Fight Crime: Invest in Kids, February 4, 2003).

Crime Trends

After several years of downturns in crime, one-year increases from 2001 to 2002 for some offenses were attributed by law enforcement to several factors. These included a growing number of thefts from inside vehicles (especially wallets, purses, or briefcases, which sometimes result in identity theft, or fraud). Also mentioned were the economic decline, high rate of unemployment, increase in population and residential development in the region, single suspect crime series, and convicted offenders returning to the community following jail or prison stays.

Opinion: The Most Critical Issue Facing the Region

When asked to name the most critical issue in the San Diego region, law enforcement responses centered on the following: the budget crisis, reduced law enforcement funding, terrorist acts, and the possible use of weapons of mass destruction. San Diego County has many locations that are considered prime targets for terrorism, including seven military installations, a nuclear power plant, an international airport, an international harbor, the Coronado Bridge, numerous dams, commuter airports, reservoirs, and the busiest international border crossing within the United States.

In the context of critical issues in the region, concerns were again voiced about the increase in "identity theft" as well as the decreasing ability to competitively recruit and hire with a workforce depleted by the federal government and mass retirees. Other serious concerns mentioned were the population increase and its impact on traffic and crime, law enforcement resources not in step with regional growth, emotionally/mentally challenged offenders, and illegal drug use and trafficking.

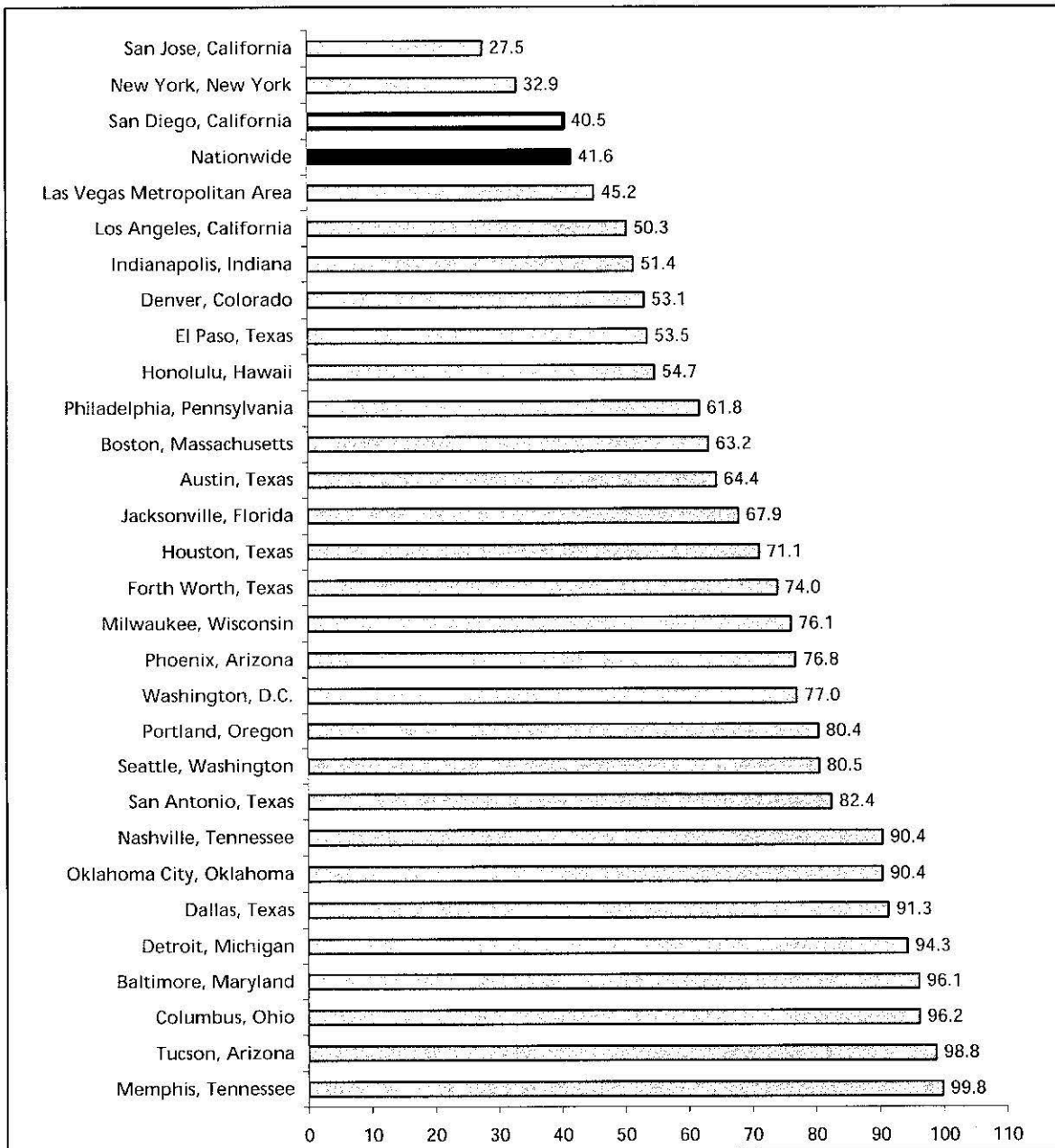
COMPARISON: SAN DIEGO, OTHER MAJOR CITIES, AND THE NATION

Using the publication *Crime in the United States 2001* (U.S. DOJ, FBI 2002) as reference, crime data for the year 2001 for cities with populations over 500,000 and the nation as a whole are compared. In terms of the population for major cities, the City of San Diego ranked seventh in the nation (data for San Francisco were not included in the 2001 publication). Please note that, with the exception of the City of San Diego, the rates presented in this section are based upon populations published in the federal report and are not computed using the most recent Census data.

In 2001, representing the most current published crime data for the entire nation, the City of San Diego had considerably less crime compared to other large U.S. cities. As Figure 1.1 shows, San Diego had the third lowest FBI index crime rate, at 40.5 offenses per 1,000 residents, and was also below the national average (41.6); only the cities of New York (32.9) and San Jose (27.5) were lower. In addition, San Diego had a relatively low violent crime rate (5.9 reported offenses per 1,000 citizens), ranking fourth lowest among the 29 largest cities, but slightly higher than the nation overall (5.0) (Figure 1.2). The lowest violent crime rate was in Honolulu, Hawaii (2.8) and the highest was in Baltimore, Maryland (22.4). The property crime rate was also relatively low in San Diego (34.5), again ranking third lowest and falling just below the national average of 36.6 (Figure 1.3). Since the City of San Diego represented about half (48%) of all crime in the county in 2002, these figures are a positive indicator for the region as a whole.

Of 29 major U.S. cities, San Diego had the third lowest crime rate in 2001.

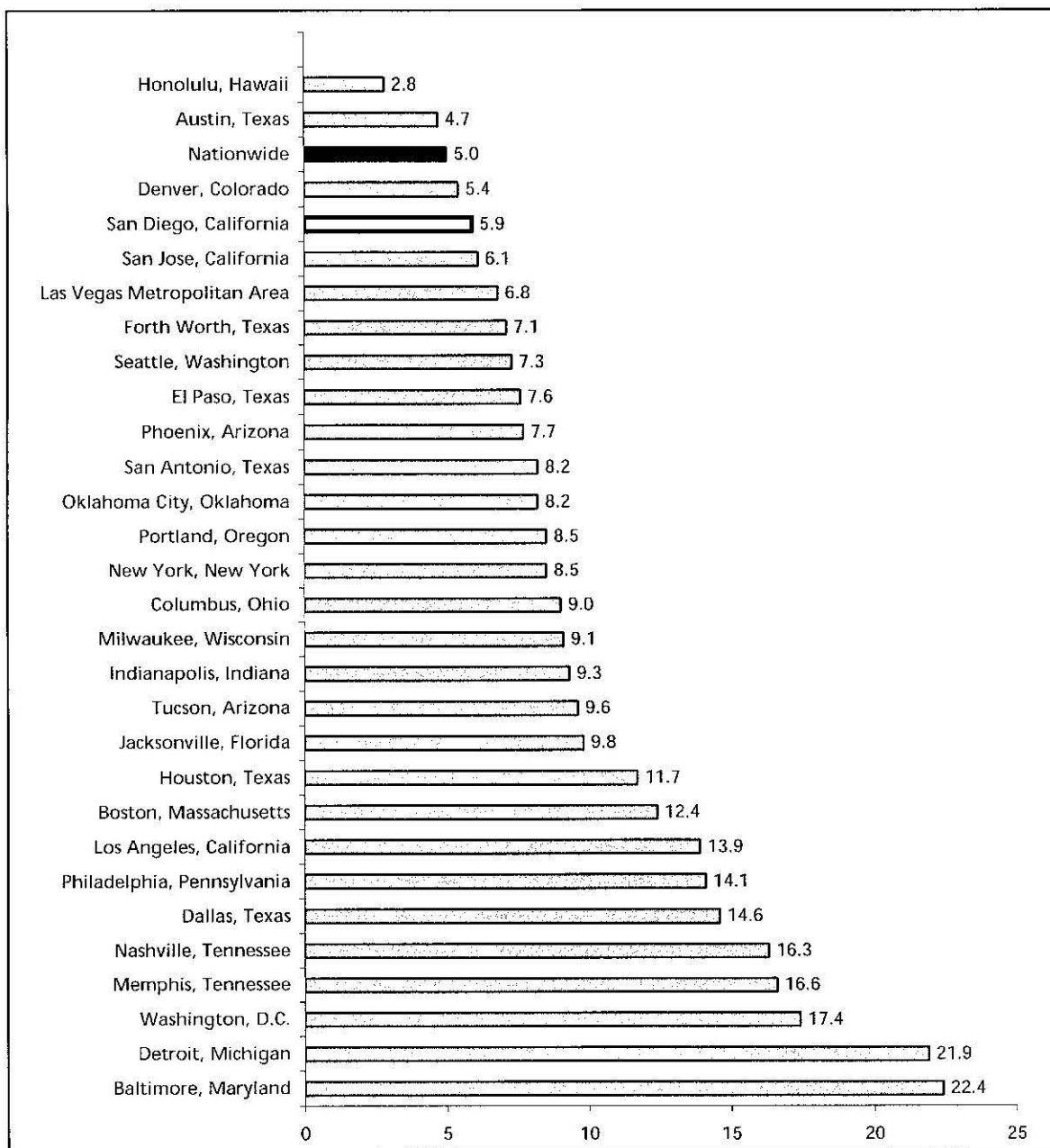
Figure 1.1
FBI Index Crime Rate per 1,000 Population
Major U.S. Cities and Nationwide, 2001



NOTE: The FBI Index includes homicide, rape, robbery, and aggravated assault in the violent category; burglary, larceny theft, and motor vehicle theft are included in the property category. Data for the City of San Francisco were not presented in the 2001 federal report. Chicago, Illinois, population 2,866,891, cannot be included in this comparison due to that state's non-compliance with federal reporting guidelines for rape. Homicide victims associated with the September 11, 2001 tragedy are not included in the statistics for New York, New York.

SOURCE: Crime in the United States, 2001, United States Department of Justice; SANDAG

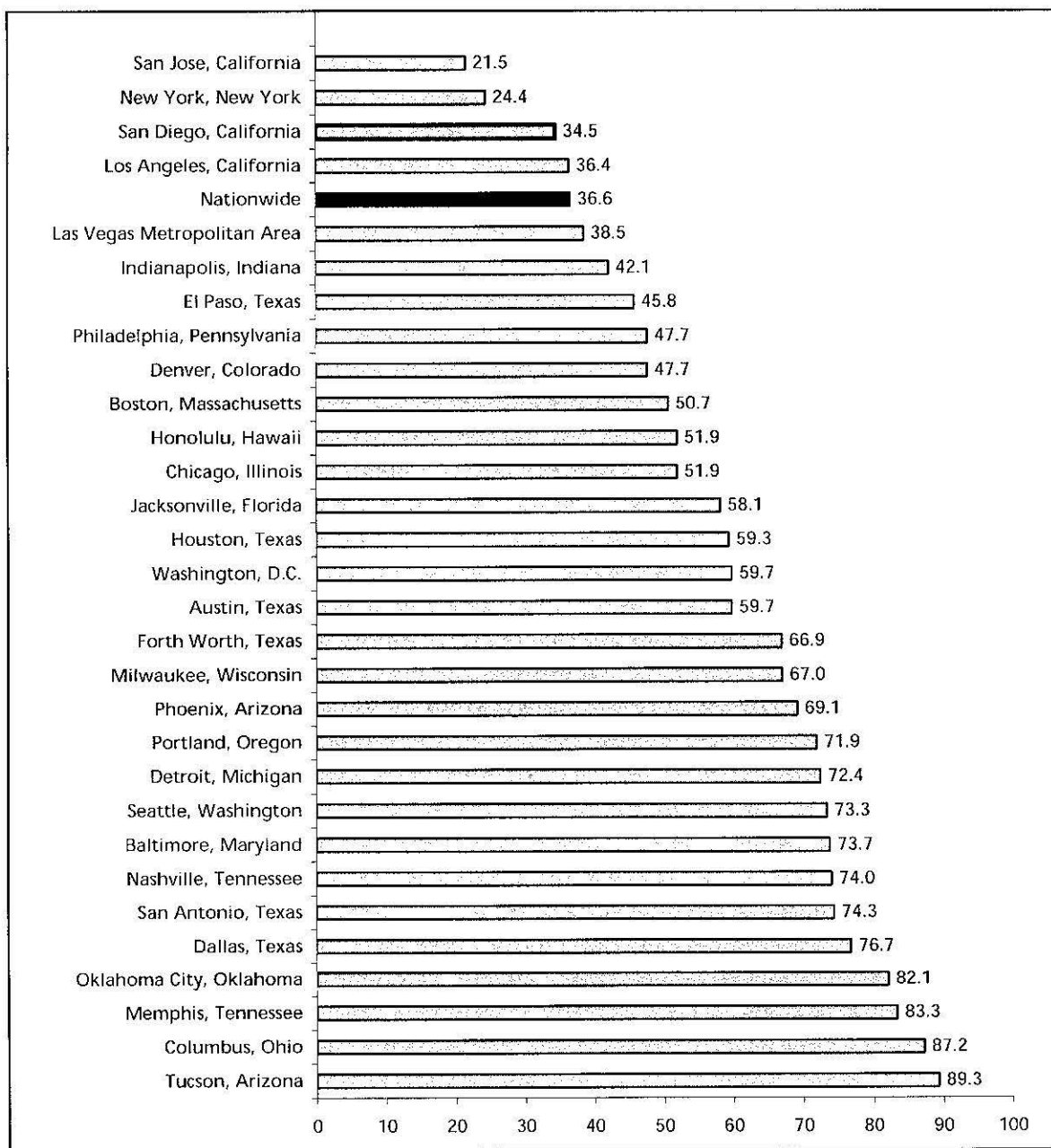
Figure 1.2
Violent Crime Rate per 1,000 Population
Major U.S. Cities and Nationwide, 2001



NOTE: Violent crime includes homicide, rape, robbery, and aggravated assault. Data for the City of San Francisco were not presented in the 2001 federal report. Chicago, Illinois, population 2,866,891, cannot be included in this comparison due to that state's non-compliance with federal reporting guidelines for rape. Homicide victims associated with the September 11, 2001 tragedy are not included in the statistics for New York, New York.

SOURCES: Crime in the United States, 2001, United States Department of Justice; SANDAG

Figure 1.3
Property Crime Rate per 1,000 Population
Major U.S. Cities and Nationwide, 2001



NOTE: Property crime includes burglary, larceny theft, and motor vehicle theft. Data for the City of San Francisco were not presented in the 2001 federal report.

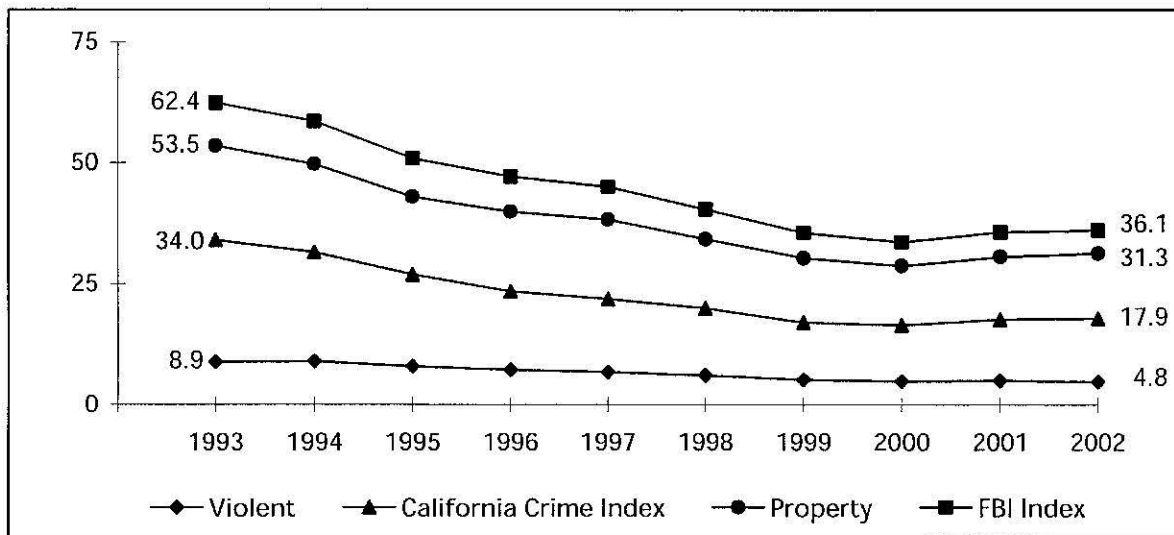
SOURCE: Crime in the United States, 2001, United States Department of Justice; SANDAG

For 2001, a comparison of the *region's* rates to those of the nation reveals that, locally, our rate is lower than the national average for property crime (30.6 versus 36.6 per 1,000 population) and overall crime (35.7 versus 41.6), but nearly matches that of the nation for violence-related offenses (5.1 versus 5.0 per 1,000) (not shown).

CRIME RATES IN THE REGION

Crime rates represent how many people out of every 1,000 residents have been involved as a victim in a particular crime or offense category. The crime rate is calculated by dividing the number of reported incidents by the population, which has been divided by 1,000. As noted earlier in this report, the most current available population figures from the 2000 U.S. Census and the California Department of Finance (DOF), and the year-end numbers of FBI Index offenses reported to the California DOJ and SANDAG, are used to compute crime rates. Due to population figures for 1999 and earlier *not* being adjusted to the current Census counts, there is some variability in the trend data for rates. As the following figure and table show, while the property crime rate has risen to a small extent over the past two years, it is significantly lower than five and ten years ago. The violent rate decreased slightly between 2001 and 2002 (Figure 1.4 and Table 1.1).

Figure 1.4
Crime Rates per 1,000 Population by Offense Category
San Diego Region, 1993–2002



NOTE: Population figures for 2000, 2001, and 2002 are based on the 2000 U.S. Census count and State Department of Finance estimates. Population estimates for 1999 and earlier used to compute rates have not been adjusted to the 2000 U.S. Census count and may contribute to variations in trend data. The FBI Index includes homicide, rape, robbery, and aggravated assault in the violent category; burglary, larceny theft, and motor vehicle theft are included in the property category. The California Crime Index (CCI) excludes larceny theft from the FBI Index.

SOURCE: California Department of Finance; 2000 U.S. Census; SANDAG

Table 1.1
Crime Rates per 1,000 Population by Offense Category
San Diego Region, 1998, 2001, and 2002

	1998	2001	2002	Change	
				1998-2002	2001-2002
Violent Crime	6.1	5.1	4.8	-21%	-6%
Property Crime	34.2	30.6	31.3	-8%	2%
FBI Index Crime	40.3	35.7	36.1	-10%	1%
CCI Crime	19.9	17.7	17.9	-10%	1%

NOTE: Population figures for 2000, 2001, and 2002 are based on the 2000 U.S. Census count and State Department of Finance estimates. Population estimates for 1999 and earlier used to compute rates have not been adjusted to reflect the 2000 U.S. Census counts and may contribute to variations in trend data. The FBI Index includes homicide, rape, robbery, and aggravated assault in the violent category; burglary, larceny theft, and motor vehicle theft are included in the property category. The California Crime Index (CCI) excludes larceny theft from the FBI Index.

SOURCE: California Department of Finance; 2000 U.S. Census; SANDAG

FBI Crime Index

In San Diego County, the overall crime rate in 2002 was 36.1 crimes per 1,000 citizens. This represented a one percent increase from the previous year (Table 1.1) and raised the rate to its highest point since 1999. Despite this small increase, the FBI Index crime rate remained much lower than it had been in 1993 (62.4 per 1,000) (Figure 1.4 and Table 1.1). *About 12 FBI Index offenses were reported per hour in 2002, down from about 18 per hour in 1993 (not shown).*

California Crime Index (CCI)

The CCI also increased very slightly in 2002 (1%), to 17.9 from 17.7 in 2001. The change was mostly due to the rise in burglary offenses. The CCI rate was still lower than it had been ten years previously (34.0) (Figure 1.4 and Table 1.1). There were approximately six CCI crimes per hour in 2002 compared to ten per hour in 1993 (not shown).

Violent Crime

The violent crime rate declined slightly, to 4.8 in 2002 from 5.1 in 2001.

In 2002, the violent crime rate decreased six percent, to 4.8 from 5.1 in 2001. In 1998, the violent crime rate (6.1) was somewhat higher than in 2002, but still significantly lower than in 1993 (8.9 per 1,000 population) (Figure 1.4 and Table 1.1). In 2002, on average, two violent offenses were reported each hour, compared to nearly three per hour in 1993 (not shown).

Property Crime

Unlike the violent crime rate, the property rate increased from 2001 to 2002, to 31.3 crimes per 1,000 from 30.6 the previous year. Because property crimes represent the majority of the FBI Index crimes, it is not surprising that this increase (2%) was similar to the increase in the FBI Index (1%). Compared to five years earlier, the property rate declined eight percent, from 34.2 in 1998 (Figure 1.4 and Table 1.1). *On average, in 2002, there were ten property crimes reported per hour, compared to 16 per hour in 1993 (not shown).*

VICTIMIZATION RATES IN THE SAN DIEGO REGION

The victim rate is the ratio of the *population at risk or target population* for each crime to the number of reported offenses, and reflects the *likelihood* of being victimized in a specific crime event. For instance, the rate of victimization in the motor vehicle theft category is calculated by dividing the *number of vehicles registered in the county* by the number of vehicle thefts that occurred, and the rate for rape is computed by dividing the *female population* by the number of rape offenses reported. Table 1.2 presents victim rates for overall violent and property crime, as well as individual offenses in those categories.

Table 1.2
Victimization Rates by Offense
(Ratio of Crimes to Population at Risk)
San Diego Region, 1998 and 2002

	Population at Risk	1998 One of	2002 One of
Violent Crime	All Residents	163	208
Homicide	All Residents	31,429	33,543
Rape	Females	1,700	1,828
Robbery	All Residents	639	873
Aggravated Assault	All Residents	235	298
Property Crime	All Residents	29	32
Residential Burglary	Households	87	99
Larceny Theft	All Residents	49	55
Motor Vehicle Theft	Registered Vehicles	99	108

NOTE: Larger numbers reflect a lesser likelihood of victimization.

SOURCE: California Dept. of Finance; 2000 U.S. Census; California Dept. of Motor Vehicles; SANDAG

When comparing victimization rates, the higher the number in the "one of" column, the less likely victimization will occur. For example, in 1998 an average of one in every 163 residents was victimized in a violent crime incident and in 2002 that figure was reduced by 45, to one of each 208 residents. Robbery victimizations have declined from one of every 639 residents in 1998 to one of 873 in 2002. In the five-year comparison period (1998–2002), there was a decrease in the victim rate for every FBI Index offense.

About one of every 208 county residents was a victim of some type of reported violent crime in 2002.

CRIMES REPORTED IN THE SAN DIEGO REGION

Violent Crime Category

Homicide, forcible rape, robbery, and aggravated assault offenses account for the violent category of the FBI Index. In addition to comprising the violent crime count, some of these acts of violence are also represented in the additional categories of domestic violence, violence against seniors, and assaults against law enforcement officers.

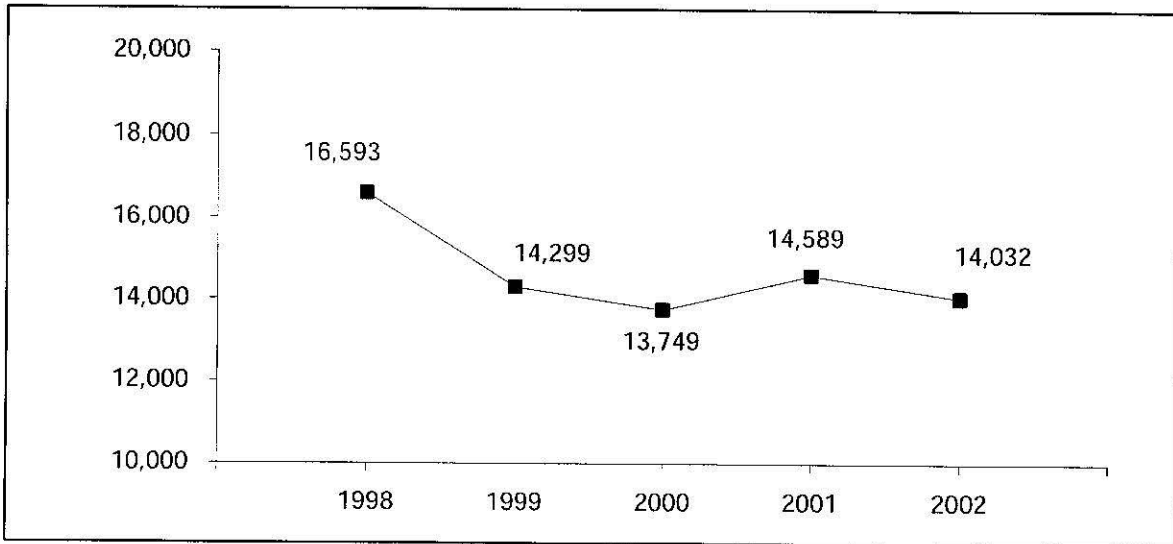
There were 14,032 violent crimes in the region in 2002, which represented a four percent decrease from the previous year (Table 1.3 and Figure 1.5). Contributing to the overall drop in violence, each FBI Index violent offense declined in the one-year comparison period, ranging from three percent for robbery to five percent for homicide.

Table 1.3
Number of Violent Crimes by Offense
San Diego Region, 1998, 2001, and 2002

	1998	2001	2002	Change	
				1998-2002	2001-2002
Violent Crime					
Homicide	86	92	87	1%	-5%
Rape	779	830	798	2%	-4%
Robbery	4,227	3,430	3,342	-21%	-3%
Aggravated Assault	11,501	10,237	9,805	-15%	-4%
TOTAL VIOLENT CRIME	16,593	14,589	14,032	-15%	-4%

SOURCE: SANDAG

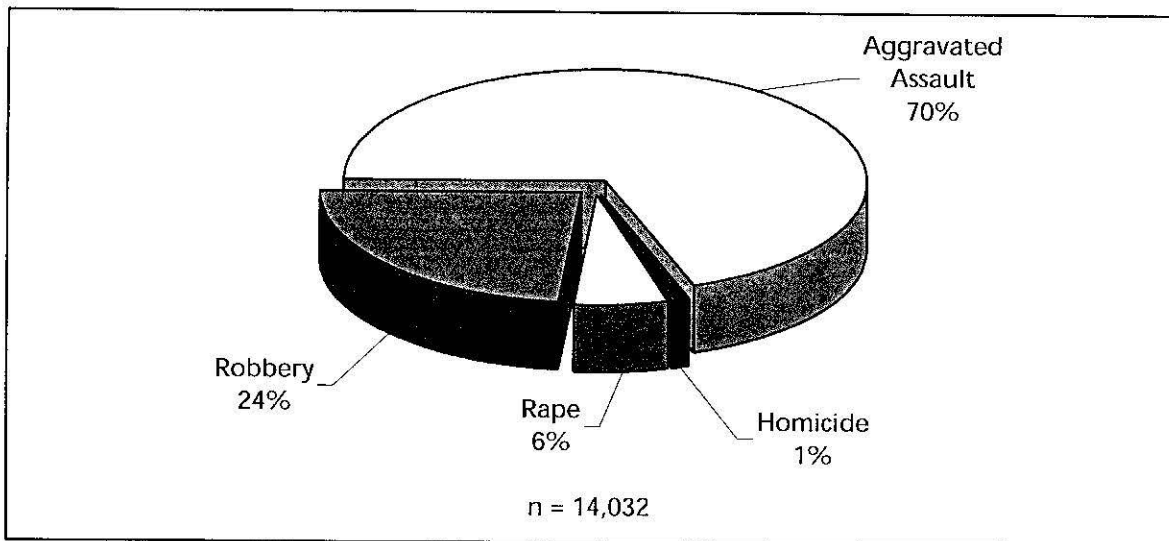
Figure 1.5
Number of Violent Crimes
San Diego Region, 1998-2002



NOTE: Violent crime includes homicide, rape, robbery, and aggravated assault.
SOURCE: SANDAG

As Figure 1.6 shows, aggravated assaults accounted for 70 percent of all violent crime in 2002, and about one in four reported offenses (24%) were robberies.

Figure 1.6
Violent Crimes by Offense
San Diego Region, 2002

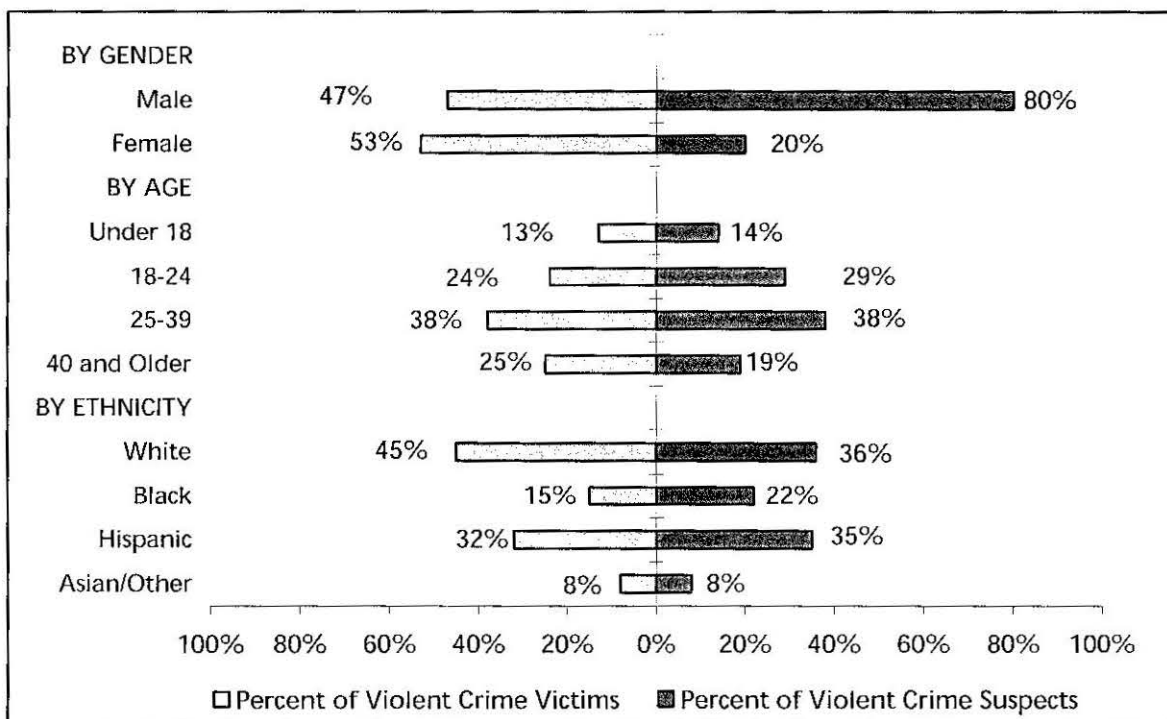


NOTE: Percentages do not equal 100 due to rounding.
SOURCE: SANDAG

Demographic characteristic data for both victims and alleged suspects in cases involving homicide, rape, robbery, and assault (obtained from ARJIS) provide a measure to calculate gender, ethnicity, and age proportions within the victim and offender groups. To avoid misrepresentation of gender proportions with respect to violent crime, rape victims and suspects are excluded from the data in the figure for overall violent crime. (While California penal codes account for male victims of rape, the federal UCR guidelines require all victims of rape to be women and all suspects men.)

As Figure 1.7 shows, males and females in San Diego County were almost equally likely to be victims of violent crime, but males were far more likely to be alleged suspects. Nearly 40 percent of both victims and suspects were between the ages of 25 and 39 (38% each). Whites represented almost one-half of all victims, while Whites and Hispanics each represented about one-third of suspects. Results from the 2001 NCVS reveal that, nationally, about one-half (54%) of victims of violent crime know their assailants, either intimately or casually. In eleven percent of violent crimes, assailants were identified as intimate partners (i.e., current or former spouses, boyfriends, or girlfriends), thereby additionally identifying those incidents as domestic violence.

Figure 1.7
Proportionate Comparisons of Victims and Suspects of Violent Crime
San Diego Region, 2002



NOTE: Percentages may not equal 100 due to rounding. Violent crime refers to homicide, robbery, and assault (simple and aggravated). The ethnic groups in this report are referred to as Hispanic, White, Black, Asian, and Other in the text. While many people may prefer to identify themselves as African American rather than Black, Latino rather than Hispanic, or as a member of a particular ethnic group rather than White or Asian, SANDAG uses the terminology consistent with the 1990 Census questionnaire to ensure comparability with historical data.

SOURCE: California Dept. of Finance; 2000 U.S. Census; Automated Regional Justice Information System (ARJIS); SANDAG

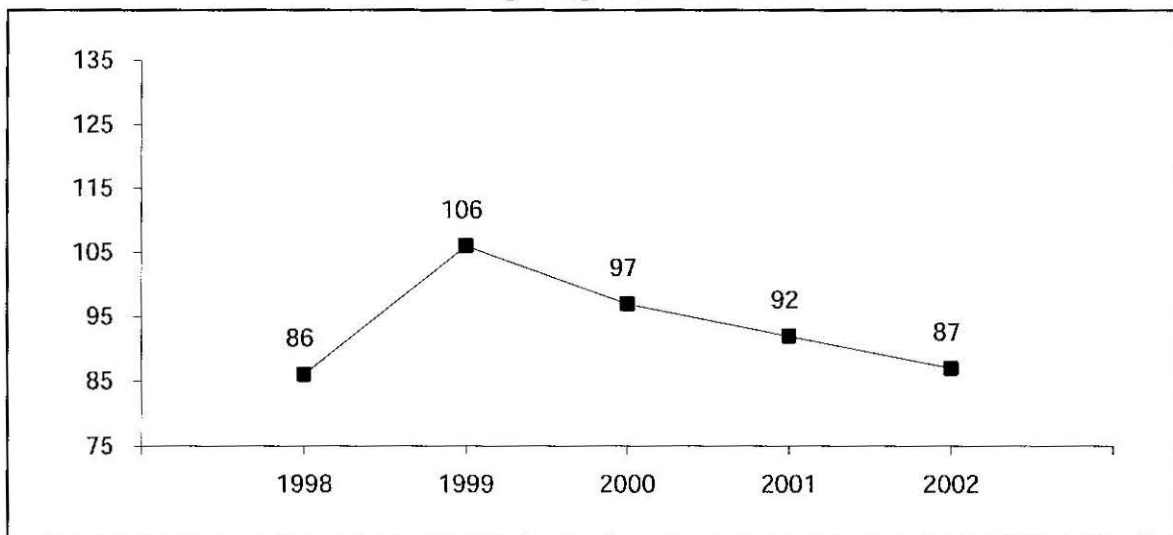
Homicide

The FBI defines homicide as the *willful* (non-negligent) killing of one human being by another, and all such incidents are included in the FBI Index. There are other incidents that involve victim death and are reported to the FBI but are *not included* in the Index homicide count. These include manslaughter-by-negligence (the killing of another by gross negligence), the killing of a felon by a peace officer in the line of duty, and the killing (during the commission of a felony crime) of a felon by a private citizen.

There were 87 homicides in the region in 2002, down from 246 in 1993.

Homicide decreased five percent over one year, to 87 in 2002 from 92 in 2001 (Figure 1.8). This represents a one percent increase since 1998 (86 homicides) (Table 1.3). Between 1993 (246 homicides reported) and 2002, there was a 65 percent decline in homicide (not shown).

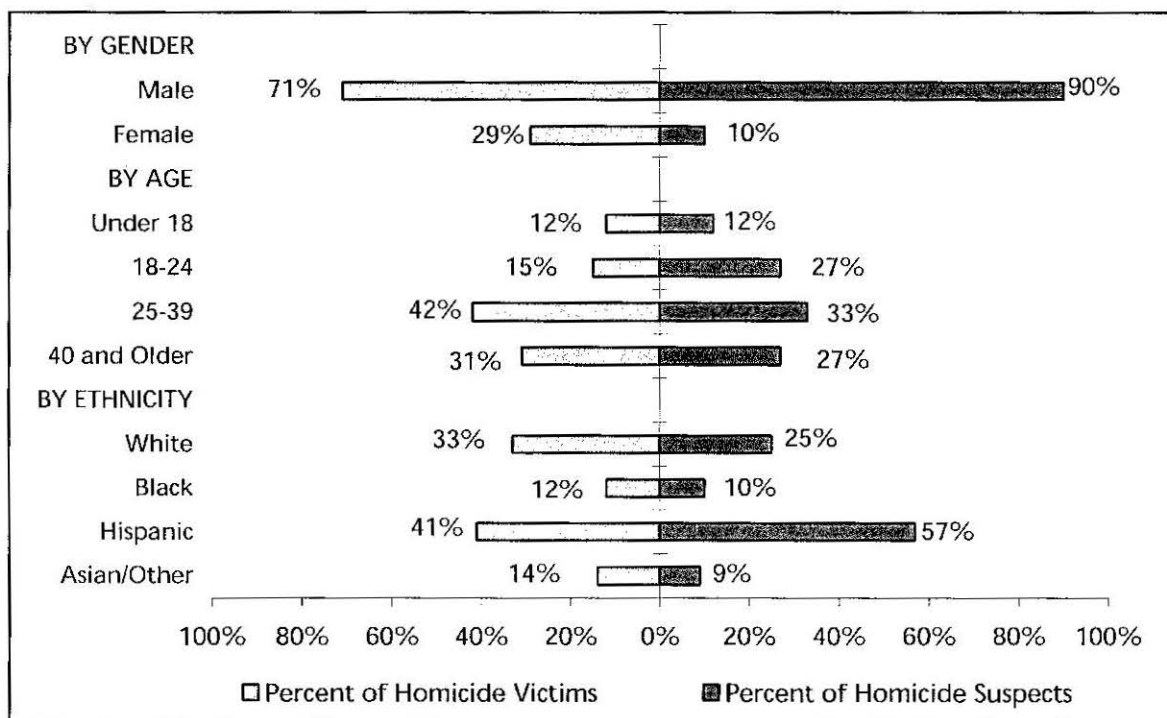
Figure 1.8
Number of Homicides
San Diego Region, 1998-2002



SOURCE: SANDAG

Nearly three-quarters (71%) of homicide victims in 2002 were males. Victims in murder cases were predominantly 25 to 39 years old, and three-quarters were either White or Hispanic. Alleged suspects were overwhelmingly male (90%), nearly two-thirds were between 18 and 39 years old, and more than one-half were Hispanic (Figure 1.9).

Figure 1.9
Proportionate Comparisons of Victims and Suspects of Homicide
San Diego Region, 2002



NOTE: Percentages may not equal 100 due to rounding. The ethnic groups in this report are referred to as Hispanic, White, Black, Asian, and Other in the text. While many people may prefer to identify themselves as African American rather than Black, Latino rather than Hispanic, or as a member of a particular ethnic group rather than White or Asian, SANDAG uses the terminology consistent with the 1990 Census questionnaire to ensure comparability with historical data.

SOURCE: California Dept. of Finance; 2000 U.S. Census; Automated Regional Justice Information System (ARJIS); SANDAG

City of San Diego Supplemental Information about Homicides

Similar to previous years, in 2002, 54 percent of homicides in the San Diego region occurred within the City of San Diego (47 cases). Analysis conducted by the Crime Analysis staff at the San Diego Police Department describes what is known about the nature of homicides over a five-year period. (Further investigative findings may change the current determinations.)

From 1998 to 2002, there were 175 homicide cases in the city for which motive could be determined, representing 70 percent of the homicides reported during the five-year period.

For cases in which motive was ascertained, the three most common precipitating reasons attributed to these events during the five-year period included gang-related (23%), domestic violence (21%), and arguments and fights (21%). Over time, the proportions of motivating factors for homicides changed somewhat. Specifically, of all homicide incidents, domestic violence was the motive in 12 percent of cases in 1998 and, in 1999 and 2000, this percentage decreased to 11 percent, then rose to 20 percent in 2001 and 18 percent in 2002 (9 cases). In addition, the percentage of gang-related homicides varied between 11 and 20 percent between 1998 and 2001, and gang involvement was named the motive in 18 percent of cases (9) in 2002, representing the most common identified motive overall in the five-year period (not shown).

For each of the five years, firearms were the most commonly used weapon in homicides, fluctuating between 60 and 65 percent each year, with the exception of 2000, when it decreased to 48 percent. In 2000, the number of homicides committed with the use of a knife increased to 30 percent, from 11 percent the previous year. In 2002, 60 percent of homicides were committed with a firearm, 15 percent with a knife, 13 percent with hands or feet, and 13 percent with a blunt object or some other device (not shown).

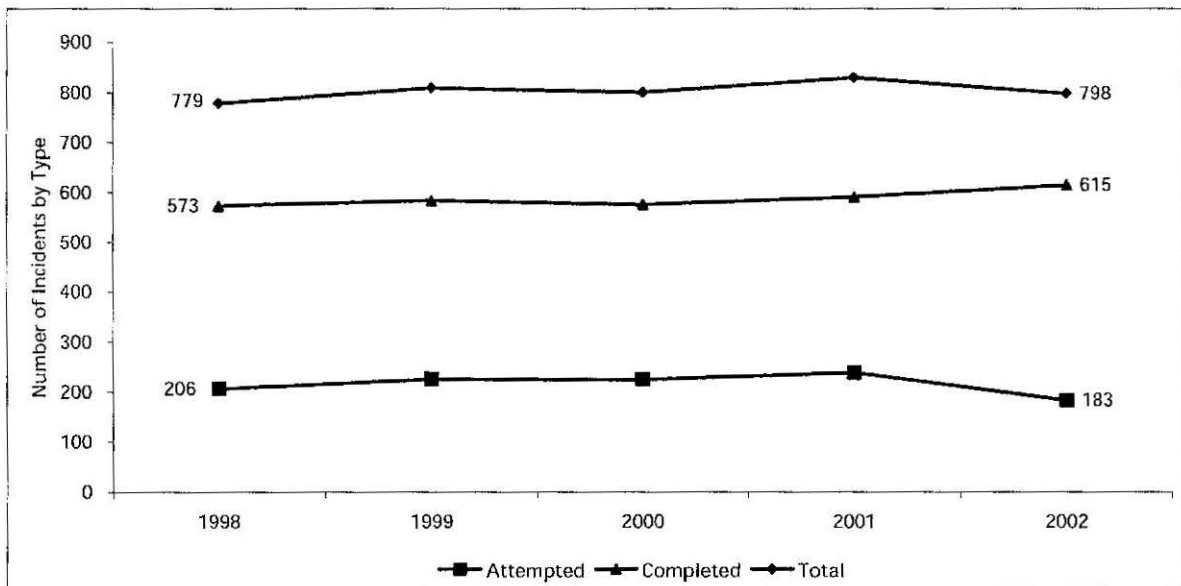
Rape

The UCR reporting criteria specify that only females can be victims of rape. Sexual assaults of male victims are reported in the assault category of the FBI Index.

More than three-quarters of all rapes in 2002 were reported as completed.

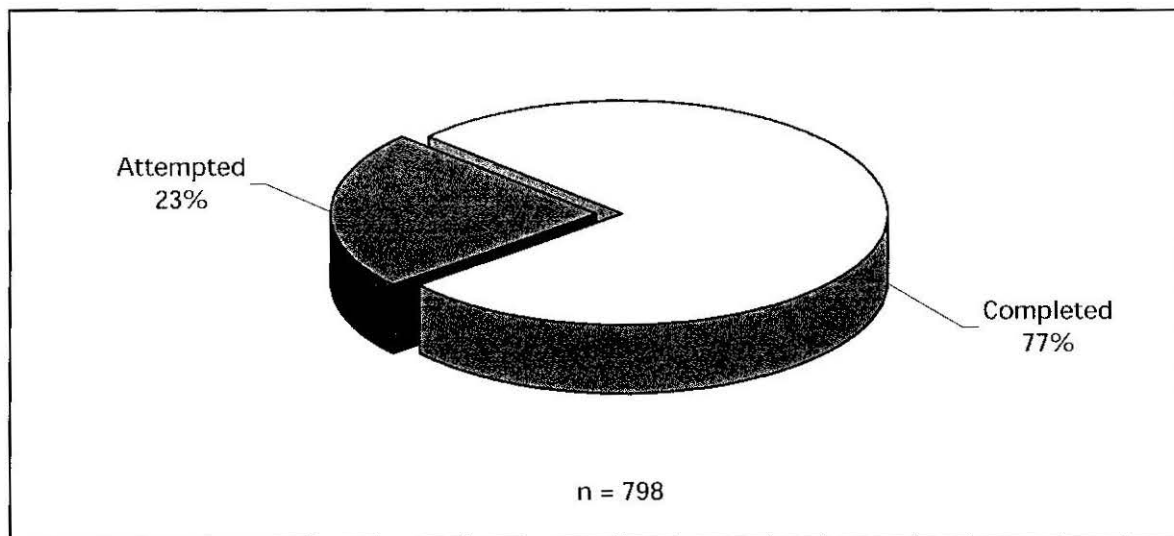
There has been little change in the number of rapes reported over the past five years. However, reports of completed rapes have increased somewhat while incidents of attempted rape have dropped slightly (Figure 1.10). There were 798 reported rapes in the region in 2002, of which 23 percent (183) were attempts and 77 percent (615) of which were completed (Figure 1.11). The number of rapes in 2002 represented a four percent decrease since 2001 (830 cases reported) (Table 1.3). On average, two rapes per day were reported in the San Diego region during each year from 1998 to 2002, representing no change from 1993 (not shown).

Figure 1.10
Number of Rapes
San Diego Region, 1998-2002



SOURCE: SANDAG

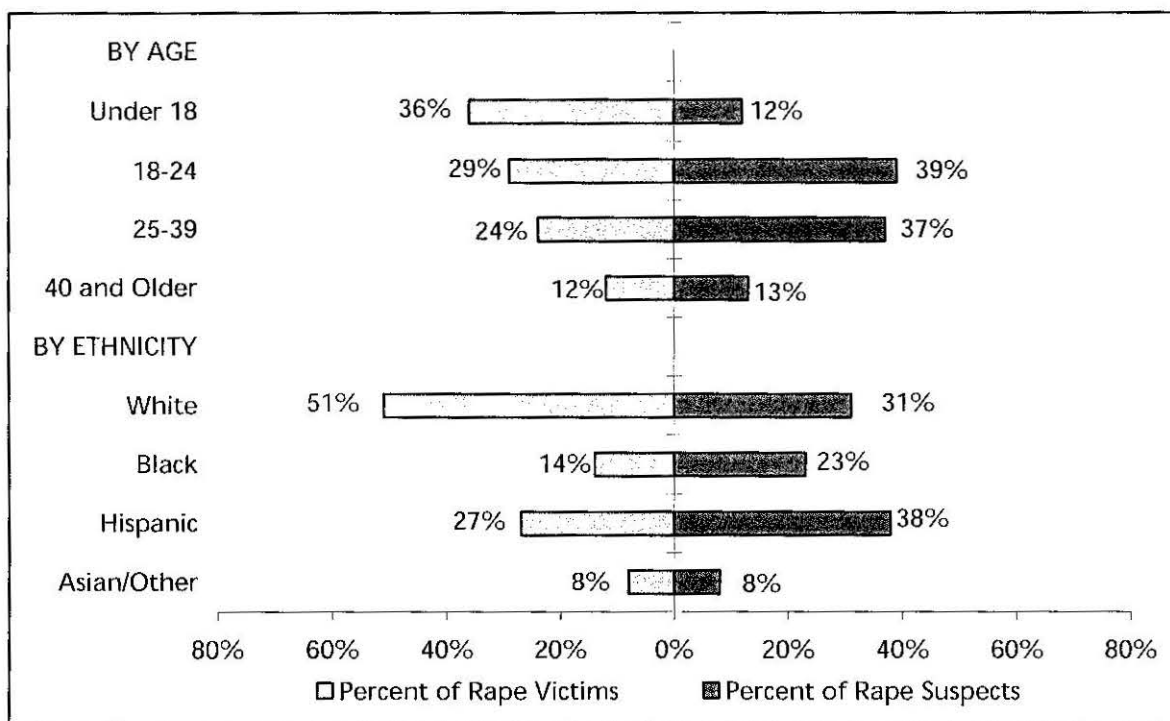
Figure 1.11
Percentages of Rapes That Were Attempted and Completed
San Diego Region, 2002



SOURCE: SANDAG

Compared to victims of other violent crimes (Figure 1.7), female victims of rape were more likely to be under the age of 18 (36% versus 13%) and rape suspects were more likely to be between 18 and 24 years old (39% versus 29%). Over one-half of rape victims were White and more than one-quarter were Hispanic. Approximately one-third of suspects were White (31%) or Hispanic (38%) (Figure 1.12). According to 2001 NCVS data, about six in ten rape victims were attacked by a person or persons whom they knew in some capacity (66%), and of those, 48 percent of suspects were considered to be a friend or acquaintance of the victim (not shown).

Figure 1.12
Proportionate Comparisons of Female Victims and Male Suspects of Rape
San Diego Region, 2002



NOTE: Percentages may not equal 100 due to rounding. The ethnic groups in this report are referred to as Hispanic, White, Black, Asian, and Other in the text. While many people may prefer to identify themselves as African American rather than Black, Latino rather than Hispanic, or as a member of a particular ethnic group rather than White or Asian, SANDAG uses the terminology consistent with the 1990 Census questionnaire to ensure comparability with historical data.
SOURCE: California Dept. of Finance; 2000 U.S. Census; Automated Regional Justice Information System (ARJIS); SANDAG

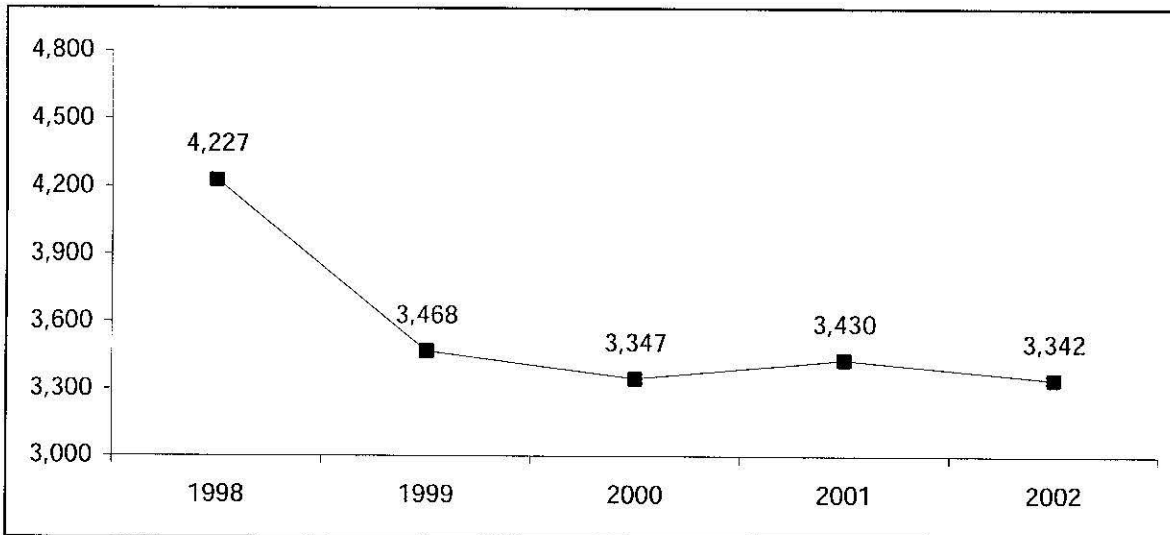
Robbery

Robbery is defined in the UCR guidelines as the taking or attempting to take anything of value from the care, custody, or control of a person or persons, by force or threat of force or violence, and/or by instilling fear. Robberies are classified both by location of incident and type of force or weapon employed.

The number of robberies dropped to 3,342 in 2002 from 7,494 ten years earlier.

There were 3,342 robberies in the region in 2002, representing a three percent decrease since 2001 and a 21 percent decrease since 1998 (Figure 1.13 and Table 1.3). In 2002, one in 873 individuals countywide was victimized in a robbery incident, down from one in 639 in 1998 (Table 1.2).

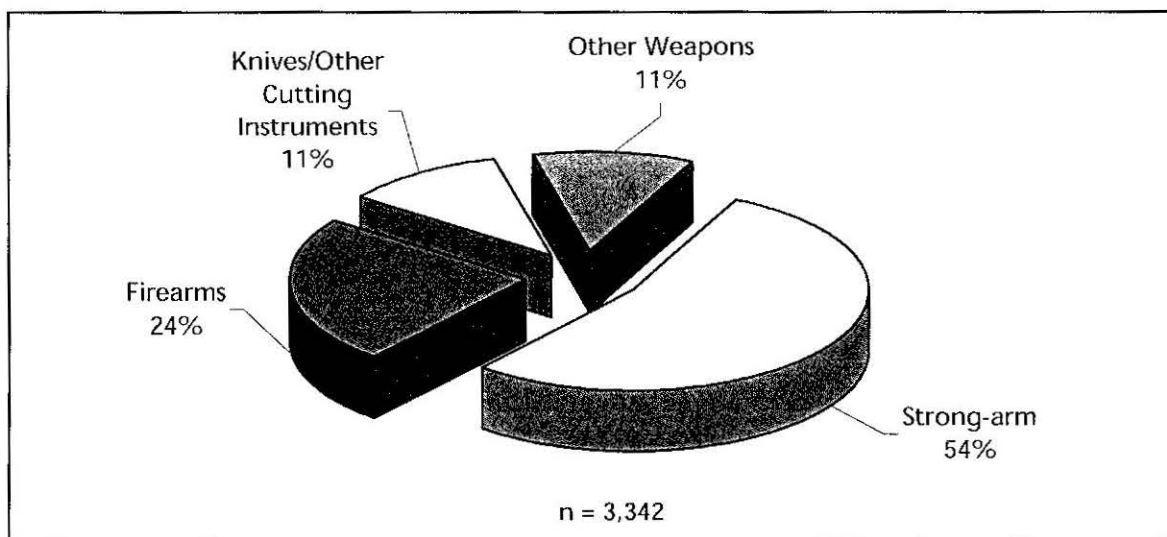
Figure 1.13
Number of Robberies
San Diego Region, 1998-2002



SOURCE: SANDAG

More than one-half (54%) of all robberies in 2002 were strong-arm (physical force/no weapon involved), and around one-quarter (24%) involved the use of a firearm (Figure 1.14). In 2002, the use of firearms during the commission of a robbery decreased three percent compared to 1998 (not shown).

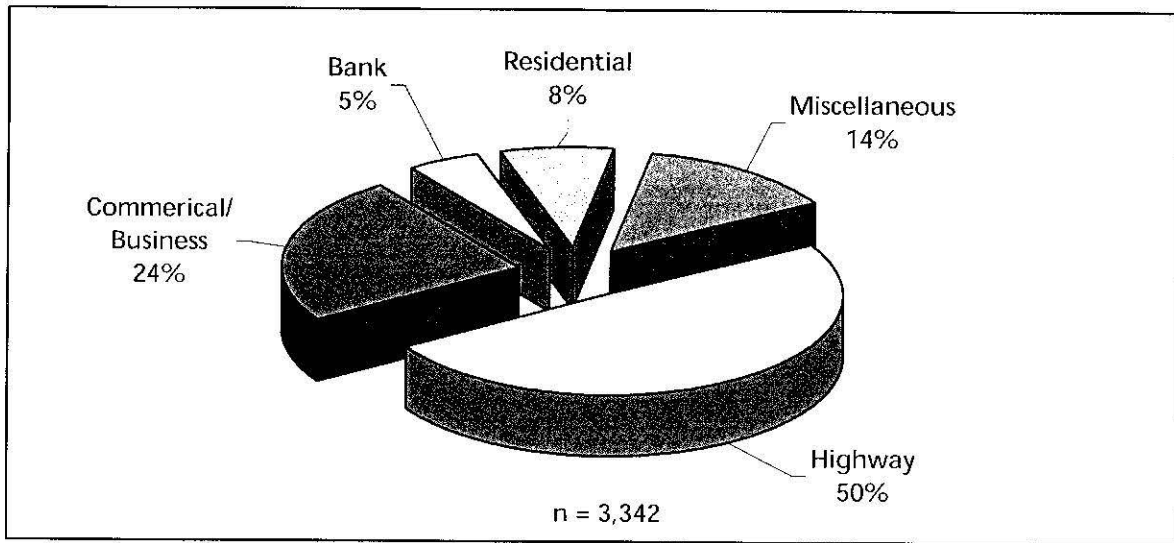
Figure 1.14
Robbery Weapon Types
San Diego Region, 2002



NOTE: "Other weapons" include bats, sticks, and other blunt instruments likely to cause great bodily injury.
SOURCE: SANDAG

Half of all robberies in 2002 occurred on roadways (highways) or streets and around one-quarter (24%) were committed at commercial establishments (Figure 1.15). There was little change in the proportions of robbery locations over the past five years (not shown).

Figure 1.15
Robbery Locations
San Diego Region, 2002



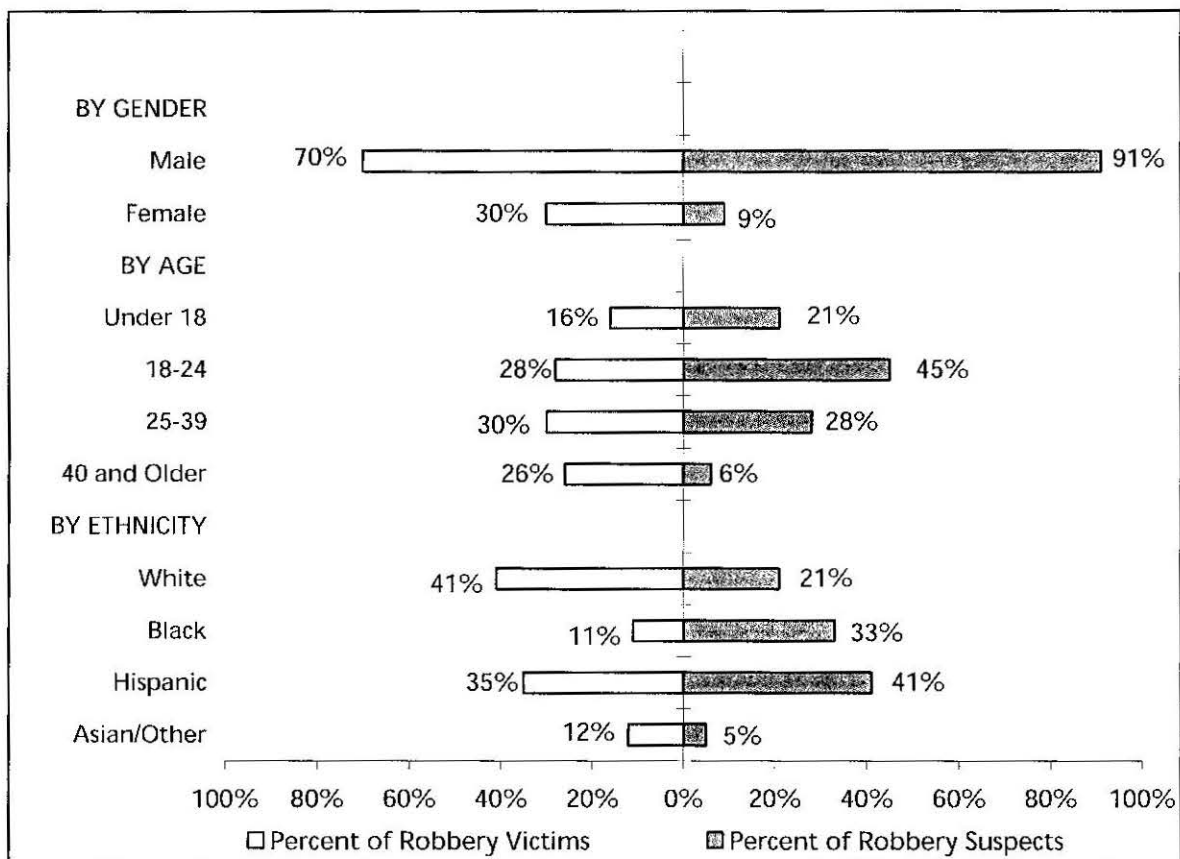
NOTE: Percentages do not equal 100 due to rounding. "Miscellaneous" refers to robberies that occur in wooded areas, churches, schools, and government buildings or other public buildings.

SOURCE: SANDAG

On average, 9 robberies were reported each day in 2002 and 2001, compared to 21 per day in 1993 (not shown).

Proportionate characteristics of robbery victims and suspects were similar to those for overall violence: 70 percent of victims and 91 percent of alleged suspects were male; one-quarter of all victims were over the age of 39, but only 6 percent of suspects fell into that age group; both victims and suspects were predominantly between 18 and 39 years of age; and, 41 percent of victims were White while 41 percent of suspects were Hispanic (Figure 1.16).

Figure 1.16
Proportionate Comparisons of Victims and Suspects of Robbery
San Diego Region, 2002



NOTE: Percentages may not equal 100 due to rounding. The ethnic groups in this report are referred to as Hispanic, White, Black, Asian, and Other in the text. While many people may prefer to identify themselves as African American rather than Black, Latino rather than Hispanic, or as a member of a particular ethnic group rather than White or Asian, SANDAG uses the terminology consistent with the 1990 Census questionnaire to ensure comparability with historical data.

SOURCE: California Department of Finance; 2000 U.S. Census; Automated Regional Justice Information System (ARJIS); SANDAG

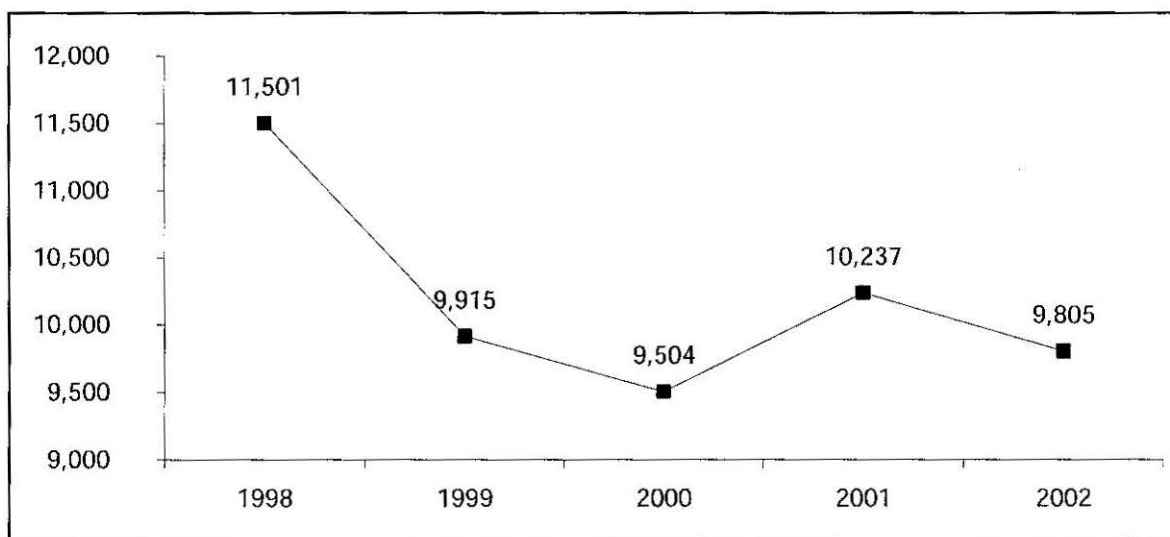
Aggravated Assault

UCR program guidelines provide for four categories of aggravated assault (incidents involving weapon use and/or resulting in serious injury to the victim). These four classifications include assaults by use of one of the following weapon types: firearm, knife or other cutting instrument, another dangerous weapon (bat, stick, club, tire iron, etc.), or personal weapon (hands, fists, feet, etc.) with the victim receiving serious injury. The FBI definition of "serious injury" includes broken bones, cuts requiring stitches, internal injuries, or unconsciousness. In addition to being included in the FBI Index violent crime count, when cases meet additional classification criteria, they also are included in counts for domestic violence incidents, hate crimes, violence against senior citizens age 60 and older, or assaults against on-duty law enforcement officers (Law Enforcement Officers Killed and Assaulted, or LEOKA, cases).

Aggravated assault reports dropped four percent between 2001 and 2002.

Like the other violent crime types, aggravated assault declined between 2001 and 2002, to 9,805 from 10,237 in 2001 (Figure 1.17). About one in 298 individuals in San Diego was a victim of an aggravated assault in 2002, down from one in 235 in 1998 (Table 1.2).

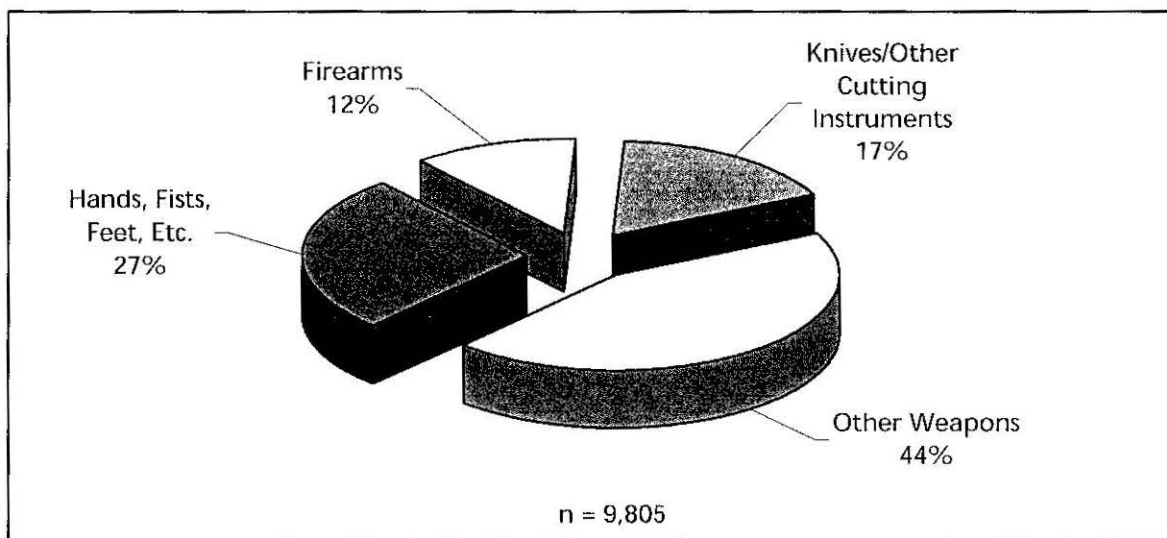
Figure 1.17
Number of Aggravated Assaults
San Diego Region, 1998-2002



SOURCE: SANDAG

Almost one-half (44%) of the assaults reported in 2002 involved the use of "other weapons," such as bats, sticks, and other blunt instruments (Figure 1.18). In 12 percent of assaults, firearms were the weapon employed, in contrast to about 60 percent of homicide cases with firearm use (City of San Diego supplemental homicide data mentioned previously).

Figure 1.18
Aggravated Assault Weapon Types
San Diego Region, 2002



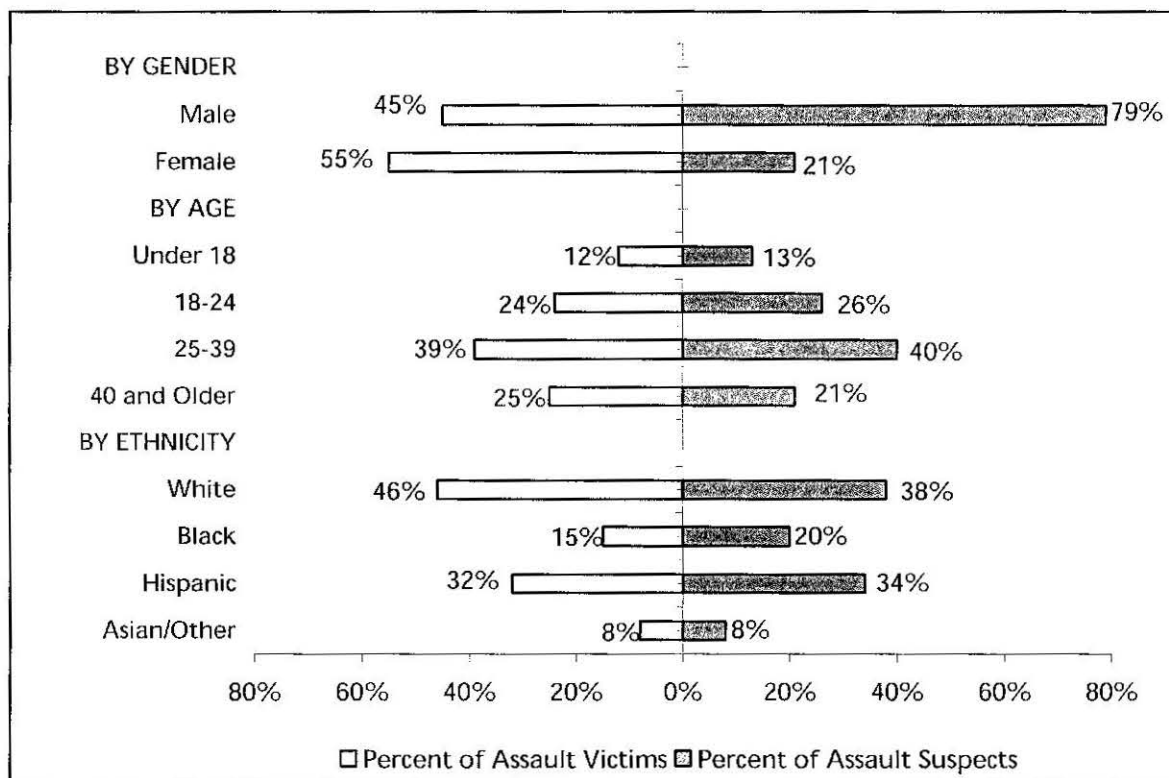
NOTE: "Other weapons" include bats, sticks, and other blunt instruments likely to cause great bodily injury.

SOURCE: SANDAG

On average, one aggravated assault case was reported per hour in 2002, down from two per hour in 1993 (not shown).

With respect to victim and suspect characteristics, females were far more likely to be victims of some type of assault (55%) compared to homicide (29% females) or robbery (30% female victims), but only slightly more likely to be perpetrators of assault (21%). Both victims and suspects were most likely to be 25 years or older (64% and 61%, respectively) (Figure 1.19). The assault category represented in this figure includes both aggravated and simple assaults.

Figure 1.19
Proportionate Characteristics of Victims and Suspects of Assault
San Diego Region, 2002



NOTE: Percentages may not equal 100 due to rounding. Assault includes both aggravated and simple. The ethnic groups in this report are referred to as Hispanic, White, Black, Asian, and Other in the text. While many people may prefer to identify themselves as African American rather than Black, Latino rather than Hispanic, or as a member of a particular ethnic group rather than White or Asian, SANDAG uses the terminology consistent with the 1990 Census questionnaire to ensure comparability with historical data.

SOURCE: California Department of Finance; 2000 U.S. Census; Automated Regional Justice Information System (ARJIS); SANDAG

Other Reported Incidents of Violence

In addition to the seven major offenses, four additional categories of violent crime are required to be reported to the FBI by law enforcement agencies. Depending upon the crime type involved, some of these incidents are also classified as FBI Index crimes while some are not. However, the perception of the federal Department of Justice is that these additional incidents are (1) violent in nature; (2) a serious threat to society; and (3) of growing concern, thereby justifying the need to track the occurrence of these crimes historically and geographically. Included in the "other violent" category are domestic violence, hate crimes, violence against seniors, and assaults against on-duty law enforcement officers.

Domestic Violence

Violence among intimates, or domestic violence, may involve any of the FBI Index violent offenses, or one of the less serious (Part II) offenses, such as vandalism, intimidation, threats, or assaults committed without the use of a weapon and resulting in minor injuries to the victim (simple assaults).

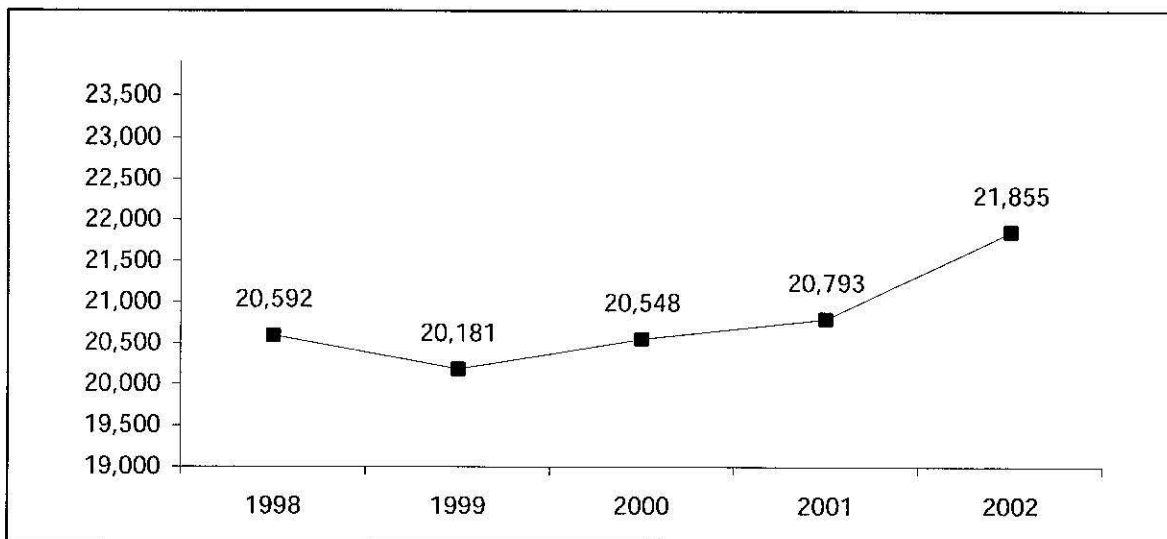
For an incident to be considered domestic violence, the relationship between the victim and suspect must be defined in one of the following categories: current or former spouses, cohabitants, individuals who have parented a child together or persons who are in a dating relationship or engaged. Originally, domestic violence reports were submitted only when the individuals involved were of different genders. Since 1995, gender has not been a consideration in domestic violence reporting.

California law enforcement officers are required by state statute to complete a report when responding to crime incidents related to domestic violence and are encouraged to document domestic violence-related calls that are not considered crimes. Documentation of incidents involving FBI Index offenses, as well as those related to threatening behavior and inducement of fear by one partner on another, is an important tool in attributing patterns of violent behavior to specific households and assists in the prosecution process of domestic violence cases (should prosecution occur).

There were 21,855 domestic violence incidents in 2002, an increase of six percent from five years earlier (20,592 in 1998) (Figure 1.20). This large number of cases that are domestic violence-related include a substantial portion of incidents that are not classified as FBI Index crimes but are included in the Part II offenses mentioned earlier in this report (e.g. vandalism, intimidation, and harassment by telephone). Also during the one-year period (2001–2002), the total number of violent crimes declined four percent. With total aggravated assaults reported at 9,805 in 2002, domestic violence is more than double that number and continues to be a great concern in the region. Considering the magnitude of the problem, it is not too surprising that of those homicides reported to the San Diego Police Department in 2002 for which motive had been established, a substantial number of cases were domestic-violence related (9 of 31 in the City, plus 3 attributed to child abuse and 1 caused by elder abuse) (not shown). There were approximately three domestic violence incidents reported to law enforcement each hour of the day in 2002, similar to all years from 1998 through 2001 (not shown).

Approximately 2.5
domestic violence
incidents are reported
every hour.

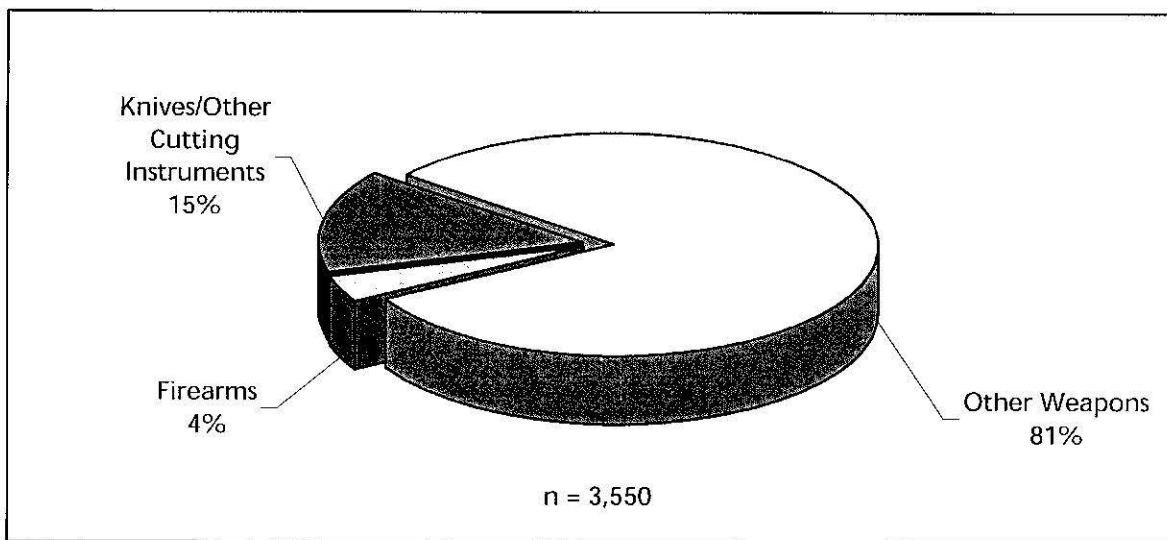
Figure 1.20
Number of Domestic Violence Incidents
San Diego Region, 1998-2002



SOURCE: SANDAG

Sixteen percent (16%) of the domestic violence cases in the region in 2002 involved the use of a weapon, not including the perpetrator's own body (e.g., hands, fists, feet, etc.) (not shown). As Figure 1.21 shows, the majority (81%) were categorized as "other weapons," which included items such as telephones, bats, clubs, and other blunt instruments.

Figure 1.21
Domestic Violence Incidents, by Type of Weapon
San Diego Region, 2002



NOTE: "Other weapons" include bats, sticks, and other blunt instruments likely to cause great bodily injury.

SOURCE: SANDAG

According to national estimates from the NCVS, there were 691,710 nonfatal violent victimizations committed by current or former spouses, boyfriends, or girlfriends of victims. Intimate partner violence primarily involving female victims age 12 and older comprised about 85 percent during 2001. Intimate partner violence made up 20 percent of all nonfatal violent crime against *women* in 2001 compared to 3 percent of the nonfatal violence against *men*. In addition, in 2000, 1,247 women and 440 men were killed by an intimate partner throughout the nation (not shown).

Table 1.4 presents the number of domestic violence incidents that occurred in the region, by jurisdiction, for 1998, 2001, and 2002. In both the one- and five-year comparison periods, most jurisdictions had an increase in the reported incidents of domestic violence. Between 2001 and 2002, the increases ranged from 1 percent in El Cajon to 71 percent in San Marcos; from 1998 to 2002, increases ranged from 1 percent in Carlsbad to 60 percent in San Marcos. The Sheriff's Domestic Violence Response Team (DVRT) was implemented in San Marcos in 2002, which has contributed to the increase in reporting in that city. Through responses to SANDAG's annual crime survey, experienced agency staff expressed that these increases are due in part to better public education, more citizen awareness, and expanded officer training concerning domestic violence, all of which have led to an increase in reporting. Four cities experiencing reductions in domestic violence cases include Chula Vista, Coronado, La Mesa, and Vista.

Table 1.4
Number of Domestic Violence Incidents by Jurisdiction
San Diego Region, 1998, 2001, and 2002

	1998	2001	2002	Change	
				1998-2002	2001-2002
Carlsbad	340	247	345	1%	40%
Chula Vista	1,585	1,972	1,840	16%	-7%
Coronado	48	64	62	29%	-3%
El Cajon	612	898	903	48%	1%
Escondido	832	912	975	17%	7%
La Mesa	373	359	347	-7%	-3%
National City	393	566	598	52%	6%
Oceanside	1,438	1,616	2,069	44%	28%
San Diego	11,230	10,694	10,856	-3%	2%
Sheriff - Total	3,725	3,440	3,827	3%	11%
Del Mar	19	12	9	-	-
Encinitas	218	182	203	-7%	12%
Imperial Beach	347	205	215	-38%	5%
Lemon Grove	156	118	150	-4%	27%
Poway	181	133	155	-14%	17%
San Marcos	222	208	356	60%	71%
Santee	260	288	308	18%	7%
Solana Beach	33	29	34	3%	-
Vista	612	561	521	-15%	-7%
Unincorporated	1,677	1,704	1,876	12%	10%
TOTAL	20,592	20,793	21,855	6%	5%

NOTE: If comparison numbers equal 30 or less, percent changes are omitted.

SOURCE: SANDAG

Hate Crime

In this report, the most recent available hate crime data (2001) are presented for the nation, the State, and the County.

Hate crimes are among the most dehumanizing of crimes. A hate crime is defined as any criminal act or attempt that is motivated by hatred based on race, ethnicity, national origin, religion, gender, sexual orientation, or mental/physical disability. Hate crimes impact not only their victims, but also spread concern throughout entire communities (California DOJ, Attorney General (2002) Hate Crime in California 2001).

According to a U.S. Department of Justice press release (November 2002), in 2001, of nearly 17,000 agencies nationwide participating in the UCR Program, there were 11,987 law enforcement agencies from 49 states that contributed hate crime data to the Program. Of those, about 18 percent submitted at least one report of a hate crime occurring in their jurisdiction, representing 9,730 incidents reported nationwide in 2001. Most (45%) were motivated by racial bias, 22 percent by prejudice against a person's ethnicity or national origin, 19 percent from a bias of a particular religion, and 14 percent were due to bias toward a specific sexual orientation. There were 12,020 victims affected by the 9,730 reported hate crime incidents. With respect to known suspects in these cases, 66 percent were White, 20 percent were Black, and race was not determined for 8 percent (not shown).

In California, there were 2,261 reports of hate crime events in 2001, and 66 percent of those bias-motivated crimes were related to the victim's ethnicity or national origin. Due to a large rise in anti-Arab hate crimes, there was an increase of 446 percent in the ethnicity/race bias category, to 428 events in 2001 compared to 96 in 2000. Sexual orientation was the motivator in 19 percent of cases and 13 percent were due to religious bias. The total number of victims resulting from hate crime events in the State rose 20 percent over one year, to 2,812 in 2001 from 2,352 one year earlier (not shown).

Countywide, San Diego accounted for 252 (or 11%) of hate crimes reported in the State, but the region represented just 8 percent of the State's total population (not shown). Sixty-nine percent (69%) of incidents were deemed motivated by race/ethnicity, 21 percent perpetrated because of the suspect's bias toward the victim's sexual orientation, and 9 percent stemmed from religious bias. Of the ethnicity-based events, 42 percent were anti-Black; of the sexuality-based incidents, 85 percent were directed toward male homosexuals; and of the religion-based crimes, equal proportions were committed against followers of the Jewish faith and believers in Islam (41% each). There were 329 victims as a result of 252 hate crimes in 2001. A more detailed accounting of countywide hate crimes, including victim and suspect demographics, is expected to be available from the State DOJ data later this year for 2002 data.

Violence Against Seniors

By UCR standards, violence against seniors includes the same four offenses as the violent category of the FBI Index (homicide, rape, robbery, and aggravated assault). The number of violent crimes involving victims age 60 years and older is relatively small compared to crimes committed against the overall population.

There were 392 violent crimes against senior citizens in the region in 2002, a decrease of 19 percent from 2001 and 30 percent since 1998 (Table 1.5). As with the FBI Index crimes committed against the general population, aggravated assaults represented the greatest proportion of the cases involving senior citizens (59%).

Table 1.5
Number of Violent Crimes Against Senior Citizens by Offense
San Diego Region, 1998, 2001, and 2002

	1998	2001	2002	Change	
				1998-2002	2001-2002
Homicide	3	7	4	—	—
Rape	5	4	6	—	—
Robbery	209	169	151	-28%	-11%
Aggravated Assault	340	303	231	-32%	-24%
TOTAL	557	483	392	-30%	-19%

NOTE: When comparison numbers equal 30 or less, percent changes are omitted.

SOURCE: SANDAG

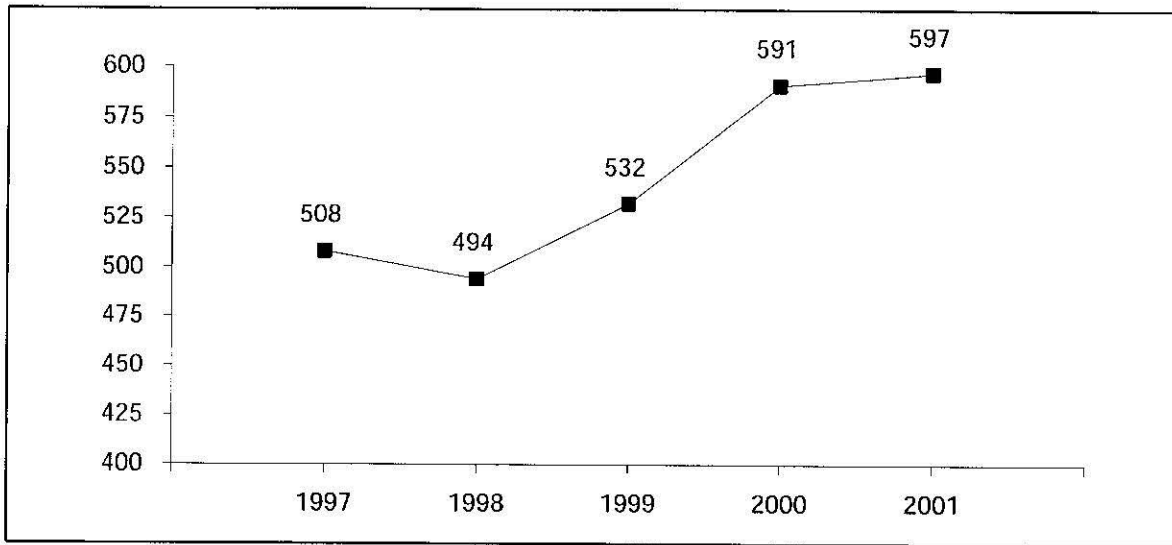
Law Enforcement Officers Killed or Assaulted (LEOKA)

To provide and maintain the highest standard of safety for all law enforcement officers, the federal DOJ documents a fourth "other" type of violence. This type of incident pertains to sworn police officers who are assaulted or killed while on duty. The data include assaults against officers working in the field, as well as officers assigned to detention facilities. Since the figures for 2002 have not yet been released by DOJ, data are compared for 1997 through 2001.

Included in the LEOKA cases presented in Figure 1.22, there were four on-duty officers in the San Diego region who were victims of accidental death during the five-year period (one case per year in 1997, 1998, 2000, and 2001).

A LEOKA incident can occur during any type of on-duty officer activity. In 2001, of the calls for service that resulted in reports of assaults against officers, "responding to disturbances" (including calls about civil disorder and suspicious-looking or mentally deranged persons) comprised the highest proportion of incidents (42%). Also high on the list were incidents in which officers were assaulted while transporting individuals who had been arrested or incarcerated, comprising an average 21 percent of cases in 2001. During the five comparison years, from 1997 to 2001, the distribution of total LEOKA incidents by type of call averaged 44 percent for responding to disturbances, 19 percent for handling and transporting prisoners, and 10 percent for traffic pursuits.

Figure 1.22
Number of Law Enforcement Officers Killed/Assaulted
San Diego Region, 1997-2001



SOURCE: California Department of Justice, Criminal Justice Statistics Center; SANDAG

Review of another aspect of the LEOKA incidents, the type of weapon encountered by officers in reported cases, revealed the following:

- Offenders with firearms were involved in an average four percent of incidents that occurred from 1997 to 2001, ranging from seven percent in 1998 to two percent in 1999 and 2000.
- In 2001, 13 percent of LEOKA incidents involved the use of a knife or other dangerous weapon. Over five years, on average, the proportion of incidents involving the use of knives and other dangerous weapons by suspects against officers also represented about 13 percent of cases.
- Most incidents (82% on average in 5 years) involved the offender's use of personal weapons (i.e., hands, fists, feet, etc.) to attack an officer (not shown).

Property Crime Category

FBI Index property crimes include burglary, larceny theft, and motor vehicle theft. In 2002, 87 percent of all Index crimes reported were property-related (not shown).

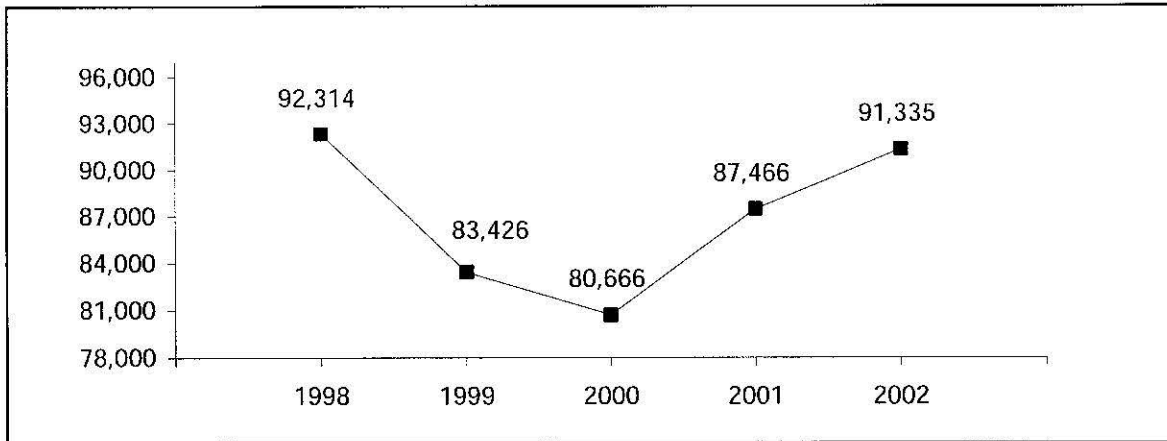
There were 91,335 property crimes in 2002, representing an increase of four percent since 2001. However, the number of property-related crimes in 2002 was still lower than five and ten years earlier (Table 1.6 and Figure 1.23). Approximately 10 property crimes per hour were reported in 2002, down from 11 per hour in 1998 and 16 per hour in 1993 (not shown).

Table 1.6
Number of Property Crimes by Offense
San Diego Region, 1998, 2001, and 2002

	1998	2001	2002	Change	
				1998-2002	2001-2002
Burglary-Total	18,378	16,725	18,199	-1%	9%
Residential	10,966	9,681	10,236	-7%	6%
Non-Residential	7,412	7,044	7,963	7%	13%
Larceny-Total	55,251	51,320	53,252	-4%	4%
Over \$400	16,484	17,164	18,568	13%	8%
\$400 and Under	38,767	34,156	34,684	-11%	2%
Motor Vehicle Theft	18,685	19,421	19,884	6%	2%
TOTAL	92,314	87,466	91,335	-1%	4%

SOURCE: SANDAG

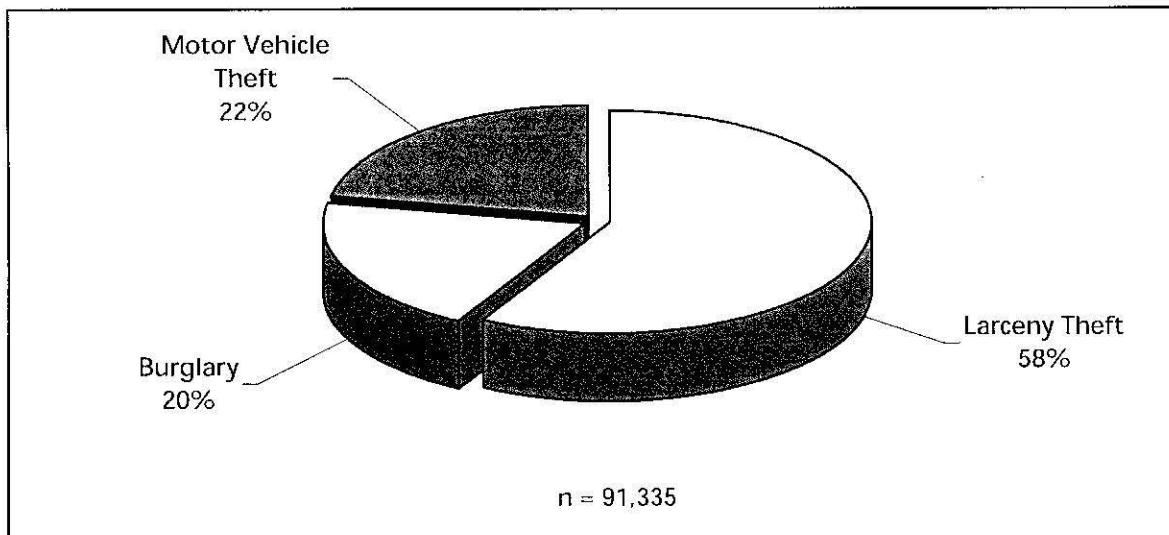
Figure 1.23
Number of Property Crimes
San Diego Region, 1997-2001



SOURCE: SANDAG

Over time, larceny has continued to be reported in larger numbers than any other FBI Index crime. Over one-half (58%) of property crimes reported in 2002 were larceny thefts and around one in five (22%) was a burglary or vehicle theft (Figure 1.24).

Figure 1.24
Property Crimes by Offense
San Diego Region, 2002



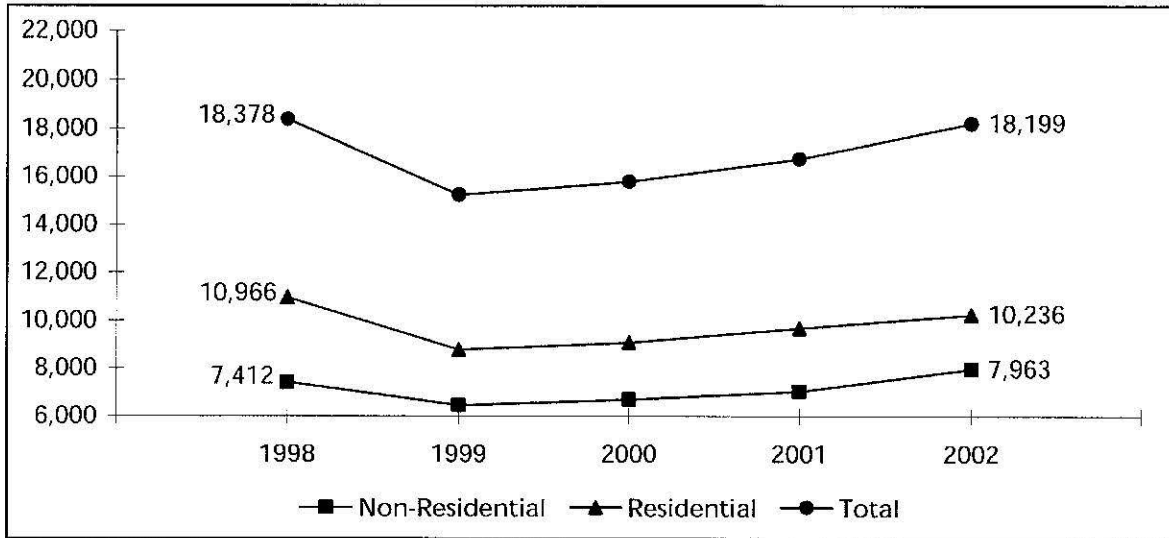
SOURCE: SANDAG

Burglary

Burglary is defined in the UCR Program as the unlawful entry of a structure to commit a felony or a theft. Burglaries are recorded in the FBI Index by type of entry (forced, non-forced, and attempted/unsuccessful), time of day/night, and by category of structure burglarized (residential or commercial).

Overall, burglary increased six percent in 2002 (to 18,199 from 16,725 in 2001) (Figure 1.25 and Table 1.6). Commercial burglaries increased more than residential incidents (with commercial up 13% compared to 6% for residential). Of all burglaries reported in 2002, more than one-half (56%) were categorized as residential. About two burglaries at either a residence or a business establishment were reported each hour during 2002, down from nearly four per hour in 1993 (not shown).

Figure 1.25
Number of Burglaries by Type
San Diego Region, 1998-2002

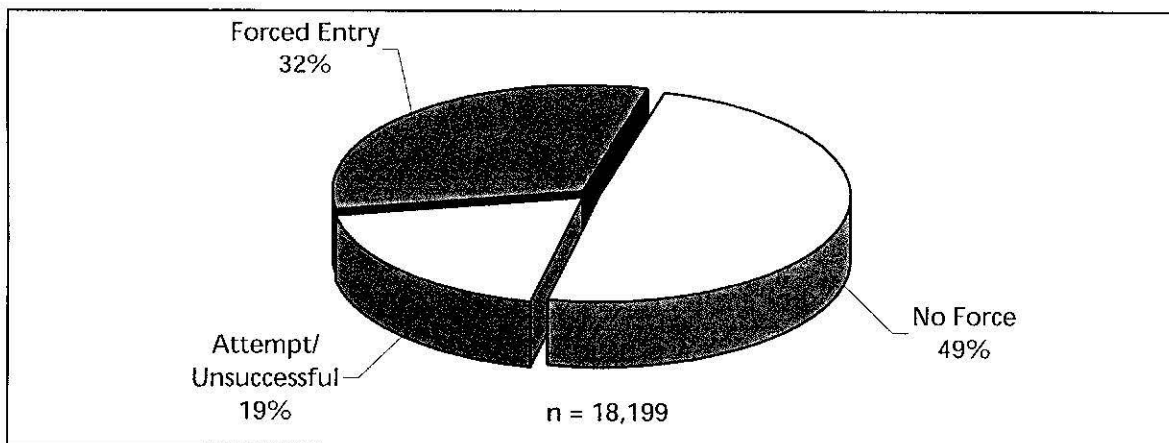


SOURCE: SANDAG

Almost half (49%) of all burglaries were completed without the need for forced entry.

If no forced entry is used to commit a burglary, this means the offender was able to gain entry through an unlocked, unprotected window, door, or other entrance to the property. Nearly one-half (49%) of burglaries were accomplished without forced entry (Figure 1.26). In other words, crime prevention tactics such as more diligent locking of doors and windows, use of home alarm systems, and participation in Neighborhood Watch programs could help to reduce the number of these events in the future.

Figure 1.26
Burglary by Type of Entry
San Diego Region, 2002



SOURCE: SANDAG

Larceny Theft

According to UCR guidelines, the larceny theft category includes shoplifting, pickpocket and purse-snatch, theft from inside motor vehicles, theft of motor vehicle parts and accessories, theft from buildings, bicycle theft, and theft from coin-operated machines. Again, this is the most reported crime in the FBI Index and is excluded from the CCI to provide an additional measure of the level of crime in the State.

Larceny theft represented 58 percent of all reported property crime incidents in 2002.

There were 53,252 larcenies in the region in 2002, which represented a four percent increase since 2001 (51,320) (Table 1.7). Grand theft (theft of items valued over \$400) increased eight percent while petty theft rose just two percent (not shown). The larger increase of more costly items may be a reflection of the current state of the economy.

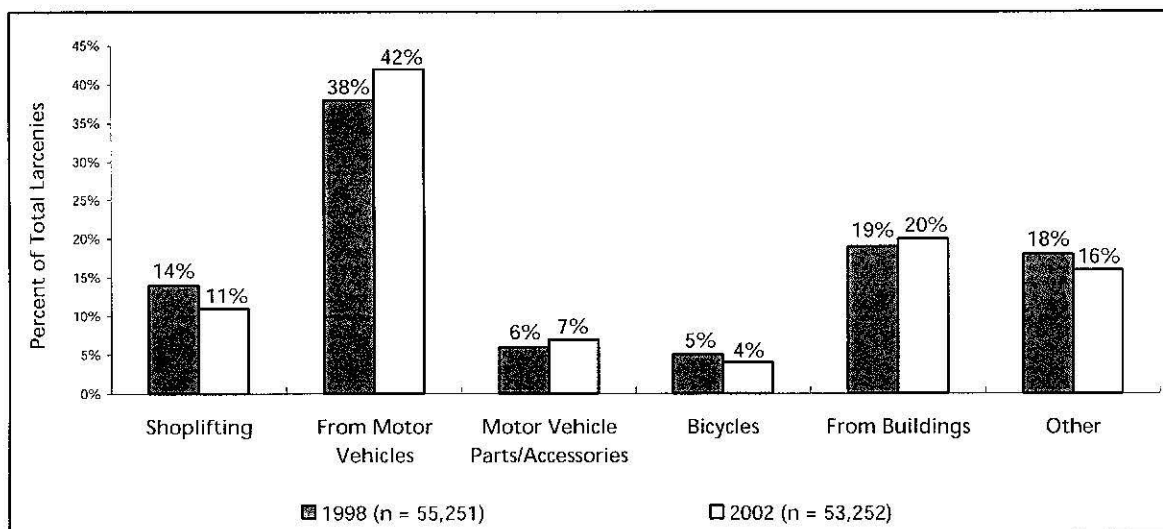
Table 1.7
Number of Larceny Thefts by Type
San Diego Region, 1998, 2001, and 2002

	1998	2001	2002	Change	
				1998-2002	2001-2002
Pickpocket/Purse Snatch	183	290	276	51%	-5%
Shoplifting	7,461	6,096	6,09	-18%	<-1%
From Motor Vehicles	21,242	19,975	22,229	5%	11%
Motor Vehicles Parts/Accessories	3,259	3,955	3,797	17%	-4%
Bicycles	2,878	1,886	1,974	-31%	5%
From Buildings	10,318	10,837	10,587	3%	-2%
Other	9,910	8,281	8,295	-16%	<1%
TOTAL	55,251	51,320	53,252	-4%	4%

SOURCE: SANDAG

In both 1998 and 2002, the greatest proportion of larcenies involved thefts from motor vehicles, followed by thefts from buildings and other larceny theft types (e.g., purse snatch, pickpocket) (Figure 1.27). Not only are thefts of items from inside vehicles growing in number, they have also been the largest proportion of larcenies over time.

Figure 1.27
Larceny Theft by Type
San Diego Region, 1998 and 2002



NOTE: "Other" larcenies include pickpocket, purse snatch, and theft from coin-operated machines.

SOURCE: SANDAG

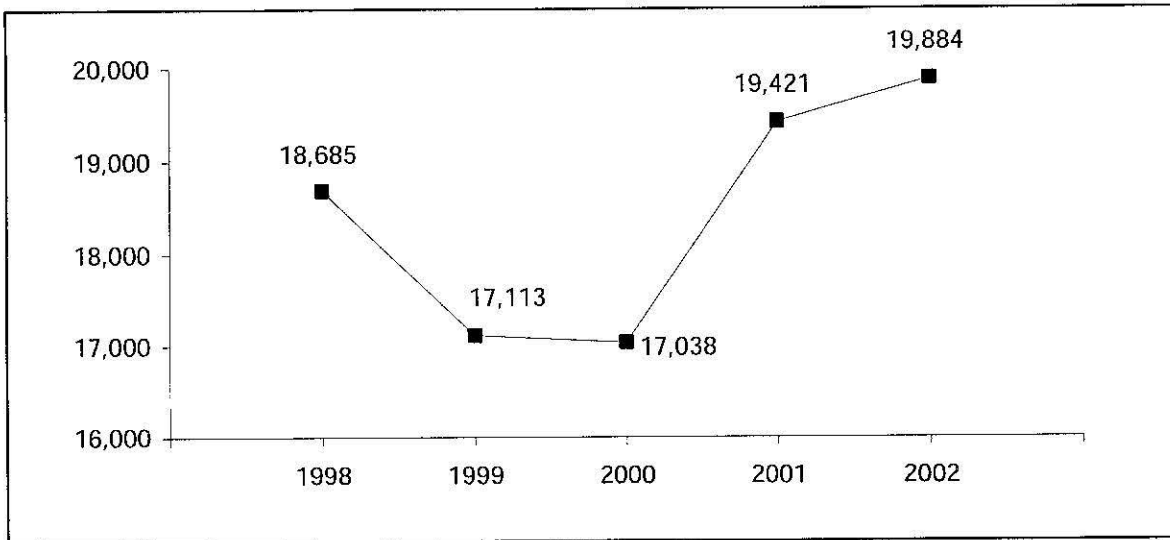
Motor Vehicle Theft

By UCR standards, motor vehicle theft includes the stealing of automobiles, trucks, vans, and buses, as well as other motorized mobile property (such as motorcycles and off-road vehicles).

One of every
108 registered
vehicles was
stolen in 2002.

From 2001 to 2002, motor vehicle theft had the smallest increase of any property crime (2%). Over five years, vehicle thefts rose six percent, to 19,884 in 2002 from 18,685 in 1998 (Figure 1.28 and Table 1.6), and over ten years the number of vehicles stolen in the region declined 40 percent, from 33,192 in 1993 (not shown). One out of every 108 registered vehicles was stolen in 2002, down from one of 99 in 1998 (Table 1.2). There were approximately two vehicle thefts reported every hour in 2002, down from nearly four per hour in 1993 (not shown). These statistics are a testament to the successes of RATT, prevention education to the public, and citizens' use of smart tactics to protect their vehicles. Innovative parking lot and parking structure designs at shopping malls and other establishments that attract large numbers of visitors could be another contributing factor to the decline in auto theft.

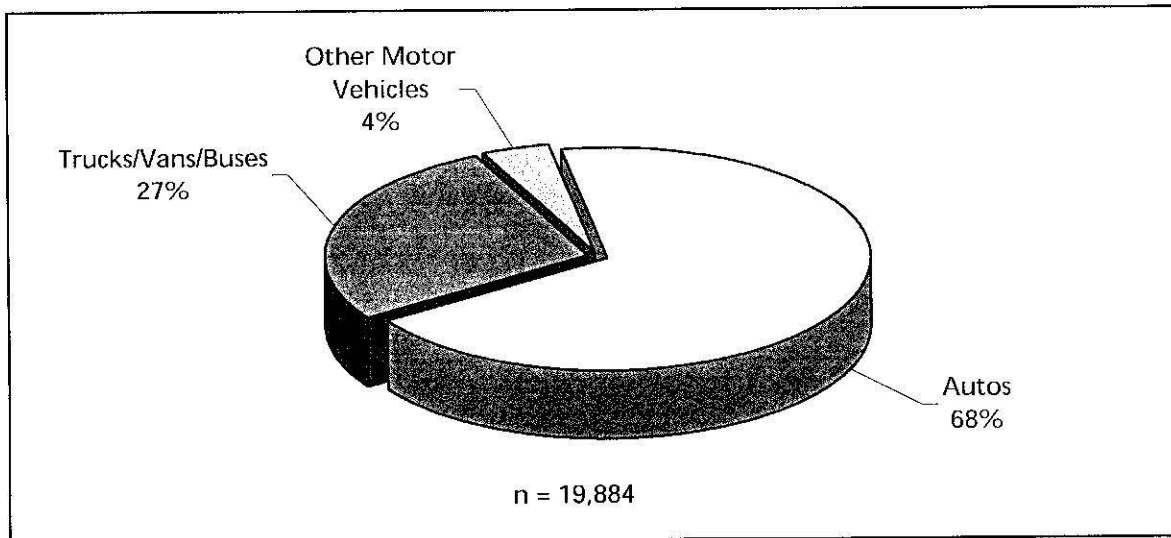
Figure 1.28
Number of Motor Vehicle Thefts
San Diego Region, 1998-2002



SOURCE: SANDAG

As might be expected, automobiles are consistently the most frequently stolen vehicle type (shown in Figure 1.29 for 2002).

Figure 1.29
Motor Vehicle Theft by Type of Vehicle
San Diego Region, 2002



NOTE: Percentages do not equal 100 due to rounding.

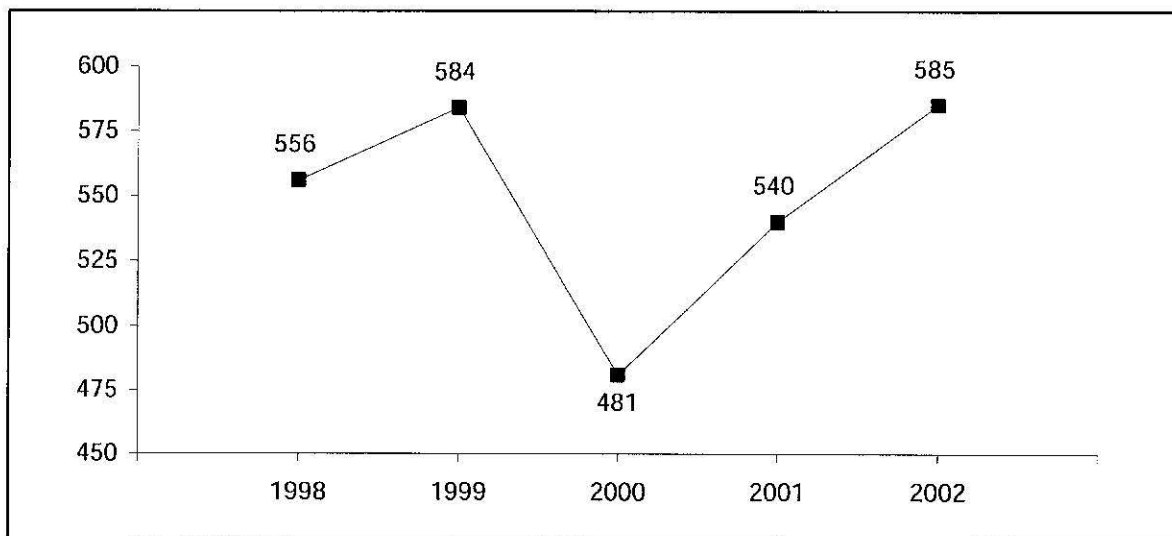
SOURCE: SANDAG

Arson

Arson is defined by the FBI as the willful or malicious burning or attempting to burn, with or without intent to defraud, a residence, public building, motor vehicle or aircraft, personal property of another, etc. In this report, the number of arsons is presented separately and not included in the FBI or California Crime indices.

Similar to the other property-related offenses, the number of arsons in the region also increased in 2002, to 585 from 540 in 2001 (Figure 1.30). This represents an eight percent increase since 2001 and a five percent rise compared to 1998.

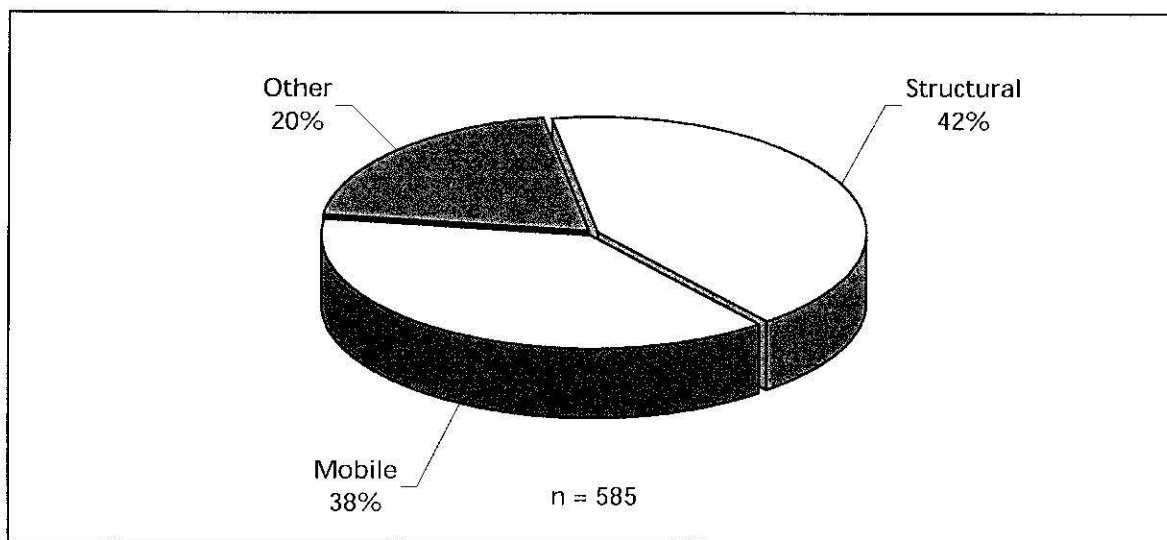
Figure 1.30
Number of Arsons
San Diego Region, 1998–2002



SOURCE: SANDAG

In 2002, mobile property comprised 38 percent of total arsons (Figure 1.31) and has increased each year since 1998 when mobile property accounted for 30 percent of arson crimes (not shown). One reason for this increase (suggested by a San Diego Fire Department official) may be that when the economy falls on hard and uncertain times, a crime such as setting fire to a vehicle for which payments cannot be met and then reporting the car as stolen for insurance purposes become more common.

Figure 1.31
Arson by Type of Property
San Diego Region, 2002



NOTE: "Other" arsons include willful or malicious burning of property, such as crops, timber, fences, signs, and merchandise stored outside of structures.

SOURCE: SANDAG

JURISDICTIONAL CRIME RATES

Although crime rates are compiled in a standardized manner for cities and other areas within the San Diego region, comparisons of rates for communities, by nature of their individualities, include the following considerations:

- characteristics of populations (such as age breakdown);
- economic conditions (such as job availability and median income);
- extent of open space, tourist activity, and ease of access to modes of transportation and highway systems;
- strategic focus and staffing levels of individual law enforcement agencies;
- community tolerance levels, i.e., reporting practices of citizens; and

- attractions in the community that draw large numbers of people to the area, such as large shopping centers, community fairs, the racetrack, and amusement parks.

Each of these factors, as well as a number of other issues, contributes to variability in levels of crime reported across jurisdictions. The issue of "daytime" population compared to resident population is also an important component of police planning, in addition to community geographic considerations and types of crimes reported.

Individual areas may experience an increase in the *number* of crimes but a drop in the crime *rate*. This occurs when the area population increases at a rate greater than the number of reported crimes. (Population figures used to compute rates are presented in Appendix C.) Once again, since changes between relatively small *numbers* may result in large percentage differences, percent changes are omitted if comparison numbers are 30 or less.

A discussion of crime rates must include information about the populations used to calculate these figures. In this report, populations for 2002 and 2001 are estimates based on the 2000 U.S. Census, and the population for 2000 is derived from the 2000 Census count. Populations for 1999 and earlier have not been adjusted by the DOF to reflect the 2000 Census and may contribute to variations in crime rates over time. However, for the purpose of showing trend data, SANDAG's protocol of using the most current available population figures has been employed.

Crime rates for cities and the unincorporated areas of the San Diego region for 1998, 2001, and 2002 are discussed in the following section.

FBI Index Crime Rate

As previously noted, the FBI Index crimes include the seven major offenses: homicide, rape, robbery, aggravated assault, burglary, larceny, and motor vehicle theft. Rates are computed per 1,000 population using 2000 Census figures and California Department of Finance population estimates.

The FBI Index rate reflects the balance between the violent and property crime rates. In 2002, the San Diego regional FBI Index crime rate was 36.1 crimes per 1,000 residents. As Table 1.8 shows, 16 of the 25 jurisdictions (incorporated and unincorporated areas) had rates lower than the region. In the one-year period, the overall rate rose one percent (from 35.7 in 2001), and over five years the FBI Index crime rate dropped ten percent (from 40.3 in 1998).

Table 1.8
FBI Index Crime Rate per 1,000 Population by Jurisdiction
San Diego Region, 1998, 2001, and 2002

	1998	2001	2002	Change	
				1998-2002	2001-2002
Carlsbad	32.8	24.8	25.8	-21%	4%
Chula Vista	51.1	42.2	39.1	-23%	-7%
Coronado	23.2	17.4	15.7	-32%	-10%
El Cajon	51.9	43.4	49.5	-5%	14%
Escondido	44.6	38.4	40.1	-10%	4%
La Mesa	42.4	40.2	42.4	0%	5%
National City	58.6	47.1	47.1	-20%	0%
Oceanside	38.6	35.9	41.6	8%	16%
San Diego	46.2	40.7	39.9	-14%	-2%
Sheriff - Total	26.4	24.7	26.0	-2%	5%
Del Mar	55.5	58.7	56.5	2%	-4%
Encinitas	27.2	25.0	26.6	-2%	6%
Imperial Beach	40.8	36.2	30.4	-25%	-16%
Lemon Grove	37.6	35.2	38.8	3%	10%
Poway	19.2	21.0	19.6	2%	-7%
San Marcos	30.2	26.5	24.2	-20%	-9%
Santee	26.0	27.3	25.7	-1%	-6%
Solana Beach	21.7	25.6	30.2	39%	18%
Vista	40.0	28.0	34.6	-14%	24%
Unincorporated	21.8	22.0	23.6	8%	7%
Alpine	22.1	24.3	26.4	19%	9%
Fallbrook	19.2	22.7	20.2	5%	-11%
Lakeside	20.3	20.9	24.2	19%	16%
Ramona	14.8	17.4	14.9	1%	-14%
Spring Valley	25.1	26.1	28.1	12%	8%
Valley Center	16.0	20.6	23.2	45%	13%
Other Unincorporated	23.9	21.2	23.8	<-1%	12%
TOTAL	40.3	35.7	36.1	-10%	1%

NOTE: Population figures for 2000, 2001, and 2002 are consistent with the 2000 U.S. Census. Population estimates for 1999 and earlier used to compute rates have not been adjusted to reflect the 2000 U.S. Census counts and may contribute to variations in trend data. "Sheriff-Total" includes contract cities and the unincorporated area served by the San Diego County Sheriff's Department. Camp Pendleton is not included. The unincorporated area of the Sheriff's jurisdiction includes Alpine, Campo, Fallbrook, Julian, Lakeside, Pine Valley, Ramona, Ranchita, Spring Valley, and Valley Center, as well as the unincorporated areas of Encinitas, Imperial Beach, Lemon Grove, San Marcos, Poway, Santee, and Vista. "Other unincorporated" is equal to the unincorporated area of the Sheriff's Department minus Alpine, Fallbrook, Lakeside, Ramona, Spring Valley, and Valley Center.

SOURCE: California Department of Finance; 2000 U.S. Census; SANDAG

In the one-year comparison period, individual FBI Index rate increases ranged from 4 percent in Carlsbad to 24 percent in Vista. Of those areas with relatively large increases, the contributing factors included the following. For El Cajon (rate up 14%), while robbery and assault numbers declined, reported cases of rape, larceny and burglary increased (51%, 27%, and 18%, respectively). Oceanside (with a rate increase of 16%) experienced an increase for each crime with the exception of homicide and rape. The crime rate in Solana Beach rose 18 percent due to a rise in reported larcenies and motor vehicle thefts, while at the same time assaults declined to 14 in 2002 from 23 in 2001. The 24 percent rate increase in Vista was related to increases in assaults and each of the property offenses, while robbery declined 28 percent between 2001 and 2002.

Between 1998 and 2002, most areas experienced substantial crime rate reductions, and the regional rate declined ten percent, to 36.1 from 40.3 in 1998.

California Crime Index (CCI) Rate

The CCI includes the FBI Index crimes, with the exception of larceny theft. California uses this index to illustrate the crime level without the influence of such crimes as shoplifting, theft from inside vehicles, theft of parts and accessories, bicycle theft, and other common forms of stealing without the use of serious force or breaking and entering a structure. The regional CCI in 2002 was 17.9, up slightly from 2001 (17.7), and down ten percent since 1998 (19.9 per 1,000 population). Sixteen (16) of the 25 jurisdictions had a CCI rate lower than that of the region in 2002, ranging from 6.7 in Coronado to 28.2 in National City. The areas with the smallest increase over one year included Alpine (1%) and La Mesa and National City (2%) (Table 1.9). Unincorporated areas of the Sheriff's jurisdiction that showed the largest increase in the CCI rate have small populations (and also had lower CCI rates than the region as a whole).

Table 1.9
California Crime Index Rate per 1,000 Population by Jurisdiction
San Diego Region, 1998, 2001, and 2002

	1998	2001	2002	Change	
				1998-2002	2001-2002
Carlsbad	12.9	9.7	10.0	-23%	3%
Chula Vista	25.4	20.1	19.5	-23%	-3%
Coronado	8.8	5.3	6.7	-24%	26%
El Cajon	28.0	22.4	23.0	-18%	3%
Escondido	21.3	17.5	17.4	-18%	-1%
La Mesa	19.1	16.6	17.0	-11%	2%
National City	32.3	27.6	28.2	-13%	2%
Oceanside	20.1	17.1	18.8	-7%	10%
San Diego	22.1	20.5	20.3	-8%	-1%
Sheriff - Total	14.5	13.3	13.7	-6%	3%
Del Mar	21.6	27.0	25.1	16%	-7%
Encinitas	13.3	11.4	12.1	-9%	6%
Imperial Beach	22.3	21.1	18.9	-15%	-10%
Lemon Grove	22.5	20.4	23.6	5%	16%
Poway	8.3	9.2	8.7	5%	-5%
San Marcos	16.4	14.3	13.6	-17%	-5%
Santee	12.8	13.4	11.4	-11%	-15%
Solana Beach	10.8	13.6	14.2	32%	4%
Vista	20.8	14.6	17.3	-17%	18%
Unincorporated	13.0	12.5	13.0	0%	4%
Alpine	13.2	13.7	13.8	5%	1%
Fallbrook	10.2	11.9	11.4	12%	-4%
Lakeside	12.3	12.0	12.7	3%	6%
Ramona	7.2	8.9	7.2	0%	-19%
Spring Valley	14.4	15.7	16.5	15%	5%
Valley Center	10.8	12.4	14.0	30%	13%
Other Unincorporated	15.0	12.1	13.1	-13%	8%
TOTAL	19.9	17.7	17.9	-10%	1%

NOTE: Population figures for 2000, 2001, and 2002 are consistent with the 2000 U.S. Census. Population estimates for 1999 and earlier used to compute rates have not been adjusted to reflect the 2000 U.S. Census counts and may contribute to variations in trend data. "Sheriff-Total" includes contract cities and the unincorporated area served by the San Diego County Sheriff's Department. Camp Pendleton is not included. The unincorporated area of the Sheriff's jurisdiction includes Alpine, Campo, Fallbrook, Julian, Lakeside, Pine Valley, Ramona, Ranchita, Spring Valley, and Valley Center, as well as the unincorporated areas of Encinitas, Imperial Beach, Lemon Grove, San Marcos, Poway, Santee, and Vista. "Other unincorporated" is equal to the unincorporated area of the Sheriff's Department minus Alpine, Fallbrook, Lakeside, Ramona, Spring Valley, and Valley Center.

SOURCE: California Department of Finance; 2000 U.S. Census; SANDAG

Table 1.10
Violent Crime Rate per 1,000 Population by Jurisdiction
San Diego Region, 1998, 2001, and 2002

	1998	2001	2002	Change	
				1998-2002	2001-2002
Carlsbad	3.1	2.4	2.4	-23%	0%
Chula Vista	7.3	5.1	4.7	-36%	-8%
Coronado	2.1	1.2	1.0	-52%	-17%
El Cajon	8.5	6.5	5.6	-34%	-14%
Escondido	5.7	4.3	4.4	-23%	2%
La Mesa	4.5	3.7	3.7	-18%	0%
National City	10.2	8.5	9.5	-7%	12%
Oceanside	7.2	6.5	6.7	-7%	3%
San Diego	7.4	6.0	5.7	-23%	-5%
Sheriff - Total	3.9	3.8	3.3	-15%	-13%
Del Mar	4.0	8.1	4.4	10%	-46%
Encinitas	2.9	2.6	3.0	3%	15%
Imperial Beach	7.4	6.1	5.9	-20%	-3%
Lemon Grove	6.6	5.2	6.1	-8%	17%
Poway	2.2	2.2	2.0	-9%	-9%
San Marcos	4.3	4.1	3.1	-28%	-24%
Santee	3.3	4.2	2.6	-21%	-38%
Solana Beach	2.0	2.6	2.1	5%	-19%
Vista	5.8	4.6	4.3	-26%	-7%
Unincorporated	3.5	3.6	3.1	-11%	-14%
Alpine	3.6	3.4	2.7	-25%	-21%
Fallbrook	3.0	3.5	2.8	-7%	-20%
Lakeside	2.6	3.9	3.0	15%	-23%
Ramona	1.9	2.5	1.7	-11%	-32%
Spring Valley	3.6	4.1	4.1	14%	0%
Valley Center	4.2	4.6	4.3	2%	-7%
Other Unincorporated	4.2	3.6	3.0	-29%	-17%
TOTAL	6.1	5.1	4.8	-21%	-6%

NOTE: Population figures for 2000, 2001, and 2002 are consistent with the 2000 U.S. Census. Population estimates for 1999 and earlier used to compute rates have not been adjusted to reflect the 2000 U.S. Census counts and may contribute to variations in trend data. "Sheriff-Total" includes contract cities and the unincorporated area served by the San Diego County Sheriff's Department. Camp Pendleton is not included. The unincorporated area of the Sheriff's jurisdiction includes Alpine, Campo, Fallbrook, Julian, Lakeside, Pine Valley, Ramona, Ranchita, Spring Valley, and Valley Center, as well as the unincorporated areas of Encinitas, Imperial Beach, Lemon Grove, San Marcos, Poway, Santee, and Vista. "Other unincorporated" is equal to the unincorporated area of the Sheriff's Department minus Alpine, Fallbrook, Lakeside, Ramona, Spring Valley, and Valley Center.

SOURCE: California Department of Finance; 2000 U.S. Census; SANDAG

Violent Crime Rate

The violent crime rate for the region has shown larger percentages of change than the property rate. As Table 1.10 shows, the violent rate dropped 6 percent over one year and 21 percent from 1998 to 2002. Eighteen (18) of the 25 jurisdictions had violent crime rates in 2002 that were lower than the regional rate of 4.8. Looking at changes during the past year, most jurisdictions (17) actually had a decrease in their violent crime rate, three had no change (Carlsbad, La Mesa, and Spring Valley), and the other areas, similar to the region overall, increased to some degree between 2001 and 2002. The City of Escondido had the smallest increase (2%) and Lemon Grove had the largest (17%). In Lemon Grove, the upward trend in the violent rate was due to increased numbers of robberies (57 in 2002 compared to 49 in 2001) and aggravated assault incidents (up to 89 in 2002 from 72 in 2001). The 12 percent rate increase in National City was due to increased numbers of each of the FBI Index violent crimes.

Some of the largest increases in the violent crime rate occurred in jurisdictions where the annual number of homicides, rapes, and robberies were too few (less than 30) to calculate a valid percent change. With this caveat, it appears that the increased number of aggravated assaults, which is the most common violent crime, was mostly responsible for driving this crime rate up. From 2001 to 2002, the *number* of assaults in some jurisdictions increased, ranging from 22 percent (Valley Center) to 59 percent (Ramona). The City of Oceanside also had a violent crime rate increase that appeared to be driven by the number of robberies (up 39% from 2001) and aggravated assaults (up 25%) (not shown).

Property Crime Rate

The property crime rate for the San Diego region rose two percent over one year (to 31.3 in 2002 from 30.6 in 2001) and dropped eight percent since 1998 (when the rate was 34.2) (Table 1.11). In 2002, jurisdictional rates ranged from 14.6 property crimes reported per 1,000 population in Coronado to 52.0 reported in the City of Del Mar. It should be mentioned that Del Mar is home to the racetrack facility and also hosts the San Diego County Fair. Both of these are large attractions that bring in a significant number of visitors and accompanying motor vehicles, greatly increasing Del Mar's vulnerability to property crimes of "opportunity," such as theft from motor vehicles, theft of motor vehicle parts, purse snatch, and pickpocket. In the last year, 9 jurisdictions had a reduction in the property crime rate, while 14 of the other 15 areas had rate increases larger than the region as a whole.

In some of the areas with the largest changes over one year, the increase in the property crime rate was due to a rise in the number of motor vehicle thefts. Specifically, for auto theft, there was a 46 percent increase in Fallbrook and a 74 percent increase in Ramona in 2002. In contrast, for Solana Beach and Valley Center, it was the number of burglaries that increased to the greatest degree (52% and 95%, respectively). The increase in Poway was related to more reported burglaries (up 29%) and larcenies (up 25%) (not shown).

Table 1.11
Property Crime Rate per 1,000 Population by Jurisdiction
San Diego Region, 1998, 2001, and 2002

	1998	2001	2002	Change	
				1998-2002	2001-2002
Carlsbad	29.6	22.4	23.4	-21%	4%
Chula Vista	43.8	37.1	34.4	-21%	-7%
Coronado	21.1	16.2	14.6	-31%	-10%
El Cajon	43.5	37.0	43.9	1%	19%
Escondido	38.9	34.1	35.7	-8%	5%
La Mesa	37.9	36.5	38.6	2%	6%
National City	48.4	38.6	37.6	-22%	-3%
Oceanside	31.4	29.4	35.0	11%	19%
San Diego	38.8	34.7	34.2	-12%	-1%
Sheriff - Total	22.5	20.9	22.7	1%	9%
Del Mar	51.5	50.6	52.0	1%	3%
Encinitas	24.3	22.4	23.7	-2%	6%
Imperial Beach	33.4	30.2	24.5	-27%	-19%
Lemon Grove	31.0	30.1	32.7	5%	9%
Poway	16.9	18.8	17.6	4%	-6%
San Marcos	25.9	22.3	21.0	-19%	-6%
Santee	22.8	23.0	23.1	1%	<1%
Solana Beach	19.8	23.0	28.1	42%	22%
Vista	34.2	23.4	30.3	-11%	29%
Unincorporated	18.3	18.4	20.5	12%	11%
Alpine	18.4	21.0	23.7	29%	13%
Fallbrook	16.2	19.1	17.4	7%	-9%
Lakeside	17.7	17.0	21.2	20%	25%
Ramona	12.9	14.8	13.2	2%	-11%
Spring Valley	21.5	22.0	23.9	11%	9%
Valley Center	11.8	16.0	18.9	60%	18%
Other Unincorporated	19.7	17.7	20.8	6%	18%
TOTAL	34.2	30.6	31.3	-8%	2%

NOTE: Population figures for 2000, 2001, and 2002 are consistent with the 2000 Census. Population estimates for 1999 and earlier have not been adjusted to reflect the 2000 Census count and may contribute to variations in trend data.

SOURCE: California Department of Finance; 2000 U.S. Census; SANDAG

DOLLARS AND CENTS: PROPERTY STOLEN AND RECOVERED IN 2002

Information on the dollar value of property stolen and recovered should be viewed as an approximation of total financial loss. The data are not reported uniformly by citizens, as there are

About \$217 million dollars worth of property was stolen in the region in 2002.

variations in methods used to estimate property worth. It also should be noted that in a given time period the recovered property is not necessarily the same as that which was reported stolen. Recovered property may have been reported as stolen months or years earlier than the comparison period presented. For this report, the Consumer Price Index (CPI) for San Diego County

has been applied to actual dollar amounts of property stolen and recovered in order to adjust for inflation when making comparisons over time.

Over five years, the estimated dollar amount of property stolen decreased two percent to about \$217 million in 2002 from about \$220 million in 1998. The increase from 2001 was eight percent. In 2002, based on dollar amount, of all stolen property 60 percent was associated with stolen vehicles. Approximately \$96 million in property was recovered in 2002 and, of that amount, based on dollar value 96 percent was represented by recovered motor vehicles (not shown). This recovery rate is in sharp contrast to the *clearance* rate for stolen vehicles. Due to the nature of the crime, cars are often found abandoned or at a "chop shop," but arrests of auto thieves are relatively uncommon.

PROPORTION OF CRIMES THAT ARE CLEARED

A crime is cleared, or solved for crime-reporting purposes, when at least one person is arrested and charged with the offense. The clearance rate is one indicator of the effectiveness of law enforcement personnel in solving crimes. Factors that affect the clearance rate include:

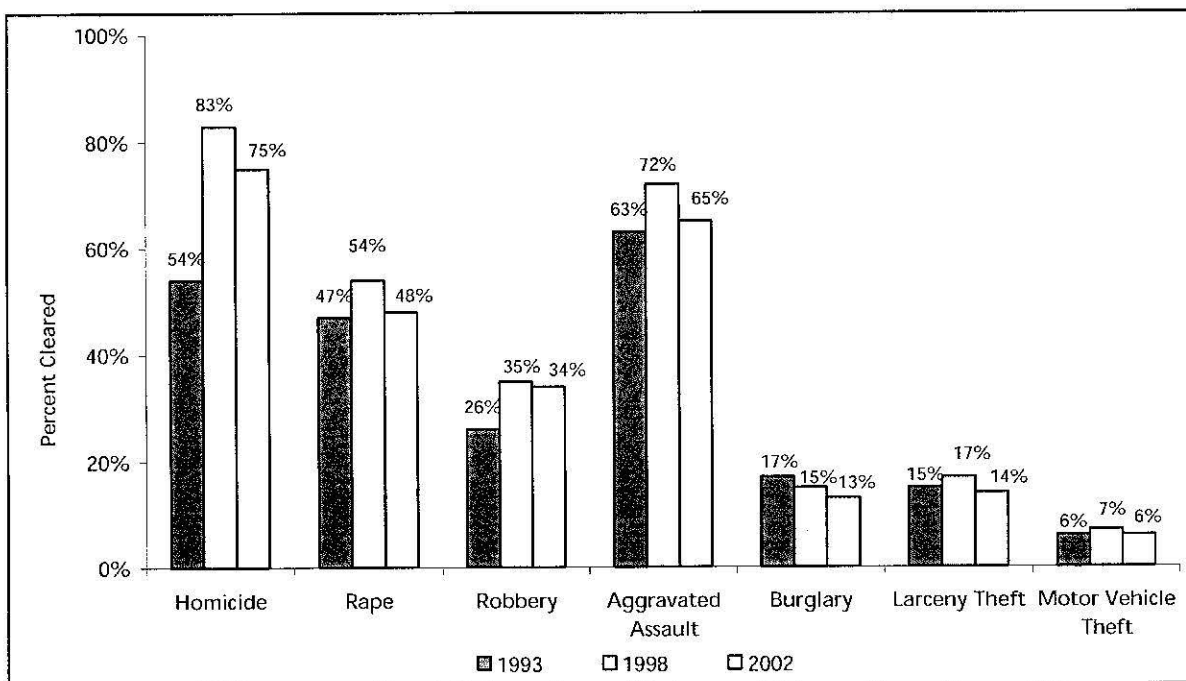
- offense type and availability of witnesses
- availability of information and evidence to document crime facts and scenes
- availability of personnel to conduct preliminary and follow-up investigations
- differential emphasis placed on investigating specific crimes
- the volume of crimes reported
- workload, or the quantity and nature of cases assigned for investigation
- the level of officers' training and experience

When using clearance data as a factor in the planning and development of law enforcement policies or procedures, the rates should be evaluated over time to ascertain the nature of the changes (i.e., data variability versus change in productivity). It also is important to note that crimes cleared in a specific year are not necessarily offenses that were reported in that same time period.

The highest clearance rates occur in the violent crime category versus the property group, partly because in a large proportion of violent cases the offender is known to the victim or seen by

witnesses, or there is DNA or other hard evidence to help in suspect identification. Specifically, in both 1998 and 2002, cases involving homicide and aggravated assault (at 75% and 65%, respectively in 2002) were cleared more than other offenses (Figure 1.32). Although there was no change in percent cleared for overall violent crime between 2001 and 2002, clearance rates rose for homicide (12%), rape (5%), and robbery (4%) in the one-year period (not shown). Clearance rates were higher in 1998 than in 2002 for each of the FBI Index offenses, with the exception of homicide clearances (up 4% in 2002). Motor vehicle theft had the lowest clearance rate, at seven percent in 1998 and six percent in 1993 and 2002. As mentioned earlier, despite the fact that an average 60 percent of motor vehicles are recovered (monetarily), arrests of auto thieves are relatively infrequent.

Figure 1.32
FBI Index Crime Clearance Rates by Offense
San Diego Region, 1993, 1998, and 2002



SOURCE: SANDAG

In one on-going effort to reduce the number of vehicles stolen and clear more of these crimes by arrest in 2002, San Diego city police, one of the few agencies in the country to do so, began parking booby-trapped vehicles throughout the city as part of a successful operation designed to catch auto thieves in the act. The so-called "bait cars" are rigged with electronic devices that alert police when someone breaks into them. After the thief drives off, the car's engine is shut down by remote control, eliminating the possibility of a deadly pursuit. Police also have the ability to lock the vehicle's doors by remote, trapping the offender(s) inside. On occasion thieves have tried to run, but in every case so far they have been caught and the car recovered. Two insurance companies have loaned a number of newer cars, some of which are recovered stolen vehicles, for use in these sting operations. Initially, this program was being conducted under wraps but officials now believe that publicizing the program will act as a deterrent (San Diego Union Tribune, November 14, 2002).

SUMMARY

In the region, over the past ten years, there were reductions in the reported numbers of every FBI Index crime, and some declines were quite significant. For example, reported cases of homicide dropped to 87 in 2002 from 246 in 1993; robbery declined to 3,342 from 7,494; and assault was at 9,805 in 2002 compared to 14,416 reported in 1993. In the property category, there were similar reductions: burglary dropped to 18,199 reported in 2002 from 32,014 in 1993; larceny went to 53,252 from 73,623 ten years ago; and motor vehicle theft has been reduced to 19,884 reported incidents in 2002 compared to 33,192 in 1993.

Crime rates have declined, as well, with the overall rate dropping to 36.1 in 2002 from the ten-year high of 62.4 in 1993. The violent rate (4.8 in 2002 and 8.9 in 1993) and property rate (31.3 in 2002 and 53.5 ten years ago) also showed significant reductions.

The one-year increase in the property rate (from 30.6 in 2001 to 31.3) and overall rate (from 35.7 in 2001 to 36.1) indicates that trends are changing and we may not realize the same downturns in crime in the future as have occurred in years past. The sagging economy, looming budget cuts, and changing populations may all contribute to evolving trends in crime. In the next chapter, Crime Prevention is Everyone's Responsibility, strategies and tactics being employed to reduce and prevent crime in the region are discussed.

**CRIME PREVENTION IS EVERYONE'S
RESPONSIBILITY**

CRIME PREVENTION IS EVERYONE'S RESPONSIBILITY

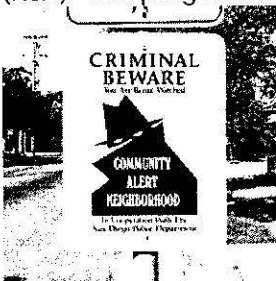
There is little doubt that when local and state budgets reflect the impact of difficult economic times, funding in all public agencies is hurt. However, the fear of funding cuts across safety services may cause the most concern about citizens' well-being. The San Diego Region Public Opinion Survey (San Diego Association of Governments, 2002) shows that respondents thought reducing crime was very important. As the population increases, there is more of a demand for public safety. Society has become complex and the demands of law enforcement have increased (Lawlink New South Wales, 2002). Crime prevention cannot simply be the responsibility of law enforcement agencies; the safety of neighborhoods also rests in the hands of residents and business owners. Communities can help out by identifying crime and isolating the causes. Citizens who live and work in neighborhoods plagued with specific crimes have the best understanding of why these crimes occur. By providing this information to law enforcement, police can more effectively network with other public agencies to develop solutions.



Crime prevention occurs at the individual and community levels. Taking precautions to keep one's home safe or teaching elementary school students how to identify a stranger are both examples of crime prevention, but exactly how is crime prevention defined? Often the debate about responses to crime treats "prevention" and "punishment" as mutually exclusive categories. However, responses to crime operate on a continuum of options from youth education programs to high security prisons (Sherman, Gottfredson, MacKenzie, Eck, Reuter & Bushway, 2003). The focus of crime prevention is on the recognition and appraisal of crime risk and the initiation of some action to remove or reduce it (Missouri Department of Public Safety, 2002). This action might include increasing protective factors of youth-at-risk, educating property owners about how to screen tenant applicants, providing free home safety inspections, or organizing a community event that encourages neighbors to get to know each other.

RESIDENTIAL PROGRAMS

Neighborhood Watch is probably the most recognized residential crime prevention program across San Diego County and possibly one of the oldest programs in the history of crime prevention in the United States. Neighborhood Watch was established in 1972 by the National Sheriff's Association (NSA). This program depends on the eyes and ears of neighbors to recognize and report anything



out of the ordinary. However, over the years, it has developed from an "extra eyes and ears" program to a community endeavor to restore safety to neighborhoods.

Typically, concerned neighbors contact the police or sheriff's department to request a Neighborhood Watch program. The next step is to designate a Neighborhood Watch block, which consists of about 20 homes. At least one person per block is needed as a block captain. This individual is the

lead contact between the group and the police department. Next, officers organize a neighborhood meeting to teach the residents how to identify and report anything suspicious. Neighborhood Watch programs have crime prevention benefits beyond reporting suspicious activity. Through meetings and other Neighborhood Watch activities, residents get to know each other and depend on one another. According to the 2000 National Crime Prevention Survey, more Americans are fearful of walking in their own neighborhoods than they were in 1999. This is largely due to residents not knowing who or what is in their neighborhood (National Crime Prevention Council, 2001). Simply by encouraging neighbors to interact, Neighborhood Watch programs help residents identify who lives in the neighborhood, making recognition of intruders easier.

Neighborhood Watch programs typically follow the steps discussed above; however, some cities have recognized the need to tailor each program to the individual needs of each neighborhood. For instance, the Carlsbad Police Department has developed a survey to assist with creating Neighborhood Watch programs that meet the particular needs of each block. In order to facilitate this process, a Carlsbad Crime Prevention Specialist provides the block captain with a Neighborhood Watch Assessment Survey, which gathers information about the neighborhood's particular safety issues. This survey is completed by each resident and returned to the Crime Prevention Specialist prior to the first meeting. The information provided by residents helps the Crime Prevention Specialist understand the particular needs of the block, and he or she is able to suggest specific resources pertaining to these issues at the first meeting. The survey helps to identify concerns that shape the individual character of each Neighborhood Watch program in Carlsbad.

Crime Prevention Units in San Diego County also offer free residential inspections to provide consultation to homeowners and renters about how to prevent crime through home security measures. Recommendations to secure homes are made during the inspection and are often easy and cost-effective. Some of the recommendations may include changing locks, increasing lighting in high risk areas, or keeping an inventory of valuables and engraving the items with the owner's California driver's license number. In fact, some departments, such as the Carlsbad Police Department, make engravers available to residents and provide Operation Identification decals to place in windows to let potential intruders know that valuables have been marked.



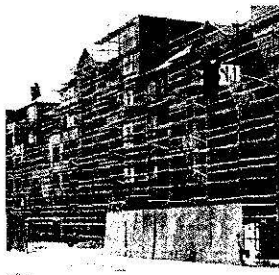
Other local programs specifically focus on multi-housing neighborhoods. For areas with a high-density of rental properties, the prevention of illegal activity is as much of a concern to landlords as it is to the residents. The San Diego Police Department (SDPD) is just one of many law enforcement agencies that provide landlord training. The San Diego Landlord Training Program is designed to facilitate a positive and responsible relationship between landlords, tenants, and the SDPD. The focus of this program is to provide training to landlords to help them manage their properties by teaching preventative measures in screening applicants, how and when to communicate with oppositional tenants, and recognition of narcotic activity and gangs. The curriculum used by the SDPD begins with an overview of how the police department can respond to certain calls and what occurs when a tenant or landlord makes a complaint. This information helps the landlord identify those issues that are best resolved between the tenant and landlord and those that can only be resolved through police intervention. The training also includes information on how to screen tenants. Landlords are shown what questions to ask and information to gather that might deter tenants who would practice illegal activities from applying. In the City of San Diego, any property

owner who has a tenant that is evicted due to narcotics activity receives a letter about the landlord training class. However, this free training is available to all property owners upon request.

Another multi-housing crime prevention program that is gaining recognition across the County is Crime-Free Multi-Housing. For instance, the La Mesa Police Department offers a three-step Crime-Free Multi-Housing program. This program is offered to any multi-housing property owner, including condominiums and apartment housing. The first phase of the program includes an all day training for property managers and owners that is organized by a La Mesa Crime Prevention Specialist. During the training, information is shared that explains crime prevention measures. In addition, a Crime-Free Multi-Housing lease addendum is provided to the property owner that can be added to rental agreements in order to include specific crime prevention policies. Next, a La Mesa Crime Prevention Specialist inspects the property and recommends crime prevention strategies to be implemented. The last step requires a meeting with the residents in order for the police department to share with the residents the advantages of the program, changes to the property and rental agreement, and to encourage residents to take responsibility for preventing crime. Often, property owners request Crime-Free Multi-Housing training in response to increased crime in the project; however, the training is an excellent preventative measure and can be implemented before crime becomes a burden at the property. As Crime-Free Multi-Housing gains recognition and popularity in San Diego County, the police and Sheriff's departments have recognized the need to create similar programs for other properties, such as mobile home parks.

CRIME PREVENTION THROUGH ENVIRONMENTAL DESIGN

The crime data presented in this report show that there were 31.3 property crimes reported per 1,000 people in the San Diego region in 2002. Developments plagued with property crimes can benefit by changes in design. In the last several decades, principles of design to prevent crime have emerged as a new field known as Crime Prevention Through Environmental Design (CPTED) (Jeffery, 1977). The basic design includes the following four principles:



Natural Surveillance: The utilization of physical features, activities, and people in such a way to maximize visibility and increase the detection of intruders.

Natural Access Control: The purposeful placement of design features, such as entrances, exits, fencing, landscaping, and lighting, to decrease opportunities for crime by denying access to crime targets and creating a perception of risk to potential intruders.

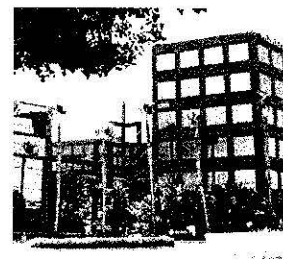
Territorial Reinforcement: The use of physical attributes that express ownership, such as fences, pavement treatment, art, signage, and landscaping, to delineate private and semi-private spaces in order to create or extend a sphere of influence.

Maintenance: This principle allows for the continued use of space for its intended purpose and prevents reduction of visibility from landscape overgrowth or inadequate lighting. A well-maintained development enables the measures employed for surveillance, access control, and territorial reinforcement continue to work effectively.

The principles of CPTED are already in place in San Diego. Many of the police departments, as well as the Sheriff's Department, use CPTED when reviewing new site and building plans or when a particular development has a high rate of calls for service. Recently, the San Diego City Council approved the City of Villages General Plan, a smart growth strategy to target growth in identified village areas by incorporating mixed-use to provide "a high quality of urban design [to] achieve the maximum possible integration with the surrounding community fabric and the transit system." Included in this strategy is a commitment to promote safety and security through CPTED concepts and measures (City of San Diego, 2002). The SDPD has created CPTED guidelines to be used when reviewing any new projects under the City of Villages General Plan.

COMMERCIAL PROGRAMS

As with residential areas, most safety service departments have Crime Prevention Specialists who can provide a security inspection of a business. Business security inspections include an assessment of the vulnerability of the business and recommendations on improving security.



If a business or commercial center is experiencing an increase in a certain criminal activity, an inspection of the area and a survey of business owners and employees can be conducted in order to develop crime prevention solutions. The survey provides additional information to the police about the nature of the crimes and when and where the business is most vulnerable. For instance, the Oceanside Police Department has partnered with several strip malls that have experienced increased automobile theft. Educational materials and brochures have been created by the Department to provide information to business owners and customers on how to protect vehicles.

Some jurisdictions also provide specific training to businesses most vulnerable to robbery. The Sheriff's Department, in particular, provides training to bank employees. The information shared includes tips on how not to be a victim and what employees should do to ensure their safety and the safety of their customers if a robbery occurs. A few police departments have extended this training by staging a mock robbery in order to show employees first-hand how the police department will respond to the call and what procedures should be followed.

The design of automated computer systems for criminal justice agencies has provided law enforcement with expanded information about crime and safety issues in San Diego County in order to track high rates of calls, particularly in commercial areas. The Automated Regional Justice Information System (ARJIS), which was established in the 1970s, provides law enforcement throughout San Diego County with a wide variety of criminal justice data. The City of San Diego won a Helen Putnam Award for Excellence in the Public Safety category for this innovative automated system. ARJIS also includes a public Web site system with crime statistics and service area maps for crime mapping capabilities (Western City, 2000).

The City of Chula Vista Police Department recently conducted an analysis of the number of calls for service in the city and found a high number of calls originating from motels. In order to design solutions to address safety concerns at these locations, the Department implemented a number of research activities to acquire more information. After the initial analysis of calls, the officers observed the properties and administered a motel user survey to find out why the motels were

being chosen for over-night stays or loitering. The Department also interviewed motel management in order to better understand the concerns of the owners and managers. Lastly, an environmental assessment was conducted to find design elements of the motels that could be changed to enhance safety. All of this information is currently being used to help design solutions that meet the particular needs of each property.

PUBLIC EDUCATION PROGRAMS

Law enforcement agencies are also actively involved in community events in order to educate citizens about how to prevent crime. Most people can recall an appearance by McGruff, the crime-fighting dog, at a school or special event. The use of characters such as McGruff are helpful tools in educating children about crime prevention without causing alarm.

McGruff the Crime Dog is a national symbol for crime prevention and was developed by the National Crime Prevention Council. The symbol was formally launched in 1979 and represented the first public education campaign on crime prevention in the country. The current campaign uses brochures, posters, videos and personal appearances by McGruff to educate communities about crime prevention and encourage community involvement (National Citizens' Crime Prevention Campaign, 2003).

Another child-friendly public education program is Danger Stranger. Each safety services department in San Diego County has the ability to implement this program in various ways. The goal is always to teach children how to identify a stranger and what the dos and don'ts are of interacting with a stranger. McGruff is often used in the Danger Stranger program. The Sheriff's Department has created their own puppet show to educate children about strangers.



The Internet has proven to be an excellent means for providing safety and crime prevention information to the public. Almost all of the police departments in San Diego County, as well as the Sheriff's Department, have crime prevention and community safety information on their Web sites. Many of the departments also have crime prevention newsletters and brochures that can be requested by contacting the crime prevention unit, and are also distributed at community events.

Special programs have been created throughout the County to educate senior citizens about crime prevention and serve their safety needs. Often these efforts are organized by the Senior Volunteer Patrol. Seniors involved in this program attend formal training, which typically includes CPR, first aid, public relations, radio procedures, map reading, traffic control, and patrol observations. The services provided by these volunteers include vacation home checks, enforcing parking regulations, fingerprinting, assisting with crime prevention presentations, and visiting individuals that are homebound. Many departments have found that crime prevention programs for senior citizens are most effective when organized by other seniors. The Coronado Police Department has tailored many of their crime prevention programs to the needs of senior citizens. One of the main concerns of the seniors in Coronado is identity theft. Last year the Department made identity theft a crime prevention highlight at their annual National Night Out by having a private shredding company make its services available to residents free of charge.

Each year, the first Tuesday of August is recognized as National Night Out. From 7:00 p.m. to 10:00 p.m., residents across the country are encouraged to step outside, lock their doors, turn on porch lights, and enjoy the night outside with their neighbors. This event is designed to encourage neighborhood interaction and enhance police-community relations through public education. It also sends a message to criminals that the neighborhood is organized. Events throughout the County of San Diego have included parades, block parties, and contests.

Crime prevention public education programs are also provided to students. Drug Abuse Resistance Education (D.A.R.E.) is the most recognized school program in the country. The program was developed in 1983 and is now taught in 80 percent of school districts nationwide. The objective of the program is to help students recognize and resist the pressures to experiment with tobacco, alcohol, and other drugs (D.A.R.E., 2003).



Some programs go beyond public education and are aimed at preventing crime in schools through education and intervention. The City of Chula Vista Police Department is working with students, teachers, and parents in three elementary schools to identify patterns of bullying and create solutions. The Chula Vista police officers have administered a student victimization survey to identify the incidence of bullying and where the bullying takes place. In addition, officers have recognized that there are bullying "hot spots" at these three schools and are creating design solutions to decrease the likelihood that students will be victimized in these areas. The bullying project is still being developed and will tailor the national bullying project created by the Office of Community-Oriented Policing Services (COPS) to the particular needs of Chula Vista elementary schools. The local program will include student education, interventions to modify student behavior, and environmental design changes to the schools.

Another crime prevention program aimed at creating safe schools is the 1,000-foot Safety Zone Program in Oceanside. This program was created to reduce child access to firearms, reduce criminal activity in the area, minimize environmental hazards, prevent truancy, and promote teamwork among schools, police, and neighbors. Residents that live within 1,000 feet of Oceanside schools are contacted by police officers and volunteers and given information about laws specifically concerning drugs and firearms within 1,000-feet of a school. Residents are also asked if they have any safety concerns about their neighborhood and are offered free home safety inspections.

COMMUNITY-ORIENTED POLICING

In 1994, through the Violent Crime Control and Law Enforcement Act, the federal Department of Justice established COPS. The long-term goal of the act is to build partnerships between officers and communities to more effectively address local crime (Brann, 1997). The officers work with communities, organizations, and government agencies to solve neighborhood problems, rather than just respond in the same way to the same crime that occurs over and over again.



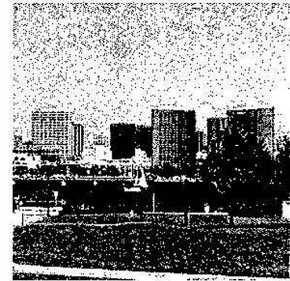
The practice of community-oriented policing entails police departments investigating areas that have a high rate of calls and then creating solutions to reduce crime. Often such solutions use non-traditional measures. For instance, the San

Diego Police Department identified a high rate of violent crimes and narcotic activities at a trolley station. A review of the location helped police officers understand that the design of the station contributed to the level of crime. This information was presented to the local transit board and the board agreed to provide funds to redesign the station (City of San Diego, 2003).

Another example of police officers and residents working together is the La Mesa Peanut Posse. Through this program, La Mesa police officers contact volunteers when graffiti is located. These volunteers respond to the call and clean the graffiti. Together officers and residents are working to keep La Mesa clean and beautiful.

SUMMARY

Throughout San Diego County, police departments and the Sheriff's Department are working with communities to fight crime through crime prevention programs. Some of the best solutions have been created through collaborative partnerships with citizens and government agencies. The examples above show how, when the community becomes involved, the root causes of crime can be identified and officers can develop creative solutions to prevent crime.



**CRIMINAL JUSTICE-RELATED BUDGET
EXPENDITURES AND STAFFING**

CRIMINAL JUSTICE-RELATED BUDGET EXPENDITURES AND STAFFING

This section presents a summary of the San Diego region's criminal justice-related *budgeted* expenditures and staffing for fiscal year (FY) 2002-03. *Adjusted actual* expenditures and staffing levels are provided for FY 1998-99 through 2001-02. Criminal justice-related budgetary data include figures for local agencies financed by the county and for municipal governments. Other entities, such as state and federal justice agencies, are not included because they are not part of the local planning process.

Some changes in budgets are associated with legislation. For instance, Senate Bill 542, the Child Support Structural Reform law, was enacted in 1999. In addition, October 11, 2001, the San Diego County Department of Child Support Services transitioned from being part of the District Attorney's Office to an independent county department and represents nearly \$60 million in budgeted expenditures in FY 2002-03. In this report, the new department is listed under "other" county departments. As in previous years, cases for the collection of delinquent child support that require criminal prosecution are referred to the District Attorney.

Another change due to legislation, Proposition 36, has been in effect since July 1, 2001, and directs that certain non-violent adult offenders who use or possess illegal drugs will receive drug treatment in the community rather than incarceration. Those eligible for treatment under this law include first-time offenders convicted of drug possession or under-the-influence offenses, or a person on parole with no prior convictions for a serious or violent felony. Those convicted of the manufacturing or sale of drugs *do not* qualify for treatment under Prop 36. The measure further provided for creation of a state Substance Abuse Treatment Trust Fund which is slated to receive \$120 million per year through FY 2005-06. Legally, the trust fund dollars are supposed to be in addition to pre-existing treatment funds, but with the current budget crisis and proposed changes, there is concern that some of the structure of the law may be "realigned" at the state level.

Historically, the former San Diego County Marshal's Department provided security in the county's courthouses and served warrants. Through FY 1998-99, the Marshal's budget was presented as a separate category. Currently, the Sheriff's Department is responsible for providing these services. As a result of the enactment of Assembly Bill 972 on January 1, 2000, staffing and expenditures previously related to the Marshal's office are now directed into a specialized bureau maintained within the Sheriff's Department, named the Court Services Bureau, which also includes the budget for the Sheriff's Transportation Unit. In this report, budget figures for FY 2001-02 and 2002-03 reflect those changes.

When the Lockyer-Isenberg Trial Court Funding Act of 1997 was enacted (during FY 1997-98), the State of California assumed full responsibility for costs associated with trial court operations. Subsequently, in December 1998, the unification of the Superior and Municipal Court systems occurred and costs associated with the two systems were adopted into a single (Superior Court)

budget. At the same time, the budget for pretrial services was transferred from the county plan and is currently included in the Superior Court budget. Due to the changes noted above, court-related expenditure and staffing data for FY 1999–2000 and after are not comparable to prior years. These historical data are presented in the appendix tables of this report.

To ensure comparability of budget data across law enforcement agencies, the following compilation methods are employed:

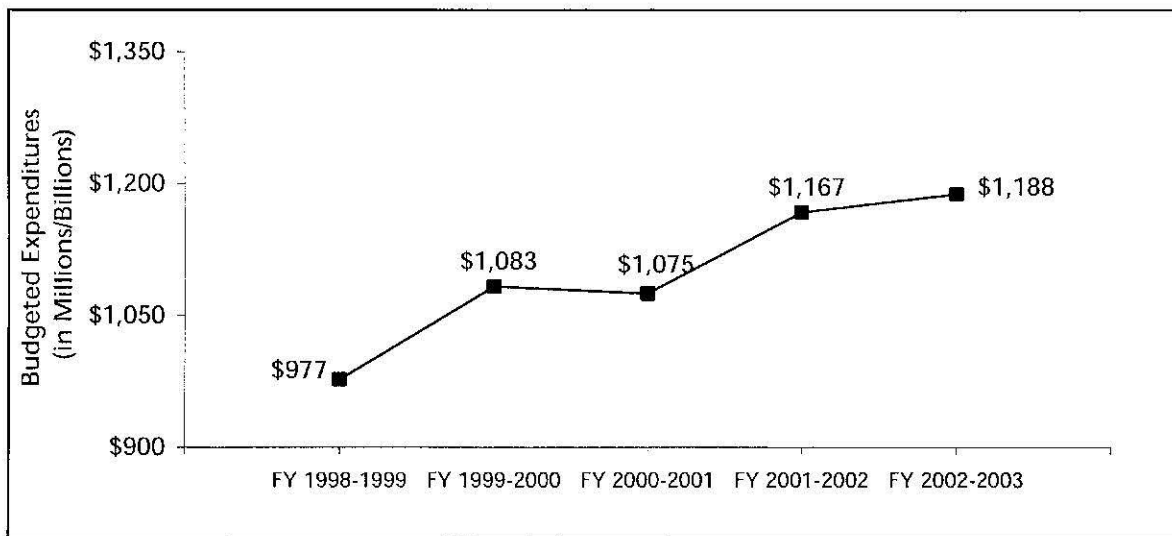
- Staffing information is presented in “staff years” to be consistent with the budgeting process. Each staff year represents the equivalent of one *full-time* position.
- Expenditures and staff years involved in enforcing parking codes have been *included* for every agency; staff and expenditures related to animal control have been *excluded*.
- All budgeted dollar amounts represent employee salaries and benefits plus department services and supplies. Capital expenditures, such as building construction and major equipment purchases, are not included because these figures could artificially skew comparisons.
- FY 2002–03 *budgeted* expenditures and staffing figures were used for all county and municipal agencies, including mid-year modifications through December 2002 when available.
- To reduce the impact of inflation in comparisons over time and to be consistent with current dollar amounts, budgeted expenditures for prior years have been adjusted based upon the Consumer Price Index (CPI) for San Diego County.

Please note, budget data tables presenting details of expenditures and staffing levels for each law enforcement agency and the region are located in the Appendix of this report, which will be posted to the SANDAG Web site (www.sandag.org) soon after release to the public. Additional budget information, including ten-year trends for the county and five-year trends for individual jurisdictions, is available from the Criminal Justice Research Division upon request.

CRIMINAL JUSTICE-RELATED MONIES EXPENDED IN THE SAN DIEGO REGION

Over the past five years, criminal justice-related spending increased 22 percent, from about \$976.8 million in FY 1998-99 to \$1.2 billion in FY 2002-03 (Figure 2.1).

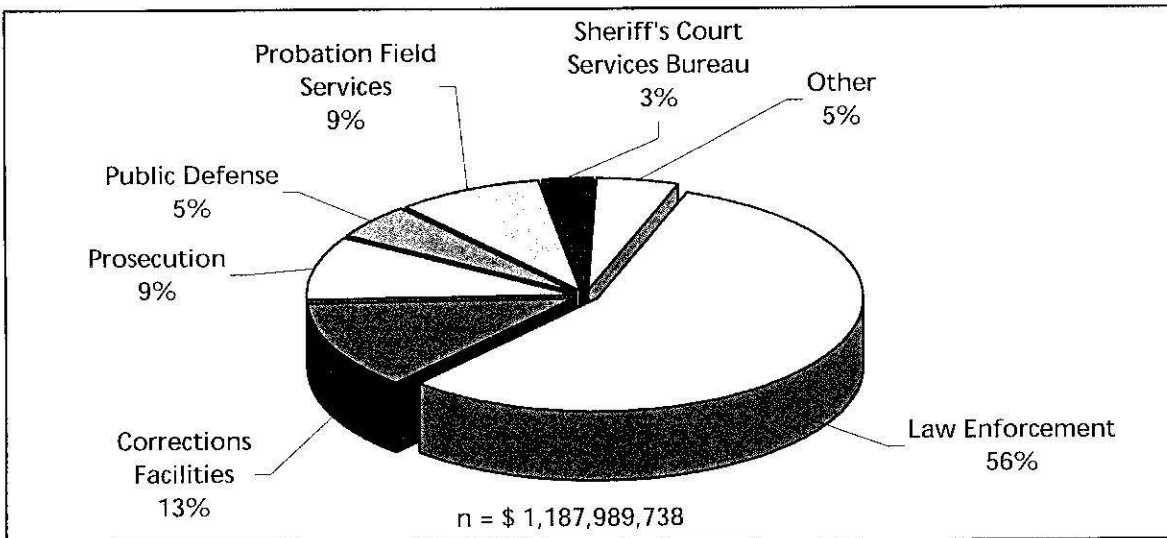
Figure 2.1
Criminal Justice Budget
San Diego Region, FY 1998-99 through FY 2002-03



NOTE: All expenditures are based upon salaries and benefits plus services and supplies. To reduce the impact of inflation on comparisons over time, data have been adjusted based upon the Consumer Price Index (CPI) for San Diego County.

SOURCE: San Diego County and City law enforcement agencies' budgets; SANDAG

Figure 2.2
Criminal Justice Budget, Proportions by Category
San Diego Region, FY 2002-03



NOTE: Sheriff's Department budgeted figures included in the Law Enforcement category do not include expenditures or staffing related to detention facilities. Public Defense includes the Office of the Public Defender, Alternative Defense Counsel/Conflicts Administration, Alternate Public Defender, and Indigent Defense. The Sheriff's Court Services Bureau, created in FY 2000-01 when the former Marshal's Department was merged into the Sheriff's Department, includes the Sheriff's Transportation Unit (formerly assigned to Detention Services Bureau). Probation Field Services include Programs and Special Operations. Corrections Facilities include institutions operated by Probation and the Sheriff's Department, as well as the City Jail operated by the Sheriff's Department. The Probation Department's portion of the Corrections Facilities category includes juvenile institutions and the Inmate Welfare Fund.

SOURCE: San Diego County and City law enforcement agency budgets; SANDAG

Law enforcement monies account for over half (56%) of the FY 2002-03 budget (Figure 2.2). The transfer of Child Support Services from the District Attorney's Office to an independent county department, which in this report is included in "other," caused the only significant increase of a category, the "other" category of the county budget, and a corresponding decrease in the prosecution category. "Other" county expenditures also include costs related to activities of the San Diego County Public Safety Group Executive Office, the Juvenile Justice Commission, and the Citizens Law Enforcement Review Board (CLERB). The Public Safety Group Executive Office personnel are a part of the Chief Administrative Officer's staff and provide administrative oversight and coordination of eleven departments, including the elected Offices of Sheriff and District Attorney. As such, the Group facilitates the development of the Public Safety Group budget and the processing of mid-year budget changes, pulls together the quarterly fund balance estimates for the departments, prepares and delivers quarterly budget status reports to the Chief Administrative Officer and the Board of Supervisors, interacts with the executive management team of the County to ensure that worthwhile projects move forward, supports information technology enhancements, seeks additional funding sources for the County, manages a variety of programs operated directly out of the executive office, and constantly seeks the most efficient and economic means of delivering public safety services to the residents of the County of San Diego. In addition, the Group serves as the County's liaison with the Superior Court.

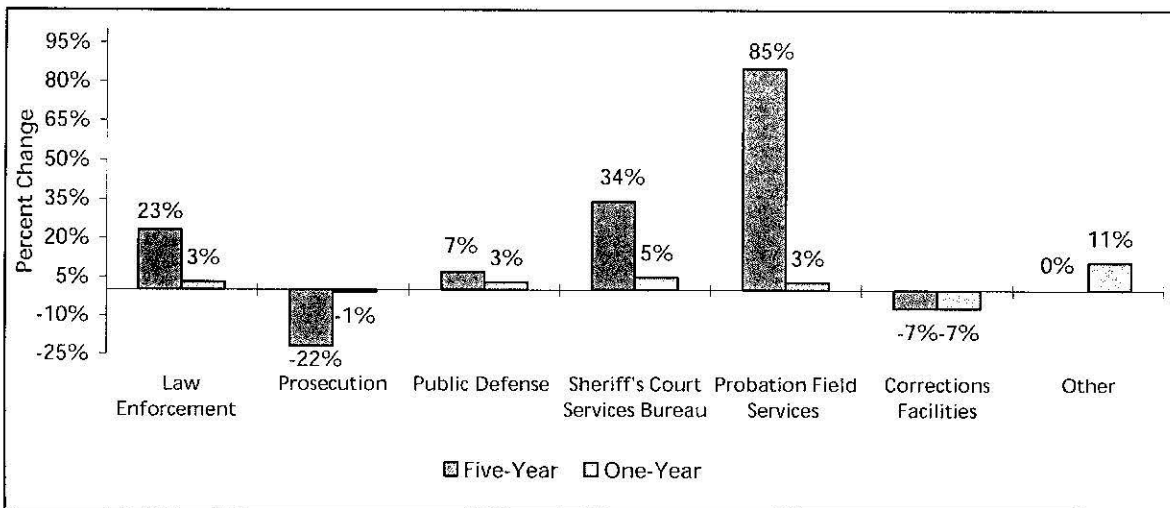
The budget for the Executive Office Group has increased significantly over time, from about \$699,000 in FY 1998–99, to \$4.6 million in the current fiscal year. Much of the additional funding is allocated for providing information technology services in support of Public Safety Group departments and assumption of responsibilities for payment of facility related expenses now billed directly to departments through internal service funds, with both activities having started in 1999. At that time, the County outsourced information technology services and reengineered other internal programs, shifting control and fiscal responsibility to the operating departments for information technology, telecommunications, and facility maintenance services. Due to the changes in this category, "other" expenditures comprised five percent of the total in FY 2002–03, compared to less than one percent five years earlier (not shown).

In 1999, the County of San Diego's outsourcing of information technology, which included telecommunications, plus the County's reengineering effort, led to the establishment of Internal Service Funds (ISF) that would bill user departments for the following: technology, telecommunications equipment and support, facility management, fleet services, and document services, as well as purchasing and contracting services. In prior years, the departments that assumed the role of an ISF had been included in the County's General Fund and were not integrated into the adopted budgets of individual departments.

Overall increases in budgeted expenditures for public safety during the five-year time period (FY 1998–99 to FY 2002–03) are associated with several factors, including the acquisition of additional grant funds and use of Public Protection Sales Tax revenue. This tax is a one-half cent portion of the sales tax designated exclusively for public safety-related costs associated with the Sheriff's Department, the District Attorney's office, and the Probation Department (a result of Proposition 172, enacted in FY 1993–1994). Over five years, funding increases occurred in nearly every major criminal justice-related category, ranging from 7 percent (Public Defense) to 85 percent (Probation Field Services) (Figure 2.3). A seven percent decrease in Corrections Facilities' monies was related to a \$13.5 million reduction in one-time appropriations in the services and supplies category of the budget (not shown). In FY 2001–02 the Sheriff's Department implemented the state-of-the-art Jail Information Management System (JIMS) that provides enhanced tracking, management, and disposition capabilities via automation of intake, booking, transportation scheduling, medical care, and other detention support services relative to inmate care and custody activities. FY 2001–02 dollar amounts reflected the final year of development for JIMS. FY 2002–03 budget reflects operational costs of JIMS, which are less than the development costs associated with FY 2001–02. Also, in FY 2001–02, most of the costs associated with inmate medical services provided by area hospitals were paid from a "Services and Supplies" account. In FY 2002–03, these costs were budgeted and are being paid from within the "Support and Care of Persons," which falls outside of the "Services and Supplies" account category.

As noted earlier, the Prosecution category reflects a funding reduction that is a result of the transfer of Child Support Services from the District Attorney's office to a separate county department.

Figure 2.3
Changes in Criminal Justice Budget by Category
San Diego Region, FY 1998-99 to FY 2002-03 and FY 2001-02 to FY 2002-03



NOTE: All expenditures are based upon salaries and benefits plus services and supplies. The change in the District Attorney's Office is due to Child Support Services being transferred from that department to the general county budget.

SOURCES: San Diego County and City law enforcement agency budgets; SANDAG

- The seven percent increase for Public Defense is due to the institution of the ISF billing processes previously mentioned, as well as the passage of the Schiff Bill, requiring a "ceiling" on caseload size and the addition of attorney positions in order to be in compliance with the dictates of the Bill. Services provided by the Office of the Public Defender in FY 2001-02 included legal representation in 2,242 violent crime cases (including 50 homicide or attempted homicide cases), 13,979 property and drug-related cases, 71,971 misdemeanor cases, and 3,193 delinquency cases. In addition, efforts to protect the rights of children resulted in legal representation in 6,222 dependency cases (not shown).
- In FY 2001-02, the services provided by the Alternate Public Defender included provision of legal representation for an impressive 2,579 criminal cases, 7,790 dependency cases, and 2,347 delinquency cases. The Alternate Public Defender was assisted in its efforts by volunteers who contributed a combined total of 23,009 work hours (about 10,000 more hours than had been anticipated) (not shown).

Over the past five years, a significant increase in revenue resulted in a budgetary increase for Probation. Salaries and benefits increased by \$9.1 million due to negotiated salary and benefit increases. Other changes are reflected by the transfer of the Department of Social Services Foster Home/Placement Trust Fund to Probation and the award of state grant monies that have been applied to operational costs associated with institutions, field services, and a series of special programs directed toward serving juvenile offenders. Two years ago, the Board of Supervisors approved the closure of Camp West Fork and redirected resources to fund, design, construct, and operate a new 380-bed East Mesa Juvenile Detention Facility. Additional resources were gained from increasing collections in Adult Field Services by aggressively charging offenders for their own costs related to supervision and investigations. Lastly, the Board of Supervisors approved the implementation of the Juvenile Justice Crime Prevention Act of 2000 (JJCPA), a countywide multi-

million dollar program (\$9.6 million in current FY) to provide state funding for juvenile crime prevention and diversion programs with expiring grant funds.

Accomplishments in the Probation Department in FY 2001–02 included the following:

- Supervised 4,362 wards of the Juvenile Court and conducted over 11,000 social studies providing sentencing recommendations to the Court
- Provided for the safety and security of wards in juvenile detention facilities including daily averages of 471 youth in Juvenile Hall, 145 boys at the Juvenile Ranch Facility, 30 girls at the Girls' Rehabilitation Facility, and 138 boys at Camp Barrett
- Supervised 17,681 adult offenders on probation and prepared almost 12,000 pre-sentence investigations providing sentencing recommendations to the court
- Conducted over 12,000 substance abuse assessments on adult probationers
- Implemented the Truancy Suppression Program, providing intensive supervision of juveniles made wards of the court because of chronic truancy
- Implemented a Relationship Violence/Domestic Violence Intervention Program for wards at Juvenile Hall

The prosecution budget for fiscal years 2000–01 through 2002–03 includes Proposition 172 funds (the one-half of one cent of sales tax), which were allocated to the District Attorney's office for expanding efforts to reduce gang violence, increase participation in the San Diego Drug Courts, and create an elder abuse advocacy and outreach program. Funds from the Bureau of Child Support Enforcement's Designated Reserve Fund were directed to the District Attorney's office to support efforts related to collection of delinquent child support payments. As previously mentioned, the County Department of Child Support Services (established in July 2001) created budgetary decreases in the District Attorney's office for fiscal years 2001–02 and 2002–03.

Accomplishments during the last fiscal year for this agency included:

- Expanded a program to combat school truancy to five school districts. A total of 819 students attended the District Attorney's on-site meetings, and among attendees, truancy referrals have been reduced by two-thirds.
- The Literacy Intervention Test Project was designed, bringing together a committee that includes the United African American Ministerial Action Council, the San Diego Community College District, the San Diego Council on Literacy, the Probation Department, and the Office of the Public Defender to oversee the design and implementation of the project.
- Quality of life issues in Oceanside were addressed through the Community Prosecution Program, and received the "Team of the 4th Quarter, 2001" award from the Oceanside Police Department.

- The "Protecting Children Online" Program was created, with the Parent Teacher Association (PTA), law enforcement, and the Child Abuse Prevention Foundation, to assist parents in shielding their children from dangerous predators online.
- There was an increase in the investigation and prosecution of crimes against the elderly. Over 145 felony cases were filed in FY 2001-02, compared to just 16 cases in the first year of the elder abuse program. Outreach and training has been expanded to hospitals, financial institutions, and the County Adult Protective Services.
- A model for the implementation of the Substance Abuse and Crime Prevention Act of 2000 (Proposition 36) was developed and provided guidance across the State.

Another segment of prosecution services, represented by the San Diego City Attorney's Office Criminal Division, currently budgeted at nearly \$12.9 million, reported some examples of their valuable contributions to public service and crime reduction in the past year:

- The Family Justice Center opened in October 2002 and is the most comprehensive "one stop" center to help victims of family violence in the country. This first-of-its kind center houses police, prosecutors, and victim services providers under one roof. The City of San Diego received a \$500,000 grant from the California Endowment to assist in the financing of the \$1.9 million center, which is located downtown at 707 Broadway.
- In 2002, City Attorney prosecutors with the Drug Abatement Response Team initiated an investigation of eleven stores in San Diego's Central, Southern, and Mid-City areas, which were selling rock cocaine smoking kits. The SDPD and California Department of Alcoholic Beverage Control were involved in the investigation, which resulted in convictions of 30 store clerks and store owners.
- The City Attorney's Consumer and Environmental Protection Unit also focused on the dangers associated with minors buying unauthorized fireworks from seemingly safe venues. The City Attorney partners with the San Diego Fire and Life Safety Services, Metro Arson Strike Team, and University of California at San Diego Regional Burn Center to educate the public about the dangers of fireworks.
- The City Attorney's Consumer and Environmental Protection Unit continued to investigate and prosecute numerous Internet fraud complaints received, as a charter member, through the Computer and Technology Crime High (CATCH) Tech Response Team. In an innovative approach, the unit teamed up with the City Attorney's Dispute Resolution Office to mediate a number of Internet auction fraud complaints with great success.
- The Neighborhood Prosecution Unit team was expanded to six deputies who work with police officers, community members, and community-based organizations, fighting and preventing crimes such as graffiti, prostitution, drugs and transient activity, and illegal street racing.
- The City Attorney's Child Abuse and Domestic Violence Unit hosted a Domestic Violence Victims with Disabilities Conference through a \$45,000 grant from the State of California Department of Justice and the Office of the Attorney General.

- The City Attorney's Consumer and Environmental Protection Unit became the first in California to use the State's false and misleading advertising statute to criminally prosecute (and convict) a grocery store owner for selling expired products.
- The City Attorney's Office, working with the San Diego Police Department's Drag Net team, presented legislation to the San Diego City Council to deter illegal street racing. The ordinance was passed unanimously by the San Diego City Council, making it a misdemeanor to be a spectator at an illegal street race. Offenders will face up to six months in jail and a \$1,000 fine.

Decreases in expenditures for corrections' facilities are due in part to reductions in one-time appropriations, use of management reserves to offset negotiated pay raises, over-estimated Proposition 172 funds (representing one half of one cent out of the sales tax), as well as State Criminal Alien Assistance Program (SCAAP) revenue decreases due to reduced availability of funding.

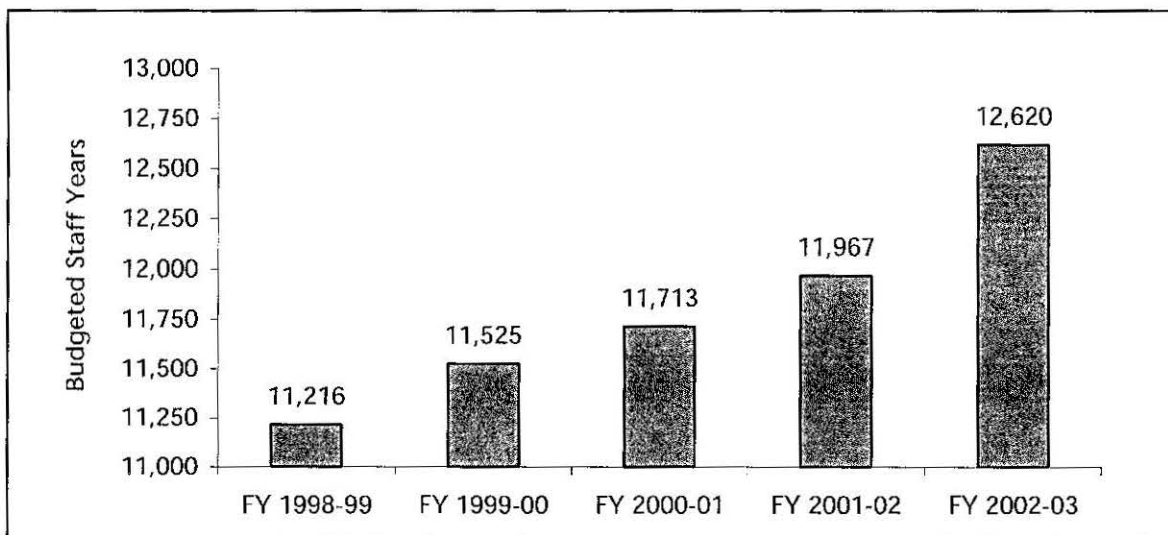
During the past fiscal year, major accomplishments of the groups in the "other" county budget category include:

- The San Diego County Public Safety Executive Office supported initiatives directed at hate crimes, elder abuse, domestic violence, economic fraud, auto fraud, and the prevention of school violence.
- The Office also supported community-oriented policing initiatives and efforts to implement Proposition 36, also known as the drug treatment initiative. In addition, this Office successfully completed the transition of the Department of Child Support Services (including the case management system) without incident.
- The new County Department of Child Support Services reported nearly \$142 million in owed support money collected in FY 2001-02, and expects to increase collections to \$145 million in the current fiscal year.
- Child Support Services has also been able to establish paternity in 91 percent of cases (compared to a projected 70% in the adopted budget), and 84 percent of cases currently have a court order directing a parent to pay support.

POSITIONS ALLOCATED FOR CRIMINAL JUSTICE STAFFING

While criminal justice-related budgeted *expenditures* increased 22 percent over the past five years, overall budgeted *staffing* levels increased just 12 percent in that time period (from 11,216 to 12,620) (Figure 2.4).

Figure 2.4
Criminal Justice Staffing Levels
San Diego Region, FY 1998-99 through FY 2002-03

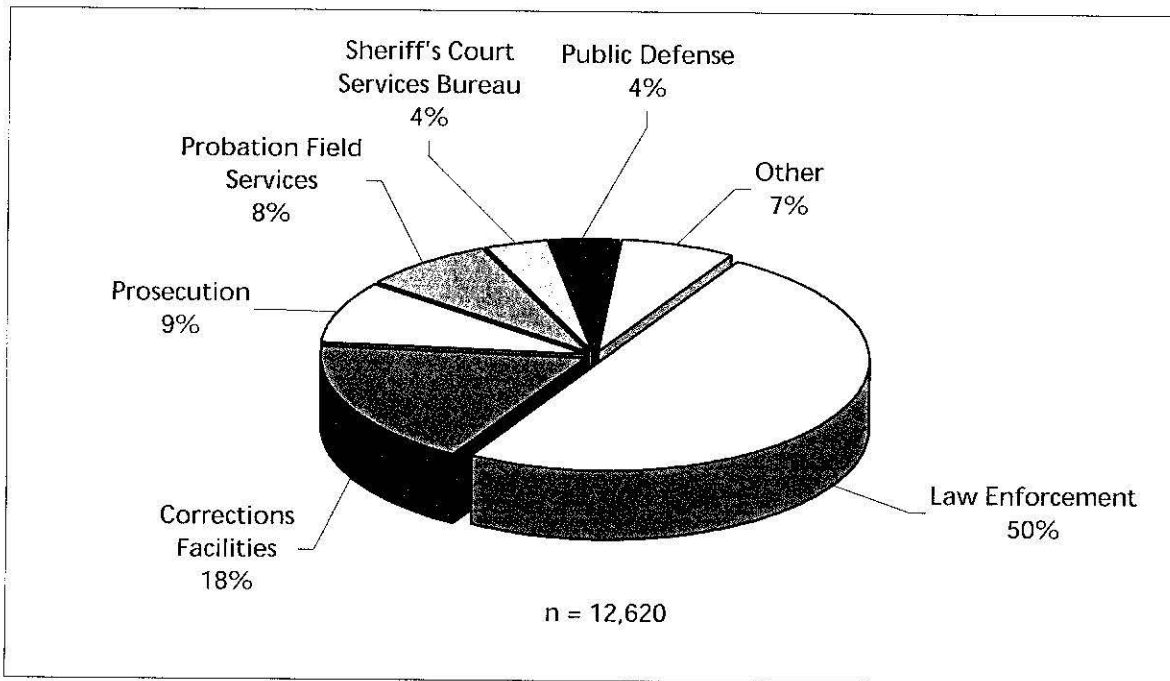


NOTE: Staffing information is presented in "staff years" to be consistent with the budgeting process. Each staff year represents the equivalent of one full-time position.

SOURCE: San Diego County and City law enforcement agencies' budgets; SANDAG

In FY 2002–03, law enforcement accounted for half (50%) of the staffing in the criminal justice system, and corrections facilities' staff represents 18 percent (Figure 2.5). "Other" staff, including the San Diego County Public Safety Executive Office, Juvenile Justice Commission, Department of Child Support Services, Grand Jury, and Citizens Law Enforcement Review Board, account for seven percent of total staffing.

Figure 2.5
Budgeted Staffing, Proportions by Category
San Diego Region, FY 2002–03

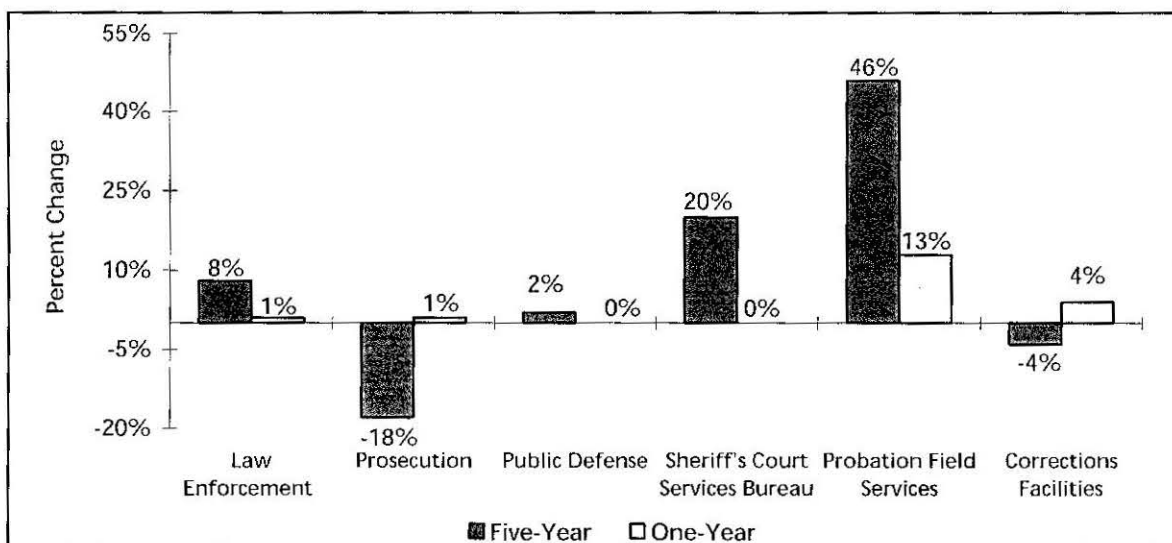


NOTE: Sheriff's Department budgeted figures included in the Law Enforcement category do not include expenditures or staffing related to detention facilities. Public Defense includes the Office of the Public Defender, Alternative Defense Counsel/Conflicts Administration, Alternate Public Defender, and Indigent Defense. The Sheriff's Court Services Bureau, created in FY 2000–01 when the former Marshal's Department was merged into the Sheriff's Department, includes the Sheriff's Transportation Unit (formerly assigned to Detention Services Bureau). Probation Field Services include Programs and Special Operations. Corrections Facilities include institutions operated by Probation and the Sheriff's Department, as well as the City Jail operated by the Sheriff's Department. The Probation Department's portion of the Corrections Facilities category includes juvenile institutions and the Inmate Welfare Fund.

SOURCE: San Diego County and City law enforcement agencies' budgets; SANDAG

Consistent with changes in expenditures over time, staffing levels increased in most categories for both the five- and one-year comparison periods, with two exceptions (Figure 2.6). In the five-year period, corrections' staffing declined 4 percent and prosecution staffing was down 18 percent, again related to the aforementioned transfer of nearly 500 staff positions from the District Attorney's office to an independent County Child Support Services department.

Figure 2.6
Changes in Criminal Justice Staffing by Category
San Diego Region, FY1998-99 to FY2002-03 and FY 2001-02 to FY 2002-03



NOTE: Sheriff's Department budgeted figures included in the Law Enforcement category do not include expenditures or staffing related to detention facilities. Public Defense includes the Office of the Public Defender, Alternative Defense Counsel/Conflicts Administration, Alternate Public Defender, and Indigent Defense. The Sheriff's Court Services Bureau, created in FY 2000-01 when the former Marshal's Department was merged into the Sheriff's Department, includes the Sheriff's Transportation Unit (formerly assigned to Detention Services Bureau). Probation Field Services include Programs and Special Operations. Corrections Facilities include institutions operated by Probation and the Sheriff's Department, as well as the City Jail operated by the Sheriff's Department. The Probation Department's portion of the Corrections Facilities category includes juvenile institutions and the Inmate Welfare Fund.

SOURCE: San Diego County and City law enforcement agencies' budgets; SANDAG

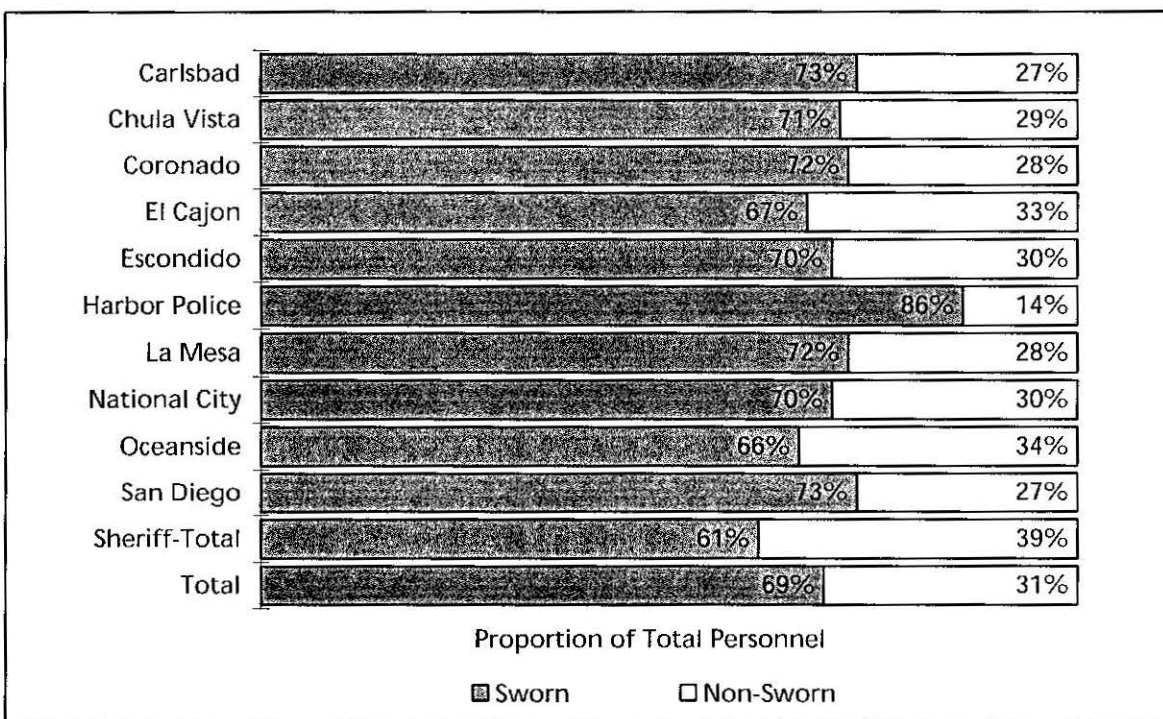
The FY 1999-2000 merge of the former Marshal's department into the Sheriff's agency is reflected in budgeted expenditures and staff associated with the Sheriff's Court Services Bureau, which integrated the duties associated with both the former Marshal's Department and the Sheriff's Transportation Unit. Approval by the Board of the Juvenile Justice Crime Prevention Act (JJCPA) increased Probation Department staffing to enhance the juvenile justice system. Programs benefiting from passage of JJCPA include Juvenile Field Services, Juvenile Drug Court, Breaking Cycles/Community Assessment Teams, Repeat Offenders Prevention Program (ROPP), Truancy Suppression Program, Community Youth Collaborative Program, and WINGS (Working to Insure and Nurture Girls' Success). According to recent reports of proposed budget cuts at the federal level, funding for these same programs may now be at risk.

PATTERNS OF LAW ENFORCEMENT STAFFING

Staffing for law enforcement agencies includes both sworn officers and non-sworn employees. Non-sworn personnel may be criminalists, crime analysts, community service officers, administrative aides, clerical workers, etc. Individuals who work for their communities through law enforcement agency volunteer programs enhance the efforts of paid staff; however, the work hours of those citizens are not included in the following analysis since the data under discussion consist of budgeted positions only.

For FY 2002-03, each law enforcement agency's budget appropriated about two-thirds or more of their staffing for sworn personnel, ranging from 61 percent sworn staff (Sheriff's Department) to 86 percent (Harbor Police), with the regional average of 69 percent sworn (Figure 2.7). Comparatively, the *national* total, 65 percent sworn in 2000, is similar to our local figures, but the *state* total, 55 percent, is lower (not shown) (BJS, Census of State and Local Law Enforcement Agencies 2000, October 2002).

Figure 2.7
Sworn and Non-Sworn (Budgeted) Law Enforcement Personnel
San Diego Region, FY 2002-03

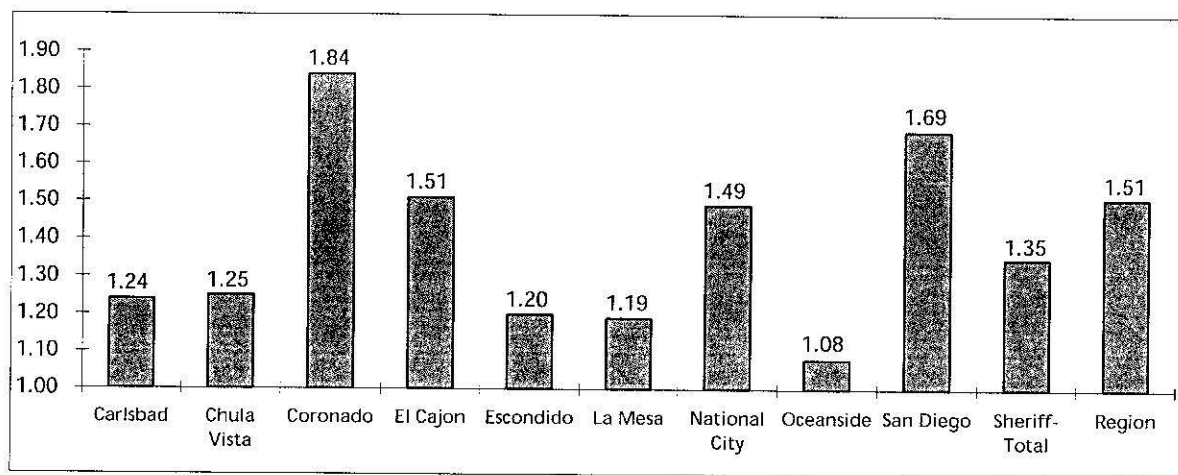


NOTE: For the San Diego Police Department, recruit positions are included. Figures for the Sheriff's Department exclude detention facilities' staff and include Court Services Bureau staff. For all agencies, parking enforcement is included and animal control is excluded.

SOURCE: San Diego County and City law enforcement agencies' budgets; SANDAG

To provide an idea of the number of officers working in our individual neighborhoods, the average number of sworn officers per 1,000 residents, by jurisdiction, is presented in Figure 2.8. Per capita figures do not vary a great deal across jurisdictions, ranging from 1.08 (Oceanside) to 1.84 (Coronado), with the countywide average at 1.51 officers employed per 1,000 residents (Figure 2.8). In 2000, the City of San Diego employed about 1.7 sworn officers per 1,000 residents, compared to a national average for large cities of about 3.1 and a statewide average of 2.9 (not shown) (Federal DOJ report, Police Departments in Large Cities, 1990–2000, May 2002). Regarding the per capita rate of sworn officers, it is important to note that at any given time a certain number of officers may be on light duty, disability, sick leave, or vacation, and of course this factor cannot be considered when computing the rate. Changes over time in the ratio of sworn officers to residents for individual law enforcement agencies are available upon request.

Figure 2.8
Sworn Officers (Budgeted) per 1,000 Population by Jurisdiction
San Diego Region, FY 2002–03



NOTE: Figures for the Sheriff's Department exclude detention facilities and include Court Services Bureau staff. For all agencies, parking enforcement is included and animal control is excluded.

SOURCE: San Diego County and City law enforcement agencies' budgets; SANDAG

Again, please note that budget data tables presenting details of expenditures and staffing levels for each law enforcement agency and the region are located in Appendix B of this report.

LOOKING AHEAD

As agencies go forward with planning and allocating resources for the coming year, federal and state proposals to make budget cuts that could strongly affect law enforcement are in the works. Proposed changes could significantly reduce Community-Oriented Policing programs as well as the actual number of officers employed by agencies. Both are factors that law enforcement feels have contributed to their getting a handle on crime in the region, as well as crime reductions that occurred over the past ten years. In addition, cutbacks may have to be made in other important areas related to crime-fighting, such as training of officers, equipment needs, and community-related education and assistance programs of law enforcement entities. The successful

implementation and evaluation of Prop 36 (mentioned earlier) could also be affected as budget cuts at the state level are considered. County positions could be reduced, affecting service levels. With possible changes noted, depending upon decisions yet to be made at the state level, this section of the report discusses proposed objectives for FY 2003–04.

Objectives stated for FY 2003–04 demonstrate that crime prevention, disaster preparedness, and continuing to improve and expand existing programs are high priorities for County agencies. Samples of goals set by selected agencies include the following.

The San Diego County Public Safety Executive Office plans:

- To work with the newly created Regional Security Commission and the Office of Disaster Preparedness to improve the County's terrorism preparedness activities
- To implement the San Diego Community Sex Offender Management Plan and streamline the registration of sex offenders within the County

The Office of the District Attorney has crime prevention plans, a sampling of which includes working with law enforcement agencies and community groups to:

- Attack terrorism
- Attack recidivism in crimes of violent sexual predators through the pursuit of continuing to confine and actively monitor these repeat offenders who pose a serious public safety risk
- Continue collaborative work on the Juvenile Literacy Project
- Expand prevention efforts as well as investigation and prosecution of internet-related crime
- Expand the Drug Endangered Children program countywide
- Dedicate investigation and prosecution resources to a multi-agency Identity Theft Task Force

Objectives for the Sheriff's Department in the next fiscal year include:

- Meet targeted response times in the unincorporated area by the addition of eight sworn positions authorized through the Unincorporated Staffing Analysis Plan
- Enhance registration, public notification, and monitoring of sex offenders via a newly formed task force
- Provide ongoing funding for enhanced security measures at high profile public facilities such as the Hall of Justice and the County Administrative Center
- Replace nearly \$4 million of security alarms, detention facility door control systems, and deputy duress alarms to ensure public protection and the safety of Sheriff's personnel
- Continue to provide a safe and humane environment for inmates and staff by maintaining a reduced level of assaults in County detention facilities.

- Utilize the full capacity of detention facilities while remaining within the facilities' court-ordered capacity of 5,405.

Probation also has extensive plans to improve over the next fiscal year and beyond. These goals include:

- Increase participation in the Truancy Intervention Program (TIP)
- Evaluate and implement a wide range of at-risk youth programs to help avert delinquency and crime
- Coordinate with the Drug Steering Committee to implement a stronger parent involvement aspect to Juvenile Drug Court programs and develop of a mentoring component for participants
- Collaborate with school districts to provide assistance in achieving safe and healthy campuses
- Implement a program in coordination with the State Department of Mental Health to supervise and monitor sexually violent predators released from Atascadero State Hospital
- Expand detention capability for juvenile offenders by opening the East Mesa Juvenile Detention Facility in FY 2003-04

The Office of the Public Defender is also involved in crime prevention efforts and planned improvements to the workplace and technology that include:

- Implement GIS mapping software to map the locations of relevant community resources, such as drug and alcohol treatment programs and educational programs available to assist clients in their neighborhoods
- Use the new case management system to identify areas for improvement in client services and in allocation of resource
- Upgrade attorney, paralegal, and investigator workstations through Phase III of the Ergonomic Initiative
- Participate in the County Justice Data Integration Project, which will focus on the integration of new departmental criminal justice automation systems

Increases in services this year were made possible by grant funds, special state legislative appropriations, and Proposition 172. Those funds also provided for staffing increases to support new and continued programs. Proposed state and federal budget cuts currently under consideration could put funding for many of these programs at risk and will generate the need for creative budgeting strategies in the next fiscal year.

APPENDIX A

CRIME AND CLEARANCE TABLES
REGIONWIDE AND BY JURISDICTION

Table A.1
Number of Crimes by Offense
San Diego Region, 1993-2002

	Homicide	Rape	Robbery	Aggravated Assault	Residential Burglary	Non-Residential Burglary	Total Burglary	Larceny Over \$400	Larceny \$400 and Under	Total Larceny	Motor Vehicle Theft	FBI Crime Index	California Crime Index	Population
1993	246	802	7,494	14,416	20,860	11,154	32,014	22,646	50,977	73,623	33,192	161,787	88,164	2,594,100
1994	207	869	6,887	15,406	18,841	11,196	30,037	21,405	49,150	70,555	28,755	152,716	82,161	2,604,400
1995	197	724	5,892	14,205	16,391	9,427	25,818	19,302	43,497	62,799	23,392	133,027	70,228	2,613,100
1996	167	815	5,466	12,506	13,331	8,540	21,871	18,150	43,864	62,014	20,592	123,431	61,417	2,621,100
1997	125	882	4,788	12,209	12,675	7,753	20,428	17,699	43,761	61,460	19,461	119,353	57,893	2,653,400
1998	86	779	4,227	11,501	10,966	7,412	18,378	16,484	38,767	55,251	18,685	108,907	53,656	2,702,800
1999	106	810	3,468	9,915	8,772	6,458	15,230	15,820	35,263	51,083	17,113	97,725	46,642	2,751,000
2000	97	801	3,347	9,504	9,066	6,711	15,777	15,457	32,394	47,851	17,038	94,415	46,564	2,813,833
2001	92	830	3,430	10,237	9,681	7,044	16,725	17,164	34,156	51,320	19,421	102,055	50,735	2,859,898
2002	87	798	3,342	9,805	10,236	7,963	18,199	18,568	34,684	53,252	19,884	105,367	52,115	2,918,254

NOTE: The FBI Index includes homicide, rape, robbery, and aggravated assault in the violent category, and burglary, larceny, and motor vehicle theft in the property category. The CCI excludes larceny theft but includes the other FBI Index offenses.

SOURCE: SANDAG

Table A.2
Crime Rates per 1,000 Population by Offense
San Diego Region, 1993-2002

	Homicide	Rape	Robbery	Aggravated Assault	Total Violent Crime	Residential Burglary	Non-Residential Burglary	Total Burglary	Larceny Over \$400	Larceny \$400 and Under	Total Larceny	Motor Vehicle Theft	Total Property Crime	FBI Crime Index	California Crime Index
1993	0.09	0.31	2.9	5.6	8.9	8.0	4.3	12.3	8.7	19.7	28.4	12.8	53.5	62.4	34.0
1994	0.08	0.33	2.6	5.9	9.0	7.2	4.3	11.5	8.2	18.9	27.1	11.0	49.7	58.6	31.5
1995	0.08	0.28	2.3	5.4	8.0	6.3	3.6	9.9	7.4	16.6	24.0	9.0	42.9	50.9	26.9
1996	0.06	0.31	2.1	4.8	7.2	5.1	3.3	8.3	6.9	16.7	23.7	7.9	39.9	47.1	23.4
1997	0.05	0.33	1.8	4.6	6.8	4.8	2.9	7.7	6.7	16.5	23.2	7.3	38.2	45.0	21.8
1998	0.03	0.29	1.6	4.3	6.1	4.1	2.7	6.8	6.1	14.3	20.4	6.9	34.2	40.3	19.9
1999	0.04	0.29	1.3	3.6	5.2	3.2	2.3	5.5	5.8	12.8	18.6	6.2	30.3	35.5	17.0
2000	0.03	0.28	1.2	3.4	4.9	3.2	2.4	5.6	5.5	11.5	17.0	6.1	28.7	33.6	16.5
2001	0.03	0.29	1.2	3.6	5.1	3.4	2.5	5.8	6.0	11.9	17.9	6.8	30.6	35.7	17.7
2002	0.03	0.27	1.1	3.4	4.8	3.5	2.7	6.2	6.4	11.9	18.2	6.8	31.3	36.1	17.9

NOTE: The FBI Index includes homicide, rape, robbery, and aggravated assault in the violent category, and burglary, larceny, and motor vehicle theft in the property category. The CCI excludes larceny theft but includes the other FBI Index offenses. Population figures for 2000, 2001, and 2002 are consistent with the 2000 Census. Population estimates for 1999 and earlier used to compute rates have not been adjusted to the 2000 Census counts. This may cause variations in the trend data over time.

SOURCE: California Department of Finance; 2000 U.S. Census; SANDAG

Table A.3
Number of Crimes by Offense, by Jurisdiction
San Diego Region, 1998

	Homicide	Rape	Robbery	Aggravated Assault	Residential Burglary	Non-Residential Burglary	Total Burglary	Larceny Over \$400	Larceny \$400 and Under	Total Larceny	Motor Vehicle Theft	Arson ³	FBI Crime Index ¹	California Crime Index ²
Carlsbad	2	8	68	140	235	214	449	385	1,001	1,386	228	7	2,281	895
Chula Vista	5	50	350	764	787	478	1,265	1,011	3,090	4,101	1,615	41	8,150	4,049
Coronado	0	5	11	38	84	42	126	111	267	378	50	5	608	230
El Cajon	7	44	175	559	470	390	860	564	1,653	2,217	956	38	4,818	2,601
Escondido	1	51	184	489	565	395	960	787	2,175	2,962	1,023	24	5,670	2,708
La Mesa	5	10	86	142	206	172	378	361	904	1,265	416	11	2,302	1,037
National City	5	20	210	308	178	275	453	302	1,100	1,402	724	26	3,122	1,720
Oceanside	8	80	272	738	888	452	1,340	732	2,098	2,830	649	27	5,917	3,087
San Diego	42	371	2,121	6,210	4,492	2,857	7,349	8,790	19,598	28,388	9,940	223	54,421	26,033
Sheriff - Total	11	137	740	2,050	3,028	2,059	5,087	2,995	5,917	8,912	2,856	143	19,793	10,881
Del Mar	0	0	7	11	25	24	49	67	84	151	29	0	247	96
Encinitas	0	6	51	105	225	171	396	283	484	767	181	6	1,506	739
Imperial Beach	0	7	53	137	160	78	238	143	350	493	157	9	1,085	592
Lemon Grove	0	8	58	96	122	115	237	97	271	368	152	5	919	551
Poway	1	4	22	75	92	117	209	148	349	497	71	7	879	382
San Marcos	0	6	58	156	173	217	390	247	457	704	228	3	1,542	838
Santee	0	8	34	129	169	141	310	195	494	689	187	9	1,357	668
Solana Beach	0	3	5	17	44	36	80	73	67	140	33	1	278	138
Vista	3	22	189	282	518	332	850	484	1,163	1,647	439	11	3,432	1,785
Unincorporated	7	73	263	1,042	1,500	828	2,328	1,258	2,198	3,456	1,379	92	8,548	5,092
Alpine	0	6	14	78	97	59	156	96	141	237	102	2	593	356
Fallbrook	2	10	31	88	127	105	232	163	231	394	81	6	838	444
Lakeside	1	7	21	108	185	129	314	165	258	423	199	0	1,073	650
Ramona	0	2	7	53	62	60	122	90	154	244	50	4	478	234
Spring Valley	1	10	77	171	286	149	435	222	546	768	343	0	1,805	1,037
Valley Center	0	3	16	74	59	41	100	49	65	114	45	2	352	238
Other Unincorporated	3	35	97	470	684	285	969	473	803	1,276	559	78	3,409	2,133
California Highway Patrol	0	0	0	22	3	4	7	7	54	61	120	0	210	149
California State University														
San Marcos	0	0	0	0	0	1	1	7	10	17	0	0	18	1
San Diego State University	0	2	5	10	13	10	23	142	302	444	42	9	526	82
University of California														
San Diego	0	1	3	2	14	32	46	111	377	488	48	1	588	100
San Diego Harbor Police	0	0	0	25	1	27	28	154	170	324	7	0	384	60
State Parks and Recreation	0	0	2	4	2	4	6	25	51	76	11	1	99	23
TOTAL	86	779	4,227	11,501	10,966	7,412	18,378	16,484	38,767	55,251	18,685	556	108,907	53,656

NOTE: "Sheriff-Total" includes contract cities and the unincorporated area served by the San Diego County Sheriff's Department. Camp Pendleton is not included. The unincorporated area of the Sheriff's jurisdiction includes Alpine, Campo, Fallbrook, Julian, Lakeside, Pine Valley, Ramona, Ranchita, Spring Valley, and Valley Center, as well as the unincorporated areas of Encinitas, Imperial Beach, Lemon Grove, San Marcos, Poway, Santee, and Vista. "Other unincorporated" is equal to the unincorporated area of the Sheriff's Department minus Alpine, Fallbrook, Lakeside, Ramona, Spring Valley, and Valley Center.

SOURCE: SANDAG

Table A.4
Number of Crimes by Offense, by Jurisdiction
San Diego Region, 2001

	Homicide	Rape	Robbery	Aggravated Assault	Residential Burglary	Non-Residential Burglary	Total Burglary	Larceny Over \$400	Larceny \$400 and Under	Total Larceny	Motor Vehicle Theft	Arson ³	FBI Crime Index ¹	California Crime Index ²
Carlsbad	2	11	41	143	208	205	413	420	832	1,252	199	11	2,061	809
Chula Vista	8	69	242	610	562	447	1,009	1,014	2,985	3,999	1,707	58	7,644	3,645
Coronado	0	9	6	14	36	34	70	93	197	290	28	1	417	127
El Cajon	5	37	139	440	368	299	667	591	1,429	2,020	863	27	4,171	2,151
Escondido	2	31	167	376	464	387	851	877	1,949	2,826	941	23	5,194	2,368
La Mesa	0	13	70	121	177	168	345	385	918	1,303	371	3	2,223	920
National City	1	27	137	312	153	233	386	297	793	1,090	679	11	2,632	1,542
Oceanside	4	86	258	722	705	366	1,071	846	2,228	3,074	672	44	5,887	2,813
San Diego	50	342	1,729	5,284	4,438	2,781	7,219	8,982	16,068	25,050	10,770	201	50,444	25,394
Sheriff - Total	19	201	629	2,166	2,542	2,032	4,574	3,142	5,902	9,044	2,965	155	19,598	10,554
Del Mar	0	4	5	27	17	25	42	69	72	141	42	0	261	120
Encinitas	0	26	27	102	172	158	330	268	536	804	187	6	1,476	672
Imperial Beach	0	15	40	111	130	95	225	110	302	412	186	8	989	577
Lemon Grove	1	8	49	72	77	113	190	132	241	373	194	2	887	514
Poway	0	11	18	77	120	139	259	188	390	578	84	11	1,027	449
San Marcos	1	12	50	175	196	194	390	256	445	701	196	9	1,525	824
Santee	4	18	26	178	151	141	292	200	542	742	199	4	1,459	717
Solana Beach	0	1	10	23	53	61	114	82	76	158	31	3	337	179
Vista	3	19	155	242	317	224	541	408	818	1,226	366	6	2,552	1,326
Unincorporated	10	87	249	1,159	1,309	882	2,191	1,429	2,480	3,909	1,480	106	9,085	5,176
Alpine	1	9	19	62	90	59	149	104	183	287	130	3	657	370
Fallbrook	0	10	24	130	186	102	288	180	322	502	102	3	1,056	554
Lakeside	4	12	21	166	132	107	239	154	307	461	183	0	1,086	625
Ramona	0	1	10	73	82	68	150	93	187	280	61	4	575	295
Spring Valley	0	14	59	212	218	158	376	220	495	715	424	0	1,800	1,085
Valley Center	0	8	11	77	78	31	109	73	97	170	54	1	429	259
Other Unincorporated	5	33	105	439	523	357	880	605	889	1,494	526	95	3,482	1,988
California Highway Patrol	0	0	0	6	0	5	5	6	46	52	107	0	170	118
California State University														
San Marcos	0	0	0	0	0	1	1	4	14	18	0	0	19	1
San Diego State University	0	3	5	20	16	25	41	220	340	560	89	2	718	158
University of California														
San Diego	1	0	0	6	10	20	30	102	284	386	26	2	449	63
San Diego Harbor Police	0	0	5	15	1	31	32	163	133	296	0	0	348	52
State Parks and Recreation	0	1	2	2	1	10	11	22	38	60	4	2	80	20
TOTAL	92	830	3,430	10,237	9,681	7,044	16,725	17,164	34,156	51,320	19,421	540	102,055	50,735

NOTE: "Sheriff-Total" includes contract cities and the unincorporated area served by the San Diego County Sheriff's Department. Camp Pendleton is not included. The unincorporated area of the Sheriff's jurisdiction includes Alpine, Campo, Fallbrook, Julian, Lakeside, Pine Valley, Ramona, Ranchita, Spring Valley, and Valley Center, as well as the unincorporated areas of Encinitas, Imperial Beach, Lemon Grove, San Marcos, Poway, Santee, and Vista. "Other unincorporated" is equal to the unincorporated area of the Sheriff's Department minus Alpine, Fallbrook, Lakeside, Ramona, Spring Valley, and Valley Center.

SOURCE: SANDAG

Table A.5
Number of Crimes by Offense, by Jurisdiction
San Diego Region, 2002

	Homicide	Rape	Robbery	Aggravated Assault	Residential Burglary	Non- Residential Burglary	Total Burglary	Larceny Over \$400	Larceny \$400 and Under	Total Larceny	Motor Vehicle Theft	Arson ³	FBI Crime Index ¹	California Crime Index ²
Carlsbad	1	16	49	144	199	227	426	494	902	1,396	241	13	2,273	877
Chula Vista	5	50	257	579	621	447	1,068	1,079	2,654	3,733	1,771	86	7,463	3,730
Coronado	0	7	7	13	55	46	101	100	133	233	46	2	407	174
El Cajon	3	56	125	359	401	384	785	800	1,756	2,556	892	36	4,776	2,220
Escondido	4	40	165	399	567	393	960	962	2,149	3,111	816	21	5,495	2,384
La Mesa	2	11	89	105	180	195	375	436	974	1,410	365	12	2,357	947
National City	4	32	156	358	99	298	397	289	811	1,100	689	10	2,736	1,636
Oceanside	5	75	285	751	709	400	1,109	1,173	2,651	3,824	915	40	6,964	3,140
San Diego	47	330	1,627	5,189	4,599	3,040	7,639	9,020	15,557	24,577	10,715	206	50,124	25,547
Sheriff - Total	16	178	574	1,890	2,777	2,428	5,205	3,650	6,229	9,879	3,206	149	20,948	11,069
Del Mar	0	1	5	14	25	37	62	66	75	141	31	3	254	113
Encinitas	0	13	42	122	161	197	358	328	545	873	189	7	1,597	724
Imperial Beach	0	20	28	114	85	85	170	101	215	316	188	9	836	520
Lemon Grove	0	8	57	89	91	158	249	128	258	386	194	4	983	597
Poway	0	5	11	81	114	129	243	183	354	537	94	11	971	434
San Marcos	1	8	46	136	200	237	437	229	414	643	199	6	1,470	827
Santee	0	11	18	109	139	146	285	228	541	769	188	8	1,380	611
Solana Beach	0	1	13	14	60	52	112	84	128	212	49	2	401	189
Vista	4	23	112	257	408	378	786	577	1,013	1,590	412	13	3,184	1,594
Unincorporated	11	88	242	954	1,494	1,009	2,503	1,726	2,686	4,412	1,662	86	9,872	5,460
Alpine	3	4	15	53	97	68	165	133	219	352	142	8	734	382
Fallbrook	2	11	26	95	174	117	291	161	260	421	123	5	969	548
Lakeside	0	9	20	129	188	102	290	220	395	615	231	0	1,294	679
Ramona	1	3	12	42	59	67	126	98	166	264	61	4	509	245
Spring Valley	2	18	87	185	279	176	455	315	504	819	424	0	1,990	1,171
Valley Center	2	4	17	69	70	59	129	90	107	197	80	2	498	301
Other Unincorporated	1	39	65	381	627	420	1,047	709	1,035	1,744	601	67	3,878	2,134
California Highway Patrol	0	0	0	1	0	2	2	6	41	47	84	0	134	87
California State University San Marcos	0	0	0	0	0	4	4	5	20	25	2	0	31	6
San Diego State University	0	2	2	9	18	17	35	248	355	603	79	2	730	127
University of California San Diego	0	1	1	2	11	38	49	111	277	388	52	2	493	105
San Diego Harbor Police	0	0	4	5	0	14	14	174	140	314	0	1	337	23
State Parks and Recreation	0	0	1	1	0	30	30	21	35	56	11	5	99	43
TOTAL	87	798	3,342	9,805	10,236	7,963	18,199	18,568	34,684	53,252	19,884	585	105,367	52,115

NOTE: "Sheriff-Total" includes contract cities and the unincorporated area served by the San Diego County Sheriff's Department. Camp Pendleton is not included. The unincorporated area of the Sheriff's jurisdiction includes Alpine, Campo, Fallbrook, Julian, Lakeside, Pine Valley, Ramona, Ranchita, Spring Valley, and Valley Center, as well as the unincorporated areas of Encinitas, Imperial Beach, Lemon Grove, San Marcos, Poway, Santee, and Vista. "Other unincorporated" is equal to the unincorporated area of the Sheriff's Department minus Alpine, Fallbrook, Lakeside, Ramona, Spring Valley, and Valley Center.

SOURCE: SANDAG

Table A.6
Number of FBI Index Crimes by Jurisdiction
San Diego Region, 1998, 2001, and 2002

	1998	2001	2002	Change	
				1998-2002	2001-2002
Carlsbad	2,281	2,061	2,273	<-1%	10%
Chula Vista	8,150	7,644	7,463	-8%	-2%
Coronado	608	417	407	-33%	-2%
El Cajon	4,818	4,171	4,776	-1%	15%
Escondido	5,670	5,194	5,495	-3%	6%
La Mesa	2,302	2,223	2,357	2%	6%
National City	3,122	2,632	2,736	-12%	4%
Oceanside	5,917	5,887	6,964	18%	18%
San Diego	54,421	50,444	50,124	-8%	-1%
Sheriff - Total	19,793	19,598	20,948	6%	7%
Del Mar	247	261	254	3%	-3%
Encinitas	1,506	1,476	1,597	6%	8%
Imperial Beach	1,085	989	836	-23%	-15%
Lemon Grove	919	887	983	7%	11%
Poway	879	1,027	971	10%	-5%
San Marcos	1,542	1,525	1,470	-5%	-4%
Santee	1,357	1,459	1,380	2%	-5%
Solana Beach	278	337	401	44%	19%
Vista	3,432	2,552	3,184	-7%	25%
Unincorporated	8,548	9,085	9,872	15%	9%
Alpine	593	657	734	24%	12%
Fallbrook	838	1,056	969	16%	-8%
Lakeside	1,073	1,086	1,294	21%	19%
Ramona	478	575	509	6%	-11%
Spring Valley	1,805	1,800	1,990	10%	11%
Valley Center	352	429	498	41%	16%
Other Unincorporated	3,409	3,482	3,878	14%	11%
California Highway Patrol	210	170	134	-36%	-21%
California State University San Marcos	18	19	31	-	-
San Diego State University	526	718	730	39%	2%
University of California San Diego	588	449	493	-16%	10%
San Diego Harbor Police	384	348	337	-12%	-3%
State Parks and Recreation	99	80	99	0%	24%
TOTAL	108,907	102,055	105,367	-3%	3%

NOTE: If comparison numbers equal 30 or less, percent changes are omitted. The FBI Index includes homicide, rape, robbery, aggravated assault, burglary, larceny, and motor vehicle theft. "Sheriff-Total" includes contract cities and the unincorporated area served by the San Diego County Sheriff's Department. Camp Pendleton is not included. The unincorporated area of the Sheriff's jurisdiction includes Alpine, Campo, Fallbrook, Julian, Lakeside, Pine Valley, Ramona, Ranchita, Spring Valley, and Valley Center, as well as the unincorporated areas of Encinitas, Imperial Beach, Lemon Grove, San Marcos, Poway, Santee, and Vista. "Other unincorporated" is equal to the unincorporated area of the Sheriff's Department minus Alpine, Fallbrook, Lakeside, Ramona, Spring Valley, and Valley Center.

SOURCE: SANDAG

Table A.7
Number of California Crime Index Crimes by Jurisdiction
San Diego Region, 1998, 2001, and 2002

	1998	2001	2002	Change	
				1998-2002	2001-2002
Carlsbad	895	809	877	-2%	8%
Chula Vista	4,049	3,645	3,730	-8%	2%
Coronado	230	127	174	-24%	37%
El Cajon	2,601	2,151	2,220	-15%	3%
Escondido	2,708	2,368	2,384	-12%	1%
La Mesa	1,037	920	947	-9%	3%
National City	1,720	1,542	1,636	-5%	6%
Oceanside	3,087	2,813	3,140	2%	12%
San Diego	26,033	25,394	25,547	-2%	1%
Sheriff - Total	10,881	10,554	11,069	2%	5%
Del Mar	96	120	113	18%	-6%
Encinitas	739	672	724	-2%	8%
Imperial Beach	592	577	520	-12%	-10%
Lemon Grove	551	514	597	8%	16%
Poway	382	449	434	14%	-3%
San Marcos	838	824	827	-1%	<1%
Santee	668	717	611	-9%	-15%
Solana Beach	138	179	189	37%	6%
Vista	1,785	1,326	1,594	-11%	20%
Unincorporated	5,092	5,176	5,460	7%	5%
Alpine	356	370	382	7%	3%
Fallbrook	444	554	548	23%	-1%
Lakeside	650	625	679	4%	9%
Ramona	234	295	245	5%	-17%
Spring Valley	1,037	1,085	1,171	13%	8%
Valley Center	238	259	301	26%	16%
Other Unincorporated	2,133	1,988	2,134	<1%	7%
California Highway Patrol	149	118	87	-42%	-26%
California State University San Marcos	1	1	6	-	-
San Diego State University	82	158	127	55%	-20%
University of California San Diego	100	63	105	5%	67%
San Diego Harbor Police	60	52	23	-	-
State Parks and Recreation	23	20	43	-	-
TOTAL	53,656	50,735	52,115	-3%	3%

NOTE: If comparison numbers equal 30 or less, percent changes are omitted. The CCI includes homicide, rape, robbery, aggravated assault, burglary, and motor vehicle theft. "Sheriff-Total" includes contract cities and the unincorporated area served by the San Diego County Sheriff's Department. Camp Pendleton is not included. The unincorporated area of the Sheriff's jurisdiction includes Alpine, Campo, Fallbrook, Julian, Lakeside, Pine Valley, Ramona, Ranchita, Spring Valley, and Valley Center, as well as the unincorporated areas of Encinitas, Imperial Beach, Lemon Grove, San Marcos, Poway, Santee, and Vista. "Other unincorporated" is equal to the unincorporated area of the Sheriff's Department minus Alpine, Fallbrook, Lakeside, Ramona, Spring Valley, and Valley Center.

SOURCE: SANDAG

Table A.8
Number of Violent Crimes by Jurisdiction
San Diego Region, 1998, 2001, and 2002

	1998	2001	2002	Change	
				1998-2002	2001-2002
Carlsbad	218	197	210	-4%	7%
Chula Vista	1,169	929	891	-24%	-4%
Coronado	54	29	27	-	-
El Cajon	785	621	543	-31%	-13%
Escondido	725	576	608	-16%	6%
La Mesa	243	204	207	-15%	1%
National City	543	477	550	1%	15%
Oceanside	1,098	1,070	1,116	2%	4%
San Diego	8,744	7,405	7,193	-18%	-3%
Sheriff - Total	2,938	3,015	2,658	-10%	-12%
Del Mar	18	36	20	-	-
Encinitas	162	155	177	9%	14%
Imperial Beach	197	166	162	-18%	-2%
Lemon Grove	162	130	154	-5%	18%
Poway	102	106	97	-5%	-8%
San Marcos	220	238	191	-13%	-20%
Santee	171	226	138	-19%	-39%
Solana Beach	25	34	28	-	-
Vista	496	419	396	-20%	-5%
Unincorporated	1,385	1,505	1,295	-6%	-14%
Alpine	98	91	75	-23%	-18%
Fallbrook	131	164	134	2%	-18%
Lakeside	137	203	158	15%	-22%
Ramona	62	84	58	-6%	-31%
Spring Valley	259	285	292	13%	2%
Valley Center	93	96	92	-1%	-4%
Other Unincorporated	605	582	486	-20%	-16%
California Highway Patrol	22	6	1	-	-
California State University San Marcos	0	0	0	-	-
San Diego State University	17	28	13	-	-
University of California San Diego	6	7	4	-	-
San Diego Harbor Police	25	20	9	-	-
State Parks and Recreation	6	5	2	-	-
TOTAL	16,593	14,589	14,032	-15%	-4%

NOTE: If comparison numbers equal 30 or less, percent changes are omitted. Violent crime includes homicide, rape, robbery, and aggravated assault. "Sheriff-Total" includes contract cities and the unincorporated area served by the San Diego County Sheriff's Department. Camp Pendleton is not included. The unincorporated area of the Sheriff's jurisdiction includes Alpine, Campo, Fallbrook, Julian, Lakeside, Pine Valley, Ramona, Ranchita, Spring Valley, and Valley Center, as well as the unincorporated areas of Encinitas, Imperial Beach, Lemon Grove, San Marcos, Poway, Santee, and Vista. "Other unincorporated" is equal to the unincorporated area of the Sheriff's Department minus Alpine, Fallbrook, Lakeside, Ramona, Spring Valley, and Valley Center.

SOURCE: SANDAG

Table A.9
Number of Simple Assaults by Jurisdiction
San Diego Region, 1998, 2001, and 2002

	1998	2001	2002	Change	
				1998-2002	2001-2002
Carlsbad	440	481	587	33%	22%
Chula Vista	1,828	2,091	1,860	2%	-11%
Coronado	57	29	22	-	-
El Cajon	1,256	1,161	1,153	-8%	-1%
Escondido	1,199	1,248	1,220	2%	-2%
La Mesa	404	401	369	-9%	-8%
National City	838	549	568	-32%	3%
Oceanside	2,062	1,796	1,708	-17%	-5%
San Diego	10,034	10,609	10,346	3%	-2%
Sheriff - Total	5,512	5,751	5,909	7%	3%
Del Mar	31	22	26	-	-
Encinitas	297	332	296	<-1%	-11%
Imperial Beach	322	273	271	-16%	-1%
Lemon Grove	185	143	205	11%	43%
Poway	267	274	246	-8%	-10%
San Marcos	323	343	389	20%	13%
Santee	364	463	441	21%	-5%
Solana Beach	38	68	50	32%	-26%
Vista	753	660	726	-4%	10%
Unincorporated	2,932	3,173	3,259	11%	3%
Alpine	145	139	164	13%	18%
Fallbrook	221	270	207	-6%	-23%
Ramona	161	153	179	11%	17%
Valley Center	130	115	148	14%	29%
Other Unincorporated	2,275	2,496	2,561	13%	3%
California Highway Patrol	2	15	12	-	-
California State University San Marcos	0	1	0	-	-
San Diego State University	27	26	33	-	-
University of California San Diego	14	16	21	-	-
San Diego Harbor Police	33	31	38	15%	23%
State Parks and Recreation	5	0	0	-	-
TOTAL	23,711	24,205	23,847	1%	-1%

NOTE: Percents may not equal 100 due to rounding. If comparison numbers equal 30 or less, percent changes are omitted. Simple assaults include those events in which no weapon was used and no serious injury occurred. "Sheriff-Total" includes contract cities and the unincorporated area served by the San Diego County Sheriff's Department. Camp Pendleton is not included. The unincorporated area of the Sheriff's jurisdiction includes Alpine, Campo, Fallbrook, Julian, Lakeside, Pine Valley, Ramona, Ranchita, Spring Valley, and Valley Center, as well as the unincorporated areas of Encinitas, Imperial Beach, Lemon Grove, San Marcos, Poway, Santee, and Vista. "Other unincorporated" is equal to the unincorporated area of the Sheriff's Department minus Alpine, Fallbrook, Lakeside, Ramona, Spring Valley, and Valley Center

SOURCE: SANDAG

Table A.10
Total Assaults, Percent Aggravated and Simple, by Jurisdiction
San Diego Region, 2002

	Total Assaults	Percent Aggravated	Percent Simple
Carlsbad	731	20%	80%
Chula Vista	2,439	24%	76%
Coronado	35	37%	63%
El Cajon	1,512	24%	76%
Escondido	1,619	25%	75%
La Mesa	474	22%	78%
National City	926	39%	61%
Oceanside	2,459	31%	69%
San Diego	15,535	33%	67%
Sheriff - Total	7,799	24%	76%
Del Mar	40	35%	65%
Encinitas	418	29%	71%
Imperial Beach	385	30%	70%
Lemon Grove	294	30%	70%
Poway	327	25%	75%
San Marcos	525	26%	74%
Santee	550	20%	80%
Solana Beach	64	22%	78%
Vista	983	26%	74%
Unincorporated	4,213	23%	77%
Alpine	217	24%	76%
Fallbrook	302	31%	69%
Ramona	221	19%	81%
Valley Center	217	32%	68%
Other Unincorporated	3,256	12%	79%
California Highway Patrol	13	8%	92%
California State University San Marcos	0	—	—
San Diego State University	42	21%	79%
University of California San Diego	23	9%	91%
San Diego Harbor Police	43	12%	88%
State Parks and Recreation	2	100%	0%
TOTAL	33,652	29%	71%

NOTE: Percents may not equal 100 due to rounding. If comparison numbers equal 30 or less, percent changes are omitted. Aggravated assault includes use of weapon and serious injury. Simple assaults include those events in which no weapon was used and no serious injury occurred. "Sheriff-Total" includes contract cities and the unincorporated area served by the San Diego County Sheriff's Department. Camp Pendleton is not included. The unincorporated area of the Sheriff's jurisdiction includes Alpine, Campo, Fallbrook, Julian, Lakeside, Pine Valley, Ramona, Ranchita, Spring Valley, and Valley Center, as well as the unincorporated areas of Encinitas, Imperial Beach, Lemon Grove, San Marcos, Poway, Santee, and Vista. "Other unincorporated" is equal to the unincorporated area of the Sheriff's Department minus Alpine, Fallbrook, Lakeside, Ramona, Spring Valley, and Valley Center.

SOURCE: SANDAG

Table A.11
Number of Property Crimes by Jurisdiction
San Diego Region, 1998, 2001, and 2002

	1998	2001	2002	Change	
				1998-2002	2001-2002
Carlsbad	2,063	1,864	2,063	0%	11%
Chula Vista	6,981	6,715	6,572	-6%	-2%
Coronado	554	388	380	-31%	-2%
El Cajon	4,033	3,550	4,233	5%	19%
Escondido	4,945	4,618	4,887	-1%	6%
La Mesa	2,059	2,019	2,150	4%	6%
National City	2,579	2,155	2,186	-15%	1%
Oceanside	4,819	4,817	5,848	21%	21%
San Diego	45,677	43,039	42,931	-6%	<-1%
Sheriff - Total	16,855	16,583	18,290	9%	10%
Del Mar	229	225	234	2%	4%
Encinitas	1,344	1,321	1,420	6%	7%
Imperial Beach	888	823	674	-24%	-18%
Lemon Grove	757	757	829	10%	10%
Poway	777	921	874	12%	-5%
San Marcos	1,322	1,287	1,279	-3%	-1%
Santee	1,186	1,233	1,242	5%	1%
Solana Beach	253	303	373	47%	23%
Vista	2,936	2,133	2,788	-5%	31%
Unincorporated	7,163	7,580	8,577	20%	13%
Alpine	495	566	659	33%	16%
Fallbrook	707	892	835	18%	-6%
Lakeside	936	883	1,136	21%	29%
Ramona	416	491	451	8%	-8%
Spring Valley	1,546	1,515	1,698	10%	12%
Valley Center	259	333	406	57%	22%
Other Unincorporated	2,804	2,900	3,392	21%	17%
California Highway Patrol	188	164	133	-29%	-19%
California State University San Marcos	18	19	31	-	-
San Diego State University	509	690	717	41%	4%
University of California San Diego	582	442	489	-16%	11%
San Diego Harbor Police	359	328	328	-9%	0%
State Parks and Recreation	93	75	97	4%	29%
TOTAL	92,314	87,466	91,335	-1%	4%

NOTE: If comparison numbers equal 30 or less, the percent change is omitted. Property crime includes burglary, larceny, and motor vehicle theft. "Sheriff-Total" includes contract cities and the unincorporated area served by the San Diego County Sheriff's Department. Camp Pendleton is not included. The unincorporated area of the Sheriff's jurisdiction includes Alpine, Campo, Fallbrook, Julian, Lakeside, Pine Valley, Ramona, Ranchita, Spring Valley, and Valley Center, as well as the unincorporated areas of Encinitas, Imperial Beach, Lemon Grove, San Marcos, Poway, Santee, and Vista. "Other unincorporated" is equal to the unincorporated area of the Sheriff's Department minus Alpine, Fallbrook, Lakeside, Ramona, Spring Valley, and Valley Center.

SOURCE: SANDAG

Table A.12
Number of Arsons by Type of Property
San Diego Region, 1998, 2001, and 2002

	1998	2001	2002	Change	
				1998-2002	2001-2002
Structural					
Single Residential	91	61	47	-48%	-23%
Other Residential	59	53	46	-22%	-13%
Storage	13	17	13	-	-
Industrial/Manufacturing	2	5	4	-	-
Other Commercial	32	41	40	25%	-2%
Community/Public	62	47	61	-2%	30%
Other Structure	36	35	35	-3%	0%
Total Structure	295	259	246	-17%	-5%
Mobile					
Motor Vehicles	147	176	198	35%	13%
Other Mobile Property	18	11	23	-	-
Total Mobile	165	187	221	34%	18%
Other Property	96	94	118	23%	26%
TOTAL	556	540	585	5%	8%

NOTE: If comparison numbers equal 30 or less, percent changes are omitted. "Other" arsons include willful or malicious burning of property, such as crops, timber, fences, signs, and merchandise stored outside of structures.

SOURCE: SANDAG

Table A.13
Dollar Value of Property Stolen by Jurisdiction
San Diego Region, 1998, 2001, and 2002

	1998	2001	2002	Change	
				1998-2002	2001-2002
Carlsbad	\$4,771,437	\$4,674,924	\$5,976,114	25%	28%
Chula Vista	18,770,639	17,802,753	19,140,233	2%	8%
Coronado	908,445	700,905	1,073,144	18%	53%
El Cajon	9,535,547	8,898,605	9,553,053	<1%	7%
Escondido	8,934,129	8,924,330	9,016,970	1%	1%
La Mesa	4,570,461	3,320,579	4,222,395	-8%	27%
National City	6,489,587	5,560,250	6,232,461	-4%	12%
Oceanside	6,991,803	7,665,069	10,053,496	44%	31%
San Diego	111,998,602	127,710,148	111,867,154	<-1%	-12%
Sheriff - Total	44,481,389	41,513,029	37,516,539	-16%	-10%
Del Mar	967,377	878,727	598,016	-38%	-32%
Encinitas	3,605,564	3,212,102	3,260,550	-10%	2%
Imperial Beach	1,659,097	1,780,817	1,574,371	-5%	-12%
Lemon Grove	1,629,557	2,484,459	1,610,835	-1%	-35%
Poway	1,461,265	1,995,967	2,627,369	80%	32%
San Marcos	2,664,540	2,949,960	500,781	-81%	-83%
Santee	2,686,975	1,906,618	2,063,003	-23%	8%
Solana Beach	948,268	1,042,288	-834,232	n/a	n/a
Vista	5,424,459	3,941,181	4,662,310	-14%	18%
Unincorporated	23,434,288	21,320,910	21,453,536	-8%	1%
Alpine	1,957,684	1,440,946	1,583,876	-19%	10%
Fallbrook	1,613,450	1,773,510	2,011,018	25%	13%
Ramona	936,552	1,064,594	842,234	-10%	-21%
Valley Center	774,676	894,712	1,183,306	53%	32%
Other Unincorporated	18,151,927	16,147,149	15,833,102	-13%	-2%
California Highway Patrol	394,233	691,332	449,626	14%	-35%
California State University San Marcos	16,695	14,354	16,642	<-1%	16%
San Diego State University	621,887	1,082,818	789,186	27%	-27%
University of California San Diego	660,815	408,435	632,295	-4%	55%
San Diego Harbor Police	492,885	560,457	507,707	3%	-9%
State Parks and Recreation	208,981	133,609	106,602	-49%	-20%
TOTAL	\$219,847,537	\$229,661,597	\$217,153,617	-1%	-5%

NOTE: Data entry errors for property stolen in San Marcos and Solana Beach occurred in 2002. To reduce the impact of inflation on comparisons over time, data have been adjusted to be consistent with current dollars based upon the Consumer Price Index (CPI). "Sheriff-Total" includes contract cities and the unincorporated area served by the San Diego County Sheriff's Department. Camp Pendleton is not included. The unincorporated area of the Sheriff's jurisdiction includes Alpine, Campo, Fallbrook, Julian, Lakeside, Pine Valley, Ramona, Ranchita, Spring Valley, and Valley Center, as well as the unincorporated areas of Encinitas, Imperial Beach, Lemon Grove, San Marcos, Poway, Santee, and Vista. "Other unincorporated" is equal to the unincorporated area of the Sheriff's Department minus Alpine, Fallbrook, Lakeside, Ramona, Spring Valley, and Valley Center.

SOURCE: State Department of Finance; SANDAG

Table A.14
Dollar Value of Property Recovered by Jurisdiction
San Diego Region, 1998, 2001, and 2002

	1998	2001	2002	Change	
				1998-2002	2001-2002
Carlsbad	\$1,255,080	\$1,762,251	\$1,614,996	29%	-8%
Chula Vista	8,971,996	8,996,129	9,608,969	7%	7%
Coronado	236,874	215,229	391,693	65%	82%
El Cajon	3,734,733	4,485,129	4,225,323	13%	-6%
Escondido	4,645,974	4,531,436	4,527,605	-3%	<-1%
La Mesa	2,279,333	1,628,911	2,025,927	-11%	24%
National City	3,873,106	2,889,617	3,368,472	-13%	17%
Oceanside	3,216,037	3,172,216	5,076,987	58%	60%
San Diego	50,103,087	51,717,045	50,334,081	<1%	-3%
Sheriff - Total	15,680,543	13,774,467	14,527,295	-7%	5%
Del Mar	382,756	375,569	165,810	-57%	-56%
Encinitas	1,333,527	1,179,522	1,235,960	-7%	5%
Imperial Beach	641,858	707,408	538,050	-16%	-24%
Lemon Grove	846,305	816,354	778,586	-8%	-5%
Poway	582,988	699,355	637,002	9%	-9%
San Marcos	1,137,922	962,258	729,730	-36%	-24%
Santee	702,218	676,867	694,393	-1%	3%
Solana Beach	258,836	282,732	350,518	35%	24%
Vista	2,163,218	1,537,268	1,851,620	-14%	20%
Unincorporated	7,630,917	6,537,135	7,545,626	-1%	15%
Alpine	710,246	591,456	684,460	-4%	16%
Fallbrook	439,984	445,617	542,840	23%	22%
Ramona	243,792	348,443	288,356	18%	-17%
Valley Center	193,515	207,722	396,386	105%	91%
Other Unincorporated	6,043,380	4,943,897	5,633,584	-7%	14%
California Highway Patrol	183,837	239,753	250,722	36%	5%
California State University San Marcos	0	0	0	-	-
San Diego State University	295,563	378,225	213,812	-28%	-43%
University of California San Diego	278,616	105,038	261,602	-6%	149%
San Diego Harbor Police	5,695	3,551	40,281	607%	1034%
State Parks and Recreation	9,189	90,398	29,917	226%	-67%
TOTAL	\$94,769,662	\$93,989,394	\$96,497,682	2%	3%

NOTE: To reduce the impact of inflation on comparisons over time, data have been adjusted to be consistent with current dollars based upon the Consumer Price Index (CPI). "Sheriff-Total" includes contract cities and the unincorporated area served by the San Diego County Sheriff's Department. Camp Pendleton is not included. The unincorporated area of the Sheriff's jurisdiction includes Alpine, Campo, Fallbrook, Julian, Lakeside, Pine Valley, Ramona, Ranchita, Spring Valley, and Valley Center, as well as the unincorporated areas of Encinitas, Imperial Beach, Lemon Grove, San Marcos, Poway, Santee, and Vista. "Other unincorporated" is equal to the unincorporated area of the Sheriff's Department minus Alpine, Fallbrook, Lakeside, Ramona, Spring Valley, and Valley Center.

SOURCE: State Department of Finance; SANDAG

Table A.15
Property Recovery Rate by Jurisdiction
San Diego Region, 1998, 2001, and 2002

	1998	2001	2002	Change	
				1998-2002	2001-2002
Carlsbad	26%	38%	27%	1%	-11%
Chula Vista	48%	51%	50%	2%	-1%
Coronado	26%	31%	36%	10%	5%
El Cajon	39%	50%	44%	5%	-6%
Escondido	52%	51%	50%	-2%	-1%
La Mesa	50%	49%	48%	-2%	-1%
National City	60%	52%	54%	-6%	2%
Oceanside	46%	41%	50%	4%	9%
San Diego	45%	40%	45%	0%	5%
Sheriff - Total	35%	33%	39%	4%	6%
Del Mar	40%	43%	28%	-12%	-15%
Encinitas	37%	37%	38%	1%	1%
Imperial Beach	39%	40%	34%	-5%	-6%
Lemon Grove	52%	33%	48%	-4%	15%
Poway	40%	35%	24%	-16%	-11%
San Marcos	43%	33%	146%	103%	113%
Santee	26%	36%	34%	8%	-2%
Solana Beach	27%	27%	-42%	-69%	-69%
Vista	40%	39%	40%	0%	1%
Unincorporated	33%	31%	35%	2%	4%
Alpine	36%	41%	43%	7%	2%
Fallbrook	27%	25%	27%	0%	2%
Ramona	26%	33%	34%	8%	1%
Valley Center	25%	23%	33%	8%	10%
Other Unincorporated	33%	31%	35%	2%	4%
California Highway Patrol	47%	35%	56%	9%	21%
California State University San Marcos	0%	0%	0%	0%	0%
San Diego State University	48%	35%	27%	-21%	-8%
University of California San Diego	42%	26%	41%	-1%	15%
San Diego Harbor Police	1%	1%	8%	7%	7%
State Parks and Recreation	4%	68%	28%	24%	-40%
TOTAL	43%	41%	44%	1%	3%

NOTE: Data entry errors for property stolen occurred in San Marcos and Solana Beach in 2002. "Sheriff-Total" includes contract cities and the unincorporated area served by the San Diego County Sheriff's Department. Camp Pendleton is not included. The unincorporated area of the Sheriff's jurisdiction includes Alpine, Campo, Fallbrook, Julian, Lakeside, Pine Valley, Ramona, Ranchita, Spring Valley, and Valley Center, as well as the unincorporated areas of Encinitas, Imperial Beach, Lemon Grove, San Marcos, Poway, Santee, and Vista. "Other unincorporated" is equal to the unincorporated area of the Sheriff's Department minus Alpine, Fallbrook, Lakeside, Ramona, Spring Valley, and Valley Center.

SOURCE: SANDAG

Table A.16
FBI Index Crime Clearance Rate by Jurisdiction
San Diego Region, 1998, 2001, and 2002

	1998	2001	2002	Change	
				1998-2002	2001-2002
Carlsbad	24%	23%	19%	-5%	-4%
Chula Vista	26%	19%	17%	-9%	-2%
Coronado	23%	9%	10%	-13%	1%
El Cajon	32%	26%	19%	-13%	-7%
Escondido	24%	21%	18%	-6%	-3%
La Mesa	23%	21%	19%	-4%	-2%
National City	19%	17%	18%	-1%	1%
Oceanside	21%	18%	16%	-5%	-2%
San Diego	22%	18%	18%	-4%	0%
Sheriff - Total	21%	18%	18%	-3%	0%
Del Mar	9%	6%	6%	-3%	0%
Encinitas	13%	12%	16%	3%	4%
Imperial Beach	19%	16%	19%	0%	3%
Lemon Grove	25%	19%	22%	-3%	3%
Poway	24%	19%	22%	-2%	3%
San Marcos	19%	18%	19%	0%	1%
Santee	26%	27%	22%	-4%	-5%
Solana Beach	10%	9%	10%	0%	1%
Vista	23%	18%	17%	-6%	-1%
Unincorporated	22%	18%	18%	-4%	0%
Alpine	21%	16%	20%	-1%	4%
Fallbrook	19%	15%	18%	-1%	3%
Ramona	24%	25%	24%	0%	-1%
Valley Center	28%	18%	17%	-11%	-1%
Other Unincorporated	41%	32%	33%	-8%	1%
California Highway Patrol	14%	2%	0%	-14%	-2%
California State University San Marcos	0%	0%	0%	0%	0%
San Diego State University	7%	7%	7%	0%	0%
University of California San Diego	4%	6%	7%	3%	1%
San Diego Harbor Police	9%	7%	14%	5%	7%
State Parks and Recreation	3%	3%	3%	0%	0%
TOTAL	22%	18%	18%	-4%	0%

NOTE: "Sheriff-Total" includes contract cities and the unincorporated area served by the San Diego County Sheriff's Department. Camp Pendleton is not included. The unincorporated area of the Sheriff's jurisdiction includes Alpine, Campo, Fallbrook, Julian, Lakeside, Pine Valley, Ramona, Ranchita, Spring Valley, and Valley Center, as well as the unincorporated areas of Encinitas, Imperial Beach, Lemon Grove, San Marcos, Poway, Santee, and Vista. "Other unincorporated" is equal to the unincorporated area of the Sheriff's Department minus Alpine, Fallbrook, Lakeside, Ramona, Spring Valley, and Valley Center.

SOURCE: SANDAG

Table A.17
California Crime Index Clearance Rate by Jurisdiction
San Diego Region, 1998, 2001, and 2002

	1998	2001	2002	Difference	
				1998-2002	2001-2002
Carlsbad	21%	25%	20%	-1%	-5%
Chula Vista	28%	18%	16%	-12%	-2%
Coronado	44%	18%	18%	-26%	0%
El Cajon	31%	30%	24%	-7%	-6%
Escondido	23%	27%	24%	1%	-3%
La Mesa	27%	30%	28%	1%	-2%
National City	21%	20%	18%	-3%	-2%
Oceanside	26%	25%	22%	-4%	-3%
San Diego	29%	22%	22%	-7%	0%
Sheriff - Total	27%	23%	24%	-3%	1%
Del Mar	17%	9%	11%	-6%	2%
Encinitas	16%	14%	21%	5%	7%
Imperial Beach	28%	21%	26%	-2%	5%
Lemon Grove	32%	24%	27%	-5%	3%
Poway	26%	24%	27%	1%	3%
San Marcos	23%	25%	27%	4%	2%
Santee	28%	32%	25%	-3%	-7%
Solana Beach	15%	12%	10%	-5%	-2%
Vista	27%	22%	23%	-4%	1%
Unincorporated	28%	23%	25%	-3%	2%
Alpine	27%	19%	25%	-2%	6%
Fallbrook	26%	22%	27%	1%	5%
Ramona	36%	29%	36%	0%	7%
Valley Center	36%	25%	26%	-10%	1%
Other Unincorporated	49%	43%	44%	-5%	1%
California Highway Patrol	18%	1%	0%	-18%	-1%
California State University San Marcos	0%	0%	0%	0%	0%
San Diego State University	5%	11%	16%	11%	5%
University of California San Diego	3%	13%	6%	3%	-7%
San Diego Harbor Police	32%	21%	30%	-2%	9%
State Parks and Recreation	13%	10%	7%	-6%	-3%
TOTAL	27%	23%	22%	-5%	-1%

NOTE: The CCI includes homicide, rape, robbery, aggravated assault, burglary, and motor vehicle theft. "Sheriff-Total" includes contract cities and the unincorporated area served by the San Diego County Sheriff's Department. Camp Pendleton is not included. The unincorporated area of the Sheriff's jurisdiction includes Alpine, Campo, Fallbrook, Julian, Lakeside, Pine Valley, Ramona, Ranchita, Spring Valley, and Valley Center, as well as the unincorporated areas of Encinitas, Imperial Beach, Lemon Grove, San Marcos, Poway, Santee, and Vista. "Other unincorporated" is equal to the unincorporated area of the Sheriff's Department minus Alpine, Fallbrook, Lakeside, Ramona, Spring Valley, and Valley Center.

SOURCE: SANDAG

Table A.18
Violent Crime Clearance Rate by Jurisdiction
San Diego Region, 1998, 2001, and 2002

	1998	2001	2002	Difference	
				1998-2002	2001-2002
Carlsbad	48%	60%	47%	-1%	-13%
Chula Vista	72%	50%	41%	-31%	-9%
Coronado	74%	55%	52%	-22%	-3%
El Cajon	68%	70%	58%	-10%	-12%
Escondido	52%	64%	55%	3%	-9%
La Mesa	78%	73%	66%	-12%	-7%
National City	37%	44%	39%	2%	-5%
Oceanside	51%	48%	47%	-4%	-1%
San Diego	69%	60%	60%	-9%	0%
Sheriff - Total	61%	53%	64%	3%	11%
Del Mar	61%	28%	50%	-11%	22%
Encinitas	40%	41%	54%	14%	13%
Imperial Beach	61%	51%	60%	-1%	9%
Lemon Grove	60%	42%	56%	-4%	14%
Poway	63%	60%	61%	-2%	1%
San Marcos	54%	53%	76%	22%	23%
Santee	72%	77%	75%	3%	-2%
Solana Beach	52%	44%	32%	-20%	-12%
Vista	57%	43%	59%	2%	16%
Unincorporated	65%	56%	67%	2%	11%
Alpine	57%	49%	63%	6%	14%
Fallbrook	60%	62%	77%	17%	15%
Ramona	87%	62%	88%	1%	26%
Valley Center	81%	57%	57%	-24%	0%
Other Unincorporated	105%	100%	126%	21%	26%
California Highway Patrol	50%	17%	0%	-50%	-17%
California State University San Marcos	-	-	-	-	-
San Diego State University	6%	32%	31%	25%	-1%
University of California San Diego	33%	-	25%	-8%	-
San Diego Harbor Police	72%	40%	67%	-5%	27%
State Parks and Recreation	50%	0%	50%	0%	50%
TOTAL	64%	57%	57%	-7%	0%

NOTE: Violent crime includes homicide, rape, robbery, and aggravated assault. "Sheriff-Total" includes contract cities and the unincorporated area served by the San Diego County Sheriff's Department. Camp Pendleton is not included. The unincorporated area of the Sheriff's jurisdiction includes Alpine, Campo, Fallbrook, Julian, Lakeside, Pine Valley, Ramona, Ranchita, Spring Valley, and Valley Center, as well as the unincorporated areas of Encinitas, Imperial Beach, Lemon Grove, San Marcos, Poway, Santee, and Vista. "Other unincorporated" is equal to the unincorporated area of the Sheriff's Department minus Alpine, Fallbrook, Lakeside, Ramona, Spring Valley, and Valley Center.

SOURCE: SANDAG

Table A.19
Property Crime Clearance Rate by Jurisdiction
San Diego Region, 1998, 2001, and 2002

	1998	2001	2002	Difference	
				1998-2002	2001-2002
Carlsbad	22%	20%	16%	-6%	-4%
Chula Vista	18%	14%	14%	-4%	0%
Coronado	18%	6%	7%	-11%	1%
El Cajon	25%	18%	14%	-11%	-4%
Escondido	19%	15%	14%	-5%	-1%
La Mesa	16%	16%	15%	-1%	-1%
National City	15%	11%	13%	-2%	2%
Oceanside	14%	11%	10%	-4%	-1%
San Diego	13%	11%	11%	-2%	0%
Sheriff - Total	15%	11%	12%	-3%	1%
Del Mar	4%	3%	3%	-1%	0%
Encinitas	10%	9%	11%	1%	2%
Imperial Beach	10%	9%	9%	-1%	0%
Lemon Grove	18%	15%	16%	-2%	1%
Poway	19%	14%	17%	-2%	3%
San Marcos	13%	12%	11%	-2%	-1%
Santee	19%	18%	16%	-3%	-2%
Solana Beach	6%	5%	8%	2%	3%
Vista	18%	13%	12%	-6%	-1%
Unincorporated	14%	10%	11%	-3%	1%
Alpine	14%	11%	15%	1%	4%
Fallbrook	11%	6%	9%	-2%	3%
Ramona	15%	19%	16%	1%	-3%
Valley Center	10%	7%	8%	-2%	1%
Other Unincorporated	27%	19%	19%	-8%	0%
California Highway Patrol	10%	1%	0%	-10%	-1%
California State University San Marcos	0%	0%	0%	0%	0%
San Diego State University	7%	6%	7%	0%	1%
University of California San Diego	4%	5%	7%	3%	2%
San Diego Harbor Police	4%	5%	13%	9%	8%
State Parks and Recreation	0%	3%	2%	2%	-1%
TOTAL	15%	12%	12%	-3%	0%

NOTE: "Sheriff-Total" includes contract cities and the unincorporated area served by the San Diego County Sheriff's Department. Camp Pendleton is not included. The unincorporated area of the Sheriff's jurisdiction includes Alpine, Campo, Fallbrook, Julian, Lakeside, Pine Valley, Ramona, Ranchita, Spring Valley, and Valley Center, as well as the unincorporated areas of Encinitas, Imperial Beach, Lemon Grove, San Marcos, Poway, Santee, and Vista. "Other unincorporated" is equal to the unincorporated area of the Sheriff's Department minus Alpine, Fallbrook, Lakeside, Ramona, Spring Valley, and Valley Center.

SOURCE: SANDAG

Table A.20
Number of Crimes by Offense
Carlsbad, 1998, 2001, and 2002

	1998	2001	2002	Change	
				1998-2002	2001-2002
Homicide	2	2	1	-	-
Rape	8	11	16	-	-
Robbery	68	41	49	-28%	20%
Aggravated Assault	140	143	144	3%	1%
Burglary	449	413	426	-5%	3%
Larceny Theft	1,386	1,252	1,396	1%	12%
Motor Vehicle Theft	228	199	241	6%	21%
FBI INDEX	2,281	2,061	2,273	<-1%	10%
CCI	895	809	877	-2%	8%

NOTE: If comparison numbers are 30 or less, percent changes are omitted.

SOURCE: SANDAG

Table A.21
Number of Crimes by Offense
Chula Vista, 1998, 2001, and 2002

	1998	2001	2002	Change	
				1998-2002	2001-2002
Homicide	5	8	5	-	-
Rape	50	69	50	0%	-28%
Robbery	350	242	257	-27%	6%
Aggravated Assault	764	610	579	-24%	-5%
Burglary	1,265	1,009	1,068	-16%	6%
Larceny Theft	4,101	3,999	3,733	-9%	-7%
Motor Vehicle Theft	1,615	1,707	1,771	10%	4%
FBI INDEX	8,150	7,644	7,463	-8%	-2%
CCI	4,049	3,645	3,730	-8%	2%

NOTE: If comparison numbers are 30 or less, percent changes are omitted.

SOURCE: SANDAG

Table A.22
Number of Crimes by Offense
Coronado, 1998, 2001, and 2002

	1998	2001	2002	Change	
				1998-2002	2001-2002
Homicide	0	0	0	-	-
Rape	5	9	7	-	-
Robbery	11	6	7	-	-
Aggravated Assault	38	14	13	-	-
Burglary	126	70	101	-20%	44%
Larceny Theft	378	290	233	-38%	-20%
Motor Vehicle Theft	50	28	46	-8%	-
FBI INDEX	608	417	407	-33%	-2%
CCI	230	127	174	-24%	37%

NOTE: If comparison numbers are 30 or less, percent changes are omitted.

SOURCE: SANDAG

Table A.23
Number of Crimes by Offense
El Cajon, 1998, 2001, and 2002

	1998	2001	2002	Change	
				1998-2002	2001-2002
Homicide	7	5	3	-	-
Rape	44	37	56	27%	51%
Robbery	175	139	125	-29%	-10%
Aggravated Assault	559	440	359	-36%	-18%
Burglary	860	667	785	-9%	18%
Larceny Theft	2,217	2,020	2,556	15%	27%
Motor Vehicle Theft	956	863	892	-7%	3%
FBI INDEX	4,818	4,171	4,776	-1%	15%
CCI	2,601	2,151	2,220	-15%	3%

NOTE: If comparison numbers are 30 or less, percent changes are omitted.

SOURCE: SANDAG

Table A.24
Number of Crimes by Offense
Escondido, 1998, 2001, and 2002

	1998	2001	2002	Change	
				1998-2002	2001-2002
Homicide	7	5	3	-	-
Rape	44	37	56	27%	51%
Robbery	175	139	125	-29%	-10%
Aggravated Assault	559	440	359	-36%	-18%
Burglary	860	667	785	-9%	18%
Larceny Theft	2,217	2,020	2,556	15%	27%
Motor Vehicle Theft	956	863	892	-7%	3%
FBI INDEX	4,818	4,171	4,776	-1%	15%
CCI	2,601	2,151	2,220	-15%	3%

NOTE: If comparison numbers are 30 or less, percent changes are omitted.

SOURCE: SANDAG

Table A.25
Number of Crimes by Offense
La Mesa, 1998, 2001, and 2002

	1998	2001	2002	Change	
				1998-2002	2001-2002
Homicide	5	0	2	-	-
Rape	10	13	11	-	-
Robbery	86	70	89	3%	27%
Aggravated Assault	142	121	105	-26%	-13%
Burglary	378	345	375	-1%	9%
Larceny Theft	1,265	1,303	1,410	11%	8%
Motor Vehicle Theft	416	371	365	-12%	-2%
FBI INDEX	2,302	2,223	2,357	2%	6%
CCI	1,037	920	947	-9%	3%

NOTE: If comparison numbers are 30 or less, percent changes are omitted.

SOURCE: SANDAG

Table A.26
Number of Crimes by Offense
National City, 1998, 2001, 2002

	1998	2001	2002	Change	
				1998-2002	2001-2002
Homicide	5	1	4	-	-
Rape	20	27	32	-	-
Robbery	210	137	156	-26%	14%
Aggravated Assault	308	312	358	16%	15%
Burglary	453	386	397	-12%	3%
Larceny Theft	1,402	1,090	1,100	-22%	1%
Motor Vehicle Theft	724	679	689	-5%	1%
FBI INDEX	3,122	2,632	2,736	-12%	4%
CCI	1,720	1,542	1,636	-5%	6%

NOTE: If comparison numbers are 30 or less, percent changes are omitted.

SOURCE: SANDAG

Table A.27
Number of Crimes by Offense
Oceanside, 1998, 2001, 2002

	1998	2001	2002	Change	
				1998-2002	2001-2002
Homicide	8	4	5	-	-
Rape	80	86	75	-6%	-13%
Robbery	272	258	285	5%	10%
Aggravated Assault	738	722	751	2%	4%
Burglary	1,340	1,071	1,109	-17%	4%
Larceny Theft	2,830	3,074	3,824	35%	24%
Motor Vehicle Theft	649	672	915	41%	36%
FBI INDEX	5,917	5,887	6,964	18%	18%
CCI	3,087	2,813	3,140	2%	12%

NOTE: If comparison numbers are 30 or less, percent changes are omitted.

SOURCE: SANDAG

Table A.28
Number of Crimes by Offense
San Diego, 1998, 2001, 2002

	1998	2001	2002	Change	
				1998-2002	2001-2002
Homicide	42	50	47	12%	-6%
Rape	371	342	330	-11%	-4%
Robbery	2,121	1,729	1,627	-23%	-6%
Aggravated Assault	6,210	5,284	5,189	-16%	-2%
Burglary	7,349	7,219	7,639	4%	6%
Larceny Theft	28,388	25,050	24,577	-13%	-2%
Motor Vehicle Theft	9,940	10,770	10,715	8%	-1%
FBI INDEX	54,421	50,444	50,124	-8%	-1%
CCI	26,033	25,394	25,547	-2%	1%

SOURCE: SANDAG

Table A.29
Number of Crimes by Offense
Total Sheriff, 1998, 2001, 2002

	1998	2001	2002	Change	
				1998-2002	2001-2002
Homicide	11	19	16	-	-
Rape	137	201	178	30%	-11%
Robbery	740	629	574	-22%	-9%
Aggravated Assault	2,050	2,166	1,890	-8%	-13%
Burglary	5,087	4,574	5,205	2%	14%
Larceny Theft	8,912	9,044	9,879	11%	9%
Motor Vehicle Theft	2,856	2,965	3,206	12%	8%
FBI INDEX	19,793	19,598	20,948	6%	7%
CCI	10,881	10,554	11,069	2%	5%

NOTE: If comparison numbers are 30 or less, percent changes are omitted.

SOURCE: SANDAG

Table A.30
Number of Crimes by Offense
Del Mar, 1998, 2001, 2002

	1998	2001	2002	Change	
				1998-2002	2001-2002
Homicide	0	0	0	-	-
Rape	0	4	1	-	-
Robbery	7	5	5	-	-
Aggravated Assault	11	27	14	-	-
Burglary	49	42	62	27%	48%
Larceny Theft	151	141	141	-7%	0%
Motor Vehicle Theft	29	42	31	-	-26%
FBI INDEX	247	261	254	3%	-3%
CCI	96	120	113	18%	-6%

NOTE: If comparison numbers are 30 or less, percent changes are omitted.

SOURCE: SANDAG

Table A.31
Number of Crimes by Offense
Encinitas, 1998, 2001, 2002

	1998	2001	2002	Change	
				1998-2002	2001-2002
Homicide	0	0	0	-	-
Rape	6	26	13	-	-
Robbery	51	27	42	-18%	-
Aggravated Assault	105	102	122	16%	20%
Burglary	396	330	358	-10%	8%
Larceny Theft	767	804	873	14%	9%
Motor Vehicle Theft	181	187	189	4%	1%
FBI INDEX	1,506	1,476	1,597	6%	8%
CCI	739	672	724	-2%	8%

NOTE: If comparison numbers are 30 or less, percent changes are omitted.

SOURCE: SANDAG

Table A.32
Number of Crimes by Offense
Imperial Beach, 1998, 2001, 2002

	1998	2001	2002	Change	
				1998-2002	2001-2002
Homicide	0	0	0	-	-
Rape	7	15	20	-	-
Robbery	53	40	28	-	-
Aggravated Assault	137	111	114	-17%	3%
Burglary	238	225	170	-29%	-24%
Larceny Theft	493	412	316	-36%	-23%
Motor Vehicle Theft	157	186	188	20%	1%
FBI INDEX	1,085	989	836	-23%	-15%
CCI	592	577	520	-12%	-10%

NOTE: If comparison numbers are 30 or less, percent changes are omitted.

SOURCE: SANDAG

Table A.33
Number of Crimes by Offense
Lemon Grove, 1998, 2001, 2002

	1998	2001	2002	Change	
				1998-2002	2001-2002
Homicide	0	1	0	-	-
Rape	8	8	8	-	-
Robbery	58	49	57	-2%	16%
Aggravated Assault	96	72	89	-7%	24%
Burglary	237	190	249	5%	31%
Larceny Theft	368	373	386	5%	3%
Motor Vehicle Theft	152	194	194	28%	0%
FBI INDEX	919	887	983	7%	11%
CCI	551	514	597	8%	16%

NOTE: If comparison numbers are 30 or less, percent changes are omitted.

SOURCE: SANDAG

Table A.34
Number of Crimes by Offense
Poway, 1998, 2001, 2002

	1998	2001	2002	Change	
				1998-2002	2001-2002
Homicide	1	0	0	-	-
Rape	4	11	5	-	-
Robbery	22	18	11	-	-
Aggravated Assault	75	77	81	8%	5%
Burglary	209	259	243	16%	-6%
Larceny Theft	497	578	537	8%	-7%
Motor Vehicle Theft	71	84	94	32%	12%
FBI INDEX	879	1,027	971	10%	-5%
CCI	382	449	434	14%	-3%

NOTE: If comparison numbers are 30 or less, percent changes are omitted.

SOURCE: SANDAG

Table A.35
Number of Crimes by Offense
San Marcos, 1998, 2001, 2002

	1998	2001	2002	Change	
				1998-2002	2001-2002
Homicide	0	1	1	-	-
Rape	6	12	8	-	-
Robbery	58	50	46	-21%	-8%
Aggravated Assault	156	175	136	-13%	-22%
Burglary	390	390	437	12%	12%
Larceny Theft	704	701	643	-9%	-8%
Motor Vehicle Theft	228	196	199	-13%	2%
FBI INDEX	1,542	1,525	1,470	-5%	-4%
CCI	838	824	827	-1%	<1%

NOTE: If comparison numbers are 30 or less, percent changes are omitted.

SOURCE: SANDAG

Table A.36
Number of Crimes by Offense
Santee, 1998, 2001, 2002

	1998	2001	2002	Change	
				1998-2002	2001-2002
Homicide	0	4	0	-	-
Rape	8	18	11	-	-
Robbery	34	26	18	-	-
Aggravated Assault	129	178	109	-16%	-39%
Burglary	310	292	285	-8%	-2%
Larceny Theft	689	742	769	12%	4%
Motor Vehicle Theft	187	199	188	1%	-6%
FBI INDEX	1,357	1,459	1,380	2%	-5%
CCI	668	717	611	-9%	-15%

NOTE: If comparison numbers are 30 or less, percent changes are omitted.

SOURCE: SANDAG

Table A.37
Number of Crimes by Offense
Solana Beach, 1998, 2001, 2002

	1998	2001	2002	Change	
				1998-2002	2001-2002
Homicide	0	0	0	-	-
Rape	3	1	1	-	-
Robbery	5	10	13	-	-
Aggravated Assault	17	23	14	-	-
Burglary	80	114	112	40%	-2%
Larceny Theft	140	158	212	51%	34%
Motor Vehicle Theft	33	31	49	48%	58%
FBI INDEX	278	337	401	44%	19%
CCI	138	179	189	37%	6%

NOTE: If comparison numbers are 30 or less, percent changes are omitted.

SOURCE: SANDAG

Table A.38
Number of Crimes by Offense
Vista, 1998, 2001, 2002

	1998	2001	2002	Change	
				1998-2002	2001-2002
Homicide	3	3	4	-	-
Rape	22	19	23	-	-
Robbery	189	155	112	-41%	-28%
Aggravated Assault	282	242	257	-9%	6%
Burglary	850	541	786	-8%	45%
Larceny Theft	1,647	1,226	1,590	-3%	30%
Motor Vehicle Theft	439	366	412	-6%	13%
FBI INDEX	3,432	2,552	3,184	-7%	25%
CCI	1,785	1,326	1,594	-11%	20%

NOTE: If comparison numbers are 30 or less, percent changes are omitted.

SOURCE: SANDAG

Table A.39
Number of Crimes by Offense
Sheriff's Total Unincorporated, 1998, 2001, 2002

	1998	2001	2002	Change	
				1998-2002	2001-2002
Homicide	7	10	11	-	-
Rape	73	87	88	21%	1%
Robbery	263	249	242	-8%	-3%
Aggravated Assault	1,042	1,159	954	-8%	-18%
Burglary	2,328	2,191	2,503	8%	14%
Larceny Theft	3,456	3,909	4,412	28%	13%
Motor Vehicle Theft	1,379	1,480	1,662	21%	12%
FBI INDEX	8,548	9,085	9,872	15%	9%
CCI	5,092	5,176	5,460	7%	5%

NOTE: If comparison numbers are 30 or less, percent changes are omitted.

SOURCE: SANDAG

Table A.40
Number of Crimes by Offense
Alpine, 1998, 2001, 2002

	1998	2001	2002	Change	
				1998-2002	2001-2002
Homicide	0	1	3	-	-
Rape	6	9	4	-	-
Robbery	14	19	15	-	-
Aggravated Assault	78	62	53	-32%	-15%
Burglary	156	149	165	6%	11%
Larceny Theft	237	287	352	49%	23%
Motor Vehicle Theft	102	130	142	39%	9%
FBI INDEX	593	657	734	24%	12%
CCI	356	370	382	7%	3%

NOTE: If comparison numbers are 30 or less, percent changes are omitted.

SOURCE: SANDAG

Table A.41
Number of Crimes by Offense
Fallbrook, 1998, 2001, 2002

	1998	2001	2002	Change	
				1998-2002	2001-2002
Homicide	0	1	3	-	-
Rape	6	9	4	-	-
Robbery	14	19	15	-	-
Aggravated Assault	78	62	53	-32%	-15%
Burglary	156	149	165	6%	11%
Larceny Theft	237	287	352	49%	23%
Motor Vehicle Theft	102	130	142	39%	9%
FBI INDEX	593	657	734	24%	12%
CCI	356	370	382	7%	3%

NOTE: If comparison numbers are 30 or less, percent changes are omitted.

SOURCE: SANDAG

Table A.42
Number of Crimes by Offense
Lakeside, 1998, 2001, 2002

	1998	2001	2002	Change	
				1998-2002	2001-2002
Homicide	0	1	3	-	-
Rape	6	9	4	-	-
Robbery	14	19	15	-	-
Aggravated Assault	78	62	53	-32%	-15%
Burglary	156	149	165	6%	11%
Larceny Theft	237	287	352	49%	23%
Motor Vehicle Theft	102	130	142	39%	9%
FBI INDEX	593	657	734	24%	12%
CCI	356	370	382	7%	3%

NOTE: If comparison numbers are 30 or less, percent changes are omitted.

SOURCE: SANDAG

Table A.43
Number of Crimes by Offense
Ramona, 1998, 2001, 2002

	1998	2001	2002	Change	
				1998-2002	2001-2002
Homicide	0	1	3	-	-
Rape	6	9	4	-	-
Robbery	14	19	15	-	-
Aggravated Assault	78	62	53	-32%	-15%
Burglary	156	149	165	6%	11%
Larceny Theft	237	287	352	49%	23%
Motor Vehicle Theft	102	130	142	39%	9%
FBI INDEX	593	657	734	24%	12%
CCI	356	370	382	7%	3%

NOTE: If comparison numbers are 30 or less, percent changes are omitted.

SOURCE: SANDA

Table A.44
Number of Crimes by Offense
Spring Valley, 1998, 2001, 2002

	1998	2001	2002	Change	
				1998-2002	2001-2002
Homicide	0	1	3	-	-
Rape	6	9	4	-	-
Robbery	14	19	15	-	-
Aggravated Assault	78	62	53	-32%	-15%
Burglary	156	149	165	6%	11%
Larceny Theft	237	287	352	49%	23%
Motor Vehicle Theft	102	130	142	39%	9%
FBI INDEX	593	657	734	24%	12%
CCI	356	370	382	7%	3%

NOTE: If comparison numbers are 30 or less, percent changes are omitted.

SOURCE: SANDAG

Table A.45
Number of Crimes by Offense
Valley Center, 1998, 2001, 2002

	1998	2001	2002	Change	
				1998-2002	2001-2002
Homicide	0	1	3	-	-
Rape	6	9	4	-	-
Robbery	14	19	15	-	-
Aggravated Assault	78	62	53	-32%	-15%
Burglary	156	149	165	6%	11%
Larceny Theft	237	287	352	49%	23%
Motor Vehicle Theft	102	130	142	39%	9%
FBI INDEX	593	657	734	24%	12%
CCI	356	370	382	7%	3%

NOTE: If comparison numbers are 30 or less, percent changes are omitted.

SOURCE: SANDAG

Table A.46
Number of Crimes by Offense
Other Unincorporated, 1998, 2001, 2002

	1998	2001	2002	Change	
				1998-2002	2001-2002
Homicide	0	1	3	-	-
Rape	6	9	4	-	-
Robbery	14	19	15	-	-
Aggravated Assault	78	62	53	-32%	-15%
Burglary	156	149	165	6%	11%
Larceny Theft	237	287	352	49%	23%
Motor Vehicle Theft	102	130	142	39%	9%
FBI INDEX	593	657	734	24%	12%
CCI	356	370	382	7%	3%

NOTE: If comparison numbers are 30 or less, percent changes are omitted.

SOURCE: SANDAG

APPENDIX B
CRIMINAL JUSTICE BUDGET
AND STAFFING NOTES

Table B.1
Criminal Justice Budget by Category
San Diego Region, FY 1993-94 through FY 2002-03

	FY 1993-94	FY 1994-95	FY 1995-96	FY 1996-97	FY 1997-98	FY 1998-99	FY 1999-2000	FY 2000-01	FY 2001-02	FY 2002-03
Law Enforcement ¹	\$457,412,718	\$459,598,582	\$478,829,579	\$493,544,305	\$521,269,307	\$543,527,037	\$625,066,395	\$599,221,469	\$650,127,286	\$670,315,233
Prosecution - Total ²	83,089,594	84,747,108	95,600,291	106,472,277	117,224,460	132,180,266	142,571,248	145,832,205	104,406,187	103,477,622
District Attorney ²	73,008,030	74,820,559	85,341,565	95,803,571	107,017,195	121,503,504	131,585,173	134,114,131	91,929,860	91,028,101
City Attorney ³	10,081,564	9,926,549	10,258,726	10,668,706	10,207,265	10,676,762	10,986,075	11,718,074	12,476,327	12,449,521
Public Defense ³	50,129,720	52,443,818	54,441,575	52,986,390	54,266,948	54,450,734	57,346,174	56,056,909	56,549,934	58,092,685
Sheriff's Court Services Bureau ⁵	23,595,598	22,820,927	23,923,133	24,217,306	24,509,678	25,488,437	31,843,099	29,428,643	32,348,818	34,118,587
Court-Related - Total ⁶	101,930,009	103,218,328	105,202,879	106,089,415	54,988,259	1,329,493	1,291,414	1,509,373	1,378,465	1,467,162
Grand Jury	469,138	333,226	306,061	261,291	360,258	393,804	429,439	471,525	427,963	479,748
Pre-trial Services	1,097,465	928,441	978,954	941,380	906,163	935,689	861,975	1,037,848	950,502	987,414
Probation Field Services ⁷	36,680,076	35,979,950	38,896,398	42,736,376	41,741,044	56,611,967	69,890,373	87,758,030	101,971,255	104,781,093
Corrections Facilities ⁸	138,184,034	147,657,595	151,684,921	150,114,064	161,195,773	161,894,393	152,860,306	149,268,838	162,618,942	151,178,977
Other - Total ⁹	394,664	506,493	378,300	714,816	995,797	1,293,740	2,621,227	5,745,722	58,065,072	64,558,379
Public Safety Executive Office	n/a	n/a	n/a	377,035	653,062	824,947	2,147,012	5,211,658	3,766,081	4,624,690
Juvenile Justice Commission	n/a	137,560	137,348	96,059	113,894	116,812	64,339	130,270	139,380	135,437
CLERB (Citizens' Law Enforcement Review Board)	394,664	368,932	240,953	241,722	228,841	351,981	409,876	403,794	397,897	449,606
Department of Child Support Services	n/a	n/a	n/a	n/a	n/a	n/a	n/a	n/a	53,761,714	59,348,646
TOTAL	\$891,416,413	\$906,972,801	\$948,957,076	\$976,874,949	\$976,191,266	\$976,776,067	\$1,083,490,236	\$1,074,821,189	\$1,167,465,959	\$1,187,989,738

NOTE: All expenditures are based upon salaries and benefits plus services and supplies. To reduce the impact of inflation on comparisons over time, data have been adjusted to be consistent with current dollars based upon the Consumer Price Index (CPI). In FY 1998-99, there was consolidation of the Municipal and Superior Courts, and the State assumed responsibility for court costs. Significant changes in FY 2002-03 include \$10.1 million in re-budgets for projects that will not be completed in FY 2001-02, \$.5 million for the High Technology Identity Theft Program supported by grant revenue, and \$.5 million based on prior year over-realized Proposition 172 revenue for the Justice Data Integration (JDI) system.

SOURCE: San Diego County and City law enforcement agency budgets; SANDAG

Table B.2
Criminal Justice Staffing by Category
San Diego Region, FY 1993-94 through FY 2002-03

	FY 1993-94	FY 1994-95	FY 1995-96	FY 1996-97	FY 1997-98	FY 1998-99	FY 1999-2000	FY 2000-01	FY 2001-02	FY 2002-03
Law Enforcement ¹	5,283.38	5,355.72	5,433.87	5,536.39	5,681.36	5,789.30	5,927.57	6,072.98	6,213.68	6,262.31
Sworn	3,723.60	3,780.10	3,857.27	3,950.60	4,041.82	4,098.75	4,141.09	4,243.00	4,308.08	4,328.75
Non-Sworn ¹¹	1,559.78	1,575.62	1,576.60	1,585.79	1,639.54	1,690.55	1,786.48	1,829.98	1,905.60	1,933.56
Prosecution - Total ²	1,070.17	1,102.67	1,230.42	1,407.12	1,660.20	1,463.83	1,511.75	1,631.75	1,188.30	1,197.30
District Attorney - Total ²	925.17	957.67	1,084.17	1,256.87	1,507.95	1,311.58	1,357.50	1,475.50	1,029.00	1,038.00
Attorneys	261.00	264.00	265.00	271.00	284.00	297.00	308.00	312.00	305.00	306.00
Investigators	153.00	177.00	178.00	184.00	189.00	194.00	196.00	203.00	208.00	210.00
Other	511.17	516.67	641.17	801.87	1,034.95	820.58	853.50	960.50	516.00	522.00
City Attorney - Total ³	145.00	145.00	146.25	150.25	152.25	152.25	154.25	156.25	159.30	159.30
Attorneys	54.50	54.50	52.75	54.75	56.75	56.75	57.75	57.75	60.05	60.05
Other	90.50	90.50	93.50	95.50	95.50	95.50	96.50	98.50	99.25	99.25
Public Defense ⁴	441.00	438.00	474.08	472.00	446.00	460.50	462.00	454.00	471.00	471.00
Attorneys	247.00	261.00	277.00	275.00	255.00	246.00	261.00	259.00	260.00	260.00
Investigators	77.00	81.00	80.00	80.00	79.00	76.00	79.00	75.00	81.00	80.00
Other	117.00	96.00	117.08	117.00	112.00	138.50	122.00	120.00	130.00	131.00
Sheriff's Court Services Bureau ⁵	372.50	373.50	380.25	391.50	393.50	391.50	446.00	447.00	470.00	468.00
Sworn	198.00	198.00	201.00	203.00	204.00	204.00	366.00	367.00	397.00	395.00
Non-Sworn	174.50	175.50	179.25	188.50	189.50	187.50	80.00	80.00	73.00	73.00
Court-Related ⁶	1,509.00	1,528.00	1,565.00	1,575.00	1,592.00	0.00	0.00	0.00	0.00	0.00
Probation Field Services ⁷	597.50	600.50	626.25	635.00	638.00	691.00	840.50	861.00	895.00	1,007.00
Probation Officers	366.00	368.00	384.25	395.00	400.00	426.00	569.75	595.00	608.00	683.00
Other	231.50	232.50	242.00	240.00	238.00	265.00	270.75	266.00	287.00	324.00
Corrections Facilities ⁸	2,068.50	2,132.16	2,166.25	2,206.25	2,372.25	2,405.75	2,324.16	2,231.00	2,218.50	2,298.00
Sheriff Sworn	565.00	297.00	299.00	296.75	294.00	290.00	233.00	218.00	202.00	191.00
Sheriff Corrections Officers ⁹	275.00	606.00	606.00	619.00	720.41	751.00	761.00	776.00	800.00	816.00
Probation Officers	448.50	457.50	483.00	512.25	548.00	558.00	475.00	369.00	363.00	439.00
City Jail Corrections	64.00	64.00	64.00	64.00	64.00	-	-	0.00	0.00	0.00
Other	716.00	707.66	714.25	714.25	745.84	806.75	855.16	868.00	853.50	852.00
Other- Total ⁹	4.96	6.24	4.54	7.50	10.00	14.00	13.50	15.00	510.50	916.00
Executive Office	-	-	-	4.00	4.00	8.00	9.00	9.00	9.00	10.00
Juvenile Justice Commission	-	2.00	2.00	1.50	2.00	2.00	0.50	2.00	2.00	2.00
Citizens' Law Enforcement Review Board	4.96	4.24	2.54	2.00	4.00	4.00	4.00	4.00	4.00	4.00
Department of Child Support Services ¹⁰	n/a	n/a	n/a	n/a	n/a	n/a	n/a	n/a	495.50	900.00
TOTAL	11,347	11,537	11,881	12,231	12,793	11,216	11,525	11,713	11,967	12,620

NOTE: The drop in number of budgeted staff positions between FY 1997-98 and FY 1998-99 is due to the consolidation of the Municipal and Superior Courts, and the State assuming costs for courts.

SOURCES: San Diego County and City law enforcement agency budgets; SANDAG

Table B.3
Criminal Justice Budget by Category
San Diego Region, FY 1998-99, FY 2001-02, and FY 2002-03

	FY 1998-99	FY 2001-02	FY 2002-03	Change	
				Five-Year	One-Year
Law Enforcement ¹	\$543,527,037	\$650,127,286	\$670,315,233	23%	3%
Prosecution					
District Attorney ²	121,503,504	91,929,860	91,028,101	-25%	-1%
City Attorney ³	10,676,762	12,476,327	12,449,521	17%	<-1%
Total Prosecution ²	132,180,266	104,406,187	103,477,622	-22%	-1%
Public Defense ⁴	54,450,734	56,549,934	58,092,685	7%	3%
Sheriff's Court Services Bureau ⁵	25,488,437	32,348,818	34,118,587	34%	5%
Court-Related ⁶					
Grand Jury	393,804	427,963	479,748	22%	12%
Pre-trial Services	935,689	950,502	987,414	6%	4%
Court-Related - Total ⁶	1,329,493	1,378,465	1,467,162	-	6%
Probation Field Services ⁷	56,611,967	101,971,255	104,781,093	85%	3%
Corrections Facilities ⁸	161,894,393	162,618,942	151,178,977	-7%	-7%
Other ⁹	1,293,740	58,065,072	64,558,379	4890%	11%
TOTAL	\$976,776,067	\$1,167,465,959	\$1,187,989,738	22%	2%

NOTES: All expenditures are based upon salaries and benefits plus services and supplies. To reduce the impact of inflation on comparisons over time, data have been adjusted to be consistent with current dollars based upon the Consumer Price Index (CPI) for San Diego County.

SOURCES: San Diego County and City law enforcement agency budgets; SANDAG

Table B.4
Criminal Justice Staffing by Category
San Diego Region, FY 1998-99, FY 2001-02, and FY 2002-03

	FY 1998-99	FY 2001-02	FY 2002-03	Change	
				Five-Year	One-Year
Law Enforcement ¹					
Total	5,789.30	6,213.68	6,262.31	8%	1%
Sworn	4,098.75	4,308.08	4,328.75	6%	<1%
Non-Sworn ¹¹	1,690.55	1,905.60	1,933.56	14%	1%
District Attorney ²					
Total	1,311.58	1,029.00	1,038.00	-21%	1%
Attorneys	297.00	305.00	306.00	3%	<1%
Investigators	194.00	208.00	210.00	8%	1%
Other	820.58	516.00	522.00	-36%	1%
City Attorney ³					
Total	152.25	159.30	159.30	5%	0%
Attorneys	56.75	60.05	60.05	6%	0%
Other	95.50	99.25	99.25	4%	0%
Total Prosecution	1,463.83	1,188.30	1,197.30	-18%	1%
Public Defense ⁴					
Total	460.50	471.00	471.00	2%	0%
Attorneys	246.00	260.00	260.00	6%	0%
Investigators	76.00	81.00	80.00	5%	-1%
Other	138.50	130.00	131.00	-5%	1%
Sheriff's Court Services Bureau ⁵					
Total	391.50	470.00	468.00	20%	<-1%
Sworn	204.00	397.00	395.00	94%	-1%
Non-Sworn	187.50	73.00	73.00	-61%	0%
Probation Field Services ⁷					
Total	691.00	895.00	1,007.00	46%	13%
Probation Officers	426.00	608.00	683.00	60%	12%
Other	265.00	287.00	324.00	22%	13%
Corrections Facilities ⁸					
Total	2,405.75	2,218.50	2,298.00	-4%	4%
Sheriff Sworn	290.00	202.00	191.00	-34%	-5%
Sheriff Corrections Officers	751.00	800.00	816.00	9%	2%
Probation Officers	558.00	363.00	439.00	-21%	21%
Other	806.75	853.50	852.00	6%	<-1%
Other - Total ⁹	14.00	510.50	916.00	-	79%
Executive Office	8.00	9.00	10.00	-	-
Juvenile Justice Commission	2.00	2.00	2.00	-	-
Citizens' Law Enforcement Review Board	4.00	4.00	4.00	-	-
Department of Child Support Services ¹⁰	-	495.50	900.00	-	82%
TOTAL	11,216	11,967	12,620	13%	5%

SOURCES: San Diego County and City law enforcement agency budgets; SANDAG

Table B.5
Law Enforcement Agency Budgets by Jurisdiction
San Diego Region, FY 1998-99, FY 2001-02, and FY 2002-03

	FY 1998-99	FY 2001-02	FY 2002-03	Change	
				Five-Year	One-Year
Carlsbad	\$13,551,665	\$15,000,023	\$16,204,089	20%	8%
Chula Vista	26,147,291	28,415,799	30,559,955	17%	8%
Coronado	5,109,780	5,296,178	5,885,614	15%	11%
El Cajon	16,122,012	18,104,108	20,179,038	25%	11%
Escondido	21,740,037	23,124,087	24,893,460	15%	8%
La Mesa	8,288,150	8,328,083	9,730,910	17%	17%
National City	10,171,875	10,299,391	11,570,961	14%	12%
Oceanside	28,354,975	30,290,843	30,024,395	6%	-1%
San Diego ¹¹	260,603,288	273,814,364	266,799,492	2%	-3%
Sheriff - Total	141,054,340	237,859,413	273,401,206	94%	15%
Court Services Bureau ⁵	25,488,437	32,348,818	34,118,587	-	5%
Harbor Police	12,383,624	13,500,049	15,184,700	23%	12%
TOTAL	\$543,527,037	\$682,881,107	\$704,433,820	30%	3%

NOTES: All expenditures are based upon salaries and benefits plus services and supplies. To reduce the impact of inflation on comparisons over time, data have been adjusted to be consistent with current dollars based upon the Consumer Price Index (CPI) for San Diego County.

SOURCES: San Diego County and City law enforcement agency budgets; SANDAG

Table B.6
Sworn Law Enforcement Agency Personnel by Jurisdiction
San Diego Region, FY 1998-99, FY 2001-02, and FY 2002-03

	FY 1998-99	FY 2001-02	FY 2002-03	Change	
				Five-Year	One-Year
Carlsbad	93.00	103.00	107.00	15%	4%
Chula Vista	186.00	227.00	227.00	22%	0%
Coronado	42.00	44.00	44.00	5%	0%
El Cajon	142.00	145.33	146.00	3%	0%
Escondido	154.00	162.00	162.00	5%	0%
La Mesa	63.00	66.00	66.00	5%	0%
National City	79.00	83.00	86.00	9%	4%
Oceanside	167.00	177.00	177.00	6%	0%
San Diego	2,053.00	2,094.00	2,104.00	2%	0%
Sheriff - Total	1,004.75	1,070.75	1,071.75	7%	0%
Court Services Bureau ⁵	204.00	397.00	395.00	-	-1%
Harbor Police	115.00	136.00	138.00	20%	1%
TOTAL	4,098.75	4,308.08	4,328.75	6%	0%

SOURCES: San Diego County and City law enforcement agency budgets; SANDAG

Table B.7
Non-Sworn Law Enforcement Agency Personnel by Jurisdiction
San Diego Region, FY 1998-99, FY 2001-02, and FY 2002-03

	FY 1998-99	FY 2001-02	FY 2002-03	Change	
				Five-Year	One-Year
Carlsbad	35.00	38.00	41.00	17%	8%
Chula Vista	85.30	92.00	91.00	7%	-1%
Coronado	17.00	16.75	16.75	-1%	0%
El Cajon	65.50	73.04	72.50	11%	-1%
Escondido	67.00	69.00	69.00	3%	0%
La Mesa	24.00	25.50	25.50	6%	0%
National City	29.00	35.00	35.00	21%	0%
Oceanside	81.00	93.00	95.00	17%	2%
San Diego ¹¹	709.75	767.81	776.81	9%	1%
Sheriff - Total	554.00	672.50	688.00	24%	2%
Court Services Bureau ⁵	181.50	73.00	73.00	-61%	0%
Harbor Police	23.00	23.00	23.00	0%	0%
TOTAL	1,690.55	1,905.60	1,933.56	14%	1%

SOURCES: San Diego County and City law enforcement agency budgets; SANDAG

Table B.8
Total Law Enforcement Agency Personnel by Jurisdiction
San Diego Region, FY 1998-99, FY 2001-02, and FY 2002-03

	FY 1998-99	FY 2001-02	FY 2002-03	Change	
				Five-Year	One-Year
Carlsbad	128.00	141.00	148.00	16%	5%
Chula Vista	271.30	319.00	318.00	17%	0%
Coronado	59.00	60.75	60.75	3%	0%
El Cajon	207.50	218.37	218.50	5%	<1%
Escondido	221.00	231.00	231.00	5%	0%
La Mesa	87.00	91.50	91.50	5%	0%
National City	108.00	118.00	121.00	12%	3%
Oceanside	248.00	270.00	272.00	10%	1%
San Diego ¹¹	2,762.75	2,861.81	2,880.81	4%	1%
Sheriff - Total	1,558.75	1,743.25	1,759.75	13%	1%
Court Services Bureau ⁵	391.50	470.00	468.00	129%	<1%
Harbor Police	138.00	159.00	161.00	17%	1%
TOTAL	5,789.30	6,213.68	6,262.31	8%	1%

SOURCES: San Diego County and City law enforcement agency budgets; SANDAG

Table B.9
Sworn and Non-Sworn Personnel by Jurisdiction
San Diego Region, FY 2002-03

	Sworn	Non-Sworn
Carlsbad	107.00	41.00
Chula Vista	227.00	91.00
Coronado	44.00	16.75
El Cajon	146.00	72.50
Escondido	162.00	69.00
La Mesa	66.00	25.50
National City	86.00	35.00
Oceanside	177.00	95.00
San Diego ¹¹	2,104.00	776.81
Sheriff - Total	1,071.75	688.00
Court Services Bureau ⁵	395.00	73.00
Harbor Police	138.00	23.00
TOTAL	4,328.75	1,933.56

SOURCES: San Diego County and City law enforcement agency budgets; SANDAG

Table B.10
Sworn Officers per 1,000 Population by Jurisdiction
San Diego Region, FY 1998-99, FY 2001-02, and FY 2002-03

	FY 1998-99	FY 2001-02	FY 2002-03	Change	
				Five-Year	One-Year
Carlsbad	1.28	1.28	1.24	-3%	-3%
Chula Vista	1.15	1.23	1.25	9%	2%
Coronado	1.44	1.78	1.84	28%	3%
El Cajon	1.51	1.50	1.51	0%	1%
Escondido	1.28	1.19	1.20	-6%	1%
La Mesa	1.11	1.21	1.19	7%	-2%
National City	1.36	1.51	1.49	10%	-1%
Oceanside	1.12	1.08	1.08	-4%	0%
San Diego	1.70	1.70	1.69	-1%	-1%
Sheriff - Total	1.28	1.37	1.35	5%	-1%
Court Services Bureau ⁵	1.48	1.46	1.51	2%	3%
Harbor Police	1.28	1.28	1.24	-3%	-3%
REGION	1.15	1.23	1.25	9%	2%

SOURCES: San Diego County and City law enforcement agency budgets; SANDAG

APPENDIX B NOTES

1. This category does not include Sheriff's Department expenditures or staffing associated with detention facilities or the Court Services Bureau.
2. "Prosecution" includes the offices of the San Diego County District Attorney and the San Diego City Attorney. For the District Attorney, the FY 1999-2000 and FY 2000-01 budgets include approximately \$40 million and 400 staff positions associated with Child Support Services. Beginning in FY 2001-02, Child Support Services is an independent County department, although when prosecution occurs in these cases, they are forwarded to the District Attorney.
3. For the San Diego City Attorney, only the Criminal Division is included in these budget figures.
4. "Public Defense" includes Office of the Public Defender, Alternative Defense Counsel/Conflicts Administration, Alternate Public Defender, and Indigent Defense.
5. For fiscal years 1991-92 through 1998-99, the category of "Sheriff's Court Services Bureau" reflects only costs and staffing that were associated with the *former independent* Marshal's Department. Beginning in FY 1999-2000, the Marshal's Department was merged into the Sheriff's Department and budgeted as the Court Services Bureau, which has also assumed responsibility for expenditures and staffing related to the Sheriff's Transportation Unit.
6. For fiscal years 1991-92 through 1997-98, the category of "Court-Related" includes costs/staffing related to trial court operations for San Diego County, as well as for Pretrial Services and the Grand Jury. Beginning in FY 1998-99, when budgeted expenditures associated with trial court operations for San Diego County were assumed by the State of California, "Court-Related" includes expenditures *only* for Pretrial Services and the Grand Jury.
7. For fiscal years 1999-2000 and later, "Probation Field Services" includes Programs and Special Operations.
8. "Corrections Facilities" includes institutions operated by probation and the Sheriff's Department, as well as the City Jail (operated by Wackenhut for the City of San Diego through FY 1997-98). The Probation Department's portion of the "Corrections Facilities" category includes Adult and Juvenile Institutions and Inmate Welfare Fund. (Prior to FY 1999-2000, Special Operations were also included.)
9. "Other" includes the San Diego County Executive Office, which was not budgeted separately until FY 1996-97; the Juvenile Justice Commission, established in May 1992 but not budgeted separately until FY 1994-95; and the Citizens Law Enforcement Review Board (CLERB).
10. The Department of Child Support Services became an independent County department in FY 2001-2002, and in this report is included in the "other" category.
11. For the San Diego Police Department, in the non-sworn category recruit positions *are included*.
12. Beginning in FY 1999-2000, expenditures and staffing associated with the Sheriff's Department Court Services Bureau are included.

APPENDIX C

POPULATION INFORMATION

Table C.1
Population by Jurisdiction
San Diego Region, 1998, 2001, and 2002

	1998	2001	2002	Change	
				1998-2002	2001-2002
Carlsbad	69,600	83,068	88,013	26%	6%
Chula Vista	159,500	181,221	190,949	20%	5%
Coronado	26,200	23,949	25,939	-1%	8%
El Cajon	92,800	96,023	96,530	4%	1%
Escondido	127,100	135,363	136,956	8%	1%
La Mesa	54,300	55,279	55,643	2%	1%
National City	53,300	55,858	58,107	9%	4%
Oceanside	153,400	164,024	167,240	9%	2%
San Diego	1,176,900	1,240,192	1,255,742	7%	1%
Sheriff - Total	750,588	792,757	805,380	7%	2%
Del Mar	4,450	4,446	4,499	1%	1%
Encinitas	55,400	59,056	59,950	8%	2%
Imperial Beach	26,600	27,286	27,524	3%	1%
Lemon Grove	24,450	25,185	25,329	4%	1%
Poway	45,900	48,901	49,658	8%	2%
San Marcos	51,000	57,605	60,795	19%	6%
Santee	52,100	53,493	53,658	3%	<1%
Solana Beach	12,800	13,185	13,280	4%	1%
Vista	85,900	91,107	92,071	7%	1%
Unincorporated	391,988	412,493	418,616	7%	1%
Alpine	26,883	26,992	27,765	3%	3%
Fallbrook	43,622	46,622	47,957	10%	3%
Lakeside	52,795	52,037	53,526	1%	3%
Ramona	32,315	33,126	34,075	5%	3%
Spring Valley	72,041	68,928	70,902	-2%	3%
Valley Center	21,939	20,857	21,454	-2%	3%
Other Unincorporated	142,393	163,931	162,937	14%	-1%
Camp Pendleton	39,212	32,164	37,755	-4%	17%
TOTAL	2,702,900	2,859,898	2,918,254	8%	2%
Occupied Households	952,583	1,003,331	1,015,541	7%	1%
Registered Vehicles	1,852,198	2,071,863	2,138,823	12%	3%
Female Population	1,324,421	1,429,949	1,459,127	10%	2%

NOTE: Population figures for 2000, 2001, and 2002 are based on the 2000 U.S. Census. Population estimates for 1999 and earlier have not been adjusted to reflect the 2000 U.S. Census counts and may contribute to variations in population trend data. "Sheriff-Total" includes contract cities and the unincorporated area served by the San Diego County Sheriff's Department. Camp Pendleton is not included. The unincorporated area of the Sheriff's jurisdiction includes Alpine, Campo, Fallbrook, Julian, Lakeside, Pine Valley, Ramona, Ranchita, Spring Valley, and Valley Center, as well as the unincorporated areas of Encinitas, Imperial Beach, Lemon Grove, San Marcos, Poway, Santee, and Vista. "Other unincorporated" is equal to the unincorporated area of the Sheriff's Department minus Alpine, Fallbrook, Lakeside, Ramona, Spring Valley, and Valley Center.

SOURCE: California Department of Finance; California Department of Motor Vehicles; US Census 2000; SANDAG

Figure C.1
Characteristics of the General Population
San Diego Region, 2000

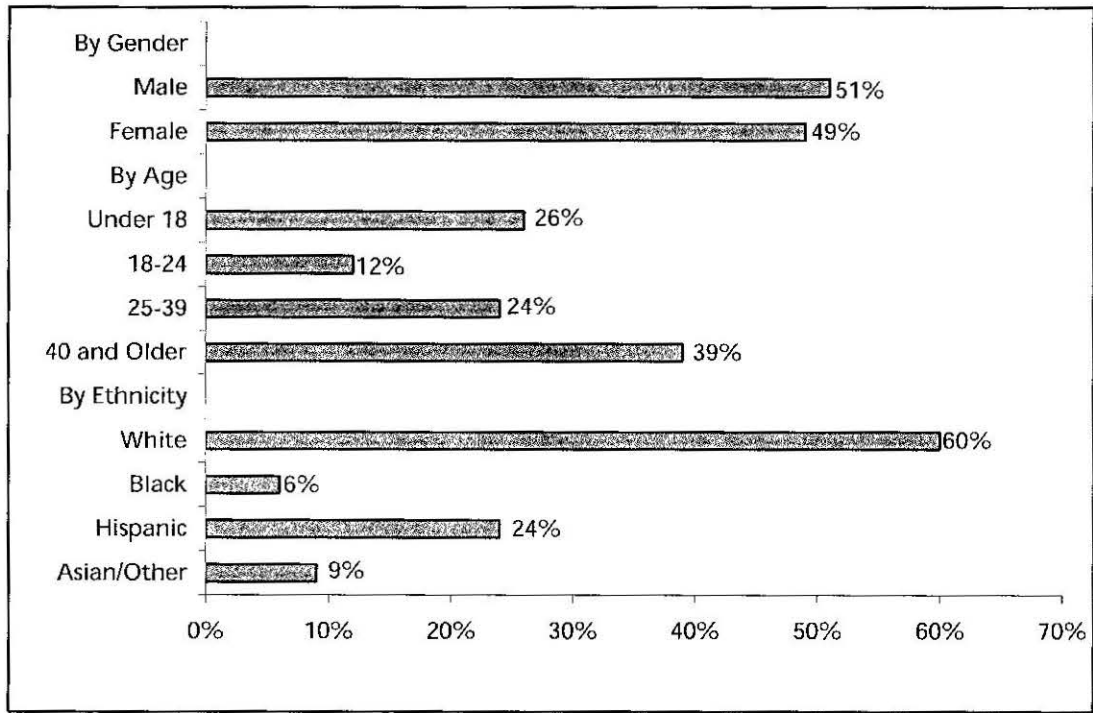


Table C.2
Population
Major U.S. Cities and Nationwide, 2001

Rank by Population	Nationwide	284,796,887
1	New York, New York	8,023,018
2	Los Angeles, California	3,763,486
3	Chicago, Illinois	2,910,709
4	Houston, Texas	1,997,965
5	Philadelphia, Pennsylvania	1,518,302
6	Phoenix, Arizona	1,366,542
7	San Diego, California	1,246,136
8	Dallas, Texas	1,215,553
9	San Antonio, Texas	1,170,622
10	Las Vegas Metropolitan Area	1,117,763
11	Detroit, Michigan	956,283
12	San Jose, California	913,513
13	Honolulu, Hawaii	885,605
14	Indianapolis, Indiana	798,251
15	Jacksonville, Florida	754,679
16	Columbus, Ohio	712,748
17	Austin, Texas	671,462
18	Baltimore, Maryland	660,826
19	Memphis, Tennessee	655,898
20	Milwaukee, Wisconsin	601,229
21	Boston, Massachusetts	591,944
22	El Paso, Texas	576,453
23	Seattle, Washington	572,345
24	Washington, D.C.	571,822
25	Denver, Colorado	569,653
26	Nashville, Tennessee	555,059
27	Forth Worth, Texas	546,828
28	Portland, Oregon	537,081
29	Oklahoma City, Oklahoma	507,517
30	Tucson, Arizona	503,461

SOURCE: U.S. Department of Justice (2002), Crime in the U.S. 2001; 2000 U.S. Census; SANDAG

APPENDIX D

PUBLICATIONS LIST

PUBLICATIONS LIST

REPORTS OF THE SANDAG CRIMINAL JUSTICE RESEARCH DIVISION

The majority of SANDAG publications are provided as a service to the community. There is no charge for your *first* copy of a document. Single copies of any publication outlined on the following list may be requested by contacting the Criminal Justice Research Division at SANDAG by phone (619 595-5312) or email (webmaster@sandag.org). Those publications which are available online at www.sandag.org are indicated in the report descriptions.

Reports are grouped according to subject matter.

ARJIS

ARJIS Integration Study (1993) \$5.00

Summarizes the results of a study of the feasibility of sharing information between the Automated Regional Justice Information System (ARJIS) and other criminal justice computer systems. The data presented compare ARJIS data elements with data stored in other systems to determine if there is duplication of information.

ARJIS Cost Assessment (1992) \$3.00

Presents an assessment of costs for the Automated Regional Justice Information System (ARJIS) during FY 1991-92 compared to the prior year. Includes the impact of changes in the billing structure on member expenditures and utilization for the entire system and individual agencies.

ARJIS Effectiveness Study (1992) \$2.00

Evaluates the effectiveness of the Automated Regional Justice Information System (ARJIS) in assisting law enforcement to solve crime cases, make arrests, recover stolen property, and access police records. The report addresses the use of ARJIS in all areas of police operations based upon a special study conducted in 1991.

ARJIS Long-Range Planning: System Development and Integration (1992) \$3.00

Provides a review of technical advances in law enforcement computer systems and summarizes findings from a survey of automated law enforcement systems throughout the country. The report also includes a review of automated systems used by the Automated Regional Justice Information System (ARJIS) member agencies. The purpose of the study was to identify potential areas for ARJIS development and technology that could be incorporated to improve the efficiency and effectiveness of the system.

ARRESTS

Arrests in the San Diego Region, 2001 (2003) \$3.00

The 2001 arrest report provides a summary of arrest data from the most recent calendar year. 2001 year-end arrest numbers and rates per 1,000 population are presented for individual law enforcement jurisdictions and for the entire region. Response to crime and arrests by prosecution and juvenile probation departments also is included. **Available online.** (Prior years' reports also are available upon request.)

CRIME

Crime in the San Diego Region, 2002 Annual Report (2003) \$3.00

Presents annual crime statistics for 1998, 2001, and 2002 for the entire region and individual jurisdictions. The analyses include trends for major reported crimes for the region and individual jurisdictions, measures of police performance in returning stolen property, demographic characteristics of victims and suspects, and criminal justice budgeted expenditures and staffing. An additional chapter, Crime Prevention Is Everyone's Responsibility, is also included. **Available online.** (Prior years' reports are available upon request.)

Uniform Crime Report Quality Control Study (1994) \$3.00

Summarizes results of a study to assess the accuracy of crime statistics produced by the Automated Regional Justice Information System (ARJIS) for local law enforcement agencies. The study focused on several areas related to crime reporting, including the actual classification of the crime type, the number of victims or incidents reported, and the accuracy in reporting domestic violence incidents, law enforcement officers killed and assaulted (LEOKA), and crime status.

DRUGS

The HEARTT Baseline Report: Matrix Methamphetamine Outpatient Treatment in San Diego County (2003) \$3.00

Provides information regarding San Diego's implementation and management of the Methamphetamine Treatment Project (MTP), as well as a detailed description of study participants. Funded by the Center for Substance Abuse Treatment (CSAT), the purpose of this large-scale study was to replicate the Matrix outpatient treatment model and compare it to "Treatment as Usual" (TAU) at eight sites across the nation. Treatment outcome data will be presented in a future report. **Available online.**

ADAM - Arrestee Drug Abuse Monitoring 2001 (2002) \$3.00

Arrestee Drug Abuse Monitoring (ADAM)2001 focuses on drug use trends of San Diego county arrestees. The ADAM program (formerly Drug Use Forecasting, or DUF) is an objective measure of drug use through data obtained from both interview and urinalysis results of adult men and women booked into local detention facilities. Juvenile data for a similar project (Substance Abuse Monitoring for Youth, or SAMY) will be presented in a future report. **Available online.** (Prior years' reports are available upon request.)

Meth Matters: Report on Methamphetamine Users in Five Western Cities (1999)Free

Compares results of Arrestee Drug Abuse Monitoring (ADAM) programs across five cities: Los Angeles, San Diego and San Jose in California; Phoenix, Arizona; and Portland, Oregon. In addition to comparison across five sites, the report compares results to other studies about drug abusers and contrasts meth users with other ADAM arrestees.

Assessment of a Multi-Agency Approach to Drug-Involved Gang Members (1996) \$3.00

Presents data from a National Institute of Justice (NIJ) sponsored study that was both a process evaluation and an impact assessment of the multi-jurisdictional task force, Jurisdictions Unified for Drug and Gang Enforcement (JUDGE), targeting documented gang members who were also involved in drug use and sales.

Supervising Drug-Involved Offenders in the Community: An Integrated Approach (1995) \$5.00

An evaluation of an intensive supervision and recovery program, Probationers in Recovery (PIR), for drug-abusing probationers in San Diego. The study used a quasi-experimental design which compared matched groups of probationers assigned to PIR and regular high-risk probation. The report presents the results of this process and impact evaluation, including a review of relevant literature, an overview of PIR, a description of how PIR was delivered to probationers, an outline of methodology and comparability of study groups, and an analysis of program performance, recidivism measures, and program costs. This evaluation was funded by the National Institute of Justice (NIJ).

Drug Use Forecasting (DUF): For Planning and Policymaking (1993)..... \$3.00

Examines the uses and value of DUF information for implementing programmatic and policy changes relative to drug abuse prevention and control. The report suggests steps that could be taken to enhance the viability of DUF as an indicator for drug control policy decisions.

Needs Assessment of Substance Abuse: San Diego County (1990) Executive Summary \$3.00

Presents historical and current drug abuse-related information to describe the drug problem in San Diego County. The full report is also available.

JAILS

Local Detention Facilities in the San Diego Region (1999) \$2.00

In 1998, 13 local detention facilities provided confinement, rehabilitation, and other services to adjudicated juveniles and adults sentenced for less than 12 months, as well as individuals awaiting trial or sentencing. The current report offers descriptive information regarding these detention facilities, who is incarcerated in San Diego County, how these individuals compare to the general population, and how this detainee population has changed in recent years. **Available online.** (Prior years' reports are available upon request.)

Staying Out Successfully: An Evaluation of In-Custody Life Skills Training Program (1998) \$5.00

Describes the results of a study which utilized random assignment of inmates to either a life skills program or a control group. Pre- and post-test measures that were used include employment, grade level, arrests, and convictions by level of offense.

Jail Update: Impact of the San Diego City Jail (1993) \$2.00

Examines the privately-operated San Diego city jail as a pre-arraignment detention facility for booking misdemeanor arrestees who are no longer accepted in County jails due to court-ordered capacity limits. The following areas are addressed: court dispositions in city jail cases, clearing of outstanding warrants, revenue received from fines and bail forfeitures, workload and costs for county agencies, and crime-related problems in the community.

Impact of Court-Ordered Capacity Limits on Adult Detention Facilities (1992) \$3.00

Evaluates the impact of releases to meet Sheriff's jail capacity limits on court appearances and public safety during 1991.

JUVENILES

Working to Insure and Nurture Girls' Success: WINGS, a San Diego County Probation Department Program, Board of Corrections Bi-Annual Report (2003) \$3.00

Documents program results from April 2000 to November 2002. One of several interim documents required by the California Board of Corrections (BOC) to meet the legislative requirements for the state Challenge Grants. The WINGS Program (**W**orking to **I**nsure and **N**urture **G**irls' **S**uccess) targets young females who have recently entered the justice system. The program is based upon a home-visiting model in which service providers engage the girls and their families in a mutual effort to increase family communication, competency, and understanding of resources within the community. Using a classic experimental design, the assessment tracks the girls' progress in the program, documents the interventions, and identifies recidivist behaviors. In addition, the research identifies factors that impede or enhance program implementation and how they affect program outcomes.

Reducing Juvenile Delinquency Through a Family Approach: Reflections (2002) \$3.00

Describes results from July 1996 through November 2001, as part of an ongoing evaluation of the *Reflections* program. This Probation Department program attempts to prevent delinquency and reduce recidivism through a collaborative effort that provides a comprehensive continuum of family-focused services fostering family self-sufficiency, offender accountability, prevention of sibling delinquency, and community linkages.

Repeat Offender Prevention Program Evaluation: Final Report (2002) \$5.00

Presents findings from the process and impact evaluation of the San Diego Repeat Offender Prevention Program (ROPP) from May 1997 to June 2002. Funded by the California legislature and monitored by the Board of Corrections (BOC), the project involves collaboration between many agencies in the provision of services to delinquent youth and their families. **Available online.**

**San Diego County Juvenile Justice Crime Prevention Act
Evaluation Report (2002) \$3.00**

Interim report presents results (data collected from July 2001 through June 2002) of the ongoing evaluation of seven juvenile justice programs that receive funding through the Schiff-Cardenas Crime Prevention Act of 2000 (now referred to as the Juvenile Justice Crime Prevention Act, or JJCPA). Based on the recommendations of a Technical Work Group of the Juvenile Justice Coordinating Council, these JJCPA funds are being used to continue and/or augment existing and proven programs, including three prevention, one intervention, two suppression, and one incapacitation program. **Available online.**

**What Works: San Diego County's Breaking Cycles Program
(2001) \$3.00**

A 25-page report that summarizes San Diego's collaborative project Breaking Cycles from 1996 to 2001. Administered by the San Diego County Probation Department, this Challenge I project was funded by the California Board of Corrections (BOC) and represents part of the County's comprehensive strategy to address juvenile delinquency. In addition to describing the project, the hypothesized outcomes are presented, as well as what worked, what did not, problems encountered, future plans for the program, and recommendations for other counties considering such a program. **Available online.**

**Breaking Cycles Evaluation: A Comprehensive Approach
to Youthful Offenders (2001) \$5.00**

This full, final evaluation report (208 pages) describes the program and evaluation efforts that took place in San Diego County from 1996 to 2001 for the Breaking Cycles project to address juvenile crime.

Down For The Set: Describing and Defining Gangs in San Diego (1994) \$5.00

Report focuses on gangs in San Diego, California from 1991 through 1993. It is based upon a three-year research project sponsored by the Family Youth Services Bureau and the Youth Gang Prevention Program of the Department of Health and Human Services.

Juvenile Hall Overcrowding Studies: Intake and Screening (1993) \$3.00

Identifies alternatives for maintaining Juvenile Hall within the capacity limits. Data presented include juvenile arrests, average daily population, rated capacity, admissions, length of stay, and admission offense.

POLICE

Targeting Auto Theft With a Regional Task Force and Mapping Technology (RATT) (1998) \$5.00

Presents results from a research and demonstration project involving a crime analysis and mapping system within the Regional Auto Theft Task Force (RATT). The assessment provides data to support the value of the task force approach and use of covert operations in the reduction of motor vehicle theft. The results also provide valuable information regarding implementation of new technology and conducting research in the field.

Crack Abatement: Comparison of Drug Control Strategies (1993) \$5.00

Examines the effectiveness of drug enforcement strategies employed by the San Diego Police Department, including visible uniform patrol and undercover operations. The investigations differed with respect to the types of offenders targeted and strategies used. The report's findings are based upon analysis of 1,432 drug arrests made during 1989, from initial arrest to final disposition, including the identification of characteristics of the cases and strategies employed. Other research methodology employed included surveys of officers in three drug-enforcement divisions and interviews with 123 drug offenders arrested by these divisions. This study was funded by the National Institute of Justice (NIJ).

UNDOCUMENTED PERSONS

The Impact of Illegal Immigration on the Criminal Justice System (1989) \$5.00

Focuses on the impact of illegal immigration on the criminal justice system in terms of felony arrests of undocumented persons in both San Diego and El Paso during FY 1985–86. Costs also are assessed for justice processing of undocumented persons in San Diego. This study was funded by the National Institute of Justice (NIJ).

MISCELLANEOUS

SAMHSA Targeted Capacity Expansion (TCE) – HIV Project Evaluation Report (2003) \$3.00

Presents the evaluation results of the project's HIV outreach efforts, medical services, and drug treatment to minority women in North County from 1999 through 2002. The grant was funded by the Center for Substance Abuse Treatment (CSAT) to help decrease the risk behaviors that lead to HIV and other infectious diseases. **Available online.**

San Diego County Connections Program, Board of Corrections Semi-Annual Evaluation Report (2003) \$3.00

The seventh in a series of interim documents evaluating the effectiveness of the *Connections Program*. This San Diego Sheriff's Department program, which serves criminal offenders identified as having mental illness, provides participants with assistance to improve their life skills in an effort to enhance well-being, contribute to overall stability, and reduce recidivism among mentally ill criminal offenders in San Diego County.

A Centralized Response to Domestic Violence: San Diego County Sheriff (2002) \$3.00

National Institute of Justice (NIJ) sponsored study that examined the implementation of a specialized domestic violence unit within the San Diego County Sheriff's Department. The process evaluation focused on the progress of implementation, staff training, and changes in policy and practice with regard to handling of reported cases of domestic violence.

San Diego Superior Court Users Survey (2001) \$3.00

Presents analyses of data from opinion interviews conducted with over 3,000 court users at ten court facilities located throughout San Diego County. The project was funded by a grant from the State Justice Institute to the San Diego Superior Court. The purpose of the study was to provide valuable information to the Court to assist them in developing programs and services responsive to community needs. SANDAG assisted the Court in the research design, and developing and administering the interviews, and completed the evaluation of the project.

Violence Against Women in San Diego (2000) \$3.00

Profiles 599 female clients who sought protection at battered women's shelters from domestic violence situations. Data include characteristics of shelter clients and their batterers. The type and intensity of violence experienced by the women also are presented. **Available online.**

Meeting the Needs of Violent Crime Victims (1997) \$5.00

Based upon information collected from surveys and interviews of victims, service providers, and law enforcement officers, this report describes how individuals react and cope with violent victimization, which services are received and utilized by victims, what support is available to victims, and the nature of contacts between the criminal justice system and victims. The eleven page Executive Summary is available for \$3.00.

Weeding and Seeding Troubled Communities: A Process and Impact Assessment of the San Diego Weed and Seed Site (1997) \$5.00

Presents the findings from an evaluation of the implementation of the federal Weed and Seed Initiative in San Diego, California. The report highlights positive outcomes for the target area and areas for improvement. Recommendations are also suggested for future efforts to address the needs of troubled communities.

Lessons Learned: The Implementation and Loss of a Court Kiosk (1996) \$3.00

In 1995, the San Diego Municipal Court made a kiosk available to the public which provided information and was able to process traffic-related transactions. This report, which describes the implementation process and events that led to the kiosk being taken off-line, offers useful insights to others considering similar technology.

Arrests and Guns: Monitoring the Illegal Firearm Market (1996) \$2.00

Presents results of the National Institute of Justice (NIJ) sponsored study involving interviews with persons booked into local jail facilities who responded to questions about their drug use and criminal activity through the Drug Use Forecasting (DUF) program. Data from responses to additional questions that were asked in 1995 about the availability of firearms, motivation for possession and use, victimization by firearms, and attitudes toward firearm use, are also included.



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APPENDIX E
CRIMINAL JUSTICE
INFORMATION WEB SITES

CRIMINAL JUSTICE INFORMATION WEB SITES

1. **Sourcebook – 2001 edition**
www.albany.edu/sourcebook/
This Web site brings together data from more than 100 sources about all aspects of criminal justice in the United States. The data are organized into six general topics, including system characteristics, public opinion, known offenses, arrests, judicial processing, and corrections.
2. **JUSTNET (Justice Technology Information Network)**
www.nlectc.org/
Provides news and information about NIJ's technology programs, products, and innovations.
3. **Sheriff's Booking Log**
www.sdsheriff.net/wij/wij.aspx
Search by using an individual's last name to determine if a person is incarcerated in a San Diego County jail and, if so, which jail they are in, when they were booked, what their charges are, and when their next court date is scheduled. For crime and prevention information, visit the Sheriff's home page and make your selections.
4. **Office of Criminal Justice Planning**
www.ocjp.ca.gov/
Provides links to sites related to criminal justice and victim services.
5. **National Criminal Justice Reference Service**
www.ncjrs.org/
Federally sponsored information clearinghouse that provides information on research, policy, and practice related to criminal and juvenile justice and drug control. Links to publications on a wide variety of topics are also available.
6. **RAND**
www.rand.org/
Provides links to publications related to civil and criminal justice topics that range from workers' compensation and health law to drug policy issues, violence prevention, sentencing, and terrorism.
7. **San Diego Police Department**
www.sannet.gov/police/stats/index.shtml
Provides statistics on crime, by neighborhood, by crime type, and by year (historical data). Also contains crime mapping.

- 8. Bureau of Justice Statistics**
www.ojp.usdoj.gov/bjs/
A comprehensive collection of statistics about U.S. crime, victims, criminals, courts, police, jails, and prisons.
- 9. California Dept. of Justice – Office of Attorney General**
www.caag.state.ca.us/programs.htm
Provides crime, arrest, disposition, supervision, expenditure, personnel, and population statistics – statewide, county, city, and by publication.
- 10. National Archive of Criminal Justice Data**
www.icpsr.umich.edu/nacjd/
This Web site archives, processes, and provides access to computer-readable criminal justice data collections for research and instruction.
- 11. Judicial Council**
www.courtinfo.ca.gov/reference/
Provides data on court dispositions and conviction rates.
- 12. Uniform Crime Reports (FBI)**
www.fbi.gov/ucr/ucr.htm
Contains statistics compiled by the FBI on crimes reported to the police. Also provides statistics on hate crimes and law enforcement officers killed and assaulted.
- 13. National Center for State Courts Research**
www.ncsconline.org/d_research/index.html
Provides links to research and publications designed to improve state courts by identifying trends, shaping future developments, and fostering adaptation to change.
- 14. Office for Victims of Crime**
www.ojp.usdoj.gov/ovc/
OVC publications include research findings, statistics, and literature on emerging victim issues; studies of promising practices and demonstration programs with national impact; guides for policy development; and technical assistance and skill-building tools. This Web site also provides links to research and statistics on victims of crime conducted by other agencies.
- 15. California Department of Finance, Demographic Research Unit**
www.dof.ca.gov
Reports include city and county population estimates and detailed components of change, with historical estimates and Census 2000 counts. (Go to "DATA FILES.")

GLOSSARY OF TERMS

GLOSSARY OF TERMS

Clearance: FBI Index crimes reported to the Bureau of Criminal Statistics can be cleared either by arrest or exceptional means. However, there is no distinction between cleared by charging a suspect or "exceptional means" in the data presented on clearances. (Federal Bureau of Investigation, 1984)

Clearance by Arrest: A crime is "cleared by arrest" or solved for crime reporting purposes when at least one person is:

1. arrested
2. charged with the commission of the offense
3. turned over to the court for prosecution (whether following arrest, court summons, or police notice)

Although no physical arrest is made, a clearance by arrest can be claimed when the offender is a person under 18 years of age and is cited to appear in juvenile court or before other juvenile authorities.

Exceptional Clearance: In certain situations, law enforcement is not able to follow the three steps outlined under "clearance by arrest." Many times all leads have been exhausted and everything possible has been done in order to clear a case. If the following questions can *all* be answered "yes," the crime can then be cleared "exceptionally" for crime reporting purposes:

1. Has the investigation definitely established the identity of the offender?
2. Is there enough information to support an arrest, charge, and turnover to the court for prosecution?
3. Is the exact location of the offender known so that the subject could be taken into custody now?
4. Is there some reason outside law enforcement control that precludes arresting, charging, and prosecuting the offender?

Clearance Rate: The number of crimes (willful homicide, forcible rape, robbery, aggravated assault, burglary, larceny theft, and motor vehicle theft) cleared by arrest or exceptional means, divided by total reported crimes in the same categories.

Consumer Price Index (CPI): A measure of the average change over time in the prices paid by urban consumers for a market basket of goods and services. The CPI provides a way for consumers to compare the market value of goods and services over time.

Crime Rate per 1,000 Population: The number of reported crimes (willful homicide, forcible rape, robbery, aggravated assault, burglary, larceny theft, and motor vehicle theft) divided by the population which has been divided by 1,000.

Victimization Rate: The ratio of reported crimes to the *target population or population at risk*. The specific population is divided by the number of reported crimes related to that population (i.e, number of registered vehicles divided by number of vehicle thefts, or, female population divided by number of reported rape incidents).

Crimes

FBI Index Crimes include willful homicide, forcible rape, robbery, aggravated assault, burglary, larceny theft, motor vehicle theft, and arson. Arson was added to the Index in 1979. In this report, the FBI Index refers to the first seven offenses, with arson data presented separately.

California Crime Index (CCI) is equal to the FBI Index *minus* larceny theft.

Crimes Against Persons (Violent Crimes) include willful homicide, forcible rape, robbery, and aggravated assault.

Willful Homicide — the willful (non-negligent) killing of one human being by another (includes murder and non-negligent manslaughter).

Forcible Rape — the carnal knowledge of a female, forcibly and against her will (includes attempts to commit forcible rape).

Robbery — the taking or attempting to take anything of value from the care, custody, or control of a person or persons by force or threat of force or violence and/or by instilling fear.

Aggravated Assault — the unlawful attack by one person upon another for the purpose of inflicting severe or aggravated bodily injury. This type of assault usually is accompanied by the use of a weapon and/or by means likely to produce death or great bodily harm.

Crimes Against Property (Property Crimes) include burglary, larceny theft, and motor vehicle theft.

Burglary — the unlawful entry of a structure to commit a felony or a theft (includes attempted burglary).

Larceny Theft — the unlawful taking, carrying, leading, or riding away of property from the possession or constructive possession of another (except embezzlement, fraud, forgery, or worthless checks), including attempts.

Motor Vehicle Theft — the theft or attempted theft of a motor vehicle.

Arson — any willful or malicious burning or attempt to burn, with or without intent to defraud, a dwelling house, public building, motor vehicle or aircraft, personal property of another, etc.

Domestic Violence: Intentionally or recklessly causing or attempting to cause bodily injury, or placing another person in reasonable apprehension of imminent serious bodily injury to himself or another" (Section 13700, State Penal Code). These incidents include violent crimes against spouses, former spouses, cohabitants, individuals who have parented a child together, or persons having a dating or engagement relationship. Victims include adult males and females and fully emancipated minors.

Uniform Crime Reporting (UCR): A federal reporting system which provides data on crime based upon police statistics submitted by law enforcement agencies in the nation. The Criminal Justice Statistics Center, a department within the California Department of Justice, collects and forwards the data for California to the federal program.

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Criminal Justice Research Division, SANDAG



Twenty-Five Years of Crime in the San Diego Region: 1982 through 2006

April 2007

Cynthia Burke, Ph.D., Division Director



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TWENTY-FIVE YEARS OF CRIME IN THE SAN DIEGO REGION: 1982 THROUGH 2006

INTRODUCTION

Since 1980, SANDAG has been reporting regional crime statistics for the San Diego region through a cooperative agreement with local law enforcement agencies. This report presents and discusses crime trend data for the past 25 years. Crime rates per 1,000 resident population¹, as well as the actual number of crimes reported are presented. SANDAG is the only local entity to compile these statistics across the 18 incorporated cities, as well as the unincorporated areas of the county, making this information some of the most frequently requested from SANDAG's Criminal Justice Clearinghouse. These data are useful to local law enforcement agencies as they track the effectiveness of their prevention and response efforts on regional crime rates.

OVERALL CRIME

There was a total of 106,931 Part I (or FBI Index) crimes in the San Diego region in 2006 (Appendix Tables 1 and 5), which equated to 34.87 crimes per 1,000 population (Appendix Table 2). Part I crimes include four violent offenses (homicide, rape, robbery, and aggravated assault) and three property offenses (burglary, larceny, and motor vehicle theft) that are tracked nationwide in a standardized manner by the FBI, with agencies submitting crime data through the Uniform Crime Reporting (UCR) system.

¹ The populations used to calculate rates are provided in Appendix Table 20.

FAST FACTS

- The chance of being a crime victim in the San Diego region was less in 2006 than in 2005. One in 226 San Diego County residents was the victim of a violent crime in 2006, and one in 33 was the victim of a property crime.
- Thirteen of the 25 jurisdictions had a lower violent crime rate in 2006 compared to 2005. Twenty had a lower property crime rate compared to the previous year.
- The 2006 violent crime rate of 4.43 was the lowest in the past 25 years, despite recent increases in the number of homicides (1 year increase of 29%) and robberies (1 year increase of 9%).
- In 2006, 19,886 domestic violence incidents were reported to law enforcement, the lowest number since 1997.
- Larceny was down five percent from 2005, but was still the most common crime reported to police (about one every ten minutes).
- The number of vehicles stolen in the region decreased for the first time in five years. This decline also was the largest one-year change in the property crime category.
- Compared to other large U.S. cities, the City of San Diego had the fifth lowest FBI Index crime rate in 2005, the most recent comparison year possible.

VIOLENT CRIME

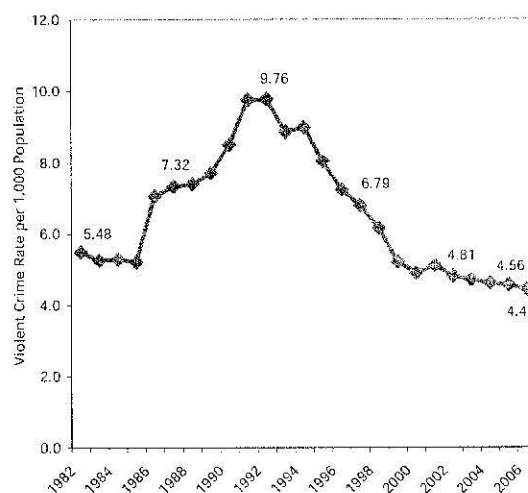
Over the past 25 years, the violent crime rate in the San Diego region declined during the first half of the 1980s and began to increase in 1986 (from 5.20 in 1985), reaching a peak of 9.76 in 1992 (Figure 1)². In 2006, there were 13,576 Part I violent crimes reported to law enforcement in the region (Appendix Tables 1 and 6)³. This equated to 4.43 violent crimes per 1,000 residents and represented a three percent decrease from 2005 (when the rate was 4.56) (Appendix Table 3). In fact, the 2006 violent crime rate was the lowest in the last 25 years, despite recent increases in some violent crime categories. A number of theories have been provided regarding possible factors related to this overall drop in crime since the 1990s, including declining numbers of young males in high crime-associated age groups, legislation which increased jail and prison time for violent offenses, economic factors, and the implementation of effective crime prevention programs. The most common type of reported violent crime was aggravated assault, which represented almost two-thirds (62%) of all violent crime in 2006 (robbery represented 32%, rape 6%, and homicide 1%) (not shown).

Each jurisdiction also documents violent crimes committed against senior citizens. In 2006, there were 448 violent crimes against senior citizens, a decrease of 8 percent from the previous year. These crimes included 5 homicides, 7 rapes, 205 robberies, and 231 aggravated assaults (not shown).

² The crime rates/numbers of crimes in the current year, and 1, 5, 10, 20, and 25 years ago, are presented, as well as the highest and lowest rates/numbers over the past 25 years.

³ The numbers of violent crimes reported in each jurisdiction for 2002 through 2006 also are presented in Appendix Tables 10 through 14.

Figure 1
VIOLENT CRIME RATE LOWEST
IN 25 YEARS



SOURCES: SANDAG; California Department of Finance; U.S. Census 1990; U.S. Census 2000

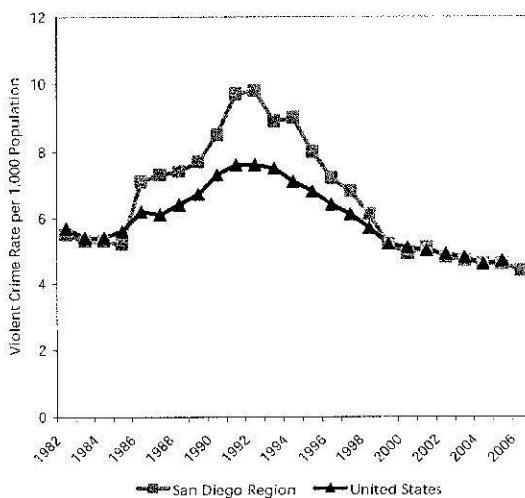
Across jurisdictions, the 2006 violent crime rate per 1,000 population ranged from 0.88 in Coronado to 8.25 in National City (Appendix Table 3 and Appendix Map 1). Over the past year, 13 jurisdictions had lower and 9 had higher violent crime rates, compared to 2005 (3 had numbers too small for valid comparisons). Recent efforts by individual departments to address violent crime in their communities have included strategies targeting gangs and other specific offender groups, as well as prevention efforts for youth. The jurisdictions with the largest one-year decreases included Fallbrook, Ramona, other unincorporated, Vista, Spring Valley, and El Cajon.

Statistics from the FBI were used to compare changes over time in the violent crime rate reported in the San Diego region to those reported across the United States⁴. As Figure 2 shows, the San Diego region experienced a greater rise in violent crime in the late 1980s

⁴ National statistics currently are available through 2005 only.

and early 1990s, compared to the nation, returning to a similar violent crime rate after 1998. This increase possibly was related to the prevalence of methamphetamine distribution and use in the region during this time period. In 2005, the violent crime rate in the San Diego region was 4.56, versus 4.69 for the nation as a whole.

Figure 2
SAN DIEGO REGION HAD A GREATER INCREASE IN VIOLENT CRIME THAN THE NATION IN LATE 1980s



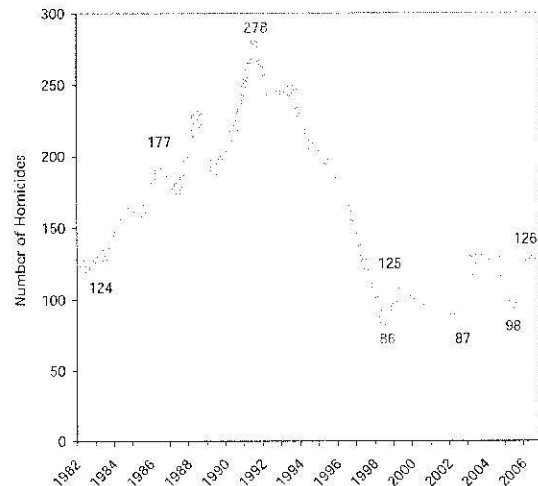
SOURCES: SANDAG; U.S. Department of Justice

Homicide

Over the past 25 years, the number of homicides peaked at 278 in 1991 and decreased fairly steadily to a low of 86 in 1998 (Figure 3 and Appendix Table 8). Between 1998 and 2002, the number of homicides ranged between 86 and 106, but jumped to 130 and 128 in 2003 and 2004, respectively. There was a one-year drop to 98 in 2005, but another increase to 126 in 2006. (Appendix Table 1). This possible trend of increased violence also has been reported in a number of other large U.S. cities, including Boston, Cincinnati, Detroit, and Miami. According to the Police Executive Research

Forum (PERF)⁵, this recent change in the extent and nature of violent crime may be more than just a “blip” and deserves attention and resources before a true tipping point occurs.

Figure 3
NUMBER OF HOMICIDES INCREASED AGAIN IN PAST YEAR



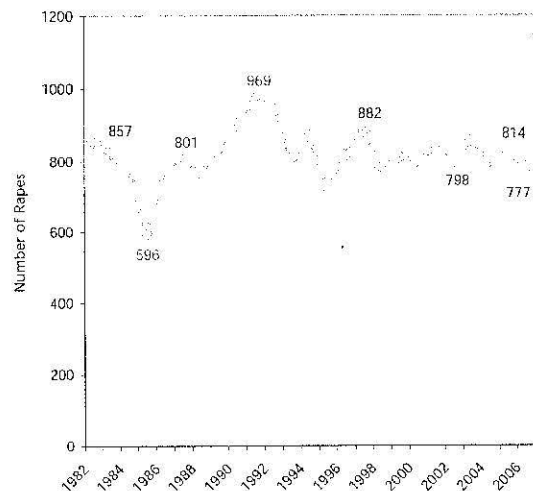
SOURCE: SANDAG

Rape

There were 777 rapes reported in the San Diego region in 2006, which was a five percent decrease from 2005 (when there were 814) (Appendix Table 1). As Figure 4 and Appendix Table 8 show, the number of rapes reported to law enforcement has remained relatively stable over the past 25 years, compared to the number of homicides during the same period of time. The greatest number of rapes reported to law enforcement was 969 in 1991, and the lowest was 596 in 1985. In 2006, 79 percent of the rapes reported to law enforcement were completed and 21 percent were attempted (not shown).

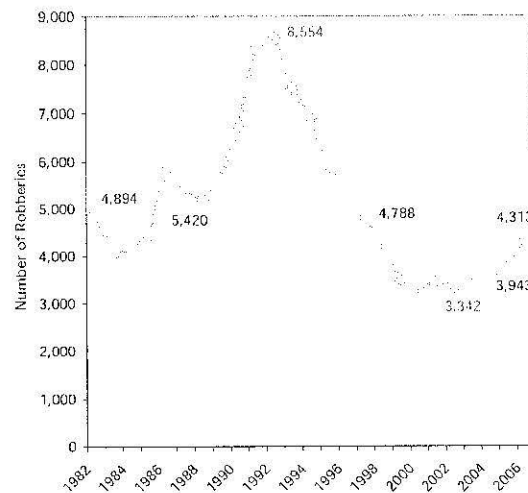
⁵ Police Executive Research Forum (2006). Chief Concerns – A Gathering Storm – Violent Crime in America 2006. Available on-line at www.policeforum.org.

Figure 4
LESS VARIABILITY IN NUMBER OF RAPES
COMPARED TO OTHER VIOLENT CRIMES



SOURCE: SANDAG

Figure 5
NUMBER OF ROBBERIES INCREASED
FOR FOURTH YEAR IN A ROW



SOURCE: SANDAG

Robbery

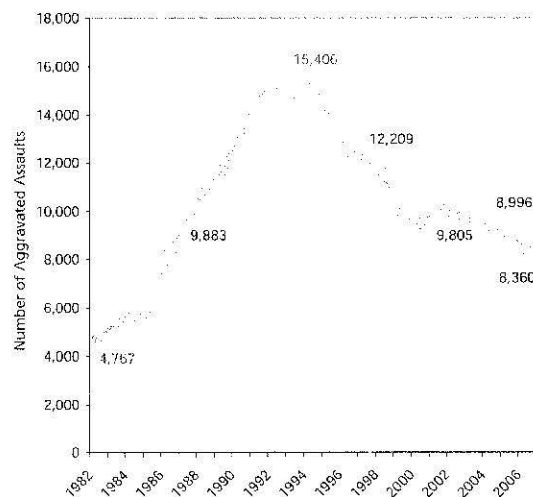
There were 4,313 robberies in the region in 2006, compared to 3,943 in 2005 (Appendix Table 1). This represented the fourth consecutive year of increases, including a 9 percent increase from 2005 and a 29 percent increase from 2002. Over the past 25 years, the number of robberies has shown three declining trends, with the most recent beginning in 1993 (after the greatest number, 8,554, was reported in 1992) and continuing through 2000 (to 3,347) (Figure 5 and Appendix Table 8). In 2006, 25 percent of robberies involved a firearm, 11 percent a knife or other cutting instrument, 10 percent another weapon, and 55 percent were considered strong-arm. Just under half (49%) occurred out in the open, on streets or in other public places (not shown).

Aggravated Assault

One in 367 individuals in the San Diego region was the victim of an aggravated assault in 2006 (not shown). As Figure 6 and Appendix Table 1 show, there were fewer assaults reported in the region in 2006, compared to one (7% less) and five (15% less) years earlier. Over the past 25 years, the number of aggravated assaults followed an upward trend from 1982 (4,767) that peaked in 1994 (15,406) (Appendix Table 8). Since then, there has been an overall decline to 8,360 in 2006, but it should be noted that this figure is 75 percent higher than it was in 1982. This increase is due, at least in part, to 1986 legislation requiring agencies to report all domestic violence incidents. Fifteen percent (15%) of aggravated assaults in 2006 involved the use of a firearm (not shown).

In 2006, there were almost three simple assaults for every aggravated assault that was reported (for a total of 22,220 simple assaults), which are not included in these Part I statistics. Simple assaults include all assaults and attempted assaults which are not of an aggravated nature and do not result in serious injury to the victim (not shown).

Figure 6
NUMBER OF AGGRAVATED ASSAULTS
CONTINUED TO DECLINE



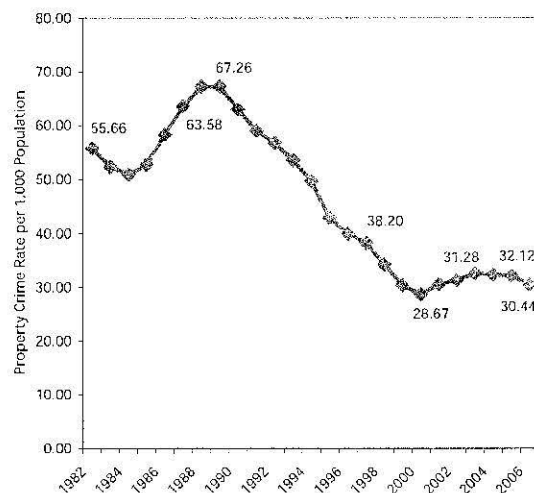
SOURCE: SANDAG

PROPERTY CRIME

With 93,355 property crimes reported (Appendix Tables 1 and 7), one in every 33 residents was the victim of a property crime in 2006, and almost nine in every ten crimes (87%) reported to law enforcement in the region represented property crime (not shown). In contrast to the 2006 violent crime rate, which was at its lowest point in 25 years, the property crime rate was at its lowest point in 2000 (28.67 per 1,000 population) (Figure 7). In 2006, the property crime rate of 30.44 was 6 percent higher than this 25-year low, but was still 45 percent lower than it was in 1982.

Over half (55%) of all property crimes in 2006 were larcenies, 26 percent were motor vehicle thefts, and 19 percent were burglaries (not shown).

Figure 7
PROPERTY CRIME RATE DECREASED
SLIGHTLY FOR THIRD YEAR



SOURCES: SANDAG; California Department of Finance; U.S. Census 1990; U.S. Census 2000

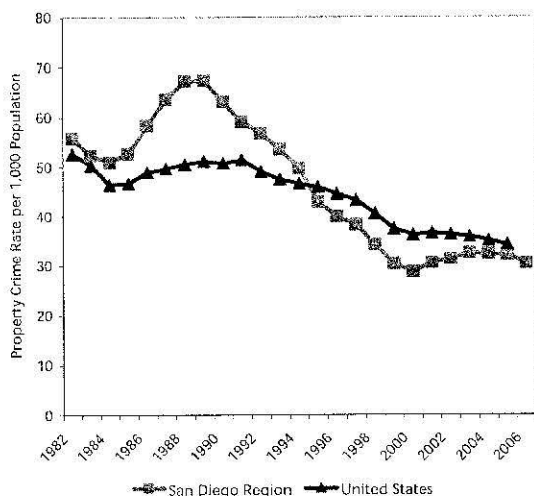
Across the region, 20 jurisdictions had a lower property crime rate in 2006 than 2005, and 5 had a higher rate. These 2006 rates ranged from 12.54 (in Ramona) to 60.57 (in Del Mar) per 1,000 (Appendix Table 4 and Appendix Map 2)⁶. When interpreting these statistics, it is important to note that a variety of factors can affect a jurisdiction's crime rate, such as daytime populations and accessibility.

In terms of dollar value, over \$293 million worth of property was stolen in the San Diego region in 2006, compared to approximately \$269 million in 2005 (Appendix Table 17). Forty-two percent (42%) of this property, which was valued at almost \$124 million, was recovered in 2006 (Appendix Tables 18 and 19).

⁶ The number of property crimes reported in each jurisdiction for 2002 through 2006 also are presented in Appendix Tables 10 through 14.

Figure 8 compares property crimes reported to law enforcement in the San Diego region from 1982 through 2006 to national statistics from 1982 through 2005 (the most recent available, as previously noted). In the early 1980s, the San Diego region had a similar property crime rate to the nation, but beginning in 1985, experienced a greater increase than the U.S. However, the local property crime rate began to decline in the mid 1990s, and has remained somewhat lower than the national rate since then. In 2005, the property crime rate for the region was 32.12, compared to 34.30 for the nation.

Figure 8
SAN DIEGO REGION HAS HAD A LOWER
PROPERTY CRIME RATE THAN
THE NATION SINCE 1995



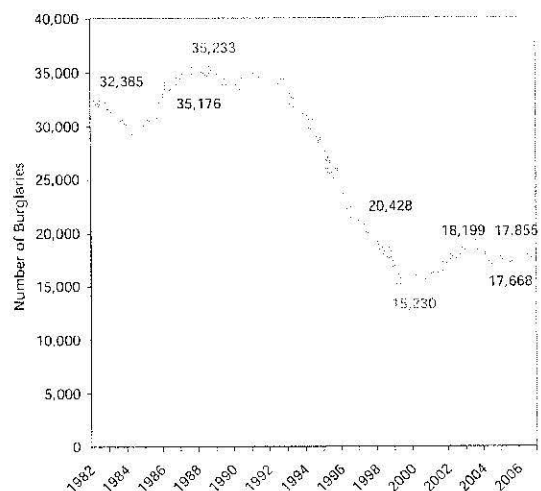
SOURCES: SANDAG; U.S. Department of Justice

Burglary

Over the past 25 years, the number of burglaries was greatest between 1982 (32,385) and 1991 (34,844), when it began to decline in 1992, reaching a low of 15,230 in 1999. Since then, there have been several years of increases, as well as one small decrease (Figure 9 and Appendix Table 8). There were 17,855 burglaries in the San Diego

region in 2006, with slightly over half (55%) representing household burglaries, which equates to 1 in every 109 households being burglarized. In 2006, 31 percent of all burglaries involved a forced entry, with the rest described as no forced entry (51%) or unsuccessful/attempt (18%) (not shown).

Figure 9
NUMBER OF BURGLARIES INCREASED
SLIGHTLY FROM 2005

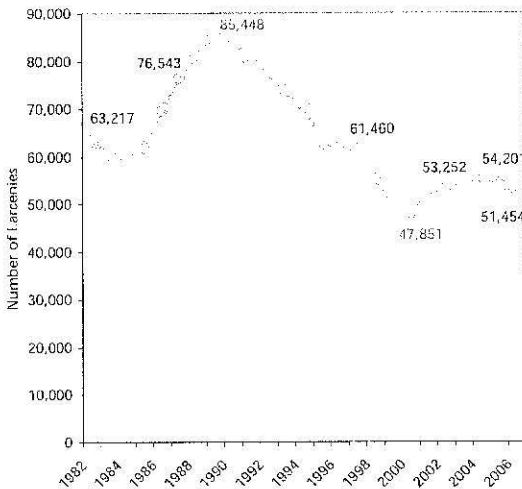


SOURCE: SANDAG

Larceny

Larceny, or theft, is the most common crime, with one reported to law enforcement about every ten minutes in 2006 (not shown). Beginning in 1985, the number of larcenies reported in the San Diego region began an upward trend, peaking at 85,448 in 1989, and then decreasing to a low of 47,851 in 2000 (Figure 10 and Appendix Table 8). Since then, there were four years of increases, with decreases seen again in 2005 and 2006 (to 51,454). The most common larceny type was theft from inside motor vehicles (47%), with the second most common from buildings (19%). Additionally, most larcenies (62%) involved property valued at \$400 or less (not shown).

Figure 10
LARCENIES DECREASED FOR SECOND
TIME AFTER RECENT INCREASES

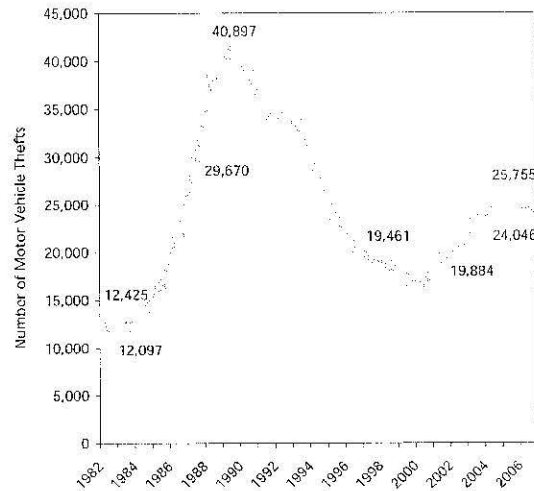


SOURCE: SANDAG

Motor Vehicle Theft

Beginning in 1984, the number of motor vehicles stolen in the San Diego region began to increase, reaching a high in 1989 of 40,897 (Figure 11 and Appendix Table 8). This upward trend was followed by an overall decrease to 17,038 in 2000. Since then, the number increased for five consecutive years, to 25,755 stolen vehicles in 2005, with 2006 representing the first decrease (7% compared to last year) since 1999-2000. This equates to 1 in every 97 registered motor vehicles being stolen in the San Diego region in 2006. In terms of dollar amount, the value of these stolen vehicles was estimated at over \$168 million, and represented over half (57%) of the value of total property stolen (not shown).

Figure 11
VEHICLE THEFT SHOWED
ONE YEAR DECLINE



SOURCE: SANDAG

Arson

Unlike other FBI Index offenses, when arson is committed in concert with another FBI Index offense, both incidents must be reported, which is why arson is presented separately from other crime statistics. There were 488 arsons reported in 2006, which was lower than in 2005 (when there were 555). Forty-three percent (43%) of arsons in 2006 were of structures, and 57 percent were categorized as mobile and other non-structural property types (not shown).

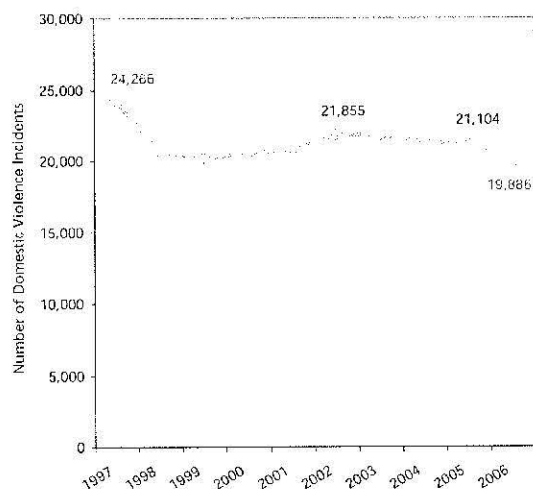
DOMESTIC VIOLENCE

Law enforcement agencies also track domestic violence incidents, some of which are included in the previously reported numbers in this bulletin. For example, a domestic violence incident could include a Part I violent crime (e.g., aggravated assault) or some type of property crime (e.g., burglary

or vandalism). Over the past ten years⁷, the number of domestic violence incidents has varied from a high of 24,266 in 1997 to a low of 19,886 in 2006 (Figure 12). This represented the fourth consecutive decrease.

Across the 19 jurisdictions (statistics are not available for the unincorporated areas separately), 8 agencies reported one-year increases in the number of domestic violence incidents (ranging from 1% to 27%), 10 reported decreases (ranging from 1% to 17%), and one had a small number of incidents across the years, limiting the types of valid comparisons that could be made (Appendix Table 9).

Figure 12
DOMESTIC VIOLENCE DOWN
FOR FOURTH CONSECUTIVE YEAR



SOURCE: SANDAG

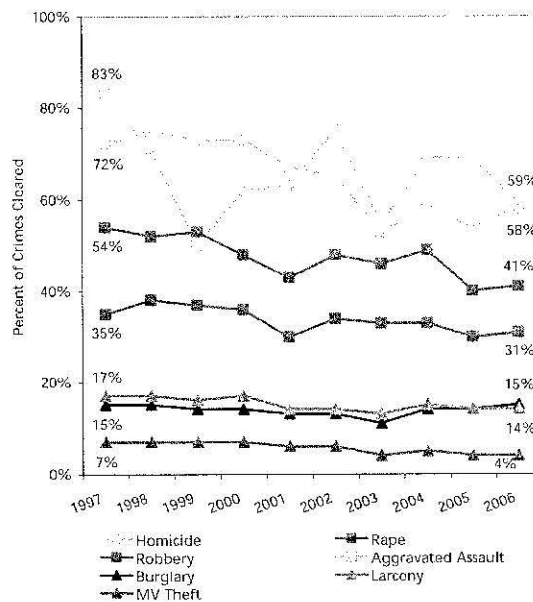
CLEARANCE RATES

A crime is cleared or solved for crime-reporting purposes when at least one person

⁷ Due to changes to legislation regarding mandated reporting, only ten years of trend data are compared for statistical purposes.

is arrested and charged with the offense⁸. Not surprisingly, the clearance rates in 2006 varied by crime type, with violent crimes cleared more frequently than property crimes. Overall, 48 percent of violent crimes that were open for investigation in the region were cleared (with a range across departments of 25% to 83%), compared to 12 percent of property crimes (with a range of 5% to 22%) (Appendix Tables 15 and 16). As Figure 13 shows, the crimes of homicide and aggravated assault consistently have had the highest clearance rates, which is related to the fact that these crimes more frequently involve individuals with face-to-face contact. While the motor vehicle theft clearance rate is the lowest of the seven Part I crimes, it is important to note that the vehicle recovery rate is higher (68% of the dollar value of stolen vehicles) (not shown).

Figure 13
HOMICIDES AND ASSAULTS HAVE
THE HIGHEST CLEARANCE RATES



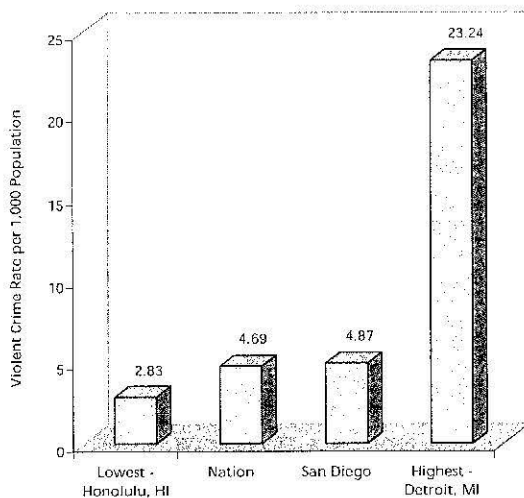
SOURCE: SANDAG

⁸ It is important to note that a crime that occurred in one calendar year may be cleared in that year or a future year.

HOW DOES SAN DIEGO COMPARE TO OTHER U.S. CITIES?

National information for crime rates for 30 U.S. cities (rather than counties or regions) with populations of 500,000 or more currently is available for calendar year 2005 (one year prior to the other statistics presented in this report). In 2005, the City of San Diego⁹ was the seventh largest city in the U.S., with a population of 1.31 million. As Figures 14 and 15 show, the City of San Diego was one of the safest places to live, compared to other large metropolitan areas in terms of both violent crime (fourth lowest, following Honolulu, HI, San Jose, CA, and El Paso, TX) and property crime (fifth lowest, following New York, NY, San Jose, CA, Los Angeles, CA, and El Paso, TX). In 2004, San Diego was ranked third safest in terms of violent crime rates and fifth safest in terms of property crime rates.

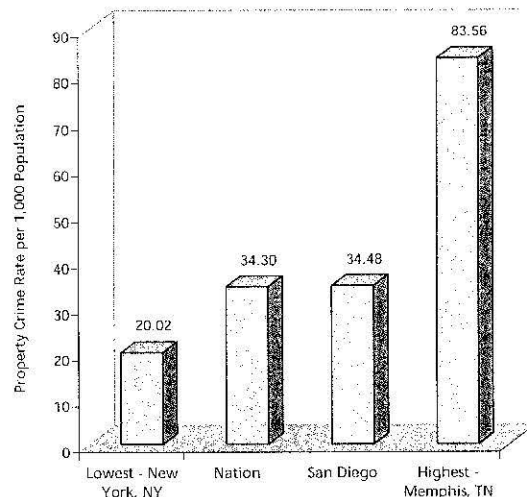
Figure 14
CITY OF SAN DIEGO HAD FOURTH LOWEST VIOLENT CRIME RATE IN 2005



SOURCES: SANDAG; U.S. Department of Justice

⁹ In 2006, 48 percent of the region's violent crime and 47 percent of the property crime was reported by the San Diego Police Department.

Figure 15
CITY OF SAN DIEGO HAD FIFTH LOWEST PROPERTY CRIME RATE IN 2005



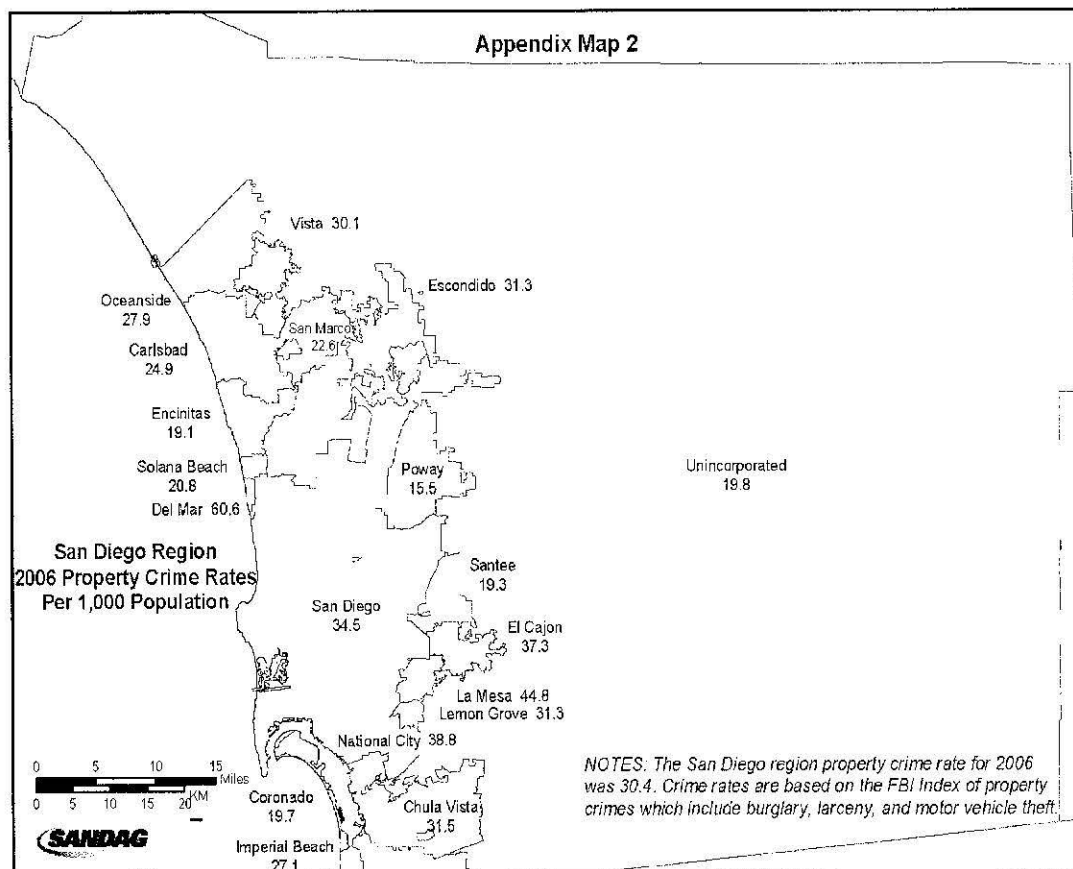
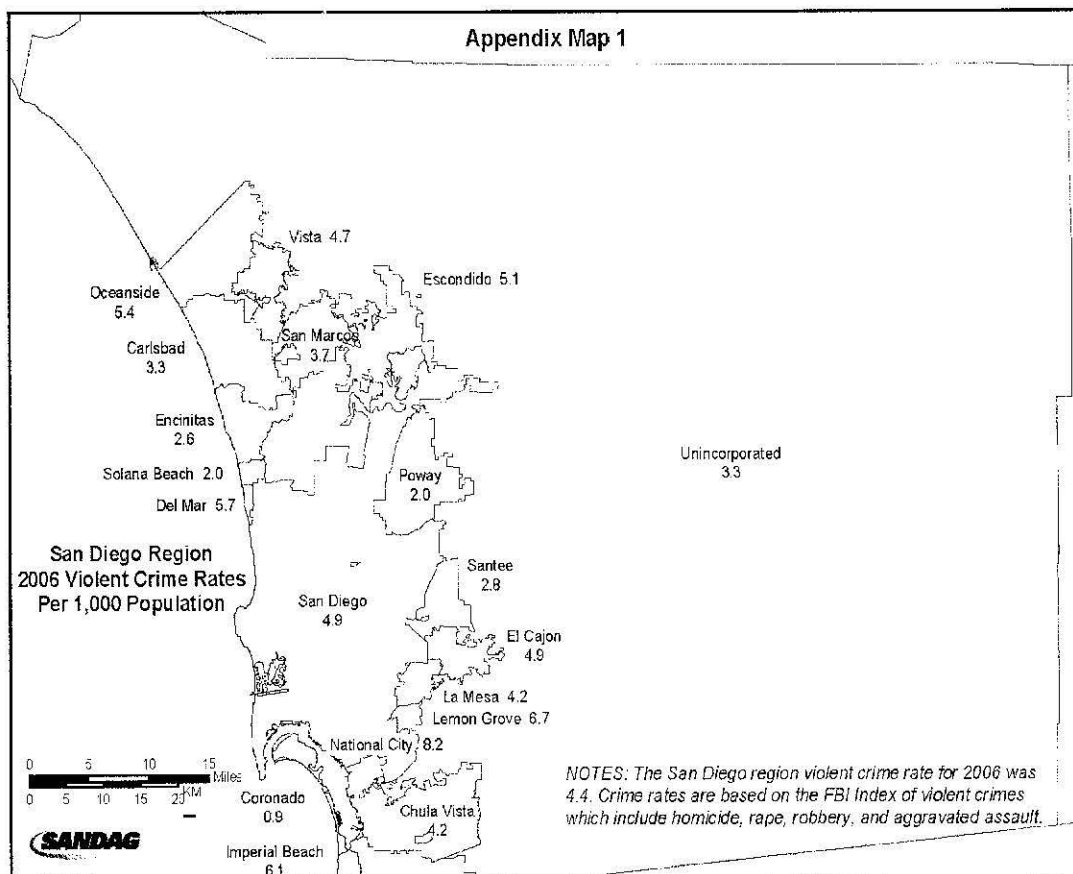
SOURCES: SANDAG; U.S. Department of Justice

SUMMARY

Compared to 25 years earlier, the San Diego region is a safer place to live in terms of both violent and property crime. However, the increased number of homicides and robberies, which is an issue faced by other jurisdictions across the country, remains a significant concern. Residents were most likely to be a victim of a larceny in 2006, with one theft reported every 10 minutes to local law enforcement agencies. Motor vehicle theft decreased for the first time in five years and showed a one-year decrease greater than other property crimes.

For those interested in more detailed 2006 statistics, please contact Donna Allnutt at (619) 699-6912, and for those interested in more recent statistics for a specific area of San Diego County, as well as maps of specific areas, please visit the ARJIS (Automated Regional Justice Information System) Web site at www.arjis.org. The FY 2007 Public Safety Budget bulletin is planned for release in May 2007.

APPENDIX



SOURCE: Populations used to compute crime rates reflect SANDAG estimates based on the most current California Department of Finance published figures.

Appendix Table 1
NUMBER OF CRIMES BY OFFENSE
San Diego Region, 2002, 2005, and 2006

	2002	2005	2006	Change	
				2002-2006	2005-2006
Homicide	87	98	126	45%	29%
Rape	798	814	777	-3%	-5%
Robbery	3,342	3,943	4,313	29%	9%
Aggravated Assault	9,805	8,996	8,360	-15%	-7%
Violent Crime Total	14,032	13,851	13,576	-3%	-2%
Burglary	18,199	17,668	17,855	-2%	1%
Larceny Theft	53,252	54,201	51,454	-3%	-5%
Motor Vehicle Theft	19,884	25,755	24,046	21%	-7%
Property Crime Total	91,335	97,624	93,355	2%	-4%
FBI INDEX	105,367	111,475	106,931	1%	-4%

SOURCE: SANDAG

Appendix Table 2
FBI INDEX CRIME RATES PER 1,000 POPULATION BY JURISDICTION
San Diego Region, 2002, 2005, and 2006

	2002	2005	2006	Change	
				2002-2006	2005-2006
Carlsbad	25.79	28.14	28.23	9%	<1%
Chula Vista	39.07	38.84	35.72	-9%	-8%
Coronado	15.84	20.41	20.53	30%	1%
El Cajon	49.45	46.86	42.15	-15%	-10%
Escondido	40.07	39.79	36.37	-9%	-9%
La Mesa	42.34	43.57	49.03	16%	13%
National City	47.29	50.06	47.01	-1%	-6%
Oceanside	41.62	38.07	33.21	-20%	-13%
San Diego	39.88	40.62	39.35	-1%	-3%
Sheriff - Total	25.99	26.81	25.18	-3%	-6%
Del Mar	56.43	61.01	66.31	18%	9%
Encinitas	26.65	22.47	21.67	-19%	-4%
Imperial Beach	30.34	33.40	33.20	9%	-1%
Lemon Grove	38.79	37.78	37.97	-2%	1%
Poway	19.54	18.03	17.55	-10%	-3%
San Marcos	24.17	25.66	26.34	9%	3%
Santee	25.72	27.25	22.03	-14%	-19%
Solana Beach	30.18	25.17	22.74	-25%	-10%
Vista	34.57	37.35	34.77	1%	-7%
Unincorporated	23.55	24.95	23.06	-2%	-8%
Alpine	26.70	25.90	23.65	-11%	-9%
Fallbrook	20.06	31.01	28.13	40%	-9%
Lakeside	24.75	29.58	24.93	1%	-16%
Ramona	14.79	15.74	14.81	<1%	-6%
Spring Valley	28.80	28.81	29.86	4%	4%
Valley Center	22.72	26.57	24.61	8%	-7%
Other Unincorporated	23.40	21.74	19.70	-16%	-9%
TOTAL	36.08	36.68	34.87	-3%	-5%

NOTES: The FBI Crime Index includes homicide, rape, robbery, aggravated assault, burglary, larceny, and motor vehicle theft. Percent changes are based on computed crime rates rounded to the precision level of two decimal places. Populations used to compute crime rates reflect the most current California Department of Finance estimates.

SOURCES: California Department of Finance; SANDAG

Appendix Table 3
VIOLENT CRIME RATE PER 1,000 POPULATION BY JURISDICTION
San Diego Region, 2002, 2005, and 2006

	2002	2005	2006	Change	
				2002-2006	2005-2006
Carlsbad	2.38	2.70	3.34	40%	24%
Chula Vista	4.66	4.28	4.24	-9%	-1%
Coronado	1.05	0.82	0.88	--	--
El Cajon	5.62	5.32	4.86	-14%	-9%
Escondido	4.43	4.91	5.07	14%	3%
La Mesa	3.72	3.60	4.22	13%	17%
National City	9.51	7.17	8.25	-13%	15%
Oceanside	6.67	5.64	5.35	-20%	-5%
San Diego	5.72	5.08	4.87	-15%	-4%
Sheriff - Total	3.30	3.72	3.50	6%	-6%
Del Mar	4.44	2.21	5.75	--	--
Encinitas	2.95	2.73	2.59	-12%	-5%
Imperial Beach	5.88	4.78	6.10	4%	28%
Lemon Grove	6.08	6.13	6.70	10%	9%
Poway	1.95	1.88	2.04	5%	9%
San Marcos	3.14	3.26	3.73	19%	14%
Santee	2.57	3.00	2.76	7%	-8%
Solana Beach	2.11	1.80	1.95	--	--
Vista	4.30	5.65	4.72	10%	-16%
Unincorporated	3.09	3.68	3.25	5%	-12%
Alpine	2.73	2.68	2.61	-4%	-3%
Fallbrook	2.77	3.49	2.82	2%	-19%
Lakeside	3.02	4.13	3.86	28%	-7%
Ramona	1.69	2.70	2.28	35%	-16%
Spring Valley	4.23	4.64	4.07	-4%	-12%
Valley Center	4.20	3.63	3.82	-9%	5%
Other Unincorporated	2.93	3.59	3.10	6%	-14%
TOTAL	4.81	4.56	4.43	-8%	-3%

NOTES: FBI Index violent crimes include homicide, rape, robbery, and aggravated assault. Percent changes are based on computed crime rates rounded to the precision level of two decimal places. Populations used to compute crime rates reflect the most current California Department of Finance estimates. Percent changes are not presented for crime rates based on offense numbers of 30 or less.

SOURCES: California Department of Finance; SANDAG

Appendix Table 4
PROPERTY CRIME RATE PER 1,000 POPULATION BY JURISDICTION
San Diego Region, 2002, 2005, and 2006

	2002	2005	2006	Change	
				2002-2006	2005-2006
Carlsbad	23.41	25.44	24.90	6%	-2%
Chula Vista	34.40	34.56	31.48	-8%	-9%
Coronado	14.79	19.59	19.66	33%	<1%
El Cajon	43.83	41.54	37.29	-15%	-10%
Escondido	35.64	34.88	31.31	-12%	-10%
La Mesa	38.62	39.97	44.81	16%	12%
National City	37.79	42.88	38.76	3%	-10%
Oceanside	34.95	32.44	27.86	-20%	-14%
San Diego	34.15	35.54	34.48	1%	-3%
Sheriff - Total	22.69	23.10	21.68	-4%	-6%
Del Mar	51.99	58.80	60.57	17%	3%
Encinitas	23.70	19.73	19.07	-20%	-3%
Imperial Beach	24.46	28.62	27.10	11%	-5%
Lemon Grove	32.71	31.65	31.27	-4%	-1%
Poway	17.59	16.15	15.51	-12%	-4%
San Marcos	21.03	22.40	22.61	8%	1%
Santee	23.15	24.25	19.27	-17%	-21%
Solana Beach	28.07	23.38	20.78	-26%	-11%
Vista	30.27	31.69	30.05	-1%	-5%
Unincorporated	20.46	21.27	19.81	-3%	-7%
Alpine	23.98	23.21	21.04	-12%	-9%
Fallbrook	17.29	27.53	25.31	46%	-8%
Lakeside	21.73	25.45	21.06	-3%	-17%
Ramona	13.11	13.04	12.54	-4%	-4%
Spring Valley	24.57	24.17	25.79	5%	7%
Valley Center	18.52	22.94	20.79	12%	-9%
Other Unincorporated	20.47	18.16	16.60	-19%	-9%
TOTAL	31.28	32.12	30.44	-3%	-5%

NOTES: FBI index property crimes include burglary, larceny, and motor vehicle theft. Percent changes are based upon computed crime rates rounded to the precision level of two decimal places. Populations used to compute crime rates reflect the most current California Department of Finance estimates.

SOURCES: California Department of Finance; SANDAG

Appendix Table 5
NUMBER OF FBI INDEX CRIMES BY JURISDICTION
San Diego Region, 2002, 2005, and 2006

	2002	2005	2006	Change	
				2002-2006	2005-2006
Carlsbad	2,273	2,667	2,784	22%	4%
Chula Vista	7,463	8,416	7,981	7%	-5%
Coronado	407	549	539	32%	-2%
El Cajon	4,776	4,561	4,083	-15%	-10%
Escondido	5,495	5,603	5,120	-7%	-9%
La Mesa	2,357	2,430	2,732	16%	12%
National City	2,736	3,182	2,987	9%	-6%
Oceanside	6,964	6,640	5,809	-17%	-13%
San Diego	50,124	52,816	51,600	3%	-2%
Sheriff - Total	20,948	22,425	21,190	1%	-6%
Del Mar	254	276	300	18%	9%
Encinitas	1,597	1,405	1,361	-15%	-3%
Imperial Beach	836	922	915	9%	-1%
Lemon Grove	983	961	963	-2%	<1%
Poway	971	910	887	-9%	-3%
San Marcos	1,470	1,867	2,021	37%	8%
Santee	1,380	1,479	1,205	-13%	-19%
Solana Beach	401	336	303	-24%	-10%
Vista	3,184	3,501	3,284	3%	-6%
Unincorporated	9,872	10,768	9,951	1%	-8%
Alpine	734	724	661	-10%	-9%
Fallbrook	969	1,575	1,428	47%	-9%
Lakeside	1,294	1,547	1,290	<-1%	-17%
Ramona	509	560	527	4%	-6%
Spring Valley	1,990	2,018	2,083	5%	3%
Valley Center	498	578	535	7%	-7%
Other Unincorporated	3,878	3,766	3,427	-12%	-9%
California Highway Patrol	134	159	126	-6%	-21%
California State University San Marcos	31	65	48	55%	-26%
San Diego State University	730	689	589	-19%	-15%
University of California San Diego	493	754	682	38%	-10%
San Diego Harbor Police	337	408	595	77%	46%
California State Parks and Recreation	99	111	66	-33%	-41%
TOTAL	105,367	111,475	106,931	1%	-4%

NOTE: The FBI Crime Index includes homicide, rape, robbery, aggravated assault, burglary, larceny, and motor vehicle theft.

SOURCE: SANDAG

Appendix Table 6
NUMBER OF VIOLENT CRIMES BY JURISDICTION
San Diego Region, 2002, 2005, and 2006

	2002	2005	2006	Change	
				2002-2006	2005-2006
Carlsbad	210	256	329	57%	29%
Chula Vista	891	927	947	6%	2%
Coronado	27	22	23	--	--
El Cajon	543	518	471	-13%	-9%
Escondido	608	692	713	17%	3%
La Mesa	207	201	235	14%	17%
National City	550	456	524	-5%	15%
Oceanside	1,116	983	936	-16%	-5%
San Diego	7,193	6,603	6,391	-11%	-3%
Sheriff - Total	2,658	3,107	2,942	11%	-5%
Del Mar	20	10	26	--	--
Encinitas	177	171	163	-8%	-5%
Imperial Beach	162	132	168	4%	27%
Lemon Grove	154	156	170	10%	9%
Poway	97	95	103	6%	8%
San Marcos	191	237	286	50%	21%
Santee	138	163	151	9%	-7%
Solana Beach	28	24	26	--	--
Vista	396	530	446	13%	-16%
Unincorporated	1,295	1,589	1,403	8%	-12%
Alpine	75	75	73	-3%	-3%
Fallbrook	134	177	143	7%	-19%
Lakeside	158	216	200	27%	-7%
Ramona	58	96	81	40%	-16%
Spring Valley	292	325	284	-3%	-13%
Valley Center	92	79	83	-10%	5%
Other Unincorporated	486	621	539	11%	-13%
California Highway Patrol	1	20	16	--	--
California State University San Marcos	0	3	2	--	--
San Diego State University	13	29	25	--	--
University of California San Diego	4	12	3	--	--
San Diego Harbor Police	9	17	16	--	--
California State Parks and Recreation	2	5	3	--	--
TOTAL	14,032	13,851	13,576	-3%	-2%

NOTES: FBI Index violent crimes include homicide, rape, robbery, and aggravated assault. Percent changes are not presented for offense numbers of 30 or less.

SOURCE: SANDAG

Appendix Table 7
NUMBER OF PROPERTY CRIMES BY JURISDICTION
San Diego Region, 2002, 2005, and 2006

	2002	2005	2006	Change	
				2002-2006	2005-2006
Carlsbad	2,063	2,411	2,455	19%	2%
Chula Vista	6,572	7,489	7,034	7%	-6%
Coronado	380	527	516	36%	-2%
El Cajon	4,233	4,043	3,612	-15%	-11%
Escondido	4,887	4,911	4,407	-10%	-10%
La Mesa	2,150	2,229	2,497	16%	12%
National City	2,186	2,726	2,463	13%	-10%
Oceanside	5,848	5,657	4,873	-17%	-14%
San Diego	42,931	46,213	45,209	5%	-2%
Sheriff - Total	18,290	19,318	18,248	<-1%	-6%
Del Mar	234	266	274	17%	3%
Encinitas	1,420	1,234	1,198	-16%	-3%
Imperial Beach	674	790	747	11%	-5%
Lemon Grove	829	805	793	-4%	-1%
Poway	874	815	784	-10%	-4%
San Marcos	1,279	1,630	1,735	36%	6%
Santee	1,242	1,316	1,054	-15%	-20%
Solana Beach	373	312	277	-26%	-11%
Vista	2,788	2,971	2,838	2%	-4%
Unincorporated	8,577	9,179	8,548	<-1%	-7%
Alpine	659	649	588	-11%	-9%
Fallbrook	835	1,398	1,285	54%	-8%
Lakeside	1,136	1,331	1,090	-4%	-18%
Ramona	451	464	446	-1%	-4%
Spring Valley	1,698	1,693	1,799	6%	6%
Valley Center	406	499	452	11%	-9%
Other Unincorporated	3,392	3,145	2,888	-15%	-8%
California Highway Patrol	133	139	110	-17%	-21%
California State University San Marcos	31	62	46	48%	-26%
San Diego State University	717	660	564	-21%	-15%
University of California San Diego	489	742	679	39%	-8%
San Diego Harbor Police	328	391	579	77%	48%
California State Parks and Recreation	97	106	63	-35%	-41%
TOTAL	91,335	97,624	93,355	2%	-4%

NOTE: FBI Index property crimes include burglary, larceny, and motor vehicle theft.

SOURCE: SANDAG

APPENDIX

Appendix Table 8
NUMBER OF CRIMES BY OFFENSE
San Diego Region, 1997-2006

	Homicide	Rape	Robbery	Aggravated Assault	Residential Burglary	Non- Residential Burglary	Total Burglary	Larceny Over \$400	Larceny \$400 and Under	Total Larceny	Motor Vehicle Theft	FBI Crime Index	California Crime Index	Population
1997	125	882	4,788	12,209	12,675	7,753	20,428	17,699	43,761	61,460	19,461	119,353	57,893	2,653,400
1998	86	779	4,227	11,501	10,966	7,412	18,378	16,484	38,767	55,251	18,685	108,907	53,656	2,702,800
1999	106	810	3,468	9,915	8,772	6,458	15,230	15,820	35,263	51,083	17,113	97,725	46,642	2,751,000
2000	97	801	3,347	9,504	9,066	6,711	15,777	15,457	32,394	47,851	17,038	94,415	46,564	2,813,833
2001	92	830	3,430	10,237	9,681	7,044	16,725	17,164	34,156	51,320	19,421	102,055	50,735	2,863,657
2002	87	798	3,342	9,805	10,236	7,963	18,199	18,568	34,684	53,252	19,884	105,367	52,115	2,920,010
2003	130	856	3,375	9,646	10,706	8,187	18,893	18,179	36,102	54,281	23,460	110,641	56,360	2,971,805
2004	128	797	3,588	9,367	10,108	7,437	17,545	19,293	36,376	55,669	24,172	111,266	55,597	3,013,014
2005	98	814	3,943	8,996	9,948	7,720	17,668	19,892	34,309	54,201	25,755	111,475	57,274	3,039,277
2006	126	777	4,313	8,360	9,783	8,072	17,855	19,657	31,797	51,454	24,046	106,931	55,477	3,066,820

NOTES: The FBI Crime Index includes homicide, rape, robbery, and aggravated assault in the violent category and burglary, larceny, and motor vehicle theft in the property category. The California Crime Index includes all FBI Index crimes except larceny.

SOURCE: SANDAG

Appendix Table 9
NUMBER OF DOMESTIC VIOLENCE INCIDENTS BY JURISDICTION
San Diego Region, 2002, 2005, and 2006

	2002	2005	2006	Change	
				2002-2006	2005-2006
Carlsbad	345	372	472	37%	27%
Chula Vista	1,840	1,972	1,841	<1%	-7%
Coronado	62	54	50	-19%	-7%
El Cajon	903	732	634	-30%	-13%
Escondido	975	961	1,020	5%	6%
La Mesa	347	352	363	5%	3%
National City	598	577	479	-20%	-17%
Oceanside	2,069	2,267	2,310	12%	2%
San Diego	10,856	9,614	8,673	-20%	-10%
Sheriff - Total	3,827	4,153	3,951	3%	-5%
Del Mar	9	22	27	--	--
Encinitas	203	176	223	10%	27%
Imperial Beach	215	220	235	9%	7%
Lemon Grove	150	167	165	10%	-1%
Poway	155	171	147	-5%	-14%
San Marcos	356	371	373	5%	1%
Santee	308	309	276	-10%	-11%
Solana Beach	34	32	38	12%	19%
Vista	521	551	543	4%	-1%
Unincorporated	1,876	2,134	1,924	3%	-10%
TOTAL	21,855	21,104	19,886	-9%	-6%

NOTES: Total includes a relatively small number of incidents reported by the San Diego Harbor Police, California Highway Patrol, California Department of Parks and Recreation, California State University San Marcos, San Diego State University, University of California San Diego, and individual unincorporated areas in the Sheriff's jurisdiction. If comparison numbers equal 30 or less, percent changes are omitted.

SOURCE: SANDAG

Appendix Table 10
NUMBER OF CRIMES BY OFFENSE BY JURISDICTION
San Diego Region, 2002

	Homicide	Rape	Robbery	Aggravated Assault	Residential Burglary	Non-Residential Burglary	Total Burglary	Larceny Over \$400	Larceny \$400 and Under	Total Larceny	Motor Vehicle Theft	Arson	FBI Crime Index	California Crime Index
Carlsbad	1	16	49	144	199	227	426	494	902	1,396	241	13	2,273	877
Chula Vista	5	50	257	579	621	447	1,068	1,079	2,654	3,733	1,771	86	7,463	3,730
Coronado	0	7	7	13	55	46	101	100	133	233	46	2	407	174
El Cajon	3	56	125	359	401	384	785	800	1,756	2,556	892	36	4,776	2,220
Escondido	4	40	165	399	567	393	960	962	2,149	3,111	816	21	5,495	2,384
La Mesa	2	11	89	105	180	195	375	436	974	1,410	365	12	2,357	947
National City	4	32	156	358	99	298	397	289	811	1,100	689	10	2,736	1,636
Oceanside	5	75	285	751	709	400	1,109	1,173	2,651	3,824	915	40	6,964	3,140
San Diego	47	330	1,627	5,189	4,599	3,040	7,639	9,020	15,557	24,577	10,715	206	50,124	25,547
Sheriff - Total	16	178	574	1,890	2,777	2,428	5,205	3,650	6,229	9,879	3,206	149	20,948	11,069
Del Mar	0	1	5	14	25	37	62	66	75	141	31	3	254	113
Encinitas	0	13	42	122	161	197	358	328	545	873	189	7	1,597	724
Imperial Beach	0	20	28	114	85	85	170	101	215	316	188	9	836	520
Lemon Grove	0	8	57	89	91	158	249	128	258	386	194	4	983	597
Poway	0	5	11	81	114	129	243	183	354	537	94	11	971	434
San Marcos	1	8	46	136	200	237	437	229	414	643	199	6	1,470	827
Santee	0	11	18	109	139	146	285	228	541	769	188	8	1,380	611
Solana Beach	0	1	13	14	60	52	112	84	128	212	49	2	401	189
Vista	4	23	112	257	408	378	786	577	1,013	1,590	412	13	3,184	1,594
Unincorporated	11	88	242	954	1,494	1,009	2,503	1,726	2,686	4,412	1,662	86	9,872	5,460
Alpine	3	4	15	53	97	68	165	133	219	352	142	8	734	382
Fallbrook	2	11	26	95	174	117	291	161	260	421	123	5	969	548
Lakeside	0	9	20	129	188	102	290	220	395	615	231	0	1,294	679
Ramona	1	3	12	42	59	67	126	98	166	264	61	4	509	245
Spring Valley	2	18	87	185	279	176	455	315	504	819	424	0	1,990	1,171
Valley Center	2	4	17	69	70	59	129	90	107	197	80	2	498	301
Other Unincorporated	1	39	65	381	627	420	1,047	709	1,035	1,744	601	67	3,878	2,134
California Highway Patrol	0	0	0	1	0	2	2	6	41	47	84	0	134	87
California State University San Marcos	0	0	0	0	0	4	4	5	20	25	2	0	31	6
San Diego State University	0	2	2	9	18	17	35	248	355	603	79	2	730	127
University of California San Diego	0	1	1	2	11	38	49	111	277	388	52	2	493	105
San Diego Harbor Police	0	0	4	5	0	14	14	174	140	314	0	1	337	23
California State Parks and Recreation	0	0	1	1	0	30	30	21	35	56	11	5	99	43
TOTAL	87	798	3,342	9,805	10,236	7,963	18,199	18,568	34,684	53,252	19,884	585	105,367	52,115

NOTE: The California Crime Index (CCI) includes all FBI Index crimes except larceny theft.

SOURCE: SANDAG

Appendix Table 11
NUMBER OF CRIMES BY OFFENSE BY JURISDICTION
San Diego Region, 2003

	Homicide	Rape	Robbery	Aggravated Assault	Residential Burglary	Non-Residential Burglary	Total Burglary	Larceny Over \$400	Larceny \$400 and Under	Total Larceny	Motor Vehicle Theft	Arson	FBI Crime Index	California Crime Index
Carlsbad	4	14	64	184	240	256	496	493	952	1,445	258	13	2,465	1,020
Chula Vista	7	48	249	472	606	398	1,004	1,137	2,817	3,954	2,148	44	7,882	3,928
Coronado	0	5	3	27	73	31	104	144	280	424	72	11	635	211
El Cajon	4	43	154	354	557	330	887	689	1,611	2,300	1,152	26	4,894	2,594
Escondido	5	46	161	379	499	464	963	952	2,142	3,094	997	32	5,645	2,551
La Mesa	2	12	66	93	198	160	358	367	847	1,214	554	15	2,299	1,085
National City	9	33	155	349	132	205	337	407	1,000	1,407	996	13	3,286	1,879
Oceanside	8	63	332	687	650	464	1,114	1,010	2,627	3,637	739	20	6,580	2,943
San Diego	65	406	1,626	5,269	4,925	3,151	8,076	9,155	16,584	25,739	12,567	238	53,748	23,009
Sheriff - Total	26	178	550	1,781	2,787	2,600	5,387	3,306	6,380	9,686	3,676	159	21,284	11,598
Del Mar	0	3	3	4	35	34	69	60	66	126	58	1	263	137
Encinitas	0	10	40	100	157	172	329	288	516	804	244	7	1,527	723
Imperial Beach	0	8	34	102	139	97	236	119	319	438	181	11	999	561
Lemon Grove	1	4	50	90	90	142	232	110	251	361	237	3	975	614
Poway	2	3	11	62	83	146	229	193	336	529	100	12	936	407
San Marcos	3	18	46	138	166	274	440	248	517	765	270	12	1,680	915
Santee	0	15	18	96	117	176	293	252	572	824	208	9	1,454	630
Solana Beach	0	3	5	12	40	63	103	70	87	157	38	1	318	161
Vista	2	30	122	227	405	430	835	397	896	1,293	474	26	2,983	1,690
Unincorporated	18	84	221	950	1,555	1,066	2,621	1,569	2,820	4,389	1,866	77	10,149	5,760
Alpine	0	1	11	54	88	76	164	126	198	324	146	1	700	376
Fallbrook	1	10	21	75	223	155	378	197	364	561	129	3	1,175	614
Lakeside	1	11	26	124	154	114	268	215	440	655	268	0	1,353	698
Ramona	2	5	7	79	79	105	184	116	282	398	54	1	729	331
Spring Valley	0	25	81	168	231	168	399	202	428	630	444	0	1,747	1,117
Valley Center	1	2	13	64	76	93	169	108	151	259	116	6	624	365
Other Unincorporated	13	30	62	386	704	355	1,059	605	957	1,562	709	66	3,821	2,259
California Highway Patrol	0	0	0	11	0	2	2	7	46	53	78	0	144	91
California State University San Marcos	0	0	0	1	0	6	6	6	19	25	1	0	33	8
San Diego State University	0	7	7	18	16	16	32	181	290	471	160	4	695	224
University of California San Diego	0	1	3	3	22	41	63	109	341	450	54	2	574	124
Harbor Police	0	0	4	9	0	25	25	184	128	312	2	3	352	40
California State Parks and Recreation	0	0	1	9	1	38	39	32	38	70	6	3	125	55
TOTAL	130	856	3,375	9,646	10,706	8,187	18,893	18,179	36,102	54,281	23,460	583	110,641	56,360

NOTE: The California Crime Index (CCI) includes all FBI Index crimes except larceny theft.

SOURCE: SANDAG

Appendix Table 12
NUMBER OF CRIMES BY OFFENSE BY JURISDICTION
San Diego Region, 2004

	Homicide	Rape	Robbery	Aggravated Assault	Residential Burglary	Non-Residential Burglary	Total Burglary	Larceny Over \$400	Larceny \$400 and Under	Total Larceny	Motor Vehicle Theft	Arson	FBI Crime Index	California Crime Index
Carlsbad	2	13	42	213	253	204	457	502	974	1,476	230	8	2,433	957
Chula Vista	15	50	296	477	687	497	1,184	1,252	2,735	3,987	2,043	31	8,052	4,065
Coronado	0	10	15	16	74	41	115	108	347	455	88	1	699	244
El Cajon	7	21	164	353	395	420	815	736	1,618	2,354	1,090	32	4,804	2,450
Escondido	3	22	198	453	412	373	785	1,026	2,268	3,294	1,576	35	6,331	3,037
La Mesa	0	10	72	118	183	210	393	399	886	1,285	534	5	2,412	1,127
National City	5	16	139	261	135	255	390	366	1,178	1,544	900	15	3,255	1,711
Oceanside	9	77	289	648	706	419	1,125	1,181	2,985	4,166	824	33	7,138	2,972
San Diego	62	373	1,650	4,689	4,495	2,810	7,305	9,399	15,769	25,168	12,970	191	52,217	27,049
Sheriff - Total	25	192	709	2,096	2,713	2,119	4,832	3,802	6,711	10,513	3,709	160	22,076	11,563
Del Mar	0	2	3	8	14	15	29	78	63	141	27	0	210	69
Encinitas	2	15	38	95	145	140	285	298	503	801	165	6	1,401	600
Imperial Beach	1	8	48	133	137	99	236	124	332	456	203	23	1,085	629
Lemon Grove	1	7	47	115	83	150	233	115	338	453	228	5	1,084	631
Poway	0	4	10	61	83	107	190	202	359	561	98	13	924	363
San Marcos	1	17	61	171	148	198	346	264	580	844	305	12	1,745	901
Santee	1	16	44	104	103	135	238	260	530	790	204	4	1,397	607
Solana Beach	0	0	17	19	25	47	72	111	98	209	53	1	370	161
Vista	3	28	162	272	473	268	741	567	1,069	1,636	519	16	3,361	1,725
Unincorporated	16	95	279	1,118	1,502	960	2,462	1,783	2,839	4,622	1,907	80	10,499	5,877
Alpine	0	2	21	72	99	74	173	119	178	297	139	4	704	407
Fallbrook	1	13	22	77	248	124	372	229	426	655	154	7	1,294	639
Lakeside	3	14	28	105	173	146	319	238	433	671	277	0	1,417	746
Ramona	0	6	2	68	70	60	130	91	161	252	78	1	536	284
Spring Valley	9	12	110	255	242	165	407	273	483	756	497	0	2,046	1,290
Valley Center	1	8	26	53	76	70	146	99	113	212	102	11	548	336
Other Unincorporated	2	40	70	488	594	321	915	734	1,045	1,779	660	57	3,954	2,175
California Highway Patrol	0	0	0	15	0	3	3	2	36	38	71	0	127	89
California State University San Marcos	0	2	0	1	3	4	7	4	38	42	0	0	52	10
San Diego State University	0	9	6	9	19	31	50	162	270	432	83	6	589	157
University of California San Diego	0	2	1	3	32	31	63	157	375	532	47	4	648	116
Harbor Police	0	0	7	10	0	12	12	167	150	317	1	1	347	30
California State Parks and Recreation	0	0	0	5	1	8	9	30	36	66	6	3	86	20
TOTAL	128	797	3,588	9,367	10,108	7,437	17,545	19,293	36,376	55,669	24,172	525	111,266	55,597

NOTE: The California Crime Index (CCI) includes all FBI Index crimes except larceny theft.

SOURCE: SANDAG

Appendix Table 13
NUMBER OF CRIMES BY OFFENSE BY JURISDICTION
San Diego Region, 2005

	Homicide	Rape	Robbery	Aggravated Assault	Residential Burglary	Non-Residential Burglary	Total Burglary	Larceny Over \$400	Larceny \$400 and Under	Total Larceny	Motor Vehicle Theft	Arson	FBI Crime Index	California Crime Index
Carlsbad	2	11	79	164	285	232	517	540	1,108	1,648	246	11	2,667	1,019
Chula Vista	5	66	338	518	626	609	1,235	1,277	2,481	3,758	2,496	23	8,416	4,658
Coronado	0	6	6	10	69	20	89	127	222	349	89	5	549	200
El Cajon	2	40	171	305	296	473	769	658	1,480	2,138	1,136	36	4,561	2,423
Escondido	2	31	186	473	399	402	801	996	2,035	3,031	1,079	37	5,603	2,572
La Mesa	2	10	107	82	190	138	328	453	892	1,345	556	6	2,430	1,085
National City	4	16	182	254	122	254	376	369	1,040	1,409	941	15	3,182	1,773
Oceanside	7	78	264	634	718	347	1,065	1,096	2,750	3,846	746	33	6,640	2,794
San Diego	51	376	1,862	4,314	4,611	2,851	7,462	9,771	14,842	24,613	14,138	233	52,816	28,203
Sheriff - Total	23	170	725	2,189	2,589	2,320	4,909	3,982	6,361	10,343	4,066	151	22,425	12,082
Del Mar	0	0	1	9	24	26	50	87	92	179	37	0	276	97
Encinitas	3	11	45	112	165	159	324	330	394	724	186	7	1,405	681
Imperial Beach	0	3	41	88	99	89	188	111	224	335	267	4	922	587
Lemon Grove	1	6	59	90	93	115	208	102	237	339	258	6	961	622
Poway	1	11	20	63	70	102	172	201	350	551	92	7	910	359
San Marcos	0	15	57	165	121	238	359	318	671	989	282	10	1,867	878
Santee	1	16	30	116	143	138	281	301	499	800	235	9	1,479	679
Solana Beach	0	1	12	11	48	39	87	81	98	179	46	1	336	157
Vista	4	21	190	315	404	367	771	547	1,074	1,621	579	29	3,501	1,880
Unincorporated	13	86	270	1,220	1,422	1,047	2,469	1,904	2,722	4,626	2,084	78	10,768	6,142
Alpine	1	5	15	54	104	71	175	164	189	353	121	1	724	371
Fallbrook	0	11	43	123	259	203	462	260	499	759	177	7	1,575	816
Lakeside	0	13	34	169	169	138	307	289	426	715	309	0	1,547	832
Ramona	1	7	12	76	58	61	119	116	145	261	84	1	560	299
Spring Valley	7	14	77	227	245	135	380	275	466	741	572	0	2,018	1,277
Valley Center	1	9	6	63	62	101	163	114	116	230	106	13	578	348
Other Unincorporated	3	27	83	508	525	338	863	686	881	1,567	715	56	3,766	2,199
California Highway Patrol	0	0	2	18	2	9	11	4	28	32	96	0	159	127
California State University San Marcos	0	1	0	2	1	7	8	9	43	52	2	0	65	13
San Diego State University	0	8	10	11	14	11	25	217	330	547	88	0	689	142
University of California San Diego	0	1	4	7	25	30	55	157	462	619	68	1	754	135
San Diego Harbor Police	0	0	7	10	0	9	9	204	177	381	1	2	408	27
California State Parks and Recreation	0	0	0	5	1	8	9	32	58	90	7	2	111	21
TOTAL	98	814	3,943	8,996	9,948	7,720	17,668	19,892	34,309	54,201	25,755	555	111,475	57,274

NOTE: The California Crime Index (CCI) includes all FBI Index crimes except larceny theft.

SOURCE: SANDAG

Appendix Table 14
NUMBER OF CRIMES BY OFFENSE BY JURISDICTION
San Diego Region, 2006

	Homicide	Rape	Robbery	Aggravated Assault	Residential Burglary	Non-Residential Burglary	Total Burglary	Larceny Over \$400	Larceny \$400 and Under	Total Larceny	Motor Vehicle Theft	Arson	FBI Crime Index	California Crime Index
Carlsbad	1	11	77	240	320	267	587	657	991	1,648	220	18	2,784	1,136
Chula Vista	7	70	351	519	687	497	1,184	1,321	2,496	3,817	2,033	41	7,981	4,164
Coronado	0	3	9	11	48	19	67	114	265	379	70	1	539	160
El Cajon	4	28	154	285	270	368	638	618	1,336	1,954	1,020	25	4,083	2,129
Escondido	3	33	235	442	407	351	758	885	1,802	2,687	962	17	5,120	2,433
La Mesa	3	8	111	113	222	225	447	480	979	1,459	591	16	2,732	1,273
National City	2	9	211	302	143	310	453	314	811	1,125	885	12	2,987	1,862
Oceanside	8	48	245	635	682	297	979	999	2,262	3,261	633	21	5,809	2,548
San Diego	68	348	2,164	3,811	4,491	3,255	7,746	9,824	14,301	24,125	13,338	185	51,600	27,475
Sheriff - Total	30	211	737	1,964	2,459	2,366	4,825	3,754	5,656	9,410	4,013	144	21,190	11,780
Del Mar	0	1	7	18	22	32	54	108	82	190	30	0	300	110
Encinitas	3	8	48	104	160	164	324	279	425	704	170	3	1,361	657
Imperial Beach	1	17	34	116	94	75	169	119	223	342	236	3	915	573
Lemon Grove	1	12	65	92	65	146	211	99	220	319	263	9	963	644
Poway	0	13	21	69	84	126	210	207	248	455	119	5	887	432
San Marcos	3	19	75	189	196	288	484	311	607	918	333	14	2,021	1,103
Santee	0	14	44	93	122	148	270	243	342	585	199	8	1,205	620
Solana Beach	1	0	12	13	31	46	77	68	92	160	40	1	303	143
Vista	1	34	152	259	383	346	729	541	981	1,522	587	19	3,284	1,762
Unincorporated	20	93	279	1,011	1,302	995	2,297	1,779	2,436	4,215	2,036	82	9,951	5,736
Alpine	1	4	17	51	102	82	184	127	154	281	123	4	661	380
Fallbrook	2	11	46	84	179	163	342	329	461	790	153	7	1,428	638
Lakeside	2	16	32	150	151	120	271	233	318	551	268	0	1,290	739
Ramona	0	6	16	59	61	76	137	95	144	239	70	4	527	288
Spring Valley	2	14	84	184	256	177	433	268	460	728	638	0	2,083	1,355
Valley Center	4	7	15	57	55	77	132	100	152	252	68	3	535	283
Other Unincorporated	9	35	69	426	498	300	798	627	747	1,374	716	64	3,427	2,053
California Highway Patrol	0	0	0	16	2	10	12	2	20	22	76	0	126	104
California State University San Marcos	0	1	0	1	0	6	6	6	33	39	1	0	48	9
San Diego State University	0	7	13	5	20	15	35	152	258	410	119	2	589	179
University of California San Diego	0	0	1	2	30	61	91	176	337	513	75	5	682	169
San Diego Harbor Police	0	0	5	11	1	23	24	334	219	553	2	0	595	42
California State Parks and Recreation	0	0	0	3	1	2	3	21	31	52	8	1	66	14
TOTAL	126	777	4,313	8,360	9,783	8,072	17,855	19,657	31,797	51,454	24,046	488	106,931	55,477

NOTE: The California Crime Index (CCI) includes all FBI Index crimes **except** larceny theft.

SOURCE: SANDAG

Appendix Table 15
VIOLENT CRIME CLEARANCE RATE BY JURISDICTION
San Diego Region, 2002, 2005, and 2006

	2002	2005	2006	Difference	
				2002-2006	2005-2006
Carlsbad	47%	49%	42%	-5%	-7%
Chula Vista	41%	34%	37%	-4%	3%
Coronado	52%	77%	52%	0%	-25%
El Cajon	58%	54%	54%	-4%	0%
Escondido	55%	43%	44%	-11%	1%
La Mesa	66%	53%	51%	-15%	-2%
National City	39%	29%	25%	-14%	-4%
Oceanside	47%	35%	39%	-8%	4%
San Diego	60%	52%	46%	-14%	-6%
Sheriff - Total	64%	44%	64%	0%	20%
Del Mar	50%	30%	62%	12%	32%
Encinitas	54%	49%	55%	1%	6%
Imperial Beach	60%	42%	66%	6%	24%
Lemon Grove	56%	37%	63%	7%	26%
Poway	61%	54%	51%	-10%	-3%
San Marcos	76%	36%	58%	-18%	22%
Santee	75%	50%	63%	-12%	13%
Solana Beach	32%	33%	50%	18%	17%
Vista	59%	39%	67%	8%	28%
Unincorporated	67%	45%	66%	-1%	21%
Alpine	63%	39%	40%	-23%	1%
Fallbrook	77%	48%	55%	-22%	7%
Ramona	88%	48%	83%	-5%	35%
Valley Center	57%	52%	65%	8%	13%
Other Unincorporated	126%	84%	130%	4%	46%
California Highway Patrol	0%	60%	75%	75%	15%
California State University San Marcos	--	0%	100%	--	--
San Diego State University	31%	17%	36%	--	--
University of California San Diego	50%	58%	33%	-17%	-25%
San Diego Harbor Police	67%	47%	25%	-42%	-22%
California State Parks and Recreation	50%	20%	67%	17%	47%
TOTAL	57%	46%	48%	-9%	2%

NOTE: California State University San Marcos did not receive any violent crime reports in 2002 and reported very few violent crime incidents or clearances in 2005 and 2006.

SOURCE: SANDAG

Appendix Table 16
PROPERTY CRIME CLEARANCE RATE BY JURISDICITON
San Diego Region, 2002, 2005, and 2006

	2002	2005	2006	Difference	
				2002-2006	2005-2006
Carlsbad	16%	21%	16%	0%	-5%
Chula Vista	14%	12%	14%	0%	2%
Coronado	7%	13%	12%	5%	-1%
El Cajon	14%	18%	17%	3%	-1%
Escondido	14%	15%	16%	2%	1%
La Mesa	15%	15%	14%	-1%	-1%
National City	13%	15%	12%	-1%	-3%
Oceanside	10%	13%	11%	1%	-2%
San Diego	11%	10%	10%	-1%	0%
Sheriff - Total	12%	10%	13%	1%	3%
Del Mar	3%	2%	5%	2%	3%
Encinitas	11%	9%	13%	2%	4%
Imperial Beach	9%	8%	9%	0%	3%
Lemon Grove	16%	14%	19%	3%	5%
Poway	17%	15%	16%	-1%	1%
San Marcos	11%	20%	18%	7%	-2%
Santee	16%	14%	17%	1%	3%
Solana Beach	8%	7%	11%	3%	4%
Vista	12%	12%	12%	0%	0%
Unincorporated	11%	8%	11%	0%	3%
Alpine	15%	6%	11%	-4%	5%
Fallbrook	9%	8%	8%	-1%	0%
Ramona	16%	8%	22%	6%	14%
Valley Center	8%	7%	15%	7%	8%
Other Unincorporated	19%	15%	21%	2%	6%
California Highway Patrol	0%	4%	12%	12%	8%
California State University San Marcos	0%	2%	11%	11%	9%
San Diego State University	7%	12%	14%	7%	2%
University of California San Diego	7%	7%	5%	-2%	-2%
San Diego Harbor Police	13%	7%	9%	-4%	2%
California State Parks and Recreation	2%	3%	8%	6%	5%
TOTAL	12%	11%	12%	0%	1%

SOURCE: SANDAG

Appendix Table 17
DOLLAR VALUE OF PROPERTY STOLEN BY JURISDICTION
San Diego Region, 2002, 2005, and 2006

	2002	2005	2006	Change	
				2002-2006	2005-2006
Carlsbad	\$5,976,114	\$7,116,017	\$5,975,189	<-1%	-16%
Chula Vista	19,140,233	23,721,811	26,749,110	40%	13%
Coronado	1,073,144	1,269,384	1,569,441	46%	24%
El Cajon	9,553,053	11,524,166	11,055,443	16%	-4%
Escondido	9,016,970	10,930,321	10,024,850	11%	-8%
La Mesa	4,222,395	5,789,586	5,741,366	36%	-1%
National City	6,232,461	7,879,328	8,102,703	30%	3%
Oceanside	10,053,496	8,246,456	8,128,425	-19%	-1%
San Diego	111,867,154	131,449,777	149,020,961	33%	13%
Sheriff - Total	37,516,539	58,359,676	62,101,402	66%	6%
Del Mar	598,016	2,312,438	1,068,863	79%	-54%
Encinitas	3,260,550	4,183,802	2,876,991	-12%	-31%
Imperial Beach	1,574,371	2,103,170	2,036,472	29%	-3%
Lemon Grove	1,610,835	2,479,902	2,038,988	27%	-18%
Poway	2,627,369	1,458,137	2,406,108	-8%	65%
San Marcos	500,781	3,380,317	3,602,935	619%	7%
Santee	2,063,003	2,753,888	2,966,456	44%	8%
Solana Beach	-834,232	1,232,303	817,414	n/a	n/a
Vista	4,662,310	8,889,000	7,425,969	59%	-16%
Unincorporated	21,453,536	29,566,719	36,861,206	72%	25%
Alpine	1,583,876	1,697,962	1,950,597	23%	15%
Fallbrook	2,011,018	3,465,165	3,064,576	52%	-12%
Ramona	842,234	1,472,675	1,103,441	31%	-25%
Valley Center	1,183,306	1,509,664	11,264,956	852%	646%
Other Unincorporated	15,833,102	21,421,253	19,477,636	23%	-9%
California Highway Patrol	449,626	562,281	384,985	-14%	-32%
California State University San Marcos	16,642	25,779	36,614	120%	42%
San Diego State University	789,186	926,063	1,522,051	93%	64%
University of California San Diego	632,295	864,206	1,315,760	108%	52%
San Diego Harbor Police	507,707	612,035	1,146,358	126%	87%
California State Parks and Recreation	106,602	190,336	161,619	52%	-15%
TOTAL	\$217,153,617	\$269,467,222	\$293,036,277	35%	9%

NOTES: Dollar amounts are not adjusted for inflation and reflect the reported dollar values associated with stolen items reported by individual jurisdictions. Minus dollar value in Solana Beach in 2002 due to adjustments involving a stolen jewelry case. Relics valued at ten million dollars were stolen from a mission in Valley Center in 2006.

SOURCE: SANDAG

Appendix Table 18
DOLLAR VALUE OF PROPERTY RECOVERED BY JURISDICTION
San Diego Region, 2002, 2005, and 2006

	2002	2005	2006	Change	
				2002-2006	2005-2006
Carlsbad	\$1,614,996	\$1,662,509	\$1,873,912	16%	13%
Chula Vista	9,608,969	12,025,919	12,194,691	27%	1%
Coronado	391,693	427,988	473,332	21%	11%
El Cajon	4,225,323	5,699,093	4,837,724	14%	-15%
Escondido	4,527,605	5,882,123	5,393,843	19%	-8%
La Mesa	2,025,927	2,779,914	3,119,583	54%	12%
National City	3,368,472	4,207,667	4,013,175	19%	-5%
Oceanside	5,076,987	3,951,505	3,722,034	-27%	-6%
San Diego	50,334,081	56,942,378	67,849,368	35%	19%
Sheriff - Total	14,527,295	18,271,249	19,551,821	35%	7%
Del Mar	165,810	329,498	314,508	90%	-5%
Encinitas	1,235,960	1,092,395	854,446	-31%	-22%
Imperial Beach	538,050	889,239	1,038,369	93%	17%
Lemon Grove	778,586	1,232,618	1,143,434	47%	-7%
Poway	637,002	609,913	869,393	36%	43%
San Marcos	729,730	1,395,888	1,430,319	96%	2%
Santee	694,393	792,750	950,177	37%	20%
Solana Beach	350,518	327,516	284,265	-19%	-13%
Vista	1,851,620	2,254,856	2,760,868	49%	22%
Unincorporated	7,545,626	9,346,576	9,906,042	31%	6%
Alpine	684,460	700,931	642,615	-6%	-8%
Fallbrook	542,840	998,491	865,933	60%	-13%
Ramona	288,356	356,562	459,632	59%	29%
Valley Center	396,386	424,250	517,988	31%	22%
Other Unincorporated	5,633,584	6,866,342	7,419,874	32%	8%
California Highway Patrol	250,722	142,630	78,700	-69%	-45%
California State University San Marcos	0	4,156	20,901	--	403%
San Diego State University	213,812	330,445	215,013	1%	-35%
University of California San Diego	261,602	147,373	363,537	39%	147%
San Diego Harbor Police	40,281	12,589	116,127	188%	822%
California State Parks and Recreation	29,917	58,195	19,330	-35%	-67%
TOTAL	\$96,497,682	\$112,545,733	\$123,843,091	28%	10%

NOTES: Dollar amounts are not adjusted for inflation and reflect the reported dollar values associated with recovered items reported by individual jurisdictions. There was no property recovered by the police at California State University San Marcos in 2002.

SOURCE: SANDAG

Appendix Table 19
PROPERTY RECOVERY RATE BY JURISDICTION
San Diego Region, 2002, 2005, and 2006

	2002	2005	2006	Difference	
				2002-2006	2005-2006
Carlsbad	27%	23%	31%	4%	8%
Chula Vista	50%	51%	46%	-4%	-5%
Coronado	36%	34%	30%	-6%	-4%
El Cajon	44%	49%	44%	0%	-5%
Escondido	50%	54%	54%	4%	0%
La Mesa	48%	48%	54%	6%	6%
National City	54%	53%	50%	-4%	-3%
Oceanside	50%	48%	46%	-4%	-2%
San Diego	45%	43%	46%	1%	3%
Sheriff - Total	39%	31%	31%	-8%	0%
Del Mar	28%	14%	29%	1%	15%
Encinitas	38%	26%	30%	-8%	4%
Imperial Beach	34%	42%	51%	17%	9%
Lemon Grove	48%	50%	56%	8%	6%
Poway	24%	42%	36%	12%	-6%
San Marcos	146%	41%	40%	-106%	-1%
Santee	34%	29%	32%	-2%	3%
Solana Beach	-42%	27%	35%	77%	8%
Vista	40%	25%	37%	-3%	12%
Unincorporated	35%	32%	27%	-8%	-5%
Alpine	43%	41%	33%	-10%	-8%
Fallbrook	27%	29%	28%	1%	-1%
Ramona	34%	24%	42%	8%	18%
Valley Center	33%	28%	5%	-28%	-23%
Other Unincorporated	35%	32%	27%	-8%	-5%
California Highway Patrol	56%	25%	20%	-36%	-5%
California State University San Marcos	0%	16%	57%	--	41%
San Diego State University	27%	36%	14%	-13%	-22%
University of California San Diego	41%	17%	28%	-13%	11%
San Diego Harbor Police	8%	2%	10%	2%	8%
California State Parks and Recreation	28%	31%	12%	-16%	-19%
TOTAL	44%	42%	42%	-2%	0%

NOTE: There was no property recovered by the police at California State University San Marcos in 2002.

SOURCE: SANDAG

Appendix Table 20
POPULATION BY JURISDICTION
San Diego Region, 2002, 2005, and 2006

	2002	2005	2006	Change	
				2002-2006	2005-2006
Carlsbad	88,120	94,776	98,607	12%	4%
Chula Vista	191,033	216,694	223,423	17%	3%
Coronado	25,690	26,902	26,248	2%	-2%
El Cajon	96,578	97,331	96,867	<1%	<-1%
Escondido	137,130	140,803	140,766	3%	<-1%
La Mesa	55,671	55,766	55,724	<1%	<-1%
National City	57,853	63,569	63,537	10%	<-1%
Oceanside	167,334	174,404	174,925	5%	<1%
San Diego	1,256,981	1,300,343	1,311,162	4%	1%
Sheriff - Total	806,078	836,319	841,512	4%	1%
Del Mar	4,501	4,524	4,524	1%	0%
Encinitas	59,919	62,530	62,815	5%	<1%
Imperial Beach	27,550	27,604	27,563	<1%	<-1%
Lemon Grove	25,342	25,434	25,363	<1%	<-1%
Poway	49,684	50,477	50,542	2%	<1%
San Marcos	60,825	72,768	76,725	26%	5%
Santee	53,655	54,267	54,709	2%	1%
Solana Beach	13,287	13,347	13,327	<1%	<-1%
Vista	92,116	93,746	94,440	3%	1%
Unincorporated	419,199	431,622	431,504	3%	<-1%
Alpine	27,486	27,959	27,951	2%	<-1%
Fallbrook	48,305	50,783	50,769	5%	<-1%
Lakeside	52,286	52,291	51,751	-1%	-1%
Ramona	34,407	35,586	35,576	3%	<-1%
Spring Valley	69,096	70,055	69,764	1%	<-1%
Valley Center	21,918	21,751	21,740	-1%	<-1%
Other Unincorporated	165,701	173,197	173,953	5%	<1%
Camp Pendleton	37,542	32,370	34,049	-9%	5%
TOTAL	2,920,010	3,039,277	3,066,820	5%	1%
Occupied Households	1,017,385	1,061,021	1,067,846	5%	1%
Registered Vehicles	2,138,823	2,232,633	2,320,808	4%	4%
Female Population	1,458,773	1,518,581	1,531,155	5%	1%

NOTES: Population figures are based upon current California Department of Finance estimates. "Sheriff-Total" includes contract cities and the unincorporated area served by the San Diego County Sheriff's Department. Camp Pendleton is not included. "Unincorporated" includes Alpine, Campo, Fallbrook, Julian, Lakeside, Pine Valley, Ramona, Ranchita, Spring Valley, and Valley Center, as well as the unincorporated areas of Encinitas, Imperial Beach, Lemon Grove, San Marcos, Poway, Santee, and Vista. "Other Unincorporated" is equal to the unincorporated area of the Sheriff's jurisdiction minus Alpine, Fallbrook, Lakeside, Ramona, Spring Valley, and Valley Center.

SOURCES: California Department of Finance; SANDAG

Criminal Justice Research Division, SANDAG



Twenty-Five Years of Crime in the San Diego Region: 1983 through 2007

April 2008

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TWENTY-FIVE YEARS OF CRIME IN THE SAN DIEGO REGION: 1983 THROUGH 2007

INTRODUCTION

Since 1980, SANDAG has been reporting regional crime statistics for the San Diego region through a cooperative agreement with local law enforcement agencies. This report presents and discusses crime trend data for the past 25 years. Crime rates per 1,000 resident population¹, as well as the actual number of crimes reported, are presented. SANDAG is the only local entity to compile these statistics across the 18 incorporated cities, as well as the unincorporated areas of the county, making this information some of the most frequently requested from SANDAG's Criminal Justice Clearinghouse. These data are useful to local law enforcement agencies as they track the effect of their prevention and response efforts on regional crime rates.

OVERALL CRIME

There was a total of 103,485 Part I (or FBI Index) crimes in the San Diego region in 2007 (Appendix Tables 1 and 5), which equated to 33.40 crimes per 1,000 population (Appendix Table 2). Part I crimes include four violent offenses (homicide, rape, robbery, and aggravated assault) and three property offenses (burglary, larceny, and motor vehicle theft) that are tracked nationwide in a standardized manner by the FBI, with agencies submitting crime data through the Uniform Crime Reporting (UCR) system.

FAST FACTS

- In 2007, the violent crime rate for the San Diego region was at a 25-year low (4.41 per 1,000 residents) and the property crime rate was the second lowest it has been since 1983 (28.99).
- There was an average of 936 larcenies, 470 motor vehicle thefts, 321 burglaries, 163 aggravated assaults, 84 robberies, 14 rapes, and 2 homicides reported to local law enforcement in the San Diego region each week in 2007.
- There were 105 homicides in the San Diego region in 2007, representing the greatest one-year decrease among the seven crime categories. However, gang violence remains a concern for many jurisdictions.
- In 2007, 24 percent of robberies and 15 percent of aggravated assaults involved the use of a firearm.
- One in two burglaries in 2007 involved no forced entry, demonstrating the need for continued crime prevention efforts.
- Over \$266 million worth of property was stolen in 2007, which included currency, jewelry, and electronics, as well as motor vehicles.
- Motor vehicle theft was the only property crime to increase in number over the past year (2%).

¹ The populations used to calculate rates are provided in Appendix Table 20.

VIOLENT CRIME

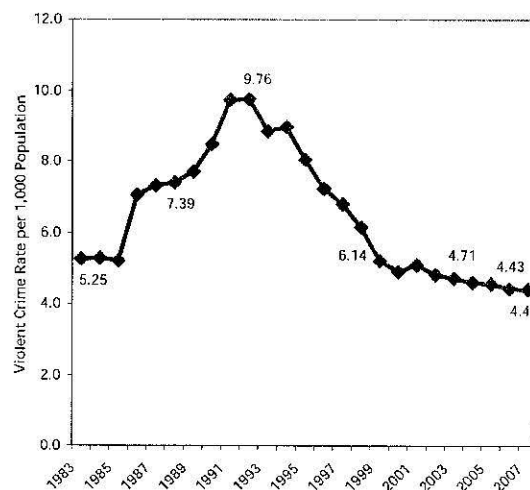
In 2007, there were 13,661 Part I violent crimes reported to law enforcement in the San Diego region (Appendix Tables 1 and 6)². The most common type was aggravated assault, which represented almost two-thirds (62%) of all violent crime in 2007; robbery represented 32 percent, rape 5 percent, and homicide 1 percent (not shown).

As Figure 1 shows, the violent crime rate (per 1,000 population) in the San Diego region began to increase in 1986 (from 5.20 in 1985), reaching a peak of 9.76 in 1992³. Since then, there has been a general decline to 4.41 violent crimes per 1,000 residents in 2007, the lowest rate in the past 25 years. A number of theories have been provided regarding possible factors related to this overall drop in crime since the 1990s, including declining numbers of young males in high crime-associated age groups, legislation which increased jail and prison time for violent offenses, economic factors, and the implementation of effective crime prevention programs.

Across jurisdictions, the 2007 violent crime rate ranged from 1.13 in Coronado to 6.94 in National City (Appendix Table 3 and Appendix Map 1). Over the past year, 13 jurisdictions had lower and 8 had higher violent crime rates, compared to 2006 (3 had numbers too small for valid comparisons and 1 only began compiling data in 2007). National City led local jurisdictions with a 19 percent decrease in its violent crime rate, compared to 2006, with other decreases ranging from 1 percent to 8 percent. Recent efforts by individual departments to address violent crime have included problem-solving

strategies to identify and target specific high-crime areas, specific groups (e.g., gangs committing disproportionate amount of crime), and specific times (e.g., targeted patrols during high-crime hours).

Figure 1
VIOLENT CRIME RATE
LOWEST IN 25 YEARS



SOURCES: SANDAG; California Department of Finance; U.S. Census 1990; U.S. Census 2000

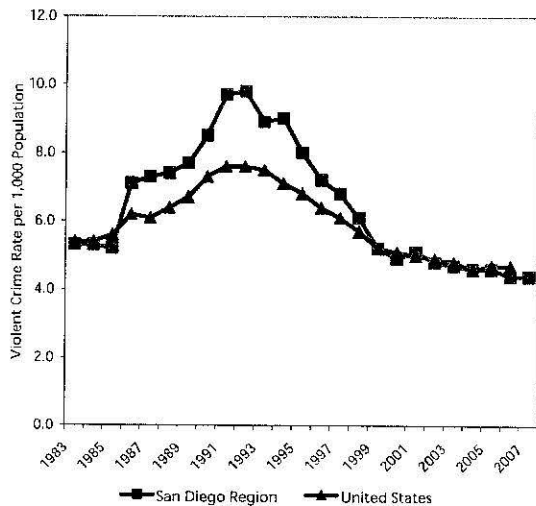
Statistics from the FBI were used to compare changes over time in the violent crime rates reported in the San Diego region to those reported across the United States⁴. As Figure 2 shows, the San Diego region experienced a greater rise in violent crime in the late 1980s and early 1990s, compared to the nation, returning to a similar violent crime rate after 1998. This increase was possibly related to the prevalence of methamphetamine distribution and use in the region during this time period. In 2006, the violent crime rate in the San Diego region was 4.43, versus 4.74 for the nation as a whole.

² The numbers of violent crimes reported in each jurisdiction for 2003 through 2007 are also presented in Appendix Tables 10 through 14.

³ The crime rate/number of crimes in the current year, and 1, 5, 10, 20, and 25 years ago, are presented, as well as the highest and lowest rate/number over the past 25 years.

⁴ National statistics are currently only available through 2006. However, according to the Police Executive Research Forum (www.policeforum.org), the recent increases in some violent crime types in large cities across the country slowed significantly for the first six months of 2007.

Figure 2
SAN DIEGO REGION HAD A GREATER INCREASE IN VIOLENT CRIME THAN THE NATION IN LATE 1980s



SOURCES: SANDAG; Federal Bureau of Investigation

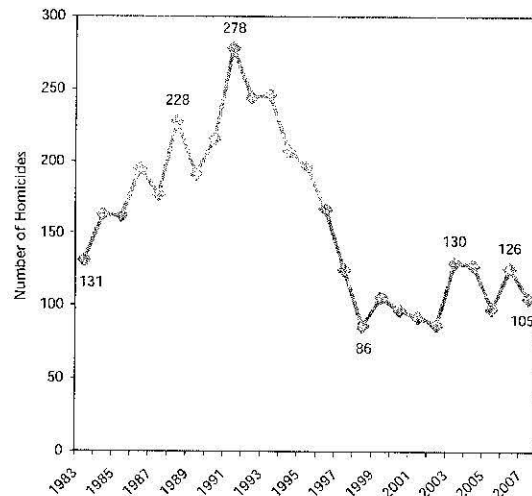
Each jurisdiction also documents violent crimes committed against senior citizens (individuals 60 years of age and older). In 2007, there were 508 violent crimes reported against senior citizens, an increase of 13 percent from the previous year. These crimes included 9 homicides, 6 rapes, 228 robberies, and 265 aggravated assaults (not shown).

Homicide

Over the past 25 years, the number of homicides in the San Diego region peaked at 278 in 1991 and decreased fairly steadily to a low of 86 in 1998 (Figure 3). Between 1998 and 2002, the number of homicides ranged between 86 and 106, with an increase to 130 in 2003. Since then, there have been almost annual fluctuations, with 105 homicides reported in 2007, a 17 percent decrease from 2006, when there were 126 (Appendix Table 1). As reported in SANDAG's CJ Bulletin *San Diego Crime Victims and Suspects in 2006* (available on the SANDAG Web site), in homicide cases for which motive could be determined, 31 percent were related to an

argument, 23 percent to other motives, 17 percent to gang activity, 13 percent to domestic violence, 9 percent to robbery, and 7 percent to drugs. Motive information for 2007 homicides will be available later in the 2008 calendar year.

Figure 3
NUMBER OF HOMICIDES DECREASED IN PAST YEAR

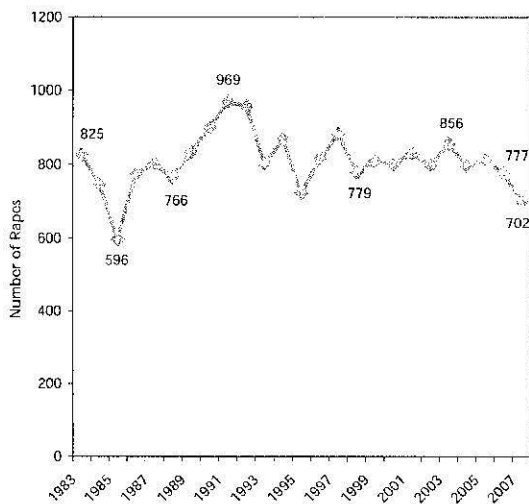


SOURCE: SANDAG

Rape

There were 702 rapes reported in the San Diego region in 2007, which was the second smallest number in the past 25 years and a 10 percent decrease from 2006 (Appendix Table 1). As Figure 4 shows, the number of rapes reported to law enforcement has remained relatively stable over the past 25 years, compared to the number of homicides during the same period of time. The greatest number of rapes reported to law enforcement was 969 in 1991 and the lowest was 596 in 1985. In 2007, 75 percent of the rapes reported to law enforcement were completed and 25 percent were attempted (not shown).

Figure 4
LESS VARIABILITY IN NUMBER OF RAPES
COMPARED TO OTHER VIOLENT CRIMES



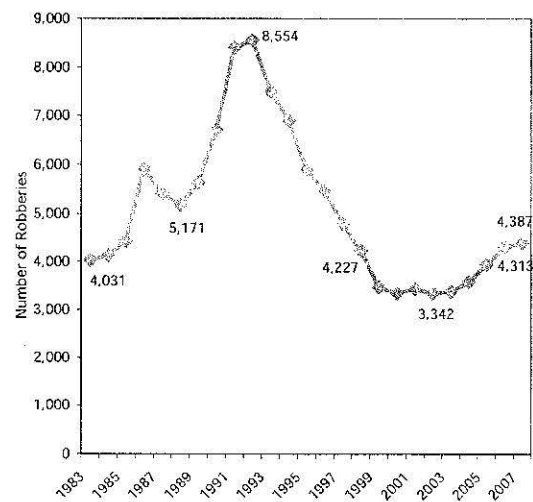
SOURCE: SANDAG

Robbery

While the number of homicides and rapes decreased over the past year, the number of robberies increased for the fifth year in a row. There were 4,387 robberies in the region in 2007, compared to 4,313 in 2006, a two percent increase (Figure 5 and Appendix Table 1). Over the past 25 years, the number of robberies has shown two declining trends, with the most recent beginning in 1993 (after the greatest number, 8,554, was reported in 1992) and generally continuing through 2002 to 3,342, when the number began increasing again.

As part of UCR reporting requirements, the type of weapon used during a robbery and the location of the robbery are documented. In 2007, 24 percent of robberies involved a firearm, 11 percent a knife or other cutting instrument, 10 percent another weapon (i.e., bat, stick, or other blunt object), and 56 percent were considered strong-arm. Just under half (49%) occurred out in the open, on streets, or in other public places (not shown).

Figure 5
NUMBER OF ROBBERIES INCREASED
FOR FIFTH YEAR IN A ROW



SOURCE: SANDAG

For the 15 jurisdictions with robbery numbers large enough for comparison in 2006 and 2007, 10 experienced a one-year increase (ranging from 5% to 35%), 4 experienced a decrease (ranging from 3% to 29%), and 1 remained the same (Appendix Tables 13 and 14). According to local law enforcement, the San Diego County Police Chiefs' and Sheriff's Association has directed robbery as a focused priority in the region in 2008, with efforts to include public information campaigns, crime prevention efforts, and targeted enforcement.

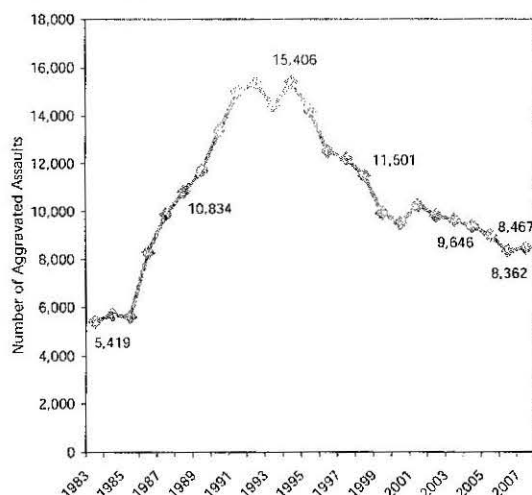
Aggravated Assault

One in 366 individuals in the San Diego region was the victim of an aggravated assault in 2007 (not shown). As Figure 6 and Appendix Table 1 show, there were slightly more aggravated assaults reported in the region in 2007, compared to one year earlier (1%), but still less than 5, 10, 15, or 20 years prior. Over the past 25 years, the number of aggravated assaults followed an upward trend from 1983 (5,419) that peaked in 1994 (15,406). This overall increase was due at least

in part to 1986 legislation requiring agencies to report all domestic violence incidents. Since 1994, there has been an overall decline to 8,467 in 2007.

Like robbery, the type of weapon used in aggravated assaults is documented for reporting purposes. In 2007, 38 percent of aggravated assaults involved the use of another weapon (e.g., bat, stick, or other blunt object); 28 percent hands, feet, or fists; 20 percent a knife or other cutting instrument; and 15 percent a firearm (not shown).

Figure 6
NUMBER OF AGGRAVATED ASSAULTS
INCREASED OVER ONE-YEAR PERIOD



SOURCE: SANDAG

Compared to robbery, in which two-thirds of the jurisdictions experienced a one-year increase, there was greater variability across agencies in terms of the number of aggravated assaults reported in 2007, compared to 2006 (Appendix Tables 13 and 14). Specifically, 12 agencies reported one-year increases (ranging from 2% to 75%) and 9 reported decreases (ranging from 1% to 27%).

In 2007, there were almost three simple assaults for every aggravated assault that was reported (for a total of 21,275 simple assaults), which are not included in these Part I statistics. Simple assaults include all assaults and attempted assaults which are not of an aggravated nature and do not result in serious injury to the victim. There was variability in the type of assaults reported across jurisdictions, with 60 percent of assaults in Valley Center categorized as simple, compared to 91 percent in Coronado (the regional average was 72%). Compared to 2006, the number of simple assaults decreased four percent (from 22,220 in 2006) (not shown).

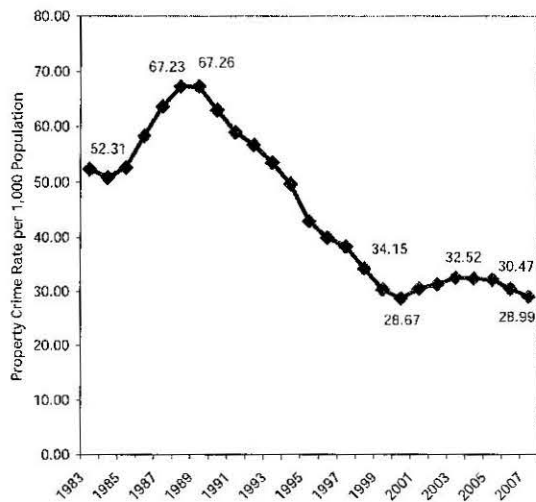
PROPERTY CRIME

With 89,824 property crimes reported (Appendix Tables 1 and 7), one in every 34 residents was the victim of a property crime in 2007 and almost 9 in every 10 crimes (87%) reported to law enforcement in the region represented property crime (not shown). With the fourth consecutive annual decrease, the property crime rate was at its second lowest point in the past 25 years (28.99) (Figure 7). Over half (54%) of all property crimes in 2007 were larcenies, 27 percent were motor vehicle thefts, and 19 percent were burglaries (not shown).

Across the region, 20 jurisdictions had a lower property crime rate in 2007 than 2006 and 4 had a higher rate. These 2007 rates ranged from 9.40 (in Ramona) to 47.71 (in Del Mar) per 1,000 (Appendix Table 4 and Appendix Map 2)⁵. When interpreting these statistics, it is important to note that a variety of factors can affect a jurisdiction's crime rate, such as daytime populations and accessibility.

⁵ The numbers of property crimes reported in each jurisdiction for 2003 through 2007 are also presented in Appendix Tables 10 through 14.

Figure 7
PROPERTY CRIME RATE DECREASED
FOR FOURTH YEAR

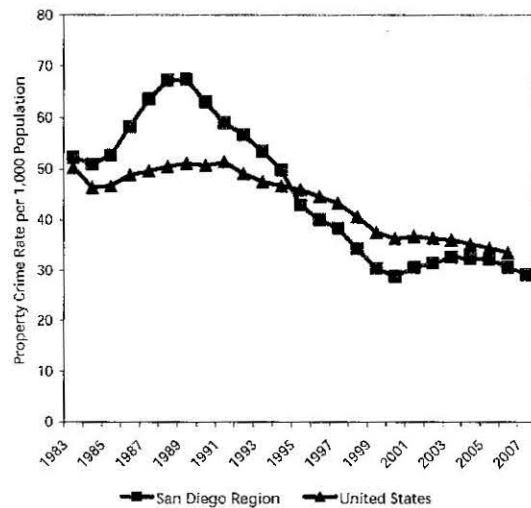


SOURCES: SANDAG; California Department of Finance; U.S. Census 1990; U.S. Census 2000

In terms of dollar value, over \$266 million worth of property was stolen in the San Diego region in 2007, compared to approximately \$293 million in 2006 (Appendix Table 17). Forty percent (40%) of this property, which was valued at almost \$108 million, was recovered in 2007 (Appendix Tables 18 and 19).

Figure 8 compares property crime rates reported to law enforcement in the San Diego region from 1983 through 2007 to national statistics from 1983 through 2006 (the most recent available, as previously noted). In 1983, the San Diego region had a similar property crime rate to the nation, but beginning in 1984, experienced a greater increase than the U.S. overall. The local property crime rate began to decline in the early 1990s, however, falling and remaining below the national average since the mid 1990s. In 2006, the property crime rate for the region was 30.47, compared to 33.35 for the nation.

Figure 8
SAN DIEGO REGION HAS HAD A
LOWER PROPERTY CRIME RATE
THAN THE NATION SINCE 1995



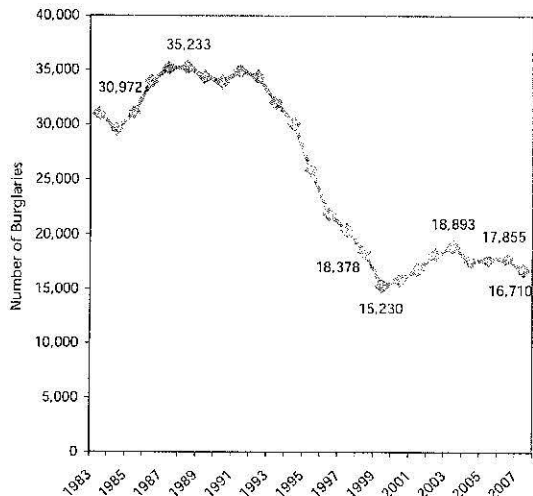
SOURCES: SANDAG; Federal Bureau of Investigation

Burglary

The number of burglaries (including residential and non-residential) reported in the region began an upward trend in 1985, reaching a 25-year high of 35,233 in 1988 (Figure 9). Three years later, an eight-year decline began, reaching a low of 15,230 in 1999. Since then, the number of burglaries has generally increased, but there was a one-year decline of six percent between 2006 and 2007. Of the 16,710 burglaries reported in the San Diego region in 2007, over half (57%) were residential, which equated to 1 in every 114 households being burglarized. In 2007, 51 percent of all burglaries involved no forced entry, demonstrating the importance of ongoing crime prevention efforts (29% involved a forced entry and 19% were unsuccessful/ attempted) (not shown).

Across the 24 jurisdictions with more than 30 incidents of burglary in 2006 and 2007, the majority (22) reported one-year decreases in the number (ranging from 1% to 33%) and only two had increases (of 6% and 7%) (Appendix Tables 13 and 14).

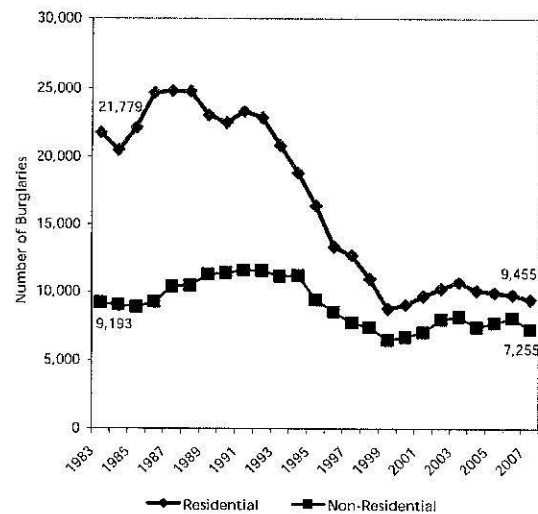
Figure 9
NUMBER OF BURGLARIES DECREASED
OVER PAST YEAR



SOURCE: SANDAG

While the number of residential and non-residential burglaries were both at a 25-year low in 1999, residential burglaries have decreased to a greater degree since 1983 (57%), compared to non-residential burglaries (21%), despite the large increase during the same time period in the number of occupied households in the region (53%, from 704,703 in 1983 to 1,081,234 in 2007)⁶ (Figure 10 and Appendix Tables 10 through 14).

Figure 10
RESIDENTIAL BURGLARIES DECREASED
MORE OVER PAST 25 YEARS, COMPARED
TO NON-RESIDENTIAL BURGLARIES



SOURCE: SANDAG

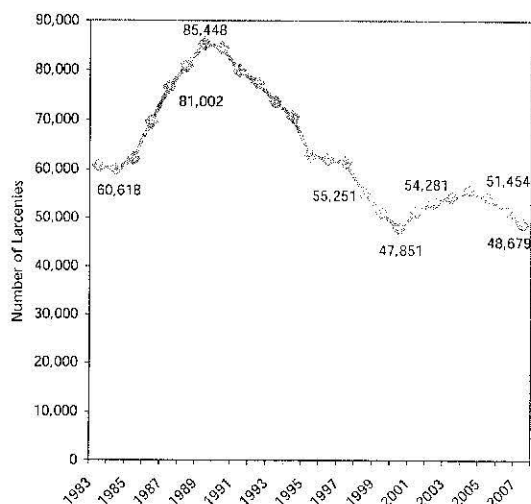
Larceny

Larceny, or theft, is the most common crime, with one reported to law enforcement about every ten minutes in 2007 (not shown). Beginning in 1985, the number of larcenies reported in the San Diego region began an upward trend, peaking at 85,448 in 1989, and then decreasing to a low of 47,851 in 2000 (Figure 11). Since then, there were four years of consecutive increases, with decreases the past three years to 48,679 in 2007.

The most common larceny type (historically and in 2007) was theft from inside motor vehicles (46%), with the second most common from buildings (19%). Local law enforcement who were surveyed as part of this report preparation noted that more drug-using offenders are motivated to take purses, wallets, and laptop computers from vehicles in an effort to steal others' identities. Most larcenies (61%) in 2007 involved property valued at \$400 or less (not shown).

⁶ Comparable statistics regarding the number of business locations are not available.

Figure 11
LARCENIES DECREASED FOR THIRD
CONSECUTIVE YEAR



SOURCE: SANDAG

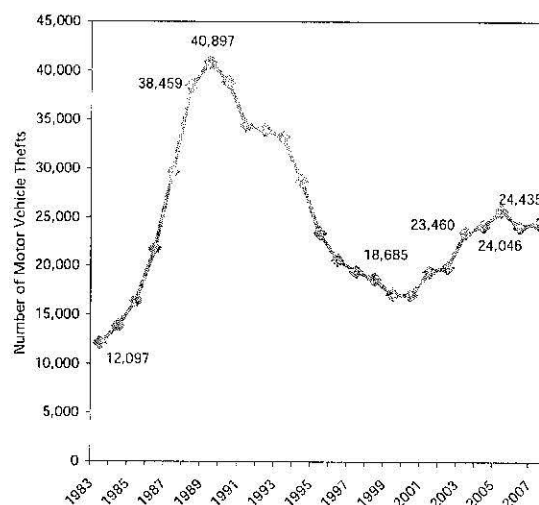
Across the jurisdictions, 18 reported one-year decreases in the number of reported larcenies (ranging from <1% to 34%) and 6 had increases (ranging from 2% to 13%) (Appendix Tables 13 and 14).

Motor Vehicle Theft

Beginning in 1984, the number of motor vehicles stolen in the San Diego region also began to increase, reaching a high in 1989 of 40,897 (Figure 12). This upward trend was followed by an overall decrease to 17,038 in 2000. Since then, there have been increases six of the past seven years, with 24,435 vehicles stolen in 2007, an increase of two percent from 2006. This equates to one in every 96 registered motor vehicles. In terms of dollar amount, the value of these stolen vehicles was estimated at nearly \$156 million and represented over half (58%) of the value of total property stolen (not shown).

Across the jurisdictions, just over half (58% of 24) had one-year increases in the number of reported stolen vehicles (ranging from 2% to 38%) and 42 percent (11 jurisdictions) had decreases (ranging from 1% to 26%) (Appendix Tables 13 and 14). Some of the jurisdictions with lower rates acknowledge the successfulness of targeting car prowlers at night in specific neighborhoods, as well as efforts undertaken by the Regional Auto Theft Task Force (RATT).

Figure 12
VEHICLE THEFT ONLY PROPERTY CRIME
TO INCREASE FROM 2006



SOURCE: SANDAG

Arson

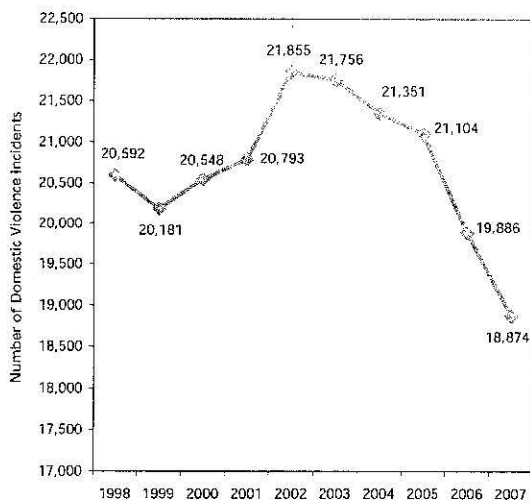
Unlike other FBI Index offenses, when arson is committed in concert with another FBI Index offense, both incidents must be reported, which is why arson is presented separately from other property crime statistics. There were 458 arsons reported in 2007, which was lower than in 2006 (when there were 488). Thirty-eight percent (38%) of arsons in 2007 were of structures and 62 percent were categorized as mobile and other non-structural property types (not shown).

DOMESTIC VIOLENCE

Law enforcement agencies also track domestic violence incidents, some of which are included in the previously reported numbers in this bulletin. For example, a domestic violence incident could include a Part I violent crime (e.g., aggravated assault) or some type of property crime (e.g., burglary or vandalism). Over the past ten years⁷, the number of domestic violence incidents has varied from a high of 21,855 in 2002 to a low of 18,874 in 2007 (Figure 13). This represented the fifth consecutive annual decrease.

Across the 19 jurisdictions (statistics are not available for the unincorporated areas separately), 3 agencies reported one-year increases in the number of domestic violence incidents (ranging from 2% to 66%), 14 reported decreases (ranging from <1% to 28%), and 2 had a small number of incidents across the years, limiting the types of valid comparisons that could be made (Appendix Table 9).

Figure 13
DOMESTIC VIOLENCE DOWN FOR FIFTH CONSECUTIVE YEAR



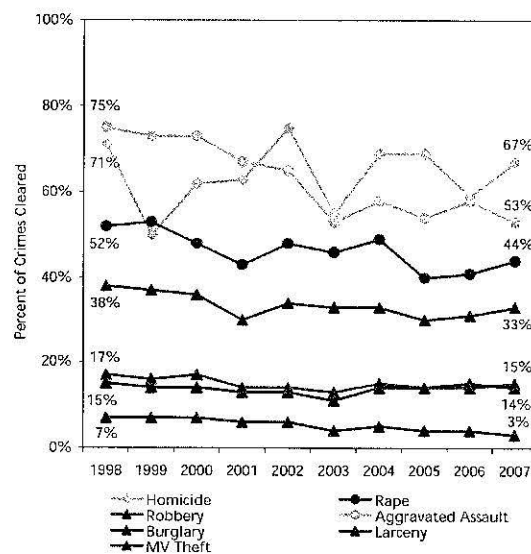
SOURCE: SANDAG

⁷ Due to changing legislation regarding mandated reporting, only ten years of trend data are compared for statistical purposes.

CLEARANCE RATES

A crime is cleared or solved for crime-reporting purposes when at least one person is arrested and charged with the offense⁸. Not surprisingly, the clearance rates in 2007 varied by crime type, with violent crimes cleared more frequently than property crimes. Overall, 46 percent of violent crimes that were open for investigation in the region were cleared (with a range across jurisdictions of 19% to 65%), compared to 11 percent of property crimes (with a range of 9% to 18%) (Appendix Tables 15 and 16). As Figure 14 shows, the crimes of homicide and aggravated assault have consistently had the highest clearance rates, which is related to the fact that these crimes more frequently involve individuals with face-to-face contact. While the motor vehicle theft clearance rate is the lowest of the seven Part I crimes, it is important to note that the vehicle recovery rate is considerably higher (94%) (not shown).

Figure 14
CLEARANCE RATES VARY BY CRIME



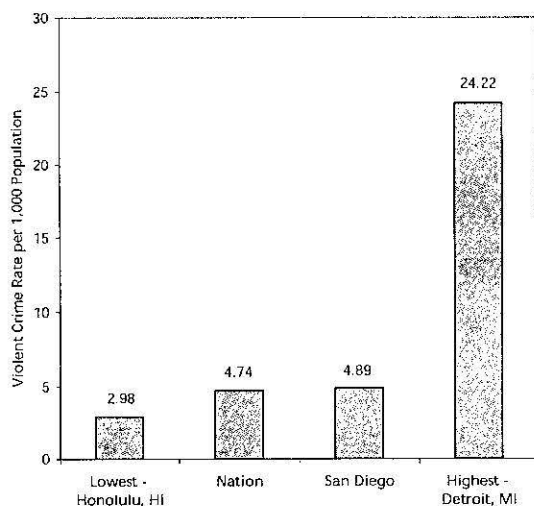
SOURCE: SANDAG

⁸ It is important to note that a crime can occur in one calendar year, but be cleared in that year or a future year.

HOW DOES SAN DIEGO COMPARE TO OTHER U.S. CITIES?

National information for crime rates for 31 U.S. cities (rather than counties or regions) with populations of 500,000 or more is currently available for calendar year 2006 (one year prior to the other statistics presented in this report). In 2006, the City of San Diego⁹ was the seventh largest city in the U.S., with a population of 1.31 million. As Figures 15 and 16 show, the City of San Diego was one of the safest places to live, compared to other large metropolitan areas in terms of both violent (fourth lowest, following Honolulu, HI, San Jose, CA, and El Paso, TX) and property crime (fifth lowest, following New York, NY, San Jose, CA, Los Angeles, CA, and El Paso, TX).

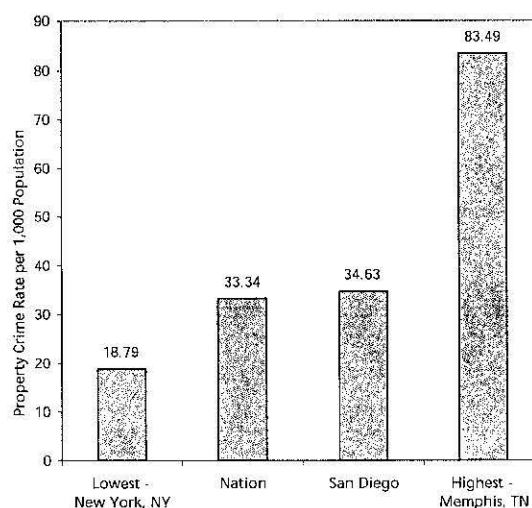
Figure 15
CITY OF SAN DIEGO HAD FOURTH LOWEST VIOLENT CRIME RATE IN 2006



SOURCES: SANDAG; Federal Bureau of Investigation

⁹ In 2006, 46 percent of the region's violent crime and 49 percent of the property crime was reported by the San Diego Police Department.

Figure 16
CITY OF SAN DIEGO HAD FIFTH LOWEST PROPERTY CRIME RATE IN 2006



SOURCES: SANDAG; Federal Bureau of Investigation

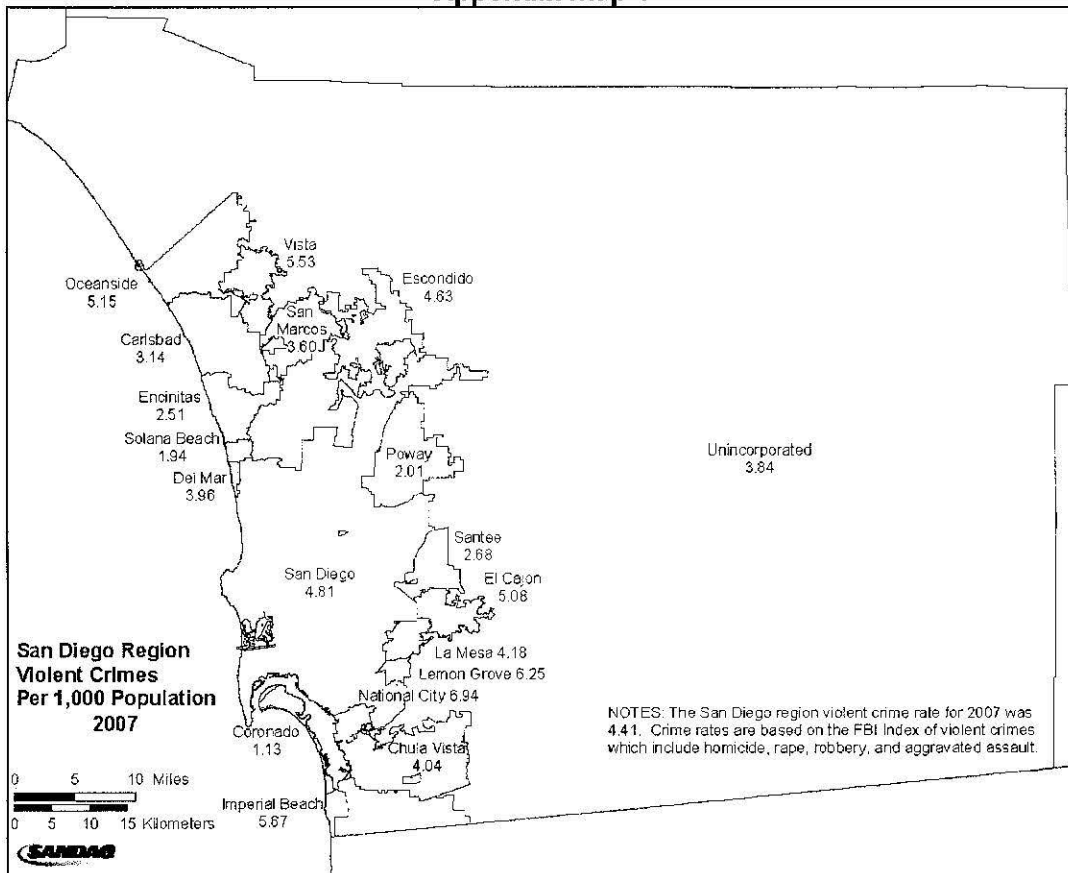
SUMMARY

Compared to 25 years earlier, the San Diego region is a safer place to live in terms of both violent and property crime. Local law enforcement is committed to continuing to effectively collaborate to identify and address crime issues in our communities, including the prevalence of gang-related violence and increase in robberies.

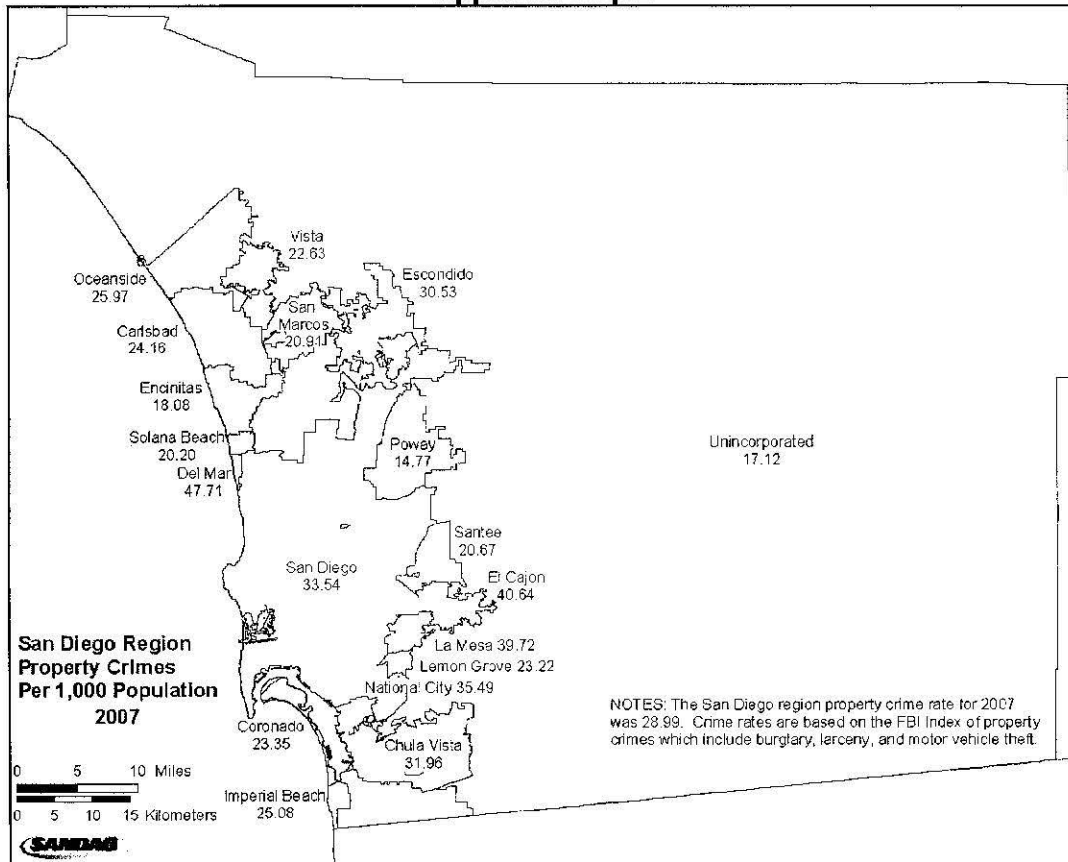
For those interested in more detailed 2007 statistics, please contact Donna Allnutt at (619) 699-6912, and for those interested in more recent statistics for a specific area of San Diego County, as well as maps of specific areas, please visit the ARJIS (Automated Regional Justice Information System) Web site at www.arjis.org.

APPENDIX

Appendix Map 1



Appendix Map 2



Appendix Table 1
NUMBER OF CRIMES BY OFFENSE
San Diego Region, 2003, 2006, and 2007

	2003	2006	2007	Change	
				2003-2007	2006-2007
Homicide	130	126	105	-19%	-17%
Rape	856	777	702	-18%	-10%
Robbery	3,375	4,313	4,387	30%	2%
Aggravated Assault	9,646	8,362	8,467	-12%	1%
Violent Crime Total	14,007	13,578	13,661	-2%	1%
Burglary	18,893	17,855	16,710	-12%	-6%
Larceny Theft	54,281	51,454	48,679	-10%	-5%
Motor Vehicle Theft	23,460	24,046	24,435	4%	2%
Property Crime Total	96,634	93,355	89,824	-7%	-4%
FBI INDEX	110,641	106,933	103,485	-6%	-3%

SOURCE: SANDAG

Appendix Table 2
FBI INDEX CRIME RATES PER 1,000 POPULATION BY JURISDICTION
San Diego Region, 2003, 2006, and 2007

	2003	2006	2007	Change	
				2003-2007	2006-2007
Carlsbad	27.19	28.22	27.30	<1%	-3%
Chula Vista	39.34	35.70	36.01	-8%	1%
Coronado	24.04	23.54	24.48	2%	4%
El Cajon	50.45	42.16	45.71	-9%	8%
Escondido	40.73	36.36	35.17	-14%	-3%
La Mesa	41.14	48.98	43.89	7%	-10%
National City	54.80	48.87	42.43	-23%	-13%
Oceanside	38.61	33.20	31.12	-19%	-6%
San Diego	42.01	39.52	38.35	-9%	-3%
Sheriff - Total	26.02	25.13	22.72	-13%	-10%
Del Mar	58.19	66.30	51.67	-11%	-22%
Encinitas	24.91	21.66	20.60	-17%	-5%
Imperial Beach	36.05	33.19	30.78	-15%	-7%
Lemon Grove	38.29	37.96	29.47	-23%	-22%
Poway	18.72	17.54	16.78	-10%	-4%
San Marcos	26.35	26.33	24.51	-7%	-7%
Santee	27.04	22.02	23.33	-14%	6%
Solana Beach	23.77	22.73	22.13	-7%	-3%
Vista	32.04	34.76	28.16	-12%	-19%
Unincorporated	23.88	22.97	20.97	-12%	-9%
4S Ranch	--	--	--	--	--
Alpine	25.21	23.53	23.69	-6%	1%
Fallbrook	24.12	28.54	23.74	-2%	-17%
Lakeside	25.48	24.31	21.49	-16%	-12%
Ramona	21.05	14.74	12.46	-41%	-15%
Spring Valley	24.93	29.48	26.14	5%	-11%
Valley Center	28.29	24.90	25.62	-9%	3%
TOTAL	37.23	34.90	33.40	-10%	-4%

NOTES: The FBI Crime Index includes homicide, rape, robbery, aggravated assault, burglary, larceny, and motor vehicle theft. Percent changes are based upon computed crime rates rounded to the precision level of two decimal places. Populations used to compute crime rates reflect the most current California Department of Finance estimates. "Sheriff-Total" includes the contract cities and the unincorporated area served by the San Diego County Sheriff's Department. Camp Pendleton is not included. "Unincorporated" includes 4S Ranch (July through December 2007), Alpine, Fallbrook, Lakeside, Ramona, Spring Valley, and Valley Center, as well as the unincorporated areas for which crime data are not individually shown (Campo, Encinitas Uninc., Imperial Beach Uninc., Julian, Lemon Grove Uninc., Pine Valley, Poway Uninc., Ranchita, San Marcos Uninc., Santee Uninc., and Vista Uninc.). Because crime data reporting for 4S Ranch did not begin until July 2007, annual rates are not computed at this time.

SOURCES: California Department of Finance; SANDAG

Appendix Table 3
VIOLENT CRIME RATE PER 1,000 POPULATION BY JURISDICTION
San Diego Region, 2003, 2006, and 2007

	2003	2006	2007	Change	
				2003-2007	2006-2007
Carlsbad	2.93	3.34	3.14	7%	-6%
Chula Vista	3.87	4.24	4.04	4%	-5%
Coronado	1.32	1.00	1.13	--	--
El Cajon	5.72	4.88	5.08	-11%	4%
Escondido	4.26	5.06	4.63	9%	-8%
La Mesa	3.10	4.21	4.18	35%	-1%
National City	9.11	8.57	6.94	-24%	-19%
Oceanside	6.40	5.35	5.15	-20%	-4%
San Diego	5.76	4.89	4.81	-16%	-2%
Sheriff - Total	3.10	3.49	3.82	23%	9%
Del Mar	2.21	5.75	3.96	--	--
Encinitas	2.45	2.59	2.51	2%	-3%
Imperial Beach	5.20	6.09	5.67	9%	-7%
Lemon Grove	5.69	6.70	6.25	10%	-7%
Poway	1.56	2.04	2.01	29%	-1%
San Marcos	3.22	3.73	3.60	12%	-3%
Santee	2.40	2.76	2.67	11%	-3%
Solana Beach	1.50	1.95	1.94	--	--
Vista	4.09	4.72	5.53	35%	17%
Unincorporated	3.00	3.24	3.84	28%	19%
4S Ranch	--	--	--	--	--
Alpine	2.38	2.60	3.25	37%	25%
Fallbrook	2.20	2.86	3.68	67%	29%
Lakeside	3.05	3.77	4.32	42%	15%
Ramona	2.69	2.27	3.07	14%	35%
Spring Valley	3.91	4.02	4.83	24%	20%
Valley Center	3.63	3.86	5.25	45%	36%
TOTAL	4.71	4.43	4.41	-6%	<-1%

NOTES: FBI Index violent crimes include homicide, rape, robbery, and aggravated assault. Percent changes are based upon computed crime rates rounded to the precision level of two decimal places. Populations used to compute crime rates reflect the most current California Department of Finance estimates. "Sheriff-Total" includes the contract cities and the unincorporated area served by the San Diego County Sheriff's Department. Camp Pendleton is not included. "Unincorporated" includes 4S Ranch (July through December 2007), Alpine, Fallbrook, Lakeside, Ramona, Spring Valley, and Valley Center, as well as the unincorporated areas for which crime data are not individually shown (Campo, Encinitas Uninc., Imperial Beach Uninc., Julian, Lemon Grove Uninc., Pine Valley, Poway Uninc., Ranchita, San Marcos Uninc., Santee Uninc., and Vista Uninc.). Because crime data reporting for 4S Ranch did not begin until July 2007, annual rates are not computed at this time. Percent changes are not presented for crime rates based upon offense numbers of 30 or less.

SOURCES: California Department of Finance; SANDAG

Appendix Table 4
PROPERTY CRIME RATE PER 1,000 POPULATION BY JURISDICTION
San Diego Region, 2003, 2006, and 2007

	2003	2006	2007	Change	
				2003-2007	2006-2007
Carlsbad	24.26	24.89	24.16	<-1%	-3%
Chula Vista	35.46	31.47	31.96	-10%	2%
Coronado	22.71	22.53	23.35	3%	4%
El Cajon	44.73	37.28	40.64	-9%	9%
Escondido	36.46	31.30	30.53	-16%	-2%
La Mesa	38.04	44.77	39.72	4%	-11%
National City	45.70	40.30	35.49	-22%	-12%
Oceanside	32.21	27.85	25.97	-19%	-7%
San Diego	36.25	34.63	33.54	-7%	-3%
Sheriff - Total	22.92	21.64	18.90	-18%	-13%
Del Mar	55.97	60.55	47.71	-15%	-21%
Encinitas	22.46	19.07	18.08	-20%	-5%
Imperial Beach	30.85	27.09	25.12	-19%	-7%
Lemon Grove	32.60	31.26	23.22	-29%	-26%
Poway	17.16	15.50	14.77	-14%	-5%
San Marcos	23.14	22.61	20.91	-10%	-8%
Santee	24.64	19.26	20.67	-16%	7%
Solana Beach	22.28	20.78	20.20	-9%	-3%
Vista	27.95	30.04	22.63	-19%	-25%
Unincorporated	20.88	19.74	17.12	-18%	-13%
4S Ranch	--	--	--	--	--
Alpine	22.83	20.93	20.44	-10%	-2%
Fallbrook	21.93	25.69	20.06	-9%	-22%
Lakeside	22.43	20.54	17.17	-23%	-16%
Ramona	18.37	12.48	9.40	-49%	-25%
Spring Valley	21.02	25.46	21.31	1%	-16%
Valley Center	24.66	21.04	20.37	-17%	-3%
TOTAL	32.52	30.47	28.99	-11%	-5%

NOTES: FBI Index property crimes include burglary, larceny, and motor vehicle theft. Percent changes are based upon computed crime rates rounded to the precision level of two decimal places. Populations used to compute crime rates reflect the most current California Department of Finance estimates. "Sheriff-Total" includes the contract cities and the unincorporated area served by the San Diego County Sheriff's Department. Camp Pendleton is not included. "Unincorporated" includes 4S Ranch (July through December 2007), Alpine, Fallbrook, Lakeside, Ramona, Spring Valley, and Valley Center, as well as the unincorporated areas for which crime data are not individually shown (Campo, Encinitas Uninc., Imperial Beach Uninc., Julian, Lemon Grove Uninc., Pine Valley, Poway Uninc., Ranchita, San Marcos Uninc., Santee Uninc., and Vista Uninc.). Because crime data reporting for 4S Ranch did not begin until July 2007, annual rates are not computed at this time. Percent changes are not presented for crime rates based upon offense numbers of 30 or less.

SOURCES: California Department of Finance; SANDAG

Appendix Table 5
NUMBER OF FBI INDEX CRIMES BY JURISDICTION
San Diego Region, 2003, 2006, and 2007

	2003	2006	2007	Change	
				2003-2007	2006-2007
Carlsbad	2,465	2,784	2,766	12%	-1%
Chula Vista	7,882	7,981	8,200	4%	3%
Coronado	635	539	562	-11%	4%
El Cajon	4,894	4,085	4,446	-9%	9%
Escondido	5,645	5,120	4,986	-12%	-3%
La Mesa	2,299	2,732	2,469	7%	-10%
National City	3,286	2,987	2,593	-21%	-13%
Oceanside	6,580	5,809	5,498	-16%	-5%
San Diego	53,748	51,600	50,497	-6%	-2%
Sheriff - Total	21,284	21,190	19,469	-9%	-8%
Del Mar	263	300	235	-11%	-22%
Encinitas	1,527	1,361	1,303	-15%	-4%
Imperial Beach	999	915	853	-15%	-7%
Lemon Grove	975	963	750	-23%	-22%
Poway	936	887	853	-9%	-4%
San Marcos	1,680	2,021	1,956	16%	-3%
Santee	1,454	1,205	1,287	-11%	7%
Solana Beach	318	303	297	-7%	-2%
Vista	2,983	3,284	2,674	-10%	-19%
Unincorporated	10,149	9,951	9,261	-9%	-7%
4S Ranch	--	--	79	--	--
Alpine	700	661	686	-2%	4%
Fallbrook	1,175	1,428	1,199	2%	-16%
Lakeside	1,353	1,290	1,145	-15%	-11%
Ramona	729	527	455	-38%	-14%
Spring Valley	1,747	2,083	1,862	7%	-11%
Valley Center	624	535	576	-8%	8%
California Highway Patrol	144	126	133	-8%	6%
California State University San Marcos	33	48	66	100%	38%
San Diego State University	695	589	618	-11%	5%
University of California San Diego	574	682	476	-17%	-30%
San Diego Harbor Police	352	595	602	71%	1%
California State Parks and Recreation	125	66	104	-17%	58%
TOTAL	110,641	106,933	103,485	-6%	-3%

NOTES: The FBI Crime Index includes homicide, rape, robbery, aggravated assault, burglary, larceny, and motor vehicle theft. "Sheriff-Total" includes contract cities and the unincorporated area served by the San Diego County Sheriff's Department. Camp Pendleton is not included. "Unincorporated" includes 4S Ranch (July through December 2007), Alpine, Fallbrook, Lakeside, Ramona, Spring Valley, and Valley Center, as well as the unincorporated areas for which crime data are not individually shown (Campo, Encinitas Uninc., Imperial Beach Uninc., Julian, Lemon Grove Uninc., Pine Valley, Poway Uninc., Ranchita, San Marcos Uninc., Santee Uninc., and Vista Uninc.).

SOURCE: SANDAG

Appendix Table 6
NUMBER OF VIOLENT CRIMES BY JURISDICTION
San Diego Region, 2003, 2006, and 2007

	2003	2006	2007	Change	
				2003-2007	2006-2007
Carlsbad	266	329	318	20%	-3%
Chula Vista	776	947	921	19%	-3%
Coronado	35	23	26	--	--
El Cajon	555	473	494	-11%	4%
Escondido	591	713	657	11%	-8%
La Mesa	173	235	235	36%	0%
National City	546	524	424	-22%	-19%
Oceanside	1,090	936	910	-17%	-3%
San Diego	7,366	6,391	6,330	-14%	-1%
Sheriff - Total	2,535	2,942	3,277	29%	11%
Del Mar	10	26	18	--	--
Encinitas	150	163	159	6%	-2%
Imperial Beach	144	168	157	9%	-7%
Lemon Grove	145	170	159	10%	-6%
Poway	78	103	102	31%	-1%
San Marcos	205	286	287	40%	<1%
Santee	129	151	147	14%	-3%
Solana Beach	20	26	26	--	--
Vista	381	446	525	38%	18%
Unincorporated	1,273	1,403	1,697	33%	21%
4S Ranch	--	--	9	--	--
Alpine	66	73	94	42%	29%
Fallbrook	107	143	186	74%	30%
Lakeside	162	200	230	42%	15%
Ramona	93	81	112	20%	38%
Spring Valley	274	284	344	26%	21%
Valley Center	80	83	118	48%	42%
California Highway Patrol	11	16	8	--	--
California State University San Marcos	1	2	0	--	--
San Diego State University	32	25	30	--	--
University of California San Diego	7	3	5	--	--
San Diego Harbor Police	13	16	21	--	--
California State Parks and Recreation	10	3	5	--	--
TOTAL	14,007	13,578	13,661	-2%	1%

NOTES: FBI Index violent crimes include homicide, rape, robbery, and aggravated assault. "Sheriff-Total" includes the contract cities and the unincorporated area served by the San Diego County Sheriff's Department. Camp Pendleton is not included. "Unincorporated" includes 4S Ranch (July through December 2007), Alpine, Fallbrook, Lakeside, Ramona, Spring Valley, and Valley Center, as well as the unincorporated areas for which crime data are not individually shown (Campo, Encinitas Uninc., Imperial Beach Uninc., Julian, Lemon Grove Uninc., Pine Valley, Poway Uninc., Ranchita, San Marcos Uninc., Santee Uninc., and Vista Uninc.). Percent changes are not presented for offense numbers of 30 or less.

SOURCE: SANDAG

Appendix Table 7
NUMBER OF PROPERTY CRIMES BY JURISDICTION
San Diego Region, 2003, 2006, and 2007

	2003	2006	2007	Change	
				2003-2007	2006-2007
Carlsbad	2,199	2,455	2,448	11%	<-1%
Chula Vista	7,106	7,034	7,279	2%	3%
Coronado	600	516	536	-11%	4%
El Cajon	4,339	3,612	3,952	-9%	9%
Escondido	5,054	4,407	4,329	-14%	-2%
La Mesa	2,126	2,497	2,234	5%	-11%
National City	2,740	2,463	2,169	-21%	-12%
Oceanside	5,490	4,873	4,588	-16%	-6%
San Diego	46,382	45,209	44,167	-5%	-2%
Sheriff - Total	18,749	18,248	16,192	-14%	-11%
Del Mar	253	274	217	-14%	-21%
Encinitas	1,377	1,198	1,144	-17%	-5%
Imperial Beach	855	747	696	-19%	-7%
Lemon Grove	830	793	591	-29%	-25%
Poway	858	784	751	-12%	-4%
San Marcos	1,475	1,735	1,669	13%	-4%
Santee	1,325	1,054	1,140	-14%	8%
Solana Beach	298	277	271	-9%	-2%
Vista	2,602	2,838	2,149	-17%	-24%
Unincorporated	8,876	8,548	7,564	-15%	-12%
4S Ranch	--	--	70	--	--
Alpine	634	588	592	-7%	1%
Fallbrook	1,068	1,285	1,013	-5%	-21%
Lakeside	1,191	1,090	915	-23%	-16%
Ramona	636	446	343	-46%	-23%
Spring Valley	1,473	1,799	1,518	3%	-16%
Valley Center	544	452	458	-16%	1%
California Highway Patrol	133	110	125	-6%	14%
California State University San Marcos	32	46	66	106%	43%
San Diego State University	663	564	588	-11%	4%
University of California San Diego	567	679	471	-17%	-31%
San Diego Harbor Police	339	579	581	71%	<1%
California State Parks and Recreation	115	63	99	-14%	57%
TOTAL	96,634	93,355	89,824	-7%	-4%

NOTES: FBI Index property crimes include burglary, larceny, and motor vehicle theft. "Sheriff-Total" includes the contract cities and the unincorporated area served by the San Diego County Sheriff's Department. Camp Pendleton is not included. "Unincorporated" includes 4S Ranch (July through December 2007), Alpine, Fallbrook, Lakeside, Ramona, Spring Valley, and Valley Center, as well as the unincorporated areas for which crime data are not individually shown (Campo, Encinitas Uninc., Imperial Beach Uninc., Julian, Lemon Grove Uninc., Pine Valley, Poway Uninc., Ranchita, San Marcos Uninc., Santee Uninc., and Vista Uninc.).

SOURCE: SANDAG

Appendix Table 8
NUMBER OF CRIMES BY OFFENSE
San Diego Region, 1998-2007

	Homicide	Rape	Robbery	Aggravated Assault	Residential Burglary	Non-Residential Burglary	Total Burglary	Larceny Over \$400	Larceny \$400 and Under	Total Larceny	Motor Vehicle Theft	FBI Crime Index	California Crime Index	Population
1998	86	779	4,227	11,501	10,966	7,412	18,378	16,484	38,767	55,251	18,685	108,907	53,656	2,702,800
1999	106	810	3,468	9,915	8,772	6,458	15,230	15,820	35,263	51,083	17,113	97,725	46,642	2,751,000
2000	97	801	3,347	9,504	9,066	6,711	15,777	15,457	32,394	47,851	17,038	94,415	46,564	2,813,833
2001	92	830	3,430	10,237	9,681	7,044	16,725	17,164	34,156	51,320	19,421	102,055	50,735	2,863,657
2002	87	798	3,342	9,805	10,236	7,963	18,199	18,568	34,684	53,252	19,884	105,367	52,115	2,920,010
2003	130	856	3,375	9,646	10,706	8,187	18,893	18,179	36,102	54,281	23,460	110,641	56,360	2,971,805
2004	128	797	3,588	9,367	10,108	7,437	17,545	19,293	36,376	55,669	24,172	111,266	55,597	3,013,014
2005	98	814	3,943	8,996	9,948	7,720	17,668	19,892	34,309	54,201	25,755	111,475	57,274	3,038,579
2006	126	777	4,313	8,362	9,783	8,072	17,855	19,657	31,797	51,454	24,046	106,933	55,479	3,064,113
2007	105	702	4,387	8,467	9,455	7,255	16,710	18,750	29,929	48,679	24,435	103,485	54,806	3,098,269

NOTES: The FBI Crime Index includes homicide, rape, robbery, and aggravated assault in the violent category and burglary, larceny, and motor vehicle theft in the property category. The California Crime Index (CCI) includes all FBI Index crimes except larceny theft.

SOURCE: SANDAG

Appendix Table 9
NUMBER OF DOMESTIC VIOLENCE INCIDENTS BY JURISDICTION
San Diego Region, 2003, 2006, and 2007

	2003	2006	2007	Change	
				2003-2007	2006-2007
Carlsbad	395	472	438	11%	-7%
Chula Vista	1,881	1,841	1,818	-3%	-1%
Coronado	57	50	83	46%	66%
El Cajon	719	634	537	-25%	-15%
Escondido	882	1,020	930	5%	-9%
La Mesa	379	363	347	-8%	-4%
National City	684	479	351	-49%	-27%
Oceanside	1,998	2,310	2,405	20%	4%
San Diego	10,526	8,673	8,137	-23%	-6%
Sheriff - Total	4,210	3,951	3,718	-12%	-6%
Del Mar	9	27	9	--	--
Encinitas	208	223	177	-15%	-21%
Imperial Beach	261	235	170	-35%	-28%
Lemon Grove	187	165	163	-13%	-1%
Poway	195	147	145	-26%	-1%
San Marcos	373	373	291	-22%	-22%
Santee	281	276	275	-2%	<-1%
Solana Beach	31	38	28	--	--
Vista	505	543	502	-1%	-8%
Unincorporated	2,160	1,924	1,958	-9%	2%
TOTAL	21,756	19,886	18,874	-13%	-5%

NOTES: "Sheriff-Total" includes the contract cities and the unincorporated area served by the San Diego County Sheriff's Department. Camp Pendleton is not included. "Unincorporated" includes 4S Ranch (July through December 2007), Alpine, Fallbrook, Lakeside, Ramona, Spring Valley, and Valley Center, as well as the unincorporated areas for which crime data are not individually shown (Campo, Encinitas Uninc., Imperial Beach Uninc., Julian, Lemon Grove Uninc., Pine Valley, Poway Uninc., Ranchita, San Marcos Uninc., Santee Uninc., and Vista Uninc.). The individual unincorporated areas in the Sheriff's jurisdiction are not required to report domestic violence to the State DOJ. Total includes a relatively small number of incidents reported by the California Department of Parks and Recreation, California Highway Patrol, California State University San Marcos, San Diego Harbor Police, San Diego State University, and University of California San Diego. Percent changes are not presented for offense numbers of 30 or less.

SOURCE: SANDAG

Appendix Table 10
NUMBER OF CRIMES BY OFFENSE BY JURISDICTION
San Diego Region, 2003

	Homicide	Rape	Robbery	Aggravated Assault	Residential Burglary	Non- Residential Burglary	Total Burglary	Larceny Over \$400	Larceny \$400 and Under	Total Larceny	Motor Vehicle Theft	Arson	FBI Crime Index	California Crime Index
Carlsbad	4	14	64	184	240	256	496	493	952	1,445	258	13	2,465	1,020
Chula Vista	7	48	249	472	606	398	1,004	1,137	2,817	3,954	2,148	44	7,882	3,928
Coronado	0	5	3	27	73	31	104	144	280	424	72	11	635	211
El Cajon	4	43	154	354	557	330	887	689	1,611	2,300	1,152	26	4,894	2,594
Escondido	5	46	161	379	499	464	963	952	2,142	3,094	997	32	5,645	2,551
La Mesa	2	12	66	93	198	160	358	367	847	1,214	554	15	2,299	1,085
National City	9	33	155	349	132	205	337	407	1,000	1,407	996	13	3,286	1,879
Oceanside	8	63	332	687	650	464	1,114	1,010	2,627	3,637	739	20	6,580	2,943
San Diego	65	406	1,626	5,269	4,925	3,151	8,076	9,155	16,584	25,739	12,567	238	53,748	28,009
Sheriff - Total	26	178	550	1,781	2,787	2,600	5,387	3,306	6,380	9,686	3,676	159	21,284	11,598
Del Mar	0	3	3	4	35	34	69	60	66	126	58	1	263	137
Encinitas	0	10	40	100	157	172	329	288	516	804	244	7	1,527	723
Imperial Beach	0	8	34	102	139	97	236	119	319	438	181	11	999	561
Lemon Grove	1	4	50	90	90	142	232	110	251	361	237	3	975	614
Poway	2	3	11	62	83	146	229	193	336	529	100	12	936	407
San Marcos	3	18	46	138	166	274	440	248	517	765	270	12	1,680	915
Santee	0	15	18	96	117	176	293	252	572	824	208	9	1,454	630
Solana Beach	0	3	5	12	40	63	103	70	87	157	38	1	318	161
Vista	2	30	122	227	405	430	835	397	896	1,293	474	26	2,983	1,690
Unincorporated	18	84	221	950	1,555	1,066	2,621	1,569	2,820	4,389	1,866	77	10,149	5,760
4S Ranch	--	--	--	--	--	--	--	--	--	--	--	--	--	--
Alpine	0	1	11	54	88	76	164	126	198	324	146	1	700	376
Fallbrook	1	10	21	75	223	155	378	197	364	561	129	3	1,175	614
Lakeside	1	11	26	124	154	114	268	215	440	655	268	0	1,353	698
Ramona	2	5	7	79	79	105	184	116	282	398	54	1	729	331
Spring Valley	0	25	81	168	231	168	399	202	428	630	444	0	1,747	1,117
Valley Center	1	2	13	64	76	93	169	108	151	259	116	6	624	365
California Highway Patrol	0	0	0	11	0	2	2	7	46	53	78	0	144	91
California State University San Marcos	0	0	0	1	0	6	6	6	19	25	1	0	33	8
San Diego State University	0	7	7	18	16	16	32	181	290	471	160	4	695	224
University of California San Diego	0	1	3	3	22	41	63	109	341	450	54	2	574	124
San Diego Harbor Police	0	0	4	9	0	25	25	184	128	312	2	3	352	40
California State Parks and Recreation	0	0	1	9	1	38	39	32	38	70	6	3	125	55
TOTAL	130	856	3,375	9,646	10,706	8,187	18,893	18,179	36,102	54,281	23,460	583	110,641	56,360

NOTES: Crime reporting specific to 4S Ranch did not begin until July 2007. The FBI Crime Index includes homicide, rape, robbery, and aggravated assault in the violent category and burglary, larceny, and motor vehicle theft in the property category. The California Crime Index (CCI) includes all FBI Index crimes except larceny theft.

SOURCE: SANDAG

Appendix Table 11
NUMBER OF CRIMES BY OFFENSE BY JURISDICTION
San Diego Region, 2004

	Homicide	Rape	Robbery	Aggravated Assault	Residential Burglary	Non-Residential Burglary	Total Burglary	Larceny Over \$400	Larceny \$400 and Under	Total Larceny	Motor Vehicle Theft	Arson	FBI Crime Index	California Crime Index
Carlsbad	2	13	42	213	253	204	457	502	974	1,476	230	8	2,433	957
Chula Vista	15	50	296	477	687	497	1,184	1,252	2,735	3,987	2,043	31	8,052	4,065
Coronado	0	10	15	16	74	41	115	108	347	455	88	1	699	244
El Cajon	7	21	164	353	395	420	815	736	1,618	2,354	1,090	32	4,804	2,450
Escondido	3	22	198	453	412	373	785	1,026	2,268	3,294	1,576	35	6,331	3,037
La Mesa	0	10	72	118	183	210	393	399	886	1,285	534	5	2,412	1,127
National City	5	16	139	261	135	255	390	366	1,178	1,544	900	15	3,255	1,711
Oceanside	9	77	289	648	706	419	1,125	1,181	2,985	4,166	824	33	7,138	2,972
San Diego	62	373	1,650	4,689	4,495	2,810	7,305	9,399	15,769	25,168	12,970	191	52,217	27,049
Sheriff - Total	25	192	709	2,096	2,713	2,119	4,832	3,802	6,711	10,513	3,709	160	22,076	11,563
Del Mar	0	2	3	8	14	15	29	78	63	141	27	0	210	69
Encinitas	2	15	38	95	145	140	285	298	503	801	165	6	1,401	600
Imperial Beach	1	8	48	133	137	99	236	124	332	456	203	23	1,085	629
Lemon Grove	1	7	47	115	83	150	233	115	338	453	228	5	1,084	631
Poway	0	4	10	61	83	107	190	202	359	561	98	13	924	363
San Marcos	1	17	61	171	148	198	346	264	580	844	305	12	1,745	901
Santee	1	16	44	104	103	135	238	260	530	790	204	4	1,397	607
Solana Beach	0	0	17	19	25	47	72	111	98	209	53	1	370	161
Vista	3	28	162	272	473	268	741	567	1,069	1,636	519	16	3,361	1,725
Unincorporated	16	95	279	1,118	1,502	960	2,462	1,783	2,839	4,622	1,907	80	10,499	5,877
4S Ranch	--	--	--	--	--	--	--	--	--	--	--	--	--	--
Alpine	0	2	21	72	99	74	173	119	178	297	139	4	704	407
Fallbrook	1	13	22	77	248	124	372	229	426	655	154	7	1,294	639
Lakeside	3	14	28	105	173	146	319	238	433	671	277	0	1,417	746
Ramona	0	6	2	68	70	60	130	91	161	252	78	1	536	284
Spring Valley	9	12	110	255	242	165	407	273	483	756	497	0	2,046	1,290
Valley Center	1	8	26	53	76	70	146	99	113	212	102	11	548	336
California Highway Patrol	0	0	0	15	0	3	3	2	36	38	71	0	127	89
California State University San Marcos	0	2	0	1	3	4	7	4	38	42	0	0	52	10
San Diego State University	0	9	6	9	19	31	50	162	270	432	83	6	589	157
University of California San Diego	0	2	1	3	32	31	63	157	375	532	47	4	648	116
San Diego Harbor Police	0	0	7	10	0	12	12	167	150	317	1	1	347	30
California State Parks and Recreation	0	0	0	5	1	8	9	30	36	66	6	3	86	20
TOTAL	128	797	3,588	9,367	10,108	7,437	17,545	19,293	36,376	55,669	24,172	525	111,266	55,597

NOTES: Crime reporting specific to 4S Ranch did not begin until July 2007. The FBI Crime Index includes homicide, rape, robbery, and aggravated assault in the violent category and burglary, larceny, and motor vehicle theft in the property category. The California Crime Index (CCI) includes all FBI Index crimes except larceny theft.

SOURCE: SANDAG

Appendix Table 12
NUMBER OF CRIMES BY OFFENSE BY JURISDICTION
San Diego Region, 2005

	Homicide	Rape	Robbery	Aggravated Assault	Residential Burglary	Non-Residential Burglary	Total Burglary	Larceny Over \$400	Larceny \$400 and Under	Total Larceny	Motor Vehicle Theft	Arson	FBI Crime Index	California Crime Index
Carlsbad	2	11	79	164	285	232	517	540	1,108	1,648	246	11	2,667	1,019
Chula Vista	5	66	338	518	626	609	1,235	1,277	2,481	3,758	2,496	23	8,416	4,658
Coronado	0	6	6	10	69	20	89	127	222	349	89	5	549	200
El Cajon	2	40	171	305	296	473	769	658	1,480	2,138	1,136	36	4,561	2,423
Escondido	2	31	186	473	399	402	801	996	2,035	3,031	1,079	37	5,603	2,572
La Mesa	2	10	107	82	190	138	328	453	892	1,345	556	6	2,430	1,085
National City	4	16	182	254	122	254	376	369	1,040	1,409	941	15	3,182	1,773
Oceanside	7	78	264	634	718	347	1,065	1,096	2,750	3,846	746	33	6,640	2,794
San Diego	51	376	1,862	4,314	4,611	2,851	7,462	9,771	14,842	24,613	14,138	233	52,816	28,203
Sheriff - Total	23	170	725	2,189	2,589	2,320	4,909	3,982	6,361	10,343	4,066	151	22,425	12,082
Del Mar	0	0	1	9	24	26	50	87	92	179	37	0	276	97
Encinitas	3	11	45	112	165	159	324	330	394	724	186	7	1,405	681
Imperial Beach	0	3	41	88	99	89	188	111	224	335	267	4	922	587
Lemon Grove	1	6	59	90	93	115	208	102	237	339	258	6	961	622
Poway	1	11	20	63	70	102	172	201	350	551	92	7	910	359
San Marcos	0	15	57	165	121	238	359	318	671	989	282	10	1,867	878
Santee	1	16	30	116	143	138	281	301	499	800	235	9	1,479	679
Solana Beach	0	1	12	11	48	39	87	81	98	179	46	1	336	157
Vista	4	21	190	315	404	367	771	547	1,074	1,621	579	29	3,501	1,880
Unincorporated	13	86	270	1,220	1,422	1,047	2,469	1,904	2,722	4,626	2,084	78	10,768	6,142
4S Ranch	--	--	--	--	--	--	--	--	--	--	--	--	--	--
Alpine	1	5	15	54	104	71	175	164	189	353	121	1	724	371
Fallbrook	0	11	43	123	259	203	462	260	499	759	177	7	1,575	816
Lakeside	0	13	34	169	169	138	307	289	426	715	309	0	1,547	832
Ramona	1	7	12	76	58	61	119	116	145	261	84	1	560	299
Spring Valley	7	14	77	227	245	135	380	275	466	741	572	0	2,018	1,277
Valley Center	1	9	6	63	62	101	163	114	116	230	106	13	578	348
California Highway Patrol	0	0	2	18	2	9	11	4	28	32	96	0	159	127
California State University San Marcos	0	1	0	2	1	7	8	9	43	52	2	0	65	13
San Diego State University	0	8	10	11	14	11	25	217	330	547	88	0	689	142
University of California San Diego	0	1	4	7	25	30	55	157	462	619	68	1	754	135
San Diego Harbor Police	0	0	7	10	0	9	9	204	177	381	1	2	408	27
California State Parks and Recreation	0	0	0	5	1	8	9	32	58	90	7	2	111	21
TOTAL	98	814	3,943	8,996	9,948	7,720	17,668	19,892	34,309	54,201	25,755	555	111,475	57,274

NOTES: Crime reporting specific to 4S Ranch did not begin until July 2007. The FBI Crime Index includes homicide, rape, robbery, and aggravated assault in the violent category and burglary, larceny, and motor vehicle theft in the property category. The California Crime Index (CCI) includes all FBI Index crimes except larceny theft.

SOURCE: SANDAG

Appendix Table 13
NUMBER OF CRIMES BY OFFENSE BY JURISDICTION
San Diego Region, 2006

	Homicide	Rape	Robbery	Aggravated Assault	Residential Burglary	Non- Residential Burglary	Total Burglary	Larceny Over \$400	Larceny \$400 and Under	Total Larceny	Motor Vehicle Theft	Arson	FBI Crime Index	California Crime Index
Carlsbad	1	11	77	240	320	267	587	657	991	1,648	220	18	2,784	1,136
Chula Vista	7	70	351	519	687	497	1,184	1,321	2,496	3,817	2,033	41	7,981	4,164
Coronado	0	3	9	11	48	19	67	114	265	379	70	1	539	160
El Cajon	4	28	154	287	270	368	638	618	1,336	1,954	1,020	25	4,085	2,131
Escondido	3	33	235	442	407	351	758	885	1,802	2,687	962	17	5,120	2,433
La Mesa	3	8	111	113	222	225	447	480	979	1,459	591	16	2,732	1,273
National City	2	9	211	302	143	310	453	314	811	1,125	885	12	2,987	1,862
Oceanside	8	48	245	635	682	297	979	999	2,262	3,261	633	21	5,809	2,548
San Diego	68	348	2,164	3,811	4,491	3,255	7,746	9,824	14,301	24,125	13,338	185	51,600	27,475
Sheriff - Total	30	211	737	1,964	2,459	2,366	4,825	3,754	5,656	9,410	4,013	144	21,190	11,780
Del Mar	0	1	7	18	22	32	54	108	82	190	30	0	300	110
Encinitas	3	8	48	104	160	164	324	279	425	704	170	3	1,361	657
Imperial Beach	1	17	34	116	94	75	169	119	223	342	236	3	915	573
Lemon Grove	1	12	65	92	65	146	211	99	220	319	263	9	963	644
Poway	0	13	21	69	84	126	210	207	248	455	119	5	887	432
San Marcos	3	19	75	189	196	288	484	311	607	918	333	14	2,021	1,103
Santee	0	14	44	93	122	148	270	243	342	585	199	8	1,205	620
Solana Beach	1	0	12	13	31	46	77	68	92	160	40	1	303	143
Vista	1	34	152	259	383	346	729	541	981	1,522	587	19	3,284	1,762
Unincorporated	20	93	279	1,011	1,302	995	2,297	1,779	2,436	4,215	2,036	82	9,951	5,736
4S Ranch	--	--	--	--	--	--	--	--	--	--	--	--	--	--
Alpine	1	4	17	51	102	82	184	127	154	281	123	4	661	380
Fallbrook	2	11	46	84	179	163	342	329	461	790	153	7	1,428	638
Lakeside	2	16	32	150	151	120	271	233	318	551	268	0	1,290	739
Ramona	0	6	16	59	61	76	137	95	144	239	70	4	527	288
Spring Valley	2	14	84	184	256	177	433	268	460	728	638	0	2,083	1,355
Valley Center	4	7	15	57	55	77	132	100	152	252	68	3	535	283
California Highway Patrol	0	0	0	16	2	10	12	2	20	22	76	0	126	104
California State University San Marcos	0	1	0	1	0	6	6	6	33	39	1	0	48	9
San Diego State University	0	7	13	5	20	15	35	152	258	410	119	2	589	179
University of California San Diego	0	0	1	2	30	61	91	176	337	513	75	5	682	169
San Diego Harbor Police	0	0	5	11	1	23	24	334	219	553	2	0	595	42
California State Parks and Recreation	0	0	0	3	1	2	3	21	31	52	8	1	66	14
TOTAL	126	777	4,313	8,362	9,783	8,072	17,855	19,657	31,797	51,454	24,046	488	106,933	55,479

NOTES: Crime reporting specific to 4S Ranch did not begin until July 2007. The FBI Crime Index includes homicide, rape, robbery, and aggravated assault in the violent category and burglary, larceny, and motor vehicle theft in the property category. The California Crime Index (CCI) includes all FBI Index crimes except larceny theft.

SOURCE: SANDAG

Appendix Table 14
NUMBER OF CRIMES BY OFFENSE BY JURISDICTION
San Diego Region, 2007

	Homicide	Rape	Robbery	Aggravated Assault	Residential Burglary	Non-Residential Burglary	Total Burglary	Larceny Over \$400	Larceny \$400 and Under	Total Larceny	Motor Vehicle Theft	Arson	FBI Crime Index	California Crime Index
Carlsbad	2	13	88	215	298	230	528	722	962	1,684	236	10	2,766	1,082
Chula Vista	8	57	396	460	637	456	1,093	1,276	2,514	3,790	2,396	28	8,200	4,410
Coronado	1	6	10	9	46	17	63	105	273	378	95	4	562	184
El Cajon	4	21	184	285	270	314	584	746	1,381	2,127	1,241	15	4,446	2,319
Escondido	4	28	280	345	456	352	808	827	1,601	2,428	1,093	23	4,986	2,558
La Mesa	0	7	125	103	188	192	380	496	859	1,355	499	8	2,469	1,114
National City	6	19	180	219	133	246	379	267	575	842	948	8	2,593	1,751
Occanside	3	51	257	599	598	241	839	993	2,109	3,102	647	31	5,498	2,396
San Diego	57	296	2,095	3,882	4,500	3,179	7,679	9,162	14,102	23,264	13,224	200	50,497	27,233
Sheriff - Total	20	192	758	2,307	2,266	1,914	4,180	3,477	4,742	8,219	3,793	122	19,469	11,250
Del Mar	0	2	5	11	18	28	46	71	63	134	37	1	235	101
Encinitas	0	9	42	108	151	155	306	302	400	702	136	7	1,303	601
Imperial Beach	0	17	46	94	87	74	161	93	174	267	268	10	853	586
Lemon Grove	1	10	46	102	68	73	141	88	145	233	217	4	750	517
Poway	0	7	19	76	70	113	183	218	257	475	93	3	853	378
San Marcos	2	12	101	172	199	215	414	344	593	937	318	8	1,956	1,019
Santee	0	12	23	112	100	106	206	271	391	662	272	5	1,287	625
Solana Beach	0	2	10	14	33	41	74	80	66	146	51	2	297	151
Vista	4	24	170	327	333	261	594	418	620	1,038	517	6	2,674	1,636
Unincorporated	13	97	296	1,291	1,207	848	2,055	1,592	2,033	3,625	1,884	76	9,261	5,636
4S Ranch	0	0	1	8	16	10	26	20	14	34	10	0	79	45
Alpine	0	5	16	73	92	57	149	149	157	306	137	5	686	380
Fallbrook	1	6	46	133	138	134	272	218	351	569	172	8	1,199	630
Lakeside	3	14	28	185	133	88	221	221	269	490	204	0	1,145	655
Ramona	3	7	22	80	65	68	133	78	80	158	52	2	455	297
Spring Valley	2	24	102	216	222	166	388	229	348	577	553	0	1,862	1,285
Valley Center	0	7	11	100	76	64	140	105	119	224	94	6	576	352
California Highway Patrol	0	0	0	8	1	6	7	2	27	29	89	0	133	104
California State University San Marcos	0	0	0	0	3	5	8	15	40	55	3	0	66	11
San Diego State University	0	9	7	14	28	47	75	121	279	400	113	0	618	218
University of California San Diego	0	1	2	2	28	28	56	135	238	373	42	4	476	103
San Diego Harbor Police	0	0	4	17	3	26	29	353	196	549	3	1	602	53
California State Parks and Recreation	0	2	1	2	0	2	2	53	31	84	13	4	104	20
TOTAL	105	702	4,387	8,467	9,455	7,255	16,710	18,750	29,929	48,679	24,435	458	103,485	54,806

NOTES: Crime reporting specific to 4S Ranch began in July 2007 (therefore, Sheriff Total and Unincorporated Total include six months of data for 4S Ranch for 2007). The FBI Crime Index includes homicide, rape, robbery, and aggravated assault in the violent category and burglary, larceny, and motor vehicle theft in the property category. The California Crime Index (CCI) includes all FBI Index crimes except larceny theft.

SOURCE: SANDAG

Appendix Table 15
VIOLENT CRIME CLEARANCE RATE BY JURISDICTION
San Diego Region, 2003, 2006, and 2007

	2003	2006	2007	Difference	
				2003-2007	2006-2007
Carlsbad	51%	42%	41%	-10%	-1%
Chula Vista	42%	37%	33%	-9%	-4%
Coronado	66%	52%	19%	-47%	-33%
El Cajon	46%	54%	45%	-1%	-9%
Escondido	51%	44%	49%	-2%	5%
La Mesa	62%	51%	65%	3%	14%
National City	34%	25%	21%	-13%	-4%
Oceanside	36%	39%	43%	7%	4%
San Diego	52%	46%	48%	-4%	2%
Sheriff - Total	43%	64%	47%	4%	-17%
Del Mar	--	--	--	--	--
Encinitas	29%	55%	41%	12%	-14%
Imperial Beach	48%	66%	51%	3%	-15%
Lemon Grove	39%	63%	49%	10%	-14%
Poway	47%	51%	44%	-3%	-7%
San Marcos	42%	58%	37%	-5%	-21%
Santee	43%	63%	56%	13%	-7%
Solana Beach	--	--	--	--	--
Vista	38%	67%	41%	3%	-26%
Unincorporated	46%	66%	51%	5%	-15%
4S Ranch	--	--	--	--	--
Alpine	45%	40%	48%	3%	8%
Fallbrook	41%	55%	41%	0%	-14%
Ramona	33%	83%	61%	28%	-22%
Valley Center	41%	65%	52%	11%	-13%
TOTAL	48%	48%	46%	-2%	-2%

NOTES: "Sheriff-Total" includes the contract cities and the unincorporated area served by the San Diego County Sheriff's Department. Camp Pendleton is not included. "Unincorporated" includes Alpine, Fallbrook, Ramona, and Valley Center, as well as the unincorporated areas for which crime data are not individually shown (Campo, Encinitas Uninc., Imperial Beach Uninc., Julian, Lakeside, Lemon Grove Uninc., Pine Valley, Poway Uninc., Ranchita, San Marcos Uninc., Santee Uninc., Spring Valley, and Vista Uninc.). Clearance rates based upon reported incidents or cases cleared numbering 30 or fewer are not computed for this table.

SOURCE: SANDAG

Appendix Table 16
PROPERTY CRIME CLEARANCE RATE BY JURISDICTION
San Diego Region, 2003, 2006, and 2007

	2003	2006	2007	Difference	
				2003-2007	2006-2007
Carlsbad	17%	16%	10%	-7%	-6%
Chula Vista	13%	14%	15%	2%	1%
Coronado	13%	12%	12%	-1%	0%
El Cajon	14%	17%	16%	2%	-1%
Escondido	14%	16%	15%	1%	-1%
La Mesa	15%	14%	17%	2%	3%
National City	12%	12%	10%	-2%	-2%
Oceanside	10%	11%	11%	1%	0%
San Diego	9%	10%	10%	1%	0%
Sheriff - Total	9%	13%	12%	3%	-1%
Del Mar	--	--	--	--	--
Encinitas	9%	13%	12%	3%	-1%
Imperial Beach	6%	9%	10%	4%	1%
Lemon Grove	11%	19%	18%	7%	-1%
Poway	12%	16%	14%	2%	-2%
San Marcos	9%	18%	16%	7%	-2%
Santee	13%	17%	14%	1%	-3%
Solana Beach	--	--	--	--	--
Vista	10%	12%	12%	2%	0%
Unincorporated	9%	11%	11%	2%	0%
4S Ranch	--	--	--	--	--
Alpine	9%	11%	9%	0%	-2%
Fallbrook	6%	8%	9%	3%	1%
Ramona	17%	22%	17%	0%	-5%
Valley Center	5%	15%	13%	8%	-2%
TOTAL	11%	12%	11%	0%	-1%

NOTES: "Sheriff-Total" includes the contract cities and the unincorporated area served by the San Diego County Sheriff's Department. Camp Pendleton is not included. "Unincorporated" includes Alpine, Fallbrook, Ramona, and Valley Center, as well as the unincorporated areas for which crime data are not individually shown (Campo, Encinitas Uninc., Imperial Beach Uninc., Julian, Lakeside, Lemon Grove Uninc., Pine Valley, Poway Uninc., Ranchita, San Marcos Uninc., Santee Uninc., Spring Valley, and Vista Uninc.). Clearance rates based upon reported incidents or cases cleared numbering 30 or fewer are not computed for this table.

SOURCE: SANDAG

Appendix Table 17
DOLLAR VALUE OF PROPERTY STOLEN BY JURISDICTION
San Diego Region, 2003, 2006, and 2007

	2003	2006	2007	Change	
				2003-2007	2006-2007
Carlsbad	\$4,747,521	\$5,975,189	\$9,329,553	97%	56%
Chula Vista	21,077,209	26,749,110	26,510,763	26%	-1%
Coronado	1,098,738	1,569,441	1,290,186	17%	-18%
El Cajon	10,990,497	11,055,443	12,981,609	18%	17%
Escondido	10,367,309	10,024,850	8,870,575	-14%	-12%
La Mesa	4,726,482	5,741,366	5,609,481	19%	-2%
National City	7,781,552	8,102,703	7,379,198	-5%	-9%
Oceanside	10,165,738	8,128,425	9,031,000	-11%	11%
San Diego	117,944,595	149,020,961	132,900,129	13%	-11%
Sheriff - Total	43,979,335	62,101,402	48,990,341	11%	-21%
Del Mar	1,139,179	1,068,863	926,695	-19%	-13%
Encinitas	3,443,463	2,876,991	2,949,443	-14%	3%
Imperial Beach	1,521,599	2,036,472	2,495,396	64%	23%
Lemon Grove	2,735,580	2,038,988	1,975,663	-28%	-3%
Poway	1,648,910	2,406,108	2,358,304	43%	-2%
San Marcos	3,069,057	3,602,935	3,849,259	25%	7%
Santee	2,181,878	2,966,456	2,879,318	32%	-3%
Solana Beach	938,387	817,414	1,026,521	9%	26%
Vista	4,679,623	7,425,969	5,017,407	7%	-32%
Unincorporated	22,621,659	36,861,206	25,512,335	13%	-31%
4S Ranch	--	--	113,801	--	--
Alpine	1,420,591	1,950,597	1,627,260	15%	-17%
Fallbrook	2,079,891	3,064,576	2,325,075	12%	-24%
Ramona	966,123	1,103,441	1,124,762	16%	2%
Valley Center	1,571,791	11,264,956	1,656,217	5%	-85%
California Highway Patrol	549,146	384,985	376,019	-32%	-2%
California State University San Marcos	20,205	36,614	42,517	110%	16%
San Diego State University	1,227,416	1,522,051	1,157,684	-6%	-24%
University of California San Diego	563,345	1,315,760	616,482	9%	-53%
San Diego Harbor Police	820,205	1,146,358	1,163,004	42%	1%
California State Parks and Recreation	195,636	161,619	173,824	-11%	8%
TOTAL	\$236,254,929	\$293,036,277	\$266,422,365	13%	-9%

NOTES: Dollar amounts are not adjusted for inflation and reflect the reported dollar values associated with stolen items reported by individual jurisdictions. "Sheriff-Total" includes the contract cities and the unincorporated area served by the San Diego County Sheriff's Department. Camp Pendleton is not included. "Unincorporated" includes 4S Ranch (July through December 2007), Alpine, Fallbrook, Ramona, and Valley Center, as well as the unincorporated areas for which crime data are not individually shown (Campo, Encinitas Uninc., Imperial Beach Uninc., Julian, Lakeside, Lemon Grove Uninc., Pine Valley, Poway Uninc., Ranchita, San Marcos Uninc., Santee Uninc., Spring Valley, and Vista Uninc.).

SOURCE: SANDAG

Appendix Table 18
DOLLAR VALUE OF PROPERTY RECOVERED BY JURISDICTION
San Diego Region, 2003, 2006, and 2007

	2003	2006	2007	Change	
				2003-2007	2006-2007
Carlsbad	\$1,874,566	\$1,873,912	\$1,847,860	-1%	-1%
Chula Vista	10,934,848	12,194,691	12,967,166	19%	6%
Coronado	266,006	473,332	396,581	49%	-16%
El Cajon	5,693,758	4,837,724	5,878,084	3%	22%
Escondido	5,911,480	5,393,843	3,819,858	-35%	-29%
La Mesa	2,736,655	3,119,583	2,914,458	6%	-7%
National City	4,739,855	4,013,175	3,610,678	-24%	-10%
Oceanside	4,147,335	3,722,034	4,002,520	-3%	8%
San Diego	55,751,532	67,854,368	52,937,962	-5%	-22%
Sheriff - Total	14,499,583	19,551,821	18,551,159	28%	-5%
Del Mar	454,485	314,508	386,687	-15%	23%
Encinitas	1,328,312	854,446	1,287,112	-3%	51%
Imperial Beach	447,717	1,038,369	1,093,726	144%	5%
Lemon Grove	944,248	1,143,434	1,050,067	11%	-8%
Poway	541,762	869,393	676,197	25%	-22%
San Marcos	1,001,022	1,430,319	1,433,312	43%	<1%
Santee	810,322	950,177	1,058,980	31%	11%
Solana Beach	285,237	284,265	353,340	24%	24%
Vista	1,786,770	2,760,868	1,920,983	8%	-30%
Unincorporated	6,899,708	9,906,042	9,290,755	35%	-6%
4S Ranch	--	--	50,728	--	--
Alpine	476,580	642,615	550,459	16%	-14%
Fallbrook	467,803	865,933	837,986	79%	-3%
Ramona	225,376	459,632	343,046	52%	-25%
Valley Center	411,484	517,988	681,336	66%	32%
California Highway Patrol	104,620	78,700	167,900	60%	113%
California State University San Marcos	310	20,901	1,002	223%	-95%
San Diego State University	652,813	215,013	570,510	-13%	165%
University of California San Diego	184,455	363,537	132,411	-28%	-64%
San Diego Harbor Police	79,346	116,127	66,228	-17%	-43%
California State Parks and Recreation	26,609	19,330	14,150	-47%	-27%
TOTAL	\$107,603,771	\$123,848,091	\$107,878,527	<1%	-13%

NOTES: Dollar amounts are not adjusted for inflation and reflect the reported dollar values associated with recovered items reported by individual jurisdictions. "Sheriff-Total" includes the contract cities and the unincorporated area served by the San Diego County Sheriff's Department. Camp Pendleton is not included. "Unincorporated" includes 4S Ranch (July through December 2007), Alpine, Fallbrook, Ramona, and Valley Center, as well as the unincorporated areas for which crime data are not individually shown (Campo, Encinitas Uninc., Imperial Beach Uninc., Julian, Lakeside, Lemon Grove Uninc., Pine Valley, Poway Uninc., Ranchita, San Marcos Uninc., Santee Uninc., Spring Valley, and Vista Uninc.).

SOURCE: SANDAG

Appendix Table 19
PROPERTY RECOVERY RATE BY JURISDICTION
San Diego Region, 2003, 2006, and 2007

	2003	2006	2007	Difference	
				2003-2007	2006-2007
Carlsbad	39%	31%	20%	-19%	-11%
Chula Vista	52%	46%	49%	-3%	3%
Coronado	24%	30%	31%	7%	1%
El Cajon	52%	44%	45%	-7%	1%
Escondido	57%	54%	43%	-14%	-11%
La Mesa	58%	54%	52%	-6%	-2%
National City	61%	50%	49%	-12%	-1%
Oceanside	41%	46%	44%	3%	-2%
San Diego	47%	46%	40%	-7%	-6%
Sheriff - Total	33%	31%	38%	5%	7%
Del Mar	40%	29%	42%	2%	13%
Encinitas	39%	30%	44%	5%	14%
Imperial Beach	29%	51%	44%	15%	-7%
Lemon Grove	35%	56%	53%	18%	-3%
Poway	33%	36%	29%	-4%	-7%
San Marcos	33%	40%	37%	4%	-3%
Santee	37%	32%	37%	0%	5%
Solana Beach	30%	35%	34%	4%	-1%
Vista	38%	37%	38%	0%	1%
Unincorporated	31%	27%	36%	5%	9%
4S Ranch	--	--	45%	--	--
Alpine	34%	33%	34%	0%	1%
Fallbrook	22%	28%	36%	14%	8%
Ramona	23%	42%	30%	7%	-12%
Valley Center	26%	5%	41%	15%	36%
California Highway Patrol	19%	20%	45%	26%	25%
California State University San Marcos	2%	57%	2%	0%	-55%
San Diego State University	53%	14%	49%	-4%	35%
University of California San Diego	33%	28%	21%	-12%	-7%
San Diego Harbor Police	10%	10%	6%	-4%	-4%
California State Parks and Recreation	14%	12%	8%	-6%	-4%
TOTAL	46%	42%	40%	-6%	-2%

NOTES: "Sheriff-Total" includes the contract cities and the unincorporated area served by the San Diego County Sheriff's Department. Camp Pendleton is not included. "Unincorporated" includes 4S Ranch (July through December 2007), Alpine, Fallbrook, Ramona, and Valley Center, as well as the unincorporated areas for which crime data are not individually shown (Campo, Encinitas Uninc., Imperial Beach Uninc., Julian, Lakeside, Lemon Grove Uninc., Pine Valley, Poway Uninc., Ranchita, San Marcos Uninc., Santee Uninc., Spring Valley, and Vista Uninc.).

SOURCE: SANDAG

Appendix Table 20
POPULATION BY JURISDICTION
San Diego Region, 2003, 2006, and 2007

	2003	2006	2007	Change	
				2003-2007	2006-2007
Carlsbad	90,643	98,641	101,337	12%	3%
Chula Vista	200,378	223,533	227,723	14%	2%
Coronado	26,418	22,898	22,957	-13%	<1%
El Cajon	97,001	96,900	97,255	<1%	<1%
Escondido	138,608	140,816	141,788	2%	1%
La Mesa	55,884	55,779	56,250	1%	1%
National City	59,960	61,123	61,115	2%	<-1%
Oceanside	170,419	174,986	176,644	4%	1%
San Diego	1,279,534	1,305,625	1,316,837	3%	1%
Sheriff - Total	818,037	843,282	856,877	5%	2%
Del Mar	4,520	4,525	4,548	1%	1%
Encinitas	61,308	62,836	63,259	3%	1%
Imperial Beach	27,711	27,572	27,709	<-1%	<1%
Lemon Grove	25,463	25,371	25,451	<-1%	<1%
Poway	50,011	50,567	50,830	2%	1%
San Marcos	63,755	76,752	79,812	25%	4%
Santee	53,769	54,727	55,158	3%	1%
Solana Beach	13,377	13,331	13,418	<1%	1%
Vista	93,093	94,473	94,962	2%	1%
Unincorporated	425,030	433,128	441,730	4%	2%
4S Ranch	--	6,755	14,205	--	110%
Alpine	27,767	28,087	28,961	4%	3%
Fallbrook	48,706	50,028	50,500	4%	1%
Lakeside	53,093	53,060	53,287	<1%	<1%
Ramona	34,631	35,746	36,503	5%	2%
Spring Valley	70,082	70,653	71,241	2%	1%
Valley Center	22,060	21,487	22,482	2%	5%
Camp Pendleton	34,923	40,530	39,486	13%	-3%
TOTAL	2,971,805	3,064,113	3,098,269	4%	1%
Occupied Households	1,042,862	1,068,824	1,081,234	4%	1%
Registered Vehicles	2,191,884	2,320,808	2,353,063	6%	1%
Female Population	1,458,521	1,531,071	1,548,705	6%	1%

NOTES: Population figures are based upon current California Department of Finance estimates. "Sheriff-Total" includes contract cities and the unincorporated area served by the San Diego County Sheriff's Department. Camp Pendleton is not included. "Unincorporated" includes 4S Ranch (July through December 2007), Alpine, Fallbrook, Lakeside, Ramona, Spring Valley, and Valley Center, as well as the unincorporated areas not shown (Campo, Encinitas Uninc., Imperial Beach Uninc., Julian, Lemon Grove Uninc., Pine Valley, Poway Uninc., Ranchita, San Marcos Uninc., Santee Uninc., and Vista Uninc.).

SOURCES: California Department of Finance; SANDAG

DEPARTMENT OF JUSTICE
REPORTS AND REPORTING
REQUIREMENTS
FROM DOJ WEBSITE

Table 14
DOMESTIC VIOLENCE-RELATED CALLS FOR ASSISTANCE, 2001
 Type of Call and Weapon
 San Diego County

County	Total calls			Type of weapon ¹				
	Total	No weapon involved or reported	Weapon involved	Total	Firearm	Knife or cutting instrument	Other dangerous weapon	Personal weapon ²
Total	20,793	3,866	16,927	16,927	107	561	2,786	13,473
Sheriff's Department	3,440	363	3,077	3,077	27	79	400	2,571
Unincorporated	1,704	158	1,546	1,546	19	40	204	1,283
Del Mar	12	3	9	9	0	0	2	7
Encinitas	182	18	164	164	0	3	26	135
Imperial Beach	205	52	153	153	0	9	19	125
Lemon Grove	118	8	110	110	0	5	15	90
Poway	133	23	110	110	2	4	9	95
San Marcos	208	48	160	160	0	3	21	136
Santee	288	29	259	259	1	3	41	214
Solana Beach	29	4	25	25	0	1	1	23
Vista	561	20	541	541	5	11	62	463
Carlsbad	247	75	172	172	1	3	20	148
Chula Vista	1,972	625	1,347	1,347	10	41	201	1,095
Coronado	64	27	37	37	0	1	1	35
El Cajon	898	247	651	651	1	12	89	549
Escondido	912	55	857	857	2	40	71	744
La Mesa	359	39	320	320	0	9	44	267
National City	566	46	520	520	3	12	77	428
Oceanside	1,616	387	1,229	1,229	10	34	208	977
San Diego	10,694	1,996	8,698	8,698	53	330	1,673	6,642
Colorado DPR	2	0	2	2	0	0	0	2

(continued)

Table 14 - continued
DOMESTIC VIOLENCE-RELATED CALLS FOR ASSISTANCE, 2001
 Type of Call and Weapon
 San Diego County

County	Total calls			Type of weapon ¹				
	Total	No weapon involved or reported	Weapon involved	Total	Firearm	Knife or cutting instrument	Other dangerous weapon	Personal weapon ²
Ocotillo Wells DPR	0	0	0	0	0	0	0	0
San Diego Coast DPR	5	0	5	5	0	0	0	5
San Diego Harbor	2	0	2	2	0	0	0	2
UC San Diego	12	4	8	8	0	0	1	7
CSU San Diego	4	2	2	2	0	0	1	1
CSU San Marcos	0	0	0	0	0	0	0	0
CA Highway Patrol	0	0	0	0	0	0	0	0

¹Penal Code Section 13730 does not require that the type of weapon involved in a domestic violence-related call be reported.

²Hands, feet, etc.

Table 14
DOMESTIC VIOLENCE-RELATED CALLS FOR ASSISTANCE, 2002
 Type of Call and Weapon
 San Diego County

County	Total calls			Type of weapon ¹				
	Total	No weapon involved or reported	Weapon involved	Total	Firearm	Knife or cutting instrument	Other dangerous weapon	Personal weapon ²
Total	20,877	4,230	16,647	16,647	128	503	2,727	13,289
Sheriff's Department	3,824	234	3,590	3,590	32	90	472	2,996
Unincorporated	1,873	120	1,753	1,753	16	45	226	1,466
Del Mar	9	0	9	9	0	1	2	6
Encinitas	203	16	187	187	1	5	35	146
Imperial Beach	215	9	206	206	2	6	25	173
Lemon Grove	150	0	150	150	2	2	22	124
Poway	155	11	144	144	1	5	16	122
San Marcos	356	37	319	319	2	6	40	271
Santee	308	20	288	288	2	6	32	248
Solana Beach	34	3	31	31	0	0	4	27
Vista	521	18	503	503	6	14	70	413
Carlsbad	345	97	248	248	0	8	38	202
Chula Vista	1,840	526	1,314	1,314	14	48	214	1,038
Coronado	62	18	44	44	0	0	3	41
El Cajon	903	319	584	584	4	15	96	469
Escondido	975	52	923	923	5	25	105	788
La Mesa	347	21	326	326	2	5	48	271
National City	598	69	529	529	3	15	71	440
Oceanside	2,069	944	1,125	1,125	8	38	136	943
San Diego	9,881	1,935	7,946	7,946	60	259	1,542	6,085
UC San Diego	21	12	9	9	0	0	1	8
CSU San Diego	5	2	3	3	0	0	1	2
CSU San Marcos	0	0	0	0	0	0	0	0
Colorado DPR	3	0	3	3	0	0	0	3
Ocotillo Wells DPR	0	0	0	0	0	0	0	0
San Diego Coast DPR	1	0	1	1	0	0	0	1

(continued)

Table 14 - continued
DOMESTIC VIOLENCE-RELATED CALLS FOR ASSISTANCE, 2002
 Type of Call and Weapon
 San Diego County

County	Total calls			Type of weapon ¹				
	Total	No weapon involved or reported	Weapon involved	Total	Firearm	Knife or cutting instrument	Other dangerous weapon	Personal weapon ²
San Diego Harbor	3	1	2	2	0	0	0	2
CA Highway Patrol	0	0	0	0	0	0	0	0

¹Penal Code section 13730 does not require that the type of weapon involved in a domestic violence-related call be reported.

²Hands, feet, etc.

Table 14
DOMESTIC VIOLENCE-RELATED CALLS FOR ASSISTANCE, 2003
 Type of Call and Weapon
 San Diego County

County	Total calls			Type of weapon ¹				
	Total	No weapon involved or reported	Weapon involved	Total	Firearm	Knife or cutting instrument	Other dangerous weapon	Personal weapon ²
Total	21,757	4,663	17,094	17,094	121	505	2,616	13,852
Sheriff's Department	4,210	334	3,876	3,876	19	57	420	3,380
Unincorporated	2,160	162	1,998	1,998	15	34	213	1,736
Del Mar	9	1	8	8	0	0	0	8
Encinitas	208	36	172	172	1	1	28	142
Imperial Beach	261	19	242	242	1	4	23	214
Lemon Grove	187	6	181	181	1	2	24	154
Poway	195	24	171	171	1	1	19	150
San Marcos	373	38	335	335	0	4	39	292
Santee	281	32	249	249	0	1	25	223
Solana Beach	31	0	31	31	0	0	3	28
Vista	505	16	489	489	0	10	46	433
Carlsbad	395	143	252	252	2	7	39	204
Chula Vista	1,881	592	1,289	1,289	9	47	201	1,032
Coronado	57	18	39	39	0	1	4	34
El Cajon	719	277	442	442	4	14	47	377
Escondido	882	50	832	832	3	26	86	717
La Mesa	379	42	337	337	2	7	31	297
National City	684	99	585	585	0	20	98	467
Oceanside	1,998	942	1,056	1,056	7	23	120	906
San Diego	10,526	2,154	8,372	8,372	75	302	1,570	6,425
UC San Diego	14	10	4	4	0	0	0	4
CSU San Diego	6	0	6	6	0	0	0	6
CSU San Marcos	1	1	0	0	0	0	0	0
Colorado DPR	1	1	0	0	0	0	0	0
Ocotillo Wells DPR	1	0	1	1	0	1	0	0
San Diego Coast DPR	2	0	2	2	0	0	0	2
San Diego Harbor	0	0	0	0	0	0	0	0
CA Highway Patrol	1	0	1	1	0	0	0	1

¹Penal Code section 13730 does not require that the type of weapon involved in a domestic violence-related call be reported.

²Hands, feet, etc.

State of California ~ Department of Justice
OFFICE of the ATTORNEY GENERAL
 KAMALA D. HARRIS

CJSC STATISTICS: DOMESTIC VIOLENCE-RELATED CALLS FOR ASSISTANCE

Domestic Violence-Related Calls for Assistance

San Marcos
 Year: 2004 - 2013

	2004	2005	2006	2007	2008	2009	2010	2011	2012	2013
TOTAL CALLS	359	371	373	291	224	288	309	251	290	300
No Weapon Involved	46	32	38	44	38	58	62	45	74	88
Weapon Involved ¹	313	339	335	247	186	230	247	206	216	212
Firearm	3	0	2	2	3	2	0	0	4	1
Knife or Cutting Instrument	9	4	9	8	4	7	4	1	4	5
Other Dangerous Weapon	42	41	35	35	15	24	22	22	35	16
Personal Weapon ²	259	294	289	202	164	197	221	183	173	190
Not Reported	0	0	0	0	0	0	0	0	0	0

¹ Penal Code section 13730 does not require that the type of weapon involved in a domestic violence-related call be reported.

² Hands, feet, etc.

CRIMINAL STATISTICS
REPORTING REQUIREMENTS

CALIFORNIA
DEPARTMENT OF JUSTICE

CRIMINAL JUSTICE
STATISTICS CENTER

March 2000

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Introduction

This document provides general guidelines to law enforcement agencies, District Attorneys, Public Defenders, and Probation Departments regarding their reporting requirements to the Department of Justice's Criminal Justice Statistics Center (CJSC). For each reporting requirement there is a brief description of what data is collected (introduction), which agencies are required to report the data (who), the code section(s) that require reporting (why), the due date of the report (when), and the form or alternative method required to be used to report the data (how).

For any additional information or clarification, please write or call our Special Requests Unit. They can be reached by telephone, FAX or e-mail:

California Department of Justice

Division of Criminal Justice Information Services

Criminal Justice Statistics Center

4949 Broadway, Room E-203

Sacramento, CA 95820

(916) 227-3509

FAX: (916) 227-0427

CJSC@doj.ca.gov

Introduction

Arrest information is reported to the Department of Justice (DOJ), and is maintained in the Monthly Arrest and Citation Register data base. This data base contains information on felony and misdemeanor level arrests for adults and juveniles. Data elements include name, race/ethnicity, date of birth, sex, date of arrest, offense level, offense type, status of the offense, and law enforcement disposition. This information is used in publishing *Crime and Delinquency in California* and the *Criminal Justice Profile* series. Age, sex, race/ethnicity, and offense information is forwarded to the FBI for publication

in *Crime in the United States*.

Who

Sheriff Departments, Police Departments, and other state and local agencies with peace officer powers.

Why

PC 13020. It shall be the duty of every city marshal, chief of police, railroad and steamship police, sheriff, coroner, district attorney, city attorney and city prosecutor having criminal jurisdiction, probation officer, county board of parole commissioners, work furlough administrator, the Department of Justice, Health and Welfare Agency, Department of Corrections, Department of Youth Authority, Youthful Offender Parole Board, Board of Prison Terms, State Department of Health, Department of Benefit Payments, State Fire Marshal, Liquor Control Administrator, constituent agencies of the State Department of Investment, and every other person or agency dealing with crimes or criminals or with delinquency or delinquents, when requested by the Attorney General:

- (a) To install and maintain records needed for the correct reporting of statistical data required by him or her.
- (b) To report statistical data to the department at those times and in the manner that the Attorney General prescribes.
- (c) To give to the Attorney General, or his or her accreditated agent, access to statistical data for the purpose of carrying out this title.

PC 13021. Local law enforcement agencies shall report to the Department of Justice such information as the Attorney General may by regulation require relative to misdemeanor violations of Chapter 7.5 (commencing with Section 311) of Title 9 of Part 1 of this code.

When

Reports are due monthly, by the 10th working day of the month.

How

Reporting may be accomplished manually by submitting form JUS 750, or electronically.

CRIMES AND CLEARANCES

Introduction

Crimes and clearance information is to be reported to DOJ to provide statistical data on the offenses of criminal homicide, forcible rape, robbery, assault, burglary, larceny-theft, and motor vehicle theft. The data is to include the number of actual offenses as well as the number of clearances. Supplemental data are also collected on the nature of crime and the value of property stolen and recovered. This information is forwarded to the FBI for publication in *Crime in the United States*. Data are also published in *Crime and Delinquency in California* and the *Criminal Justice Profile Series*.

Who

Sheriff Departments, Police Departments, and other state and local agencies with peace officer powers.

Why

PC 13020. It shall be the duty of every city marshal, chief of police, railroad and steamship police, sheriff, coroner, district attorney, city attorney and city prosecutor having criminal jurisdiction, probation officer, county board of parole commissioners, work furlough administrator, the Department of Justice, Health and Welfare Agency, Department of Corrections, Department of Youth Authority, Youthful Offender Parole Board, Board of Prison Terms, State Department of Health, Department of Benefit Payments, State Fire Marshal, Liquor Control Administrator, constituent agencies of the State Department of Investment, and every other person or agency dealing with crimes or criminals or with delinquency or

delinquents, when requested by the Attorney General:

(a) To install and maintain records needed for the correct reporting of statistical data required by him or her.

(b) To report statistical data to the department at those times and in the manner that the Attorney General prescribes.

(c) To give to the Attorney General, or his or her accredited agent, access to statistical data for the purpose of carrying out this title.

When

Reports are due monthly, by the 10th working day of the month.

How

Reporting may be accomplished manually by submitting form FBI 4-927 (Return A) and JUS 729, or electronically.

ARSON

Introduction

Arson data is to be reported to DOJ to provide information on the type of arson, the number of actual offenses, the number of clearances, and the estimated dollar value of property damaged. This data is published in *Crime and Delinquency in California* and the *Criminal Justice Profile* series.

Who

Sheriff Departments, Police Departments, and other state and local agencies with peace officer powers.

Why

PC 13020. It shall be the duty of every city marshal, chief of police, railroad and steamship police, sheriff, coroner, district attorney, city attorney and city prosecutor having criminal jurisdiction, probation officer, county board of parole commissioners, work furlough administrator, the Department of Justice, Health and Welfare Agency, Department of Corrections, Department of Youth Authority, Youthful Offender Parole Board, Board of Prison Terms, State Department of Health, Department of Benefit Payments, State Fire Marshal, Liquor Control Administrator, constituent agencies of the State Department of Investment, and every other person or agency dealing with crimes or criminals or with delinquency or delinquents, when requested by the Attorney General:

(a) To install and maintain records needed for the correct reporting of statistical data required by him or her.

(b) To report statistical data to the department at those times and in the manner that the Attorney General prescribes.

(c) To give to the Attorney General, or his or her accredited agent, access to statistical data for the purpose of carrying out this title.

When

Reports are due monthly, by the 10th working day of the month.

How

Reporting may be accomplished manually by submitting form FBI 1-725, or electronically.

HOMICIDES

Introduction

Homicide data is to be reported to DOJ to provide information on the number of homicides, the victim/offender relationship, the day and month of the homicide, location, type of weapon used, and precipitating event. Homicide data are published in *Homicide in California*, *Crime and Delinquency in California*, and the *Criminal Justice Profile* series. Data are also reported to the FBI for publication in *Crime in the United States*.

Homicides (continued)

Who

Sheriff Departments, Police Departments, and other state and local agencies with peace officer powers.

Why

PC 13014. (b) Every state or local governmental entity responsible for the investigation and prosecution of a homicide case shall provide the department with demographic information about the victim and the person or persons charged with the crime, including age, gender, race, and ethnic background

PC 13022. Each sheriff and chief of police shall annually furnish the Department of Justice, on a form prescribed by the Attorney General, a report of all justifiable homicides committed in his jurisdiction. In cases where both a sheriff and chief of police would be required to report a justifiable homicide under this section, only the chief of police shall report such homicide.

When

Reports are due monthly, by the 10th working day of the month.

How

Reporting may be accomplished manually by submitting form BCS-15 along with the Return A, or electronically.

HATE CRIMES

Introduction

Hate Crime data is to be reported to DOJ to provide information on the location of crime, type of bias-motivation, victim type (individual/property), number of victims/suspects, and victim's/suspect's race. This information is provided to the FBI for publication in *Crime in the United States* and published in *Hate Crime in California*, an annual report to the California Legislature.

Who

Sheriff Departments, Police Departments, and other state and local agencies with peace officer powers.

Why

PC 13023. Commencing July 1, 1990, subject to the availability of adequate funding, the Attorney General shall direct local law enforcement agencies to report to the Department of Justice, in a manner to be prescribed by the Attorney

General, any information that may be required relative to any criminal acts or attempted criminal acts to cause physical injury, emotional suffering, or property damage where there is a reasonable cause to believe that the crime was motivated, in whole or in part, by the victim's race, ethnicity, religion, gender, sexual orientation, or physical or mental disability. On or before July 1, 1992, and every July 1 thereafter, the Department of Justice shall submit a report to the Legislature analyzing the results of the information obtained from local law enforcement agencies pursuant to this section.

Hate Crimes (continued)

When

Reports are due monthly, by the 15th working day of the month.

How

Reporting may be accomplished manually by submitting the agency Crime Report, or electronically.

LAW ENFORCEMENT OFFICERS KILLED OR ASSAULTED

Introduction

Data on peace officers that were killed or assaulted in the line of duty is to be reported to DOJ to provide information on the type of criminal activity, type of weapon used, type of assignment, time of assault, number with or without personal injury, police assaults cleared, and officers killed by felonious act or by accident or negligence. This information is published in *Crime and Delinquency in California* and *Homicide in California*.

Who

Sheriff Departments, Police Departments, and other state and local agencies with peace officer powers.

Why

PC 13020. It shall be the duty of every city marshal, chief of police, railroad and steamship police, sheriff, coroner, district attorney, city attorney and city prosecutor having criminal jurisdiction, probation officer, county board of parole commissioners, work furlough administrator, the Department of Justice, Health and Welfare Agency, Department of Corrections, Department of Youth Authority, Youthful Offender Parole Board, Board of Prison Terms, State Department of Health, Department of Benefit Payments, State Fire Marshal, Liquor Control Administrator, constituent agencies of the State Department of Investment, and every other person or agency dealing with crimes or criminals or with delinquency or delinquents, when requested by the Attorney General:

- (a) To install and maintain records needed for the correct reporting of statistical data required by him or her.*
- (b) To report statistical data to the department at those times and in the manner that the Attorney General prescribes.*
- (c) To give to the Attorney General, or his or her accredited agent, access to statistical data for the purpose of carrying out this title.*

When

Reports are due monthly, by the 10th working day of the month.

How

Reporting may be accomplished manually by submitting form FBI 1-705 or FBI 4-927 (Return A), or electronically.

DOMESTIC VIOLENCE RELATED CALLS FOR ASSISTANCE

Introduction

Domestic violence information is to be reported to DOJ to provide monthly summary statistical data on the number of domestic violence-related calls received, number of cases involving weapons, and the type of weapon used during the incident. This information is published in *Crime and Delinquency in California* and the *Criminal Justice Profile* series.

Who

Sheriff Departments, Police Departments, and other state and local agencies with peace officer powers.

Why

PC 13730. (a) Each law enforcement agency shall develop a system, by January 1, 1986, for recording all domestic violence-related calls for assistance made to the department including whether weapons are involved. All domestic violence-related calls for assistance shall be supported with a written incident report, as described in subdivision, (c) identifying the domestic violence incident. Monthly, the total number of domestic violence calls received and the numbers of those cases involving weapons shall be compiled by each law enforcement agency and submitted to the Attorney General.

(c) Each law enforcement agency shall develop an incident report form that includes a domestic violence identification code by January 1, 1986. In all incidents of domestic violence, a report shall be written and shall be identified on the face of the report as a domestic violence incident. A report shall include at least both of the following:

(1) A notation of whether the officer or officers who responded to the domestic violence call observed any signs that the alleged abuser was under the influence of alcohol or a controlled substance.

(2) A notation of whether the officer or officers who responded to the domestic violence call determined if any law enforcement agency had previously responded to a domestic violence call at the same address involving the same alleged abuser or victim.

When

Reports are due monthly, by the 10th working day of the month.

How

Reporting may be accomplished manually by submitting form CJSC 715, or electronically.

VIOLENT CRIMES COMMITTED AGAINST SENIOR CITIZENS

Introduction

Information regarding violent crimes committed against senior citizens is to be reported to DOJ to provide summary data on the number of persons 60 years of age or older who were victims of homicide, forcible rape, robbery, and aggravated assault.

Violent Crimes Committed Against Senior Citizens (continued)

Who

Sheriff Departments, Police Departments, and other state and local agencies with peace officer powers.

Why

Senate Resolution 64, Chapter 147, 1982, be it resolved by the Senate of the State of California, the Assembly thereof

concurring. That local law enforcement officials are requested to make every attempt to modify their data gathering procedures and computer storage systems to provide information as to the number of victims of violent crimes who are 60 years of age or older.

When

Reports are due monthly, by the 10th working day of the month.

How

Reporting may be accomplished manually by submitting form BCS 727, or electronically.

DEATH IN CUSTODY

Introduction

Information on persons who die while in the custody of a local or state law enforcement agency is to be reported to DOJ to provide descriptive statistical information on the circumstances relating to the death.

Who

Sheriff Departments, Police Departments, Probation Departments and other state and local agencies with peace officer powers.

Why

GC 12525. In any case in which a person dies while in the custody of any law enforcement agency or while in custody in a local or state correctional facility in this state, the law enforcement agency or the agency in charge of the correctional facility shall report in writing to the Attorney General, within 10 days after the death, all facts in the possession of the law enforcement agency or agency in charge of the correctional facility concerning the death. These writings are public records within the meaning of subdivision (c) of Section 6252 of the California Public Records Act (Chapter 3.5 (commencing with Section 6250) of Division 7 of Title 1), are open to public inspection pursuant to Sections 6253, 6256, 6257, and 6258. Nothing in this section shall permit the disclosure of confidential medical information that may have been submitted to the Attorney General's office in conjunction with the report except as provided in Part 2.6 (commencing with Section 56) of Division 1 of the Civil Code.

Death in Custody (continued)

When

Reports are due as needed, within 10 days of the date of death.

How

Reporting is accomplished manually by submitting form CJSC 713.

ADULT PROBATION

Introduction

Data regarding adult probation is to be reported to DOJ to provide a statistical profile of the probation function for superior and lower courts by county, type of placement, reasons for removal from probation, and the number of persons in supervision caseloads. This data is published in *Crime and Delinquency in California* and the *Criminal Justice Profile* series.

Who

Probation Departments.

Why

PC 13020. It shall be the duty of every city marshal, chief of police, railroad and steamship police, sheriff, coroner, district attorney, city attorney and city prosecutor having criminal jurisdiction, probation officer, county board of parole commissioners, work furlough administrator, the Department of Justice, Health and Welfare Agency, Department of Corrections, Department of Youth Authority, Youthful Offender Parole Board, Board of Prison Terms, State Department of Health, Department of Benefit Payments, State Fire Marshal, Liquor Control Administrator, constituent agencies of the State Department of Investment, and every other person or agency dealing with crimes or criminals or with delinquency or delinquents, when requested by the Attorney General:

- (a) To install and maintain records needed for the correct reporting of statistical data required by him or her.*
- (b) To report statistical data to the department at those times and in the manner that the Attorney General prescribes.*
- (c) To give to the Attorney General, or his or her accredited agent, access to statistical data for the purpose of carrying out this title.*

When

Reports are due monthly, by the 10th working day of the month.

How

Reporting is accomplished manually by submitting form CJSC 726.

JUVENILE COURT AND PROBATION STATISTICAL SYSTEM

Introduction

Juvenile justice data is to be reported to DOJ to provide information on the administration of juvenile justice in California. Information is collected on a juvenile's progress through the juvenile justice system from probation intake to final case disposition.

Who

Probation Departments.

Why

PC 13020. It shall be the duty of every city marshal, chief of police, railroad and steamship police, sheriff, coroner, district attorney, city attorney and city prosecutor having criminal jurisdiction, probation officer, county board of parole commissioners, work furlough administrator, the Department of Justice, Health and Welfare Agency, Department of Corrections, Department of Youth Authority, Youthful Offender Parole Board, Board of Prison Terms, State Department of Health, Department of Benefit Payments, State Fire Marshal, Liquor Control Administrator, constituent agencies of the State Department of Investment, and every other person or agency dealing with crimes or criminals or with delinquency or

delinquents, when requested by the Attorney General:

- (a) To install and maintain records needed for the correct reporting of statistical data required by him or her.*
- (b) To report statistical data to the department at those times and in the manner that the Attorney General prescribes.*
- (c) To give to the Attorney General, or his or her accredited agent, access to statistical data for the purpose of carrying out this title.*

WI 285. All probation officers shall make such periodic reports to the Bureau of Criminal Statistics as the bureau may require and upon forms furnished by the bureau, provided that no names or social security numbers shall be transmitted regarding any proceeding under Section 300 or 601.

When

Reports are due monthly, by the 10th working day of the month.

How

Reporting is accomplished electronically, by cartridge or diskette, using JCPSS software.

CONCEALABLE WEAPONS STATISTICAL SYSTEM

Introduction

Concealable weapon data is to be reported to DOJ to provide information on race, ethnicity, age, and gender for each individual charged with a felony or a misdemeanor for carrying either a concealed weapon or loaded firearm.

Who

District Attorneys.

Why

PC 12025(h) (1) The district attorney of each county shall submit annually a report on or before June 30, to the Attorney General consisting of profiles by race, age, gender, and ethnicity of any person charged with a felony or a misdemeanor under this section and any other offense charged in the same complaint, indictment, or information.

PC 12031(m) (1) The district attorney of each county shall submit annually a report on or before June 30, to the Attorney General consisting of profiles by race, age, gender, and ethnicity of any person charged with a felony or a misdemeanor under this section and any other offense charged in the same complaint, indictment, or information.

When

Reports are due monthly, by the 10th working day of the month.

How

Reporting may be accomplished manually by submitting form CJSC 4, or electronically, through the Attorney General's LegalNet system or file transfer protocol

HATE CRIME PROSECUTION SURVEY

Introduction

Hate crime data is to be reported to DOJ to provide information regarding criminal acts to cause physical injury, emotional suffering or property damage where there is a reasonable cause to believe that the crime was motivated by the victim's race, ethnicity, religion, gender, sexual orientation or physical or mental disability.

Who

District Attorneys.

Hate Crime Prosecution Survey (continued)

Why

13023. Commencing July 1, 1990, subject to the availability of adequate funding, the Attorney General shall direct local law enforcement agencies to report to the Department of Justice, in a manner to be prescribed by the Attorney General, any information that may be required relative to any criminal acts

or attempted criminal acts to cause physical injury, emotional suffering, or property damage where there is a reasonable cause to believe that the crime was motivated, in whole or in part, by the victim's race, ethnicity, religion, gender, sexual orientation, or physical or mental disability. On or before July 1, 1992, and every July 1 thereafter, the Department of Justice shall submit a report to the Legislature analyzing the results of the information obtained from local law enforcement agencies pursuant to this section.

When

Annually - the first week in February.

How

Reporting is accomplished manually by submitting form CJSC 5.

LAW ENFORCEMENT AND CRIMINAL JUSTICE PERSONNEL SURVEYS

Introduction

Agencies are to report to DOJ the number of full time, sworn and civilian male and female law enforcement personnel employed by law enforcement agencies, District Attorneys, Public Defenders or Probation Departments. Data are provided to the FBI for publication in *Crime in the United States*. Data are also published in *Crime and Delinquency in California* and the *Criminal Justice Profile* series.

Who

Sheriff Departments, Police Departments, District Attorneys, Public Defenders, Probation Departments and other state and local agencies with peace officer powers.

Why

PC 13020. It shall be the duty of every city marshal, chief of police, railroad and steamship police, sheriff, coroner, district attorney, city attorney and city prosecutor having criminal jurisdiction, probation officer, county board of parole commissioners, work furlough administrator, the Department of Justice, Health and Welfare Agency, Department of Corrections, Department of Youth Authority,

Law Enforcement and Criminal Justice Personnel Surveys (continued)

Youthful Offender Parole Board, Board of Prison Terms, State Department of Health, Department of Benefit Payments, State Fire Marshal, Liquor Control Administrator, constituent agencies of the State Department of Investment, and every other person or agency dealing with crimes or criminals or with delinquency or delinquents, when requested by the Attorney General:

- (a) To install and maintain records needed for the correct reporting of statistical data required by him or her.*
- (b) To report statistical data to the department at those times and in the manner that the Attorney General prescribes.*
- (c) To give to the Attorney General, or his or her accredited agent, access to statistical data for the purpose of carrying out this title.*

When

Annually - date specified for each agency.

How

Reporting is accomplished manually by submitting form JUS 02.

CITIZENS' COMPLAINTS AGAINST PEACE OFFICERS SURVEY

Introduction

Agencies are to report to DOJ statewide summary information on the number of non-criminal and criminal (misdemeanor and felony) complaints reported by citizens to law enforcement agencies, and the number of complaints that were sustained. Data are published in *Crime and Delinquency in California*.

Who

Sheriff Departments, Police Departments, District Attorneys, Probation Departments and other state and local agencies with peace officer powers.

Why

PC 13012. The annual report of the department provided for in Section 13010 shall contain statistics showing all of the following:

- (c) The number of citizens complaints received by law enforcement agencies under Section 832.5. Such statistics shall indicate the total number of these complaints, the number alleging criminal conduct of either a felony or misdemeanor, and the number sustained in each category. The report shall not contain a reference to any individual agency but shall be by gross numbers only.*

When

Annually - the third week of December.

How

Reporting is accomplished manually by submitting form CJSC 724.

[Back](#)

APPENDIX B –
SHERIFF CONTRACTS &
INDIRECT COSTS SUPPORT

CONTRACT 1

CONTRACT COVER SHEET

City of San Marcos
105 W. Richmar Avenue
San Marcos, California 92069

This sheet must accompany all contracts/agreements submitted to the City Clerk Department. Please PRINT in Ink or TYPE this information.

All contracts submitted for Council approval must be submitted in **Original Form** with **Two** completed copies. A signature line for the City Attorney and an attest line for the City Clerk must appear on all contracts. Failure to submit as required will result in the return of the document to your Department for completion.

NUMBER: (to be completed by City Clerk Department): <i>2116</i>	APPROVING AGENCY: (CC, IDA, FD, RDA, PFA, S (staff), CM (City Manager) etc.): <i>CC</i>	CASE NUMBER: (TSM, CUP, CIP, ETC.):
APPROVAL DATE: (Date approved by CC, etc.): <i>6/25/96</i>	EXPIRATION DATE: (Month/Day/Year) <i>7/1/96 - 6/30/2007</i>	RESOLUTION/ORDINANCE: (applicable Resolution/ Ordinance approving contract): <i>R96-4693</i>
STAFF CONTACT PERSON: (Name and extension of City Staff responsible): <i>M. Mistrot X-3137</i>	SUBJECT CATEGORY: (Specific Description of Contract) <i>Law Enforcement Services</i>	
CONTRACTOR: (Name of Company or Person) <i>County of San Diego</i>		
(Street Address): <i>1600 Pacific Highway</i>		
(City): <i>San Diego</i>	(State): <i>CA</i>	(Zip Code): <i>92069</i>
COMMENTS: <i>2 Originals attached</i>		



San Diego County Sheriff's Department

Post Office Box 429000 • San Diego, California 92142-9000

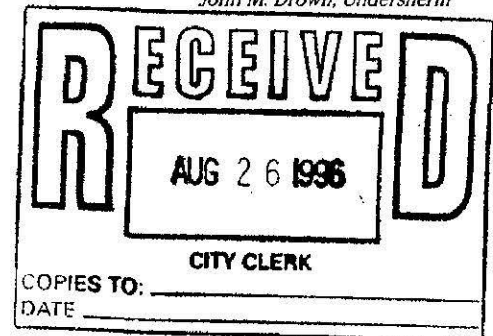


William B. Kolender, Sheriff

John M. Drown, Undersheriff

August 21, 1996

Ms. Sheila A. Kennedy
City of San Marcos
City Clerk
1 Civic Center Drive
San Marcos, California 92069-2949



Re: Executed Law Enforcement Contract

Dear Ms. Kennedy:

Enclosed please find an executed copy of the five-year Agreement between the County of San Diego and the City of San Marcos for Law Enforcement Services.

Should you have any questions, please feel free to contact Mr. Harold W. Donahoo at (619) 974-2236.

Sincerely,

Harold W. Donahoo for
Harold W. Donahoo
Contract Manager

Enclosure

cc: Harold Donahoo

COUNTY OF SAN DIEGO
STATE OF CALIFORNIA

AGREEMENT FOR GENERAL LAW AND TRAFFIC ENFORCEMENT
SERVICES BETWEEN THE CITY OF SAN MARCOS
AND THE COUNTY OF SAN DIEGO

THIS AGREEMENT made and entered into this 25th day of June, 1996, between the County of San Diego (hereinafter referred to as the "COUNTY") and the City of San Marcos (hereinafter referred to as the "CITY"):

WITNESSETH

WHEREAS, the CITY is a municipal corporation of the State of California within the County of San Diego and desires to obtain general law and traffic enforcement services from the Sheriff of the County of San Diego; and

WHEREAS the COUNTY, through the San Diego County Sheriff's Department, desires to provide general and specialized law and traffic enforcement services;

WHEREAS, section 54980 et seq. of the Government Code authorizes the COUNTY and the CITY to contract for performance of Sheriff's services within the CITY;

NOW THEREFORE, CITY AND COUNTY agree as follows:

SECTION 1. SCOPE OF SERVICE.

a) COUNTY, through the San Diego County Sheriff's Department, shall provide general law enforcement services via the various unit configurations of Patrol Service Options listed in Attachment A of this agreement. To the extent such units are provided within CITY, their services, together with all normal back-up auxiliary services related thereto (including but not limited to investigative, criminalistic, records, and supervisorial services, but excluding specialized traffic functions) shall primarily provide enforcement of the penal statutes of the State of California, the California Vehicle Code, and pertinent regulatory ordinances as adopted by the City Council of CITY.

b) COUNTY shall provide traffic services via the various unit configurations of Traffic Service Options listed in Attachment A. To the extent that such units are provided within CITY, their services, together with all normal back-up auxiliary services related thereto (including but not limited to data processing, records, specialized training, and supervisorial services) shall primarily provide enforcement of the California Vehicle Code and pertinent traffic regulatory ordinances as adopted by the City Council of CITY, accident investigations, analysis of traffic related problems of CITY, and cooperation with various pertinent CITY departments to obtain solutions to the traffic problems of CITY.

c) From time to time, COUNTY may provide services not included in its standard services options, or increase the level of existing services. The nature, scope, and cost of such specialized services and/or increased level of services shall be mutually defined and made a part of this agreement upon approval of CITY and COUNTY.

d) CITY may request the purchase of additional sworn or professional positions over and above the staffing included in existing service level units. The purchase cost of each requested position will be based on actual "average" base salary plus appropriate benefits.

e) The Sheriff shall provide such enforcement services from his existing headquarters and existing stations and such other facilities as the COUNTY may hereafter acquire.

SECTION 2. LEVELS OF SERVICE.

a) By April 1 of each year, CITY shall determine the level of general law enforcement services required within the CITY for the following fiscal year. Such level of service shall not be less than that level which is provided by COUNTY to the urbanized unincorporated areas of the County of San Diego and, as a minimum, shall include the availability of one (1) continuous twenty-four hour per day patrol unit (one [1] eight-and-one-half-hour unit on each of three [3] shifts), every day.

b) By April 1 of each year, CITY shall determine the level of traffic enforcement services required within the city for the following fiscal year. Such level of service, as a minimum, shall include the availability of one (1) eight-and-one-half-hour, five-day traffic unit, with relief.

c) By April 1 of each year CITY shall determine whether or not to continue any agreed-to specialized services defined in accordance with Section 1.c and the level of such services for the following fiscal year.

SECTION 3. JOINT OPERATING AND FINANCIAL PLAN.

a) COUNTY and CITY shall prepare annually a written Joint Operating and Financial Plan specifying the services referred to in Section 2, and the total cost for such services determined in accordance with Section 5. This plan when approved by CITY and the COUNTY Board of Supervisors shall be effective July 1 and shall be made a part of this agreement as Attachment B.

b) Notwithstanding paragraph (a) of Section 3, if there are no changes in the levels of services within the CITY for the prospective contract year, or if the level of services change is minimal, thereby not requiring the addition of new COUNTY personnel nor additional COUNTY fixed assets and not exceeding ten thousand dollars (\$10,000) in the aggregate, the Sheriff of the County of San Diego may, on behalf of the County of San Diego, enter into a (new) Joint Operating and Financial Plan with CITY specifying the total cost of services determined in accordance with Section 5. Such plan when approved by CITY and the County Sheriff, acting on behalf of the COUNTY, shall be made a part of this agreement as Attachment B.

SECTION 4. CONTRACT ADMINISTRATION.

a) The COUNTY designates the Sheriff or his designated representative to represent the COUNTY in all matters pertaining to the administration of this agreement.

b) The CITY designates its City Manager or designated representative to represent CITY in all matters pertaining to this agreement on behalf of the CITY.

c) The County Sheriff or his designated representatives shall at all times be available to confer with the City Manager or designated representative(s) of CITY and wherever feasible, practical, and not in conflict with mandated duties and responsibilities, shall provide the services agreed upon herein in accordance with the intent of the CITY. Both CITY and COUNTY will provide the full cooperation and assistance of its officers, agents, and employees to each other in the performance of this contract.

d) The contract cities shall form a contract law enforcement technical advisory committee (CLETAC). The Sheriff and/or his designated representatives shall meet with this Committee on at least a quarterly basis to review contract administration including contract interpretation cost charges and liability issues. Operational issues will be addressed through a "side letter" from the Sheriff to the CITY.

e) Any notice or notices provided for by this agreement or by law to be given or served upon the COUNTY and not within the purview of Section 3(b) or Section 4(a) of this agreement, may be given or served by letter deposited in the United States mail, postage prepaid, and addressed to:

Chairperson
San Diego County
Board of Supervisors
1600 Pacific Highway
San Diego, CA 92101

The Board Chairperson will provide copies of all notices received to the COUNTY Chief Administrative Officer and to the San Diego County Sheriff's Department.

Any notice or notices provided for by this agreement or by law to be given or served upon CITY may be given or served by letter deposited in the United States mail, postage prepaid, and addressed to:

City Manager
City of San Marcos
1 Civic Center Drive
San Marcos, CA 92069

SECTION 5. CONTRACT COST.

a) The contract cost for services provided by the COUNTY shall be based upon the COUNTY's actual cost of such services for identifiable units of service in accordance with Attachment A. Total costs for said services shall be determined by multiplying the unit cost of each identifiable service option by the number of units service to be provided, and multiplying the product derived by CITY's applicable beat factors, as defined below.

b) The County Sheriff, in accordance with Section 4.a., shall provide to the City by March 1 of each year the service level detail costs as defined in Attachment C.

c) The salaries and benefits that are applicable to each service level unit shall be based upon the most current payroll and adjusted for any known Board approved salary/benefit increases.

d) All other costs (excluding salary, benefits and liability costs) will be based upon actual costs per the previous fiscal year Auditor's accounting records.

e) CITY and COUNTY agree to a fixed annual liability cost per the Attachment D for the term of this agreement. It is understood and agreed that the annual liability cost will not be impacted by the CITY beat factors.

f) COUNTY agrees to provide the standard equipment for CITY vehicles per the Attachment E. The CITY/COUNTY agree that all CITY vehicles (except motorcycles) will be surveyed out at 90,000 miles. When the CITY vehicle reaches the 90,000 mile limit the COUNTY shall do one of the following:

- 1) Replace the vehicle, or
- 2) Allow the CITY to replace the vehicle and provide a credit on the monthly billing per Section 6, Paragraph b of this contract for the cost of the vehicle.

g) In addition to the adjustments made in paragraphs (c) and (d) of Section 5, the beat factors of CITY for each of the applicable services agreed to in the Joint Operating and Financial Plan (Attachment B) shall be adjusted annually. The beat factor is the percentage of the total on-call time spent by contracted service units inside CITY limits. The beat factor shall be that determined for the CITY for each type of service option during the calendar year immediately preceding the prospective contract year beginning July 1.

h) The CITY shall pay all costs which are mandatory as of the effective date of this contract for any city police force to pay pursuant to state or federal statute or case law, if such costs are not included in the agreed-to costs enumerated in the Joint Operating and Financial Plan (Attachment B). Further, the CITY shall pay any such mandatory costs that shall become operative during the term of this contract. Any and all costs under this section will be billed separately from the basic contract costs.

i) For each year that this agreement is in effect, CITY agrees to maintain its membership in the Automated Regional Justice Information System Joint Powers Agency (ARJIS).

j) The COUNTY shall provide all labor, supplies, equipment, services, and materials required for its performance of the foregoing law enforcement services; except that the CITY shall, at its own expense, supply any special stationery, supplies, notices, or forms which are to be issued in the name of CITY.

k) All terms and conditions of this agreement are subject to the continued appropriations and availability of funds for each party for the performance of the services stated herein.

SECTION 6. METHOD OF PAYMENT.

a) The COUNTY shall invoice the CITY monthly for services received. The CITY, within 30 days from date of invoice, shall pay to the County Treasurer through the Sheriff's Department at 9621 Ridgehaven Court, San Diego, CA 92123 for the services agreed to as reflected in the Joint Operating and Financial Plan (Attachment B).

b) Subject to written approval of the Sheriff or his designee, the CITY may purchase vehicles and equipment deemed necessary to facilitate program implementation or operation. Once the COUNTY accepts equipment transferred or purchased by CITY towards the operation of the contract under this agreement, such equipment becomes the property of the COUNTY, and CITY shall be credited total cost for said equipment. Total cost shall mean a value agreed upon between COUNTY and CITY at the time the transfer is made.

c) In the event that the Sheriff performs other services not herein described, at the request of the CITY, such services shall be billed in addition to the amount and method of payments set forth above. CITY agrees to pay the allowable cost of such services so requested. The CITY shall not be obligated to pay any services provided at no charge to non-contract agencies (i.e., regional services); provided, however, that in the event that all non-contract cities are charged by the COUNTY for any regional service, the COUNTY may reopen negotiations with the CITY in accordance with Section 14 of this agreement, and a charge for such regional service may take effect at any time during the term of this agreement upon agreement of the parties.

d) In the event that COUNTY does not maintain the annual level of service contracted for in this agreement, CITY shall be given appropriate credit for the service in non-compliance during the subsequent contract year based upon a method jointly developed and agreed to by COUNTY and CITY. Per mutual agreement this credit will not be "pooled", but will be credited to the CITY not receiving the contractual service.

SECTION 7. COLLECTION OF FINES AND FORFEITURES.

a) The distribution of fines and forfeitures under Section 1463 of the Penal Code shall be made as though the Deputy Sheriffs performing under this contract were "City Officers."

SECTION 8. FORFEITED ASSET SEIZURE PROPERTY.

a) Any property retrieved in CITY by contracted patrol personnel, such as unclaimed stolen goods, or revenue generated by the sale of such property by COUNTY shall be made available to CITY, net of allowable expenses, at first option to retain for CITY purposes.

b) Assets seized through the Asset Forfeiture process by contracted personnel as a result of self-initiated activities or calls for service shall be shared with the City according to current Asset Seizure guidelines.

c) City Station Captains shall coordinate all asset forfeiture requests between the City and Sheriff's Department.

d) City may share in 90% of the net forfeited asset, depending on the pro rata involvement of various agencies personnel, including any deputy which may be assigned to work the seized case within the contract city.

e) In all cases, Federal Asset Seizure guidelines prevail.

SECTION 9. AUDIT AND INSPECTION OF RECORDS.

a) The COUNTY agrees that records generated under this contract shall be made available to the CITY to audit and examine. The CITY agrees that any such audit will be arranged by contacting the COUNTY Board Chairperson or designated representative at least ten (10) working days prior to the commencement of the audit and shall be conducted at any time during normal working hours.

b) CITY, through its City Manager, shall have access to reports and other documents pertaining to this agreement. COUNTY shall transmit monthly statistical reports on crime occurrence, traffic incidence, and other calls for services within the CITY to the City Manager, upon request.

SECTION 10. INDEMNIFICATION.

a) All personnel provided by the Sheriff in the performance of the services and functions of this contract for said CITY shall be COUNTY officers and employees, but shall be deemed to be officers and employees of the CITY for the sole purpose of distributing fines and forfeitures pursuant to Penal Code 1463. (Section 7). The CITY shall have no liability for any direct payment of salaries, wages or other compensation to any COUNTY officers and employees engaged in such performance. The CITY shall not be liable for compensation or indemnity to any COUNTY employee for expenses or damages incurred from injury or sickness arising out of employment.

b) COUNTY shall assume the defense of and indemnify and hold harmless the CITY from and against all actions or claims against any COUNTY officers or employees for damages or losses arising out of or resulting from the performance of this agreement by such COUNTY officers and employees.

c) The CITY shall assume the defense of indemnify and hold the COUNTY harmless from and against all actions or claims against any CITY officers or employees for damages or losses arising out of or resulting from the performance of this agreement by such CITY officers and employees. In addition, when liability arises pursuant to Government Code Sections 830 et seq. by reason of a dangerous condition of CITY property, the CITY shall assume the defense of and indemnify and hold harmless the COUNTY from all loss, cost of expenses arising out of the dangerous conditions of property of CITY. The duty of CITY to defend, indemnify, and hold harmless the COUNTY in respect to any dangerous condition of CITY property shall apply regardless of COUNTY'S knowledge of or duty to warn CITY of such condition and regardless of any special relationship between CITY and COUNTY in regard to such dangerous conditions of CITY property.

d) Any party may at its own cost participate in the defense of any suit, or in the prosecution of any appeal affecting matters herein involved where the duty of defense of prosecution is imposed on the other party, and where the other party has consented thereto.

e) COUNTY shall assure the Sheriff's Department's status as an accredited law enforcement agency and, should that status be reduced, agrees to meet and confer with CITY about any impact, actual or potential, related to any provision of this agreement.

SECTION 11. AMENDMENTS OR MODIFICATIONS.

a) Either party may propose amendments or modifications to this agreement. Such changes, including any increase or decrease in the level of service which are mutually agreed upon by and between COUNTY and CITY, shall be effective when incorporated in written amendments to this agreement and approved by both COUNTY and CITY.

SECTION 12. TERMINATION FOR CONVENIENCE.

a) Notwithstanding any other section or provision of this agreement, either party hereto may terminate this agreement by giving a one-year advance written notice of intention to terminate.

SECTION 13. TERM OF AGREEMENT.

a) This agreement shall take effect July 1, 1996 and unless sooner terminated as provided for herein, shall terminate on June 30, 2001.

SECTION 14. RENEGOTIATION

Notwithstanding any other provision of this agreement, the COUNTY may reopen negotiations with the CITY concerning the provisions of this agreement at any time during the term of this agreement. In the event that agreement of the parties is not achieved in any such renegotiation, the COUNTY may, if it so desires, terminate this agreement for convenience by giving a one-year advance written notice in accordance with the provisions of Section 12.

IN WITNESS WHEREOF, the CITY, by resolution duly adopted by its City Council, has approved the execution of this contract by its Mayor, and the COUNTY, by order of its Board of Supervisors, has ratified the execution of this contract by the Sheriff of the County of San Diego, this 14th day of June, 1996.

CITY OF SAN MARCOS

COUNTY OF SAN DIEGO

Anthony Corb Smt
Mayor

Thomas J. Pastuszka
Board Chairperson or Designee
Thomas J. Pastuszka
Clerk of the Board of Supervisors

Approved by City Council

Ratified by Board of Supervisors

Action adopted R.96-4693

Action M.O. 22

Date June 25, 1996

Date 6/11/96, 1996

By: Heila [Signature]

By: B. Rued
Clerk, Board of Supervisors
County of San Diego

APPROVED AS TO FORM AND LEGALITY
COUNTY COUNSEL

BY Aime Hansen
DEPUTY

ATTACHMENT A

CONTRACT LAW ENFORCEMENT PROGRAM

SERVICE UNIT COSTS

F/Y 1996/97

SERVICE UNIT CATEGORY	VEHICLE TYPE	DAYS PER WEEK	RELIEF	OWNER	ANNUALIZED COST (1)
PATROL	SEDAN	7	WITH	COUNTY	\$265,802
PATROL	SEDAN	5	WITH	COUNTY	\$189,859
PATROL	SEDAN	5	WITHOUT	COUNTY	\$152,760
PATROL	4 x 4	7	WITH	COUNTY	\$264,847
PATROL	4 x 4	5	WITH	COUNTY	\$189,177
PATROL	4 x 4	5	WITHOUT	COUNTY	\$152,211
TRAFFIC	SEDAN	7	WITH	COUNTY	\$211,894
TRAFFIC	SEDAN	5	WITH	COUNTY	\$151,353
TRAFFIC	SEDAN	5	WITHOUT	COUNTY	\$121,778
TRAFFIC	M/CYCLE	5	WITHOUT	COUNTY	\$124,269
TRAFFIC	M/CYCLE	5	WITHOUT	CITY	\$120,017
SPECIAL PURPOSE OFFICER	SEDAN	5	WITHOUT	COUNTY	\$76,343
SPECIAL PURPOSE DETAIL (4 DEPUTIES, 1 SERGEANT)	SEDAN	5	WITHOUT	COUNTY	\$434,096
COMMUNITY SERVICES OFFICER	VAN	5	WITHOUT	COUNTY	\$43,950
COMMUNITY SERVICES OFFICER	NONE	5	WITHOUT	COUNTY	\$39,321

(1) Liability cost is excluded from 'Annualized Cost.'

Note: City may request the purchase of additional sworn or professional positions over and above those included in the above service unit categories.

ATTACHMENT B
CITY of San Marcos
Contract Law Enforcement Program
Joint Operating and Financial Plan
Fiscal Year 96/97

This Joint Operating and Financial Plan, made and agreed to this 25th day of June, 1996, for the period beginning July 1, 1996 and ending June 30, 1997, by and between the City of San Marcos and the County of San Diego, becomes a part of the AGREEMENT between said parties dated 6/11/96.

The COUNTY agrees to provide the following (see page 2) general law enforcement, traffic enforcement and other services, for use within the CITY, subject to temporary absences for the provision of law enforcement services to the unincorporated territory adjacent to the CITY.

The Services provided for in this Joint Operating and Financial Plan shall continue to be provided subsequent to 6/30/96, at unit costs determined in accordance with Section 5 of the Law Enforcement contract dated 6/11/96.

CITY

COUNTY

Approved and/or authorized by the Board
of Supervisors of the County of San Diego
Date: 6/11/96 Minute Order No. 22
THOMAS J. PASTUSZKA
Clerk of the Board of Supervisors
By: D. R. [Signature]
Deputy Clerk

City Manager

Approved by City Council Action

Ratified by Board of Supervisors Action

By: _____

Thomas J. Pastuszka

Title

Clerk of the Board of Supervisors County of San Diego
Title

Date

8.16.96

Date

ATTACHMENT B
City of San Marcos
 Effective 7/1/96 through 6/30/97

SERVICE CATEGORY	Unit Cost	# of Units	Beat Factor	Total Net Cost	Notes:
Patrol:					
Sedan, (7 days with relief)	\$265,802	12	0.9314	\$2,970,656	
Traffic:					
Sedan (7 days with relief)	\$211,894	2	0.9912	\$420,076	
(5 days with relief)	\$151,353	1	0.9912	150,027	
(5 days NO relief)	\$121,778	1	0.9912	120,711	
		Sub-total		\$690,814	
Custom:					
Special Purpose Detail (1 Sgt, 4 Officers, 1 Clk.)	\$434,096	2	1.0000	\$868,192	
Special Purpose Officer	\$76,343	7	1.0000	534,401	
		Sub-total		\$1,402,593	
Liability:				63,555	
		LESS:	CRIME PREVENTION	(56,593)	
		TOTAL AMOUNT		<u>\$5,071,025</u>	
File: 97ATTB'S					15-Jul-96

ATTACHMENT C

SERVICE UNIT COST DETAIL SHEET

7-DAY PATROL SEDAN WITH RELIEF

F/Y 96/97
COST

I Operations Costs \$227,554

A. Salaries & Benefits:

1. Law Enforcement Stations		
a. Deputy	\$115,859	
b. Sergeant	19,281	
c. Other Support	17,441	\$152,581
2. Law Enforcement Support		
a. Station Area Detectives	\$33,480	
b. Communications Center	16,161	
c. Crime Prevention	3,920	
d. Juvenile Intervention	3,606	
e. Regional Services	14,200	71,367
(Charged to Patrol Units Only)		
Total Salaries & Benefits		\$223,948

B. Services & Supplies:

1. Law Enforcement Stations	\$1,838	
2. Law Enforcement Support	1,768	3,606

II Support Costs \$38,248

A. Vehicles

1. Depreciation	\$9,716	
2. Fuel	4,051	
3. Maintenance	3,874	
4. Communications	2,173	\$19,814

B. Facilities

1. Space		2,890
----------	--	-------

C. Management Support

1. Administration	\$3,227	
2. Fiscal	1,969	
3. Personnel	3,383	
4. Data Services	3,886	
5. Other	3,080	\$15,544

SUB-TOTAL \$265,802

III Liability \$2,780

TOTAL COST \$268,582

OTHER OPTIONS:

A. 5-Day With Relief Liability	\$189,859
B. 5-Day Without Relief Liability	\$1,986
	\$152,760
	\$1,598

ATTACHMENT D

SCHEDULE OF 5-YEAR LIABILITY COSTS

	AMOUNT
F/Y 96/97	\$400,000
F/Y 97/98	650,000
F/Y 98/99	750,000
F/Y 99/2000	800,000
F/Y 2000/2001	<u>800,000</u>
TOTAL	<u>\$3,400,000</u>

ATTACHMENT E

STANDARDIZED EQUIPMENT LIST

	Patrol	Traffic	4 X 4	4-Door Sedan	2-Door Sedan	Detective Van(5-7)	Traffic Motorcycle
Basic Unit Cost	x	x	x	x	x	x	x
Equipment:							
Lite/Siren	x	x	x				
Gun Lock	x	x	x				
Screen	x	x	x				
Computer Mount	x	x	x				
Radio Mount	x	x	x				
Mobile Radio	x	x	x	x	x	x	x
Handitalk	x	x	x	x	x	x	x
Laptop	x	x	x				
S/L -20X Flashlight	x	x	x	x	x	x	x
Push Bar	x	x	x				
Radar		x					x
Wrench			x				



San Diego County Sheriff's Department

Post Office Box 429000 • San Diego, California 92142-9000



William B. Kolender, Sheriff

John M. Drown, Undersheriff

May 20, 1996

Rick Gittings, City Manager
City of San Marcos
One Civic Center Drive
San Marcos, CA 92069

Dear Rick,

Attached are various documents that pertain to the new five (5) year Law Enforcement Services Contract between the County and the nine Contract Cities. These documents represent the final results that the CLETAC and County staff developed during the contract negotiation process. This package contains two (2) original sets of the following items.

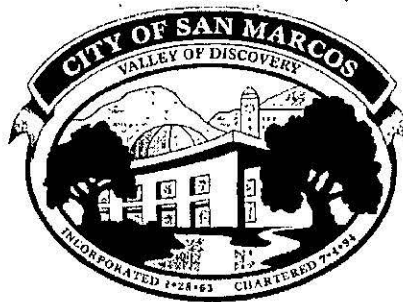
1. Law Enforcement Services Contract document
2. Attachments "A" through "E"
3. Joint Operating and Financial Plan
4. Attachment "B"

A Board letter will be docketed within the next two weeks for ratification action by the Board of Supervisors on June 11, 1996. This action will bring final closure to what has been a long and laborious contract negotiation process.

Your immediate assistance is requested to process this package through your City Council as soon as possible.

Please instruct your staff to send the two signed original documents directly to me.

1 Civic Center Drive
San Marcos, CA 92069-2949



Telephone
(619) 744-1050
Fax: (619) 744-7543

July 22, 1996

Mr. Harold W. Donahoo
Contract Manager
San Diego County Sheriff's Department
Post Office Box 429000
San Diego, CA 92142-9000

SUBJECT: Contract re Law Enforcement - FY 96/2001

Enclosed are two sets of subject agreement. Will you please sign both originals, retain a copy for your files and return one original to my attention.

If you have any questions please feel free to contact me at 744-4020, Extension 3103.

Yours truly,

Sheila A. Kennedy
City Clerk

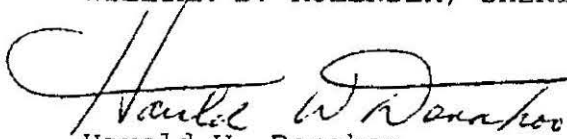
cc: Rick Gittings, City Manager
Mike Mistrot, Assistant City Manager

Rick Gittings
Page 2
May 20, 1996

If you have any question(s) regarding the above, please contact me
at 974-2236.

Sincerely,

WILLIAM B. KOLENDER, SHERIFF

A handwritten signature in cursive script, appearing to read "Harold W. Donahoo".

Harold W. Donahoo
Contract Manager

Attachment

ATTACHMENT B
City of San Marcos
 Effective 7/1/96 through 6/30/97

SERVICE CATEGORY	Unit Cost	# of Units	Beat Factor	Total Net Cost	Notes:
Patrol:					
Sedan, (7 days with relief)	\$265,802	12	0.9314	\$2,970,656	
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(5 days with relief)	\$151,353	1	0.9912	150,027	
(5 days NO relief)	\$121,778	1	0.9912	120,711	
		Sub-total		\$690,814	
Custom:					
Special Purpose Detail (1 Sgt, 4 Officers, 1 Clk.)	\$434,096	2	1.0000	\$868,192	
Special Purpose Officer	\$76,343	7	1.0000	534,401	
		Sub-total		\$1,402,593	
Liability:				63,555	
		LESS:	CRIME PREVENTION	(56,593)	
		TOTAL AMOUNT		<u>\$5,071,025</u>	

File: 97ATTB'S

14-Nov-96

ATTACHMENT B
CITY of San Marcos
Contract Law Enforcement Program
Joint Operating and Financial Plan
Fiscal Year 96/97

This Joint Operating and Financial Plan, made and agreed to this 4th day of Dec., 1996, for the period beginning July 1, 1996 and ending June 30, 1997, by and between the City of San Marcos and the County of San Diego, becomes a part of the AGREEMENT between said parties dated 6/11/96.

The COUNTY agrees to provide the following (see page 2) general law enforcement, traffic enforcement and other services, for use within the CITY, subject to temporary absences for the provision of law enforcement services to the unincorporated territory adjacent to the CITY.

The Services provided for in this Joint Operating and Financial Plan shall continue to be provided susequent to 6/30/97, at unit costs determined in accordance with Section 5 of the Law Enforcement contract dated 6/11/96.

CITY

RWQ
City Manager

Approved by City Council Action

6/25/96 - Res 96-4693

By: Theresa P. Hansen

City Clerk
Title

12/4/96 Cont #2116
Date

COUNTY

Approved and/or authorized by the Board
of Supervisors of the County of San Diego
Date: 11/5/96 Minute Order No. 3
THOMAS J. PASTUSZKA
Clerk of the Board of Supervisors
By: B. R. Rutt
Deputy Clerk

Ratified by Board of Supervisors Action

Thomas J. Pastuszka

Clerk of the Board of Supervisors County of San Diego
Title

1.2.97
Date

Ann Hansen



SK
San Diego County Sheriff's Department

Post Office Box 429000 • San Diego, California 92142-9000



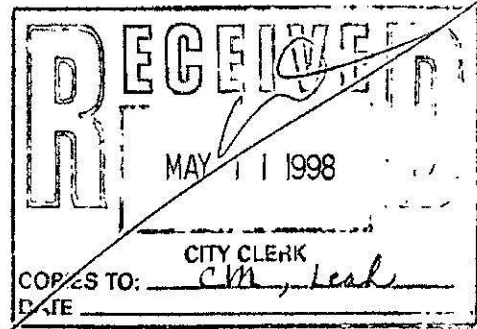
Sheila

William B. Kolender, Sheriff

John M. Drown, Undersheriff

May 8, 1998

Sheila Kennedy, City Clerk
City of San Marcos
1 Civic Center Drive
San Marcos, CA 92069



Dear Ms. Kennedy:

Enclosed for your records is a fully executed Attachment B, Joint Operating and Financial Plan for FY 97/98. If you have any questions you may contact me at (619) 974-2236.

Sincerely,

WILLIAM B. KOLENDER, SHERIFF

for Harold W. Donahoo, Contract Manager
Law Enforcement Services Bureau

HD:PD:pd
Enclosure (1)

ATTACHMENT B
CITY of San Marcos
Contract Law Enforcement Program
Joint Operating and Financial Plan
Fiscal Year 97/98

This Joint Operating and Financial Plan, made and agreed to this 24th day of February, 1998, for the period beginning July 1, 1997 and ending June 30, 1998, by and between the City of San Marcos and the County of San Diego, becomes a part of the AGREEMENT between said parties dated 6/11/96.

The COUNTY agrees to provide the following (see page 2) general law enforcement, traffic enforcement and other services, for use within the CITY, subject to temporary absences for the provision of law enforcement services to the unincorporated territory adjacent to the CITY.

The Services provided for in this Joint Operating and Financial Plan shall continue to be provided subsequent to 6/30/98, at unit costs determined in accordance with Section 5 of the Law Enforcement contract dated 6/11/96.

CITY OF SAN MARCOS

[Signature] City Manager

Approved by City Council Action
 Resolution No. 98-4979

on 2.24.98

By: R. W. Gittings

City Manager
 Title

February 24, 1998
 Date

COUNTY OF SAN DIEGO

Thomas J. Park

Ratified by Board of Supervisors Action

Clerk of the Board of Supervisors County of San Diego
 Title

5.5.98
 Date

Approved and/or authorized by the Board
 of Supervisors of the County of San Diego
 Date 6/11/96 Minute Order No. 222
 THOMAS J. PASTUSZKA
 Clerk of the Board of Supervisors
 By [Signature] Deputy Clerk

ATTACHMENT B
City of San Marcos
 Effective 7/1/97 through 6/30/98

SERVICE CATEGORY	Unit Cost	# of Units	Beat Factor	Total Net Cost	Notes:
Patrol:					
Sedan, (7 days with relief)	\$273,924	12	0.9821	\$3,228,218	
Traffic:					
Sedan (7 days with relief)	\$227,405	2	0.9947	\$452,395	
(5 days with relief)	\$162,432	1	0.9947	161,570	
(5 days NO relief)	\$130,693	1	0.9947	129,999	
Motorcycle (5 days NO relief)	\$135,565	1	0.9947	39,330	Proposed Start Date- March 15 1998
		Sub-total		\$783,293	
Custom:					
Special Purpose Detail (1 Sgt, 4 Officers, 1 Ckt.)	\$453,010	2	1.0000	\$906,020	
Special Purpose Officer	\$80,037	7	1.0000	560,262	
Special Purpose Officer	\$80,037	1	1.0000	40,019	Proposed Start Date - January, 1998
Special Purpose Officer	\$80,037	1	1.0000	0	Proposed Start Date - Not Determined
		Sub-total		\$1,506,301	
Liability:				100,385	
		LESS:	CRIME PREVENTION	(62,695)	
		TOTAL AMOUNT		\$5,555,501	

File: 98ATTB'S

30-Jan-98



San Diego County Sheriff's Department

Post Office Box 429000 • San Diego, California 92142-9000



William B. Kolender, Sheriff

John M. Drown, Undersheriff

March 18, 1998

Sheila Kennedy, City Clerk
City of San Marcos
1 Civic Center Drive
San Marcos, CA 92069-2949

Dear Ms. Kennedy:

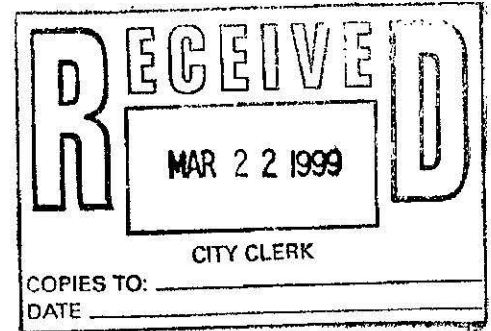
Enclosed is a fully executed Contract Law Enforcement Services Attachment B for your records. If you have any questions regarding this document, please contact Harold Donahoo, Contract Manager, at (619) 974-2236.

Sincerely,

WILLIAM B. KOLENDER, SHERIFF

Pamela DiMuro
Contract Management Unit

/pd
enclosure



ATTACHMENT B
CITY of San Marcos
Contract Law Enforcement Program
Joint Operating and Financial Plan
Fiscal Year 98/99

This Joint Operating and Financial Plan, made and agreed to this 10th day of March, 199⁹~~8~~, for the period beginning July 1, 1998 and ending June 30, 1999, by and between the City of San Marcos and the County of San Diego, becomes a part of the AGREEMENT between said parties dated June 11, 1996.

The COUNTY agrees to provide the following (see page 2) general law enforcement, traffic enforcement and other services, for use within the CITY, subject to temporary absences for the provision of law enforcement services to the unincorporated territory adjacent to the CITY.

The Services provided for in this Joint Operating and Financial Plan shall continue to be provided subsequent to June 30, 1999, at unit costs determined in accordance with Section 5 of the Law Enforcement contract dated June 11, 1996.

CITY OF SAN MARCOS


R. W. Gittings, City Manager

Approved by City Council Action

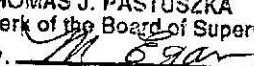
By: _____

Title _____

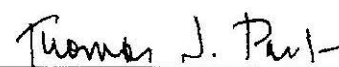
March 10, 1999

Date

COUNTY OF SAN DIEGO

Approved and/or authorized by the Board
of Supervisors of the County of San Diego
Date: 6/11/96 Minute Order No. 22
THOMAS J. PASTUSZKA
Clerk of the Board of Supervisors
By: 
Deputy Clerk

Ratified by Board of Supervisors Action



Clerk of the Board of Supervisors County of San Diego

Title _____

3.16.99

Date

ATTACHMENT B
City of San Marcos
 Effective 7/1/98 through 6/30/99

SERVICE CATEGORY	Unit Cost	# of Units	Beat Factor	Total Net Cost	Annual Hours	Notes
Patrol:						
Sedan, (7 days with relief)	\$277,786	12	0.9906	\$3,302,230	37,230.00	
Traffic:						
Sedan (7 days with relief)	\$233,097	2	0.9958	\$464,212	6,205.00	
(5 days with relief)	\$166,498	1	0.9958	165,790	2,218.50	
(5 days NO relief)	\$130,222	1	0.9958	129,668	2,218.50	
Motorcycle (5 days NO relief)	\$136,154	1	0.9958	135,575	2,218.50	
		Sub-total		\$895,246		
Liability:						
Special Purpose Detail (1 Sgt, 4 Officers, 1 Cdr.)	\$452,128	2	1.0000	\$904,256	22,185.00	1 COPPS
Special Purpose Officer	\$79,652	2	1.0000	159,305	4,437.00	1 Street Gang/Narcotics
Special Purpose Officer	\$79,652	2	1.0000	159,305	4,437.00	School Resource Officers (Delete 1 - 7/1/98)
Special Purpose Officer	\$79,652	2	1.0000	159,305	4,437.00	COPPS
Special Purpose Officer	\$79,652	1	1.0000	79,652	2,218.50	COPPS (FAST Grant)
Special Purpose Officer	\$79,652	1	1.0000	79,652		COPPS Universal Grant - Start Date - January 16, 1998
		Sub-total		1,541,476		
Liability:				\$ 119,482		
Other:						
800 MHZ Radio Equipt.				\$0		
Senior Volunteer Patrol Program	\$6,696	2		13,392		
		Sub-total		\$13,392		
		Less: Crime Prevention Cr.		(66,770)		
		Sub-total		\$5,805,057		
Backbone Maintenance				27,846		
TOTAL AMOUNT				<u>\$ 5,832,903</u>		



San Diego County Sheriff's Department

Post Office Box 429000 • San Diego, California 92142-9000

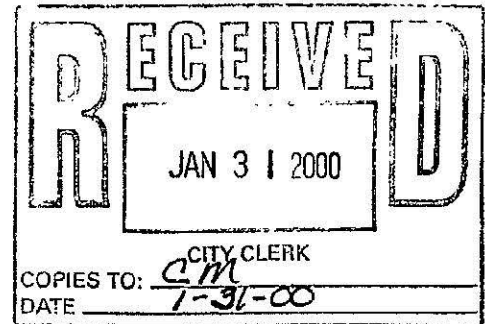


William B. Kolender, Sheriff

John M. Drown, Undersheriff

January 21, 2000

Susie Vasquez, City Clerk
City of San Marcos
1 Civic Center Drive
San Marcos, CA 92069-2918



Dear Ms. Vasquez:

I have enclosed a fully executed copy of the Contract Law Enforcement Joint Operating and Financial Plan for FY 1999/00 for your records. If you have any questions regarding this document, please contact me at (858) 974-2236.

Sincerely,

WILLIAM B. KOLENDER, SHERIFF

George Lejeck, Contracts Manager
Law Enforcement Services Bureau

GL/we

Enclosure

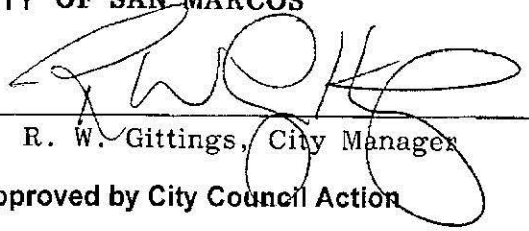
ATTACHMENT B
CITY of San Marcos
Contract Law Enforcement Program
Joint Operating and Financial Plan
Fiscal Year 99/00

This Joint Operating and Financial Plan, made and agreed to this 2nd day of December, 1999, for the period beginning July 1, 1999 and ending June 30, 2000, by and between the City of San Marcos and the County of San Diego, becomes a part of the AGREEMENT between said parties dated June 11, 1996.

The COUNTY agrees to provide the following (see page 2) general law enforcement, traffic enforcement and other services, for use within the CITY, subject to temporary absences for the provision of law enforcement services to the unincorporated territory adjacent to the CITY.

The Services provided for in this Joint Operating and Financial Plan shall continue to be provided subsequent to June 30, 2000 at unit costs determined in accordance with Section 5 of the Law Enforcement contract dated June 11, 1996.

CITY OF SAN MARCOS


R. W. Gittings, City Manager

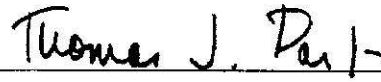
Approved by City Council Action

By: _____

Title _____

12-2-99
Date


COUNTY


Thomas J. Pahl

Ratified by Board of Supervisors Action

Clerk of the Board of Supervisors County of San Diego
Title _____

1. 19. 00
Date

Approved and/or authorized by the Board
of Supervisors of the County of San Diego
Date 6/11/96 Minute Order No. 203
THOMAS J. PASTUSZKA
Clerk of the Board of Supervisors

Deputy Clerk

ATTACHMENT B
City of San Marcos
Effective: 7/1/99 through 6/30/00

SERVICE CATEGORY	Unit Cost	# of Units	Unit Factor	Beat Factor	Total Net Cost	Annual Hours	Notes
Patrol:							
Sedan, (7 days with relief)	\$290,906	12		0.98579	\$3,441,268	37,230.00	
(7 days with relief)	\$290,906	3	2.7623	0.98579	792,151	8,570.04	Proposed Start Date - 7/30/99
		Sub-total			\$4,233,419		
Traffic:							
Sedan (7 days with relief)	\$246,709	2		0.95734	\$472,369	6,205.00	
(5 days with relief)	\$176,221	1		0.95734	168,703	2,218.50	
(5 days NO relief)	\$139,384	1		0.95734	133,438	2,218.50	
Motorcycle (5 days NO relief)	\$143,541	1		0.95734	137,418	2,218.50	
		Sub-total			\$911,928		
Custom:							
Special Purpose Detail (1 Sgt, 4 Officers, 1 Clk.)	\$479,831	2		1.0000	\$959,662	22,185.00	1 COPPS
Special Purpose Officer	\$83,080	2		1.0000	166,161	4,437.00	1 Street Gang/Narcotics
Special Purpose Officer	\$83,080	2		1.0000	166,161	4,437.00	School Resource Officers
Special Purpose Officer	\$83,080	2		1.0000	166,161	4,437.00	COPPS
Special Purpose Officer	\$83,080	1		1.0000	83,080	2,218.50	COPPS (FAST Grant)
Special Purpose Officer	\$83,080	1		1.0000	83,080	2,218.50	COPPS Universal Grant - Start Date - January 16, 1998
		Sub-total			1,624,305		COPPS Universal Grant - Start Date - March 1, 1998
Liability:					\$ 138,418		
Other:							
800 MHZ Radio Equipt.					\$0		
Senior Volunteer Patrol Program	\$7,829	2			15,658		
Pipeline Cost					29,132		
		Sub-total			\$44,790		
		Less:		Crime Prevention Cr.	(77,018)		
		Sub-total			\$6,875,843		
TOTAL AMOUNT					<u>\$ 6,875,843</u>		



San Diego County Sheriff's Department

Post Office Box 429000 • San Diego, California 92142-9000



William B. Kolender, Sheriff

John M. Drown, Undersheriff

October 14, 1999

OCT 22 1999

C.C. Kathleen T.

Rick Gittings, City Manager
City of San Marcos
1 Civic Center Drive
San Marcos, CA 92069

Dear Mr. Gittings:

We are scheduled to have a CLETAC meeting on Thursday, November 4, 1999. For your review prior to that meeting, I have enclosed two copies of the Attachment B's for your city. One copy reflects the cost **with** pipeline; the other copy excludes the pipeline cost.

The net percentage increase varied between four and six percent depending on the type(s) of unit(s) for which your city contracted. The cost variance summaries provide the detail.

A "Variance Analysis" is also enclosed. The "Variance Analysis" provides information on why specific costs increased or decreased. For example, communications equipment costs increased due to full-year charges for the amortized costs for mobile data terminals and modems. Another example relates to space charges which decreased due to the deletion of costs related to expansions which did not occur.

Please note that the 800 MHz Backbone Maintenance costs have been deleted. These charges are being billed separately by the County Department of Information Services.

Rick Gittings, City Manager
Page 2
October 14, 1999

Should you have any questions, please contact me at (858) 974-2236.

Sincerely,

WILLIAM B. KOLENDER, SHERIFF

George Lejeck
George Lejeck, Contracts Manager
Law Enforcement Services Bureau

GL/we

ATTACHMENT B
City of San Marcos
 Effective 7/1/99 through 6/30/00

SERVICE CATEGORY	Unit Cost	# of Units	Unit Factor	Beat Factor	Total Net Cost	Annual Hours	Notes
Patrol:							
Sedan, (7 days with relief)	\$290,906	12		0.98579	\$3,441,268	37,230.00	
(7 days with relief)	\$290,906	3	2.7623	0.98579	792,151	8,570.04	Proposed Start Date - 7/30/99
		Sub-total			\$4,233,419		
Traffic:							
Sedan (7 days with relief)	\$246,709	2		0.95734	\$472,369	6,205.00	
(5 days with relief)	\$176,221	1		0.95734	168,703	2,218.50	
(5 days NO relief)	\$139,384	1		0.95734	133,438	2,218.50	
Motorcycle (5 days NO relief)	\$143,541	1		0.95734	137,418	2,218.50	
		Sub-total			\$911,928		
Custom:							
Special Purpose Detail (1 Sgt. 4 Officers, 1 Clk.)	\$479,831	2		1.0000	\$959,662	22,185.00	1 COPPS 1 Street Gang/Narcotics
Special Purpose Officer	\$83,080	2		1.0000	166,161	4,437.00	School Resource Officers
Special Purpose Officer	\$83,080	2		1.0000	166,161	4,437.00	COPPS
Special Purpose Officer	\$83,080	2		1.0000	166,161	4,437.00	COPPS (FAST Grant)
Special Purpose Officer	\$83,080	1		1.0000	83,080	2,218.50	COPPS Universal Grant - Start Date - January 16, 1998
Special Purpose Officer	\$83,080	1		1.0000	83,080	2,218.50	COPPS Universal Grant - Start Date - March 1, 1998
		Sub-total			1,624,305		
Liability:					\$ 138,418		
Other:							
800 MHz Radio Equip.					\$0		
Senior Volunteer Patrol Program	\$7,829	2			15,658		
Pipeline Cost					87,396		
		Sub-total			\$103,054		
		Less:		Crime Prevention Cr.	(77,018)		
		Sub-total			\$6,934,107		
TOTAL AMOUNT					<u>\$ 6,934,107</u>		

*10/16/99
for change*

ATTACHMENT B
City of San Marcos
 Effective 7/1/99 through 6/30/00

SERVICE CATEGORY	Unit Cost	# of Units	Unit Factor	Beat Factor	Total Net Cost	Annual Hours	Notes
Patrol:							
Sedan, (7 days with relief)	\$290,906	12		0.98579	\$3,441,268	37,230.00	
(7 days with relief)	\$290,906	3	2.7623	0.98579	792,151	8,570.04	Proposed Start Date - 7/30/99
		Sub-total			\$4,233,419		
Traffic:							
Sedan (7 days with relief)	\$246,709	2		0.95734	\$472,369	6,205.00	
(5 days with relief)	\$176,221	1		0.95734	168,703	2,218.50	
(5 days NO relief)	\$139,384	1		0.95734	133,438	2,218.50	
Motorcycle (5 days NO relief)	\$143,541	1		0.95734	137,418	2,218.50	
		Sub-total			\$911,928		
Custom:							
Special Purpose Detail (1 Sgt, 4 Officers, 1 Clt.)	\$479,831	2		1.0000	\$959,662	22,185.00	1 COPPS 1 Street Gang/Narcotics
Special Purpose Officer	\$83,080	2		1.0000	166,161	4,437.00	School Resource Officers
Special Purpose Officer	\$83,080	2		1.0000	166,161	4,437.00	COPPS
Special Purpose Officer	\$83,080	2		1.0000	166,161	4,437.00	COPPS (FAST Grant)
Special Purpose Officer	\$83,080	1		1.0000	83,080	2,218.50	COPPS Universal Grant - Start Date - January 16, 1998
Special Purpose Officer	\$83,080	1		1.0000	83,080	2,218.50	COPPS Universal Grant - Start Date - March 1, 1998
		Sub-total			1,624,305		
Liability:					\$ 138,418		
Other:							
800 MHZ Radio Equip.					\$0		
Senior Volunteer Patrol Program	\$7,829	2			15,658		
Pipeline Cost					0		
		Sub-total			\$15,658		
		Less:		Crime Prevention Cr.	(77,018)		
		Sub-total			\$6,846,710		
TOTAL AMOUNT					<u>\$ 6,846,710</u>		

SHERIFF'S DEPARTMENT CONTRACT COSTS

F/Y 99/00

7-DAY PATROL SEDAN WITH RELIEF

	F/Y 98/99 COST	F/Y 99/00 COST	F/Y 99/00 COST Variance	% Increase Decrease
I. OPERATIONS COSTS	\$237,296	\$247,676	\$10,380	4.37%
A. Salaries & Benefits:				
1. Law Enforcement Stations				
a. Deputy	\$123,263	\$128,131	\$4,868	
b. Sergeant	21,302	21,108	(194)	
c. Other Support	17,426	17,814	388	
Sub Total	<u>\$161,991</u>	<u>\$167,053</u>	<u>\$5,062</u>	3.12%
2. Law Enforcement Support				
a. Station Area Detectives	\$32,429	\$34,449	\$2,020	
b. Communications Center	16,745	17,977	1,232	
c. Crime Prevention	4,252	4,227	(25)	
d. Juvenile Intervention	3,785	3,850	65	
e. Regional Services	13,763	14,521	758	
Sub Total	<u>\$70,974</u>	<u>\$75,024</u>	<u>\$4,050</u>	5.71%
Total Salaries & Benefits	<u>\$232,965</u>	<u>\$242,077</u>	<u>\$9,112</u>	3.91%
B. Services & Supplies:				
1. Law Enforcement Stations	\$1,899	\$2,762	\$863	
2. Law Enforcement Support	2,432	2,837	405	
Sub Total	<u>\$4,331</u>	<u>\$5,599</u>	<u>\$1,268</u>	29.28%
II. SUPPORT COSTS	\$40,490	\$43,230	\$2,740	6.77%
A. Vehicles				
1. Depreciation	\$9,357	\$9,628	\$271	
2. Fuel	3,140	3,866	726	
3. Maintenance	3,326	3,657	331	
4. Communications	2,951	4,739	1,788	
Sub Total	<u>\$18,774</u>	<u>\$21,890</u>	<u>\$3,116</u>	16.60%
B. Facilities				
1. Space	\$6,569	\$6,447	(\$122)	-1.86%
C. Management Support				
1. Administration	\$2,400	\$2,318	(\$82)	
2. Fiscal	2,144	2,088	(56)	
3. Personnel	3,822	3,714	(108)	
4. Data Services	4,213	5,125	912	
5. Other	2,568	1,648	(920)	
Sub Total	<u>\$15,147</u>	<u>\$14,893</u>	<u>(\$254)</u>	-1.68%
TOTAL OPERATIONS & SUPPORT COSTS	\$277,786	\$290,906	\$13,120	4.72%
III. LIABILITY	\$5,363	\$5,473	\$110	2.05%
TOTAL COST	\$283,149	\$296,379	\$13,230	4.67%
OTHER OPTIONS:				
A. 5-Day With Relief	\$198,419	\$207,790		
Liability	\$3,831	\$3,909		
B. 5-Day Without Relief	\$155,188	\$164,354		
Liability	\$2,996	\$3,092		

**CLEP COSTING F/Y 99/00
Variance Analysis**

1. Salaries & Benefits:

- * 4 % Salaries & Benefits increases for sworn and professional staff effective 7/99.
- * 10% Salaries & Benefits increases for Communication staff in 10/98.
- * Addition of 2 Communication Coordinator positions; decrease the number of Sheriff Comm. Dispatchers from 14 S/Y to 7 S/Y in F/Y 99/00.
- * Relief Factor changed to 1.77 from 1.79 in F/Y 98/99.

2. Services & Supplies:

- * Utilized actual F/Y 98/99 actual supplies expenditures for L.E. Operations vs. estimated amount in prior years.

3. Space:

- * Delete expansion cost of \$32,400 for San Marcos and \$25,100 for Lemon Grove stations.
- * Add 3 % lease administration fee based on space baseline lease cost.
(Fee for contract lease administration and maintenance)

4. Vehicle:

- * Asset management Fee added - \$ 279.00 - Patrol & Traffic
\$ 213.00 - Others
- * Update Replacement cost of each vehicle.
- * Update Fuel Cost - No ISF fee added.
- * Senior Volunteer Patrol vehicles: Include Asset Management fee and increase fuel cost from \$ 520.00 to \$1,200 per vehicle.
(Increase of 15.7% to the total Senior Volunteer patrol program.)

5. Communication Equipment:

- * MCT's and Modems costs computed whole year (1/2 year in F/Y 98/99)
- * Handitalkies & Mobile Radios costs computed whole year. (3/4 year in F/Y 98/99)
- * # of Mobile Radios and Handitalks increase due to increase in service level.
(Excludes monthly maintenance fee for voice and data devices.)

6. Management Support:

- * 4% Salaries & Benefits increase.
- * Data Services: ARJIS Utilization cost increase in F/Y 97/98.
- * Other - A-87 Equipment Usage cost decrease from \$ 1.5M to \$ 746,000.

7. Liability:

- * Increase cost by \$ 50,000 to \$ 800,000

8. Increase in service level for the cities of Encinitas, San Marcos, Poway, Santee and Vista.

SHERIFF'S DEPARTMENT CONTRACT COSTS

F/Y 99/00

7-DAY TRAFFIC SEDAN WITH RELIEF	F/Y 98/99 COST	F/Y 99/00 COST	F/Y 99/00 COST Variance	% Increase Decrease
I. OPERATIONS COSTS	\$195,399	\$206,671	\$11,272	5.77%
A. Salaries & Benefits:				
1. Law Enforcement Stations				
a. Deputy	\$123,263	\$132,145	\$8,882	
b. Sergeant	21,302	21,194	(108)	
c. Other Support	21,720	21,678	(42)	
Sub Total	<u>\$166,285</u>	<u>\$175,017</u>	<u>\$8,732</u>	5.25%
2. Law Enforcement Support				
a. Station Area Detectives	\$0	\$0	\$0	
b. Communications Center	16,745	17,977	1,232	
c. Crime Prevention	4,252	4,227	(25)	
d. Juvenile Intervention	3,785	3,850	65	
e. Regional Services	0	0	0	
Sub Total	<u>\$24,782</u>	<u>\$26,054</u>	<u>\$1,272</u>	5.13%
Total Salaries & Benefits	<u>\$191,067</u>	<u>\$201,071</u>	<u>\$10,004</u>	5.24%
B. Services & Supplies:				
1. Law Enforcement Stations	\$1,899	\$2,762	\$863	
2. Law Enforcement Support	2,433	2,838	405	
Sub Total	<u>\$4,332</u>	<u>\$5,600</u>	<u>\$1,268</u>	29.27%
II. SUPPORT COSTS	\$37,698	\$40,038	\$2,340	6.21%
A. Vehicles				
1. Depreciation	\$7,545	\$7,731	\$186	
2. Fuel	2,617	3,076	459	
3. Maintenance	2,791	3,029	238	
4. Communications	3,029	4,862	1,833	
Sub Total	<u>\$15,982</u>	<u>\$18,698</u>	<u>\$2,716</u>	16.99%
B. Facilities				
1. Space	<u>\$6,569</u>	<u>\$6,447</u>	<u>(122)</u>	-1.86%
C. Management Support				
1. Administration	\$2,400	\$2,318	(\$82)	
2. Fiscal	2,144	2,088	(56)	
3. Personnel	3,822	3,714	(108)	
4. Data Services	4,213	5,125	912	
5. Other	2,568	1,648	(920)	
Sub Total	<u>\$15,147</u>	<u>\$14,893</u>	<u>(\$254)</u>	-1.68%
TOTAL OPERATIONS & SUPPORT COSTS	\$233,097	\$246,709	\$13,612	5.84%
III. LIABILITY	\$4,383	\$4,470	\$87	1.98%
TOTAL COST	\$237,480	\$251,179	\$13,699	5.77%
OTHER OPTIONS:				
A. 5-Day With Relief	\$166,498	\$176,221		
Liability	\$3,131	\$3,193		
B. 5-Day Without Relief	\$130,222	\$139,384		
Liability	\$2,449	\$2,525		

SHERIFF'S DEPARTMENT CONTRACT COSTS

SPECIAL PURPOSE DETAIL	F/Y 99/00		F/Y 98/99		F/Y 99/00	
	COST		COST		COST	
					Variance	% Increase/Decrease
I. OPERATIONS COSTS		\$391,223		\$414,759	\$23,536	6.02%
A. Salaries & Benefits:						
1. Law Enforcement Stations						
a. Deputy		\$268,432		\$286,700	\$18,268	
b. Sergeant		84,810		87,192	2,382	
c. Other Support		\$31,652		\$32,903	1,251	
Sub Total		<u>\$384,894</u>		<u>\$406,795</u>	<u>\$21,901</u>	5.69%
2. Law Enforcement Support						
a. Station Area Detectives		\$0		\$0	\$0	
b. Communications Center		0		0	0	
c. Crime Prevention		0		0	0	
d. Juvenile Intervention		0		0	0	
e. Regional Services		0		0	0	
Total Salaries & Benefits		<u>\$384,894</u>		<u>\$406,795</u>	<u>\$21,901</u>	5.69%
B. Services & Supplies:						
1. Law Enforcement Stations		\$3,797		\$5,525	\$1,728	
2. Law Enforcement Support		2,532		2,439	(\$93)	
Sub Total		<u>\$6,329</u>		<u>\$7,964</u>	<u>\$1,635</u>	25.83%
II. SUPPORT COSTS		\$60,905		\$65,072	\$4,167	6.84%
A. Vehicles						
1. Depreciation		\$14,326		\$15,315	\$989	
2. Fuel		3,925		6,000	2,075	
3. Maintenance		4,950		5,715	765	
4. Communications		7,410		8,258	848	
Sub Total		<u>\$30,611</u>		<u>\$35,288</u>	<u>\$4,677</u>	15.28%
B. Facilities						
1. Space		\$0		\$0	\$0	
C. Management Support						
1. Administration		\$4,799		\$4,635	(\$164)	
2. Fiscal		4,287		4,176	(111)	
3. Personnel		7,645		7,427	(218)	
4. Data Services		8,427		10,249	1,822	
5. Other		5,136		3,297	(1,839)	
Sub Total		<u>\$30,294</u>		<u>\$29,784</u>	<u>(\$510)</u>	-1.68%
TOTAL OPERATIONS & SUPPORT COSTS		\$452,128		\$479,831	\$27,703	6.13%
III. LIABILITY		\$9,585		\$9,786	\$201	2.10%
TOTAL COST		\$461,713		\$489,617	\$27,904	6.04%

SHERIFF'S DEPARTMENT CONTRACT COSTS

F/Y 99/00

SPECIAL PURPOSE OFFICER (With 4-DOOR SEDAN)

	F/Y 98/99 COST	F/Y 99/00 COST	F/Y 99/00 COST Variance	% Increase Decrease
I. OPERATIONS COSTS	\$69,377	\$71,975	\$2,598	3.74%
A. Salaries & Benefits:				
1. Law Enforcement Stations				
a. Deputy	\$69,077	\$71,675	\$2,598	
b. Sergeant	0	0	0	
c. Other Support	0	0	0	
Sub Total	\$69,077	\$71,675	\$2,598	3.76%
2. Law Enforcement Support				
a. Station Area Detectives	\$0	\$0	\$0	
b. Communications Center	0	0	0	
c. Crime Prevention	0	0	0	
d. Juvenile Intervention	0	0	0	
e. Regional Services	0	0	0	
Total Salaries & Benefits	\$69,077	\$71,675	\$2,598	3.76%
B. Services & Supplies:				
1. Law Enforcement Stations	\$300	\$300	\$0	
2. Law Enforcement Support	0	0	0	
Sub Total	\$300	\$300	\$0	
II. SUPPORT COSTS	\$10,275	\$11,105	\$830	8.08%
A. Vehicles				
1. Depreciation	\$2,717	\$2,882	\$165	
2. Fuel	785	1,200	415	
3. Maintenance	960	1,113	153	
4. Communications	1,482	1,651	169	
Sub Total	\$5,944	\$6,846	\$902	15.17%
B. Facilities				
1. Space	\$0	\$0	\$0	
C. Management Support				
1. Administration	\$686	\$663	(\$23)	
2. Fiscal	613	597	(16)	
3. Personnel	1,093	1,062	(31)	
4. Data Services	1,205	1,466	261	
5. Other	734	471	(263)	
Sub Total	\$4,331	\$4,259	(\$72)	-1.66%
TOTAL OPERATIONS & SUPPORT COSTS	\$79,652	\$83,080	\$3,428	4.30%
III. LIABILITY	\$2,396	\$2,446	\$50	2.09%
TOTAL COST	\$82,048	\$85,526	\$3,478	4.24%



San Diego County Sheriff's Department

Post Office Box 429000 • San Diego, California 92142-9000



Susie

William B. Kolender, Sheriff

John M. Drown, Undersheriff

February 27, 2001

R. W. Gittings, City Manager
City of San Marcos
1 Civic Center Drive
San Marcos, CA 92069-2918

Dear Mr. Gittings:

I have enclosed a fully executed copy of the Contract Law Enforcement Joint Operating and Financial Plan for FY 2000/01 for your records. If you have any questions regarding this document, please contact me at (858) 974-2236.

Sincerely,

WILLIAM B. KOLENDER, SHERIFF

George Lejeck

George Lejeck, Contracts Manager
Law Enforcement Services Bureau

GEL/we

Enclosure

"Keeping the Peace Since 1850"

ATTACHMENT B
City of San Marcos
Contract Law Enforcement Program
Joint Operating and Financial Plan
Fiscal Year 00/01

This Joint Operating and Financial Plan, made and agreed to this 15th day of February, 2001, for the period beginning July 1, 2000 and ending June 30, 2001, by and between the City of San Marcos and the County of San Diego, becomes a part of the AGREEMENT between said parties dated June 11, 1996.

The COUNTY agrees to provide the following (see page 2) general law enforcement, traffic enforcement and other services, for use within the CITY, subject to temporary absences for the provision of law enforcement services to the unincorporated territory adjacent to the CITY.

The Services provided for in this Joint Operating and Financial Plan shall continue to be provided subsequent to June 30, 2001 at unit costs determined in accordance with Section 5 of the Law Enforcement contract dated June 11, 1996.

CITY

San Marcos

Approved by City Council Action

By: [Signature]

City Manager
Title

2/15/01
Date

COUNTY OF SAN DIEGO

Approved and/or authorized by the Board
of Supervisors of the County of San Diego
Date 6-11-96 Minute Order No. 22
THOMAS J. PASTUSZKA
Clerk of the Board of Supervisors
By [Signature]
Deputy Clerk

Ratified by Board of Supervisors Action

Thomas J. Pastuszka

THOMAS J. PASTUSZKA
Clerk of the Board of Supervisors County of San Diego
Title

2-23-01
Date

ATTACHMENT B
City of San Marcos
 Effective 7/1/00 through 6/30/01

SERVICE CATEGORY	Unit Cost	# of Units	Unit Factor	Beat Factor	Total Net Cost	Annual Hours	Notes
Patrol:							
Sedan (7 days with relief)	\$304,515	15		1.00000	\$4,567,720	46,537.50	
Traffic:							
Sedan (7 days with relief)	\$255,016	2		0.99250	\$506,207	6,205.00	
(5 days with relief)	\$182,154	1		0.99250	180,788	2,218.50	
Motorcycle (5 days NO relief)	\$147,657	2		0.99250	293,099	4,437.00	
		Sub-total			\$980,094		
Custom:							
Special Purpose Detail (1 Sgt, 4 Officers, 1 Ctl.)	\$500,035	2		1.0000	\$1,000,069	22,185.00	1 COPPS (4Dr. Sedan)
Special Purpose Officer	\$86,666	2		1.0000	173,331	4,437.00	1 Street Gang/Narcotics (4 Dr. Sedan)
Special Purpose Officer	\$91,602	2		1.0000	183,204	4,437.00	School Resource Officers - Subs. Abuse (4 Dr. Sedan)
Special Purpose Officer	\$86,666	2		1.0000	173,331	4,437.00	COPPS - (Black & White)
Special Purpose Officer	\$86,666	1		1.0000	86,666	2,218.50	COPPS (FAST Grant) (4 Dr. Sedan)
Special Purpose Officer	\$86,666	1		1.0000	86,666	2,218.50	COPPS Universal Grant - (4 Dr. Sedan)
		Sub-total			1,703,266		COPPS Universal Grant - (4 Dr. Sedan)
Liability:					\$ 135,941		
Other:							
800 MHZ Radio Equip.					\$0		
Senior Volunteer Patrol Program	\$8,004	2			16,008		
Pipeline Cost					29,132		
		Sub-total			\$45,140		
		Less:		Crime Prevention Cr.	(80,568)		
TOTAL AMOUNT					<u>\$ 7,351,593</u>		
					<u>\$ 7,351,593</u>		

FIRST AMENDMENT TO AGREEMENT FOR
GENERAL LAW AND TRAFFIC ENFORCEMENT SERVICES
BETWEEN THE CITY OF SAN MARCOS AND THE COUNTY OF SAN DIEGO

THIS FIRST AMENDMENT TO AGREEMENT made and entered into this
19th day of June, 2001, between the County of San Diego (hereinafter
referred to as the "COUNTY") and the City of San Marcos (hereinafter referred to as
the "CITY"):

WITNESSETH

WHEREAS, in 1996 the COUNTY and the CITY entered into an Agreement for
the provision of general and specialized law and traffic enforcement services to be
performed within the City by the San Diego County Sheriff's Department (hereinafter
referred to as "Agreement"); and

WHEREAS, the term of that Agreement was five years commencing on July 1,
1996, and ending on June 30, 2001; and

WHEREAS, CITY and COUNTY desire to extend the term of the Agreement for
an additional one year commencing on July 1, 2001, and ending on June 30, 2002, and
make other minor modifications to the Agreement as set forth herein;

NOW THEREFORE, CITY AND COUNTY agree as follows:

1. The unit configurations of Patrol Service Options and Traffic Service
Options for the year commencing on July 1, 2001, and ending on June 30, 2002, are set
forth in Attachment A-1, which is attached hereto and by this reference incorporated into
the Agreement.

2. The Joint Operating and Financial Plan for the year commencing on July 1, 2001, and ending on June 30, 2002, when approved by CITY and COUNTY Board of Supervisors shall be effective July 1, 2001, and shall be made a part of the Agreement as Attachment B-1. The cost for services provided by COUNTY during the 2001-2002 fiscal year shall be determined in accordance with section 5 of this Agreement.

3. Section 13 of the Agreement is hereby amended to read as follows:

SECTION 13. TERM OF AGREEMENT

a) This Agreement shall take effect July 1, 1996, and unless sooner terminated as provided for herein, shall terminate on June 30, 2002.

4. Attachment D of the Agreement is amended to read as indicated on the Attachment D, which is attached hereto and by this reference incorporated into the Agreement.

5. All other terms and conditions of the Agreement shall remain unchanged and in full force and effect.


IN WITNESS WHEREOF, CITY and COUNTY have approved the execution of this FIRST AMENDMENT TO AGREEMENT as of the date first above written.

CITY


Title: City Manager

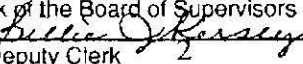
Dated: 7/5/01

COUNTY OF SAN DIEGO


Title: for Thomas J. Pastuszka
Clerk of the Board of Supervisors

Dated:

ah:sheriff amendment.doc

Approved and/or authorized by the Board
of Supervisors of the County of San Diego
Date 6-19-01 Minute Order No. 16
THOMAS J. PASTUSZKA
Clerk of the Board of Supervisors
By 
Deputy Clerk



ATTACHMENT A-1

CONTRACT LAW ENFORCEMENT PROGRAM

**SERVICE UNIT COSTS
(Without Liability Cost)
F/Y 2001/2002**

SERVICE UNIT CATEGORY	VEHICLE TYPE	DAYS PER WEEK	RELIEF	OWNER	ANNUALIZED COST (1) (Estimate)
PATROL	SEDAN	7	WITH	COUNTY	\$322,786
PATROL	SEDAN	5	WITH	COUNTY	\$230,561
PATROL	SEDAN	5	WITHOUT	COUNTY	\$181,340
PATROL	4 x 4	7	WITH	COUNTY	\$322,949
PATROL	4 x 4	5	WITH	COUNTY	\$230,678
PATROL	4 x 4	5	WITHOUT	COUNTY	\$181,432
TRAFFIC	SEDAN	7	WITH	COUNTY	\$270,317
TRAFFIC	SEDAN	5	WITH	COUNTY	\$193,084
TRAFFIC	SEDAN	5	WITHOUT	COUNTY	\$151,863
TRAFFIC	M/CYCLE	5	WITHOUT	COUNTY	\$156,516
TRAFFIC	M/CYCLE	5	WITHOUT	CITY	\$147,351
SPECIAL PURPOSE OFFICER	4 DR.SEDAN	5	WITHOUT	COUNTY	\$91,865
SPECIAL PURPOSE OFFICER	2 DR.SEDAN	5	WITHOUT	COUNTY	\$93,327
SPECIAL PURPOSE OFFICER	Van	5	WITHOUT	COUNTY	\$93,196
SPECIAL PURPOSE OFFICER	B & W	5	WITHOUT	COUNTY	\$97,098
SPECIAL PURPOSE DETAIL(4 Dr. Sed.) (4 DEPUTIES, 1 SERGEANT)	SEDAN	5	WITHOUT	COUNTY	\$530,037
SPECIAL PURPOSE DETAIL (B&W) (4 DEPUTIES, 1 SERGEANT)	SEDAN	5	WITHOUT	COUNTY	\$550,965
COMMUNITY SERVICES OFFICER	VAN	5	WITHOUT	COUNTY	\$55,835
COMMUNITY SERVICES OFFICER	SEDAN	5	WITHOUT	COUNTY	\$54,874
COMMUNITY SERVICES OFFICER	NONE	5	WITHOUT	COUNTY	\$46,115

(1) Liability cost is excluded from 'Annualized Cost.' Estimated cost is based on 6 % Increase over F/Y 00/01 cost.

Note: City may request the purchase of additional sworn or professional positions over and above those included in the above service unit categories.

ATTACHMENT D
SCHEDULE OF 6-YEAR LIABILITY COSTS

	AMOUNT
F/Y 96/97	\$400,000
F/Y 97/98	650,000
F/Y 98/99	750,000
F/Y 99/2000	800,000
F/Y 2000/2001	800,000
F/Y 2001/2002	<u>800,000*</u>
TOTAL	\$4,200,000

* Not to exceed \$800,000

ATTACHMENT B-1
CITY of San Marcos
Contract Law Enforcement Program
Joint Operating and Financial Plan
Fiscal Year 01/02

This Joint Operating and Financial Plan, made and agreed to this 22nd day of February, 2002, for the period beginning July 1, 2001 and ending June 30, 2002, by and between the City of San Marcos and the County of San Diego, becomes a part of the AGREEMENT between said parties dated June 11, 1996.

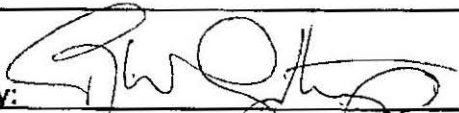
The COUNTY agrees to provide the following (see page 2) general law enforcement, traffic enforcement and other services, for use within the CITY, subject to temporary absences for the provision of law enforcement services to the unincorporated territory adjacent to the CITY.

The Services provided for in this Joint Operating and Financial Plan shall continue to be provided subsequent to June 30, 2002 at unit costs determined in accordance with Section 5 of the Law Enforcement contract dated June 11, 1996.

CITY

San Marcos

Approved by City Council Action

By: 

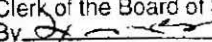
R. W. Gittings

City Manager

Title

2/22/02

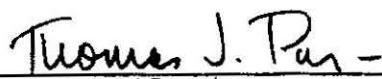
Date

Approved and/or authorized by the Board
of Supervisors of the County of San Diego
Date 06/19/01 Minute Order No. 16
THOMAS J. PASTUSZKA
Clerk of the Board of Supervisors
By 
Deputy Clerk

COUNTY

San Diego

Ratified by Board of Supervisors Action

By: 

Thomas J. Pastuszka
Clerk of the Board of Supervisors

Clerk of the Board of Supervisors County of San Diego

Title

3.12.02

Date

APPROVED AS TO FORM AND LEGALITY
COUNTY COUNSEL

BY 
SENIOR DEPUTY

ATTACHMENT B-1
City of San Marcos
 Effective 7/1/01 through 6/30/02

SERVICE CATEGORY	Unit Cost	# of Units	Unit Factor	Beat Factor	Total Net Cost	Annual Hours	Notes
Patrol:							
Sedan (7 days with relief)	\$329,387	15		0.99940	\$4,937,844	46,537.50	
Traffic:							
Sedan (7 days with relief)	\$273,540	2		0.97751	\$534,776	6,205.00	
(5 days with relief)	\$195,386	1		0.97751	190,992	2,218.50	
(5 days without relief)	\$154,542	1	0.6667	0.97751	100,711	1,479.00	Start Date - 11/2/01
Motorcycle (5 days NO relief)	\$158,885	2		0.97751	310,623	4,437.00	
		Sub-total			\$1,137,102		
Custom:							
Special Purpose Detail (1 Sgt, 4 Officers, 1 Clk.)	\$541,413	2		1.0000	\$1,082,825	22,185.00	1 COPPS (4Dr. Sedan)
COPPS Sergeant	\$100,014	1	0.625	1.0000	\$62,509	22,185.00	1 Street Gang/Narcotics (4 Dr. Sedan)
Credit for COPPS Grant Funding	\$48,380	1	0.625	1.0000	(\$30,237)		Start Date 11/16/01
Special Purpose Officer	\$94,279	2		1.0000	188,558	4,437.00	COPPS Grant Reimbursement- Start Date 11/16/02
Special Purpose Officer	\$99,956	2		1.0000	199,912	4,437.00	School Resource Officers - Subs. Abuse (4 Dr. Sedan)
Special Purpose Officer	\$94,279	2		1.0000	188,558	4,437.00	COPPS - (Black & White)
Special Purpose Officer	\$94,279	1		1.0000	94,279	2,218.50	COPPS (FAST Grant) (4 Dr. Sedan)
Special Purpose Officer	\$94,279	1		1.0000	94,279	2,218.50	COPPS Universal Grant - (4Dr. Sedan)
		Sub-total			1,880,682		COPPS Universal Grant - (4Dr. Sedan)
Liability:					\$ 104,325		
Other:							
800 MHZ Radio Equip.					\$0		
Senior Volunteer Patrol Program	\$8,283	2			16,566		
Pipeline Cost					29,132		
		Sub-total			\$45,698		
		Less:		Crime Prevention Cr.	(82,912)		
TOTAL AMOUNT					<u>\$ 8,022,740</u>		

CONTRACT 2

City of San Marcos
1 Civic Center Drive
San Marcos, California 92069

All contracts submitted for Council approval must be submitted in **Original Form** with **Two** completed copies. A signature line for the City Attorney and an attest line for the City Clerk must appear on all contracts. Failure to submit as required will result in the return of the document to your Department for completion.

CC103

COUNTY OF SAN DIEGO
STATE OF CALIFORNIA

AGREEMENT FOR GENERAL LAW AND TRAFFIC ENFORCEMENT
SERVICES BETWEEN THE CITY OF SAN MARCOS
AND THE COUNTY OF SAN DIEGO

THIS AGREEMENT made and entered into this 11th day of June, 2002, between the County of San Diego (hereinafter referred to as the "COUNTY") and the City of San Marcos (hereinafter referred to as the "CITY"):

WITNESSETH

WHEREAS, the CITY is a municipal corporation of the State of California within the County of San Diego and desires to obtain general law and traffic enforcement services from the Sheriff of the County of San Diego; and

WHEREAS, the COUNTY, through the San Diego County Sheriff's Department, desires to provide general and specialized law and traffic enforcement services;

WHEREAS, Section 54980 et seq. of the Government Code authorizes the COUNTY and the CITY to contract for performance of Sheriff's services within the CITY;

NOW THEREFORE, CITY AND COUNTY agree as follows:

SECTION 1. SCOPE OF SERVICE.

- a) COUNTY, through the San Diego County Sheriff's Department, shall provide general law enforcement services via the various unit configurations of Patrol Service Options listed in Attachment A of this agreement. To the extent such units are provided within CITY, their services, together with all normal back-up auxiliary services related thereto (including but not limited to investigative, criminalistic, records, and supervisory services, but excluding specialized traffic functions) shall primarily provide enforcement of the penal statutes of the State of California, the California Vehicle Code, and pertinent regulatory ordinances as adopted by the City Council of CITY.
- b) COUNTY shall provide traffic services via the various unit configurations of Traffic Service Options listed in Attachment A. To

the extent that such units are provided within CITY, their services, together with all normal back-up auxiliary services related thereto (including but not limited to data processing, records, specialized training, and supervisorial services) shall primarily provide enforcement of the California Vehicle Code and pertinent traffic regulatory ordinances as adopted by the City Council of CITY, accident investigations, analysis of traffic related problems of CITY, and cooperation with various pertinent CITY departments to obtain solutions to the traffic problems of CITY.

- c) From time to time, COUNTY may provide services not included in its standard services options, or increase the level of existing services. The nature, scope, and cost of such specialized services and/or increased level of services shall be mutually defined and made a part of this agreement upon approval of CITY and COUNTY.
- d) CITY may request the purchase of additional sworn or professional positions over and above the staffing included in existing service level units. The purchase cost of each requested position will be based on actual "average" base salary plus appropriate benefits.
- e) The Sheriff shall provide such enforcement services from his existing headquarters and existing stations and such other facilities as the COUNTY may hereafter acquire.

SECTION 2. LEVELS OF SERVICE

- a) By April 1 of each year, CITY shall determine the level of general law enforcement services required within the CITY for the following fiscal year. Such level of service shall not be less than that level which is provided by COUNTY to the urbanized unincorporated areas of the County of San Diego and, as a minimum, shall include the availability of one (1) continuous twenty-four hour per day patrol unit (one [1] eight-and-one-half hour unit on each of three [3] shifts), every day.
- b) By April 1 of each year, CITY shall determine the level of traffic enforcement services required within the city for the following fiscal year. Such level of service, as a minimum, shall include the availability of one (1) eight-and-one-half hour, five-day traffic unit, with relief.
- c) By April 1 of each year CITY shall determine whether or not to continue any agreed-to specialized services defined in accordance

with Section 1.c and the level of such services for the following fiscal year.

SECTION 3. JOINT OPERATING AND FINANCIAL PLAN.

- a) COUNTY and CITY shall prepare annually a written Joint Operating and Financial Plan specifying the services referred to in Section 2, and the total cost for such services determined in accordance with Section 5. This plan when approved by CITY and the COUNTY Board of Supervisors shall be effective July 1 and shall be made a part of this agreement as Attachment B.
- b) Notwithstanding paragraph (a) of Section 3, if there are no changes in the levels of services within the CITY for the prospective contract year, or if the level of services change is minimal, thereby not requiring the addition of new COUNTY personnel nor additional COUNTY fixed assets and not exceeding ten thousand dollars (\$10,000) in the aggregate, the Sheriff of the County of San Diego may, on behalf of the County of San Diego, enter into a (new) Joint Operating and Financial Plan with CITY specifying the total cost of services determined in accordance with Section 5. Such plan when approved by CITY and the County Sheriff, acting on behalf of the COUNTY, shall be made a part of this agreement as Attachment B.

SECTION 4. CONTRACT ADMINISTRATION

- a) The COUNTY designates the Sheriff or his designated representative to represent the COUNTY in all matters pertaining to the administration of this agreement.
- b) The CITY designates its City Manager or designated representative to represent CITY in all matters pertaining to this agreement on behalf of the CITY.
- c) The County Sheriff or designated representatives shall at all times be available to confer with the City Manager or designated representatives of CITY and wherever feasible, practical, and not in conflict with mandated duties and responsibilities, shall provide the services agreed upon herein in accordance with the intent of the CITY. Both CITY and COUNTY will provide the full cooperation and assistance of its officers, agents, and employees to each other in the performance of this contract.
- d) The contract cities shall maintain a contract law enforcement technical advisory committee (CLETAC). The Sheriff and/or his designated representatives shall meet with this Committee and/or

its designated representatives on at least a quarterly basis to review contract administration including contract interpretation, cost charges and liability issues. Operational issues will be addressed through a "side letter" from the Sheriff to the CITY.

- e) Any notice or notices provided for by this agreement or by law to be given or served upon the COUNTY and not within the purview of Section 3(b) or Section 4(a) of this agreement, may be given or served by letter deposited in the United States mail, postage prepaid, and addressed to:

Chairperson
San Diego County
Board of Supervisors
1600 Pacific Highway
San Diego, CA 92101

The Board Chairperson will provide copies of all notices received to the COUNTY Chief Administrative Officer and to the San Diego County Sheriff's Department.

Any notice or notices provided for by this agreement or by law to be given or served upon CITY may be given or served by letter deposited in the United States mail, postage prepaid and addressed to:

City Manager
City of San Marcos
1 Civic Center Drive
San Marcos, CA 92069

SECTION 5. CONTRACT COST.

- a) The contract cost for services provided by the COUNTY shall be based upon the COUNTY'S actual cost of such services for identifiable units of service in accordance with Attachment A. Total costs for said services shall be determined by multiplying the unit cost of each identifiable service option by the number of units service to be provided, and multiplying the product derived by CITY'S applicable beat factors, as defined below.
- b) The County Sheriff, in accordance with Section 4.a., shall provide to the City by March 1 of each year the service level detail costs as defined in Attachment C.

- c) The salaries and benefits that are applicable to each service level unit shall be based upon the most current payroll and adjusted for any known Board approved salary/benefit increases.
- d) All other costs (excluding salary, benefits and liability costs) will be based upon actual costs per the previous fiscal year Auditor's accounting records.
- e) CITY and COUNTY agree to a fixed annual liability cost for the term of this agreement. It is understood and agreed that the annual liability cost will not be impacted by the City beat factors.
- f) COUNTY agrees to provide the standard equipment for CITY vehicles per the Attachment E. The CITY/COUNTY agree that all CITY vehicles (except motorcycles) will be surveyed out at 90,000 miles. When a CITY vehicle reaches the 90,000 mile limit, the COUNTY shall do one of the following:
 - 1. Replace the vehicle, or
 - 2. Allow the CITY to replace the vehicle and provide a credit on the monthly billing per Section 6, Paragraph b of this contract for the cost of the vehicle.
- g) In addition to the adjustments made in paragraphs (c) and (d) of Section 5, the beat factors of CITY for each of the applicable services agreed to in the Joint Operating and Financial Plan shall be adjusted annually. The beat factor is the percentage of the total on-call time spent by contracted service units inside CITY limits. The beat factor shall be that determined for the CITY for each type of service option during the calendar year immediately preceding the prospective contract year beginning July 1.
- h) The CITY shall pay all costs which are mandatory as of the effective date of this contract for any city police force to pay pursuant to state or federal statute or case law, if such costs are not included in the agreed-to costs enumerated in the Joint Operating and Financial Plan. Further, the CITY shall pay any such mandatory costs that shall become operative during the term of this contract. Any and all costs under this section will be billed separately from the basic contract costs.
- i) For each year that this agreement is in effect, CITY agrees to maintain its membership in the Automated Regional Justice Information System Joint Powers Agency (ARJIS).

- j) The COUNTY shall provide all labor, supplies, equipment, services, and materials required for its performance of the foregoing law enforcement services; except that the CITY shall, at its own expense, supply any special stationary, supplies, notices, or forms which are to be issued in the name of CITY.
- k) All terms and conditions of this agreement are subject to the continued appropriations and availability of funds for each party for the performance of the services stated herein.
- l) By March 15 of each year, COUNTY will provide estimated percentage changes in cost, and beat factor information, for the subsequent fiscal year.

SECTION 6. METHOD OF PAYMENT.

- a) The COUNTY shall invoice the CITY monthly for services received. The CITY, within 30 days from date of invoice, shall pay to the County Treasurer through the Sheriff's Department at 9621 Ridgehaven Court, San Diego, CA 92123, for the services agreed to as reflected in the Joint Operating and Financial Plan (Attachment B).
- b) Subject to written approval of the Sheriff or his designee, the CITY may purchase vehicles and equipment deemed necessary to facilitate program implementation or operation. Once the COUNTY accepts equipment transferred by CITY towards the operation of the contract under this agreement, such equipment becomes the property of the COUNTY, and CITY shall be credited total cost for said equipment. Total cost shall mean a value agreed upon between COUNTY and CITY at the time the transfer is made.
- c) In the event that the Sheriff performs other services not herein described, at the request of the CITY, such services shall be billed in addition to the amount of payments set forth above. CITY agrees to pay the allowable cost of such services so requested. The CITY shall not be obligated to pay for any services provided at no charge to non-contract agencies (i.e., regional services).

In the event that all non-contract cities are charged by the COUNTY for any regional service, the COUNTY may reopen negotiations with the CITY in accordance with Section 15 of this agreement, and a charge for such regional service may take effect at any time during the term of this agreement upon agreement of the parties.

- d) In the event that COUNTY does not maintain the annual level of service contracted for in this agreement, CITY shall be given appropriate credit for the service in non-compliance during the subsequent contract year based upon a method jointly developed and agreed to by COUNTY and CITY. Per mutual agreement this credit will not be "pooled", but will be credited to each CITY not receiving the contractual service.

SECTION 7. COLLECTION OF FINES AND FORFEITURE.

- a) The distribution of fines and forfeitures under Section 1463 of the Penal Code shall be made as though the Deputy Sheriffs performing under this contract were "City Officers".

SECTION 8. FORFEITED PROPERTY AND ASSETS.

- a) Any property retrieved in CITY by contracted patrol personnel, such as unclaimed stolen goods, or revenue generated by the sale of such property by COUNTY shall be made available to CITY, net of allowable expenses, at first option to retain for CITY purposes.
- b) Assets seized through the Asset Forfeiture process by contracted personnel as a result of self-initiated activities or calls for service shall be shared with the City according to current Asset Seizure guidelines.
- c) City Station Captains shall coordinate all asset forfeiture requests between the City and Sheriff's Department.
- d) City may share in 90% of the net forfeited asset, depending on the pro rata involvement of various agencies personnel, including any deputy who may be assigned to work the seized case within the contract city.
- e) In all cases, Federal Asset Seizure guidelines prevail.

SECTION 9. AUDIT AND INSPECTION OF RECORDS

- a) The COUNTY agrees that records generated under this contract shall be made available to the CITY to audit and examine. The CITY agrees that any such audit will be arranged by contacting the COUNTY Board Chairperson or designated representative at least ten (10) working days prior to the commencement of the audit and shall be conducted at any time during normal working hours.

- b) CITY, through its City Manager, shall have access to reports and other documents pertaining to this agreement. COUNTY shall transmit monthly statistical reports on crime occurrence, traffic incidence, and other calls for services within the CITY to the City Manager, upon request.

SECTION 10. INDEMNIFICATION.

- a) All personnel provided by the Sheriff in the performance of the services and functions of this contract for said CITY shall be COUNTY officers and employees, but shall be deemed to be officers and employees of the CITY for the sole purpose of distributing fines and forfeitures pursuant to Penal Code 1463 (Section 7). The CITY shall have no liability for any direct payment of salaries, wages or other compensation to any COUNTY officers and employees engaged in such performance. The CITY shall not be liable for compensation or indemnity to any COUNTY employee for expenses or damages incurred from injury or sickness arising out of employment.
- b) COUNTY shall assume the defense of and indemnify and hold harmless the CITY from and against all actions or claims against any COUNTY officers or employees for damages or losses arising out of or resulting from the performance of this agreement by such COUNTY officers and employees.
- c) CITY shall assume the defense of and indemnify and hold the COUNTY harmless from and against all actions or claims against any CITY officers or employees for damages or losses arising out of or resulting from the performance of this agreement by such CITY officers and employees. In addition, when liability arises pursuant to Government Code Sections 830 et seq. by reason of a dangerous condition of CITY property, the CITY shall assume the defense of and indemnify and hold harmless the COUNTY from all loss, cost of expenses arising out of the dangerous conditions of property of CITY. The duty of CITY to defend, indemnify, and hold harmless the COUNTY in respect to any dangerous condition of CITY property shall apply regardless of COUNTY'S knowledge of or duty to warn CITY of such condition and regardless of any special relationship between CITY and COUNTY in regard to such dangerous conditions of CITY property.
- d) Any party may at its own cost participate in the defense of any suit, or in the prosecution of any appeal affecting matters herein involved where the duty of defense or prosecution is imposed on the other party, and where the other party has consented thereto.

- e) COUNTY shall assure the Sheriff's Department's status as an accredited law enforcement agency and, should that status be reduced, agrees to meet and confer with CITY about any impact, actual or potential, related to any provision of this agreement.

SECTION 11. AMENDMENTS OR MODIFICATIONS.

- a) Either party may propose amendments or modifications to this agreement. Such changes, including any increase or decrease in the level of service which are mutually agreed upon by and between COUNTY and CITY, shall be effective when incorporated in written amendments to this agreement and approved by both COUNTY and CITY.

SECTION 12. TERMINATION FOR CONVENIENCE

- a) Notwithstanding any other section or provision of this agreement, either party hereto may terminate this agreement by giving a one-year advance written notice of intention to terminate.

SECTION 13. ASSET OWNERSHIP

- a) Upon termination, asset ownership is determined as follows:
 - 1. Vehicle ownership will be retained by the entity (CITY or COUNTY) that had purchased the vehicle and is currently carrying ownership concerning vehicle registration. Vehicles purchased by the CITY for which the CITY was given credit on law enforcement service billings are considered purchased and owned by the COUNTY.
 - 2. Office equipment (desks, chairs, computers, etc.) ownership will be retained by the entity (CITY or COUNTY) that purchased the equipment and is currently carrying ownership on the entity's inventory. Office equipment purchased by the CITY for which the CITY was given credit on law enforcement service billings are considered purchased and owned by the COUNTY.
 - 3. Safety equipment (firearms, uniforms, leather gear, etc.) ownership will be retained by the COUNTY.
 - 4. CITY shall retain ownership of facilities that the CITY constructed for the purpose of use as a Sheriff's Station or facility. The Sheriff's payment to the CITY is a lease

payment only. The Sheriff's lease payment is allocated to all cities as a pooled cost, but vests no ownership in the property for the cities that did not build the facility.

SECTION 14. TERM OF AGREEMENT

- a) This agreement shall take effect July 1, 2002 and unless sooner terminated as provided for herein, shall terminate on June 30, 2007.

SECTION 15. RENEGOTIATION


Notwithstanding any other provision of this agreement, the COUNTY may reopen negotiations with the CITY concerning the provisions of this agreement at any time during the term of this agreement. In the event that agreement of the parties is not achieved in any such renegotiation, the COUNTY may, if it so desires, terminate this agreement for convenience by giving a one-year advance written notice in accordance with the provisions of Section 12.

IN WITNESS WHEREOF, the CITY, by resolution duly adopted by its City Council, has approved the execution of this contract by its Mayor, and the COUNTY, by order of its Board of Supervisors, has approved the execution of this contract, this 11th day of June, 2002.

CITY

COUNTY OF SAN DIEGO


Mayor


Clerk of the Board of Supervisors

Thomas J. Pastuszka
Clerk of the Board of Supervisors

Approved by City Council

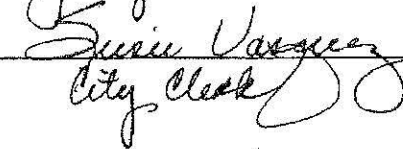
Approved by Board of Supervisors

Action Adopted Resolution

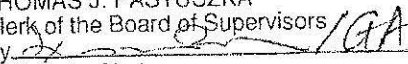
Action _____

Date 2002 - 5925 on
July 23, 2002

Date _____, 2002

By: 
City Clerk

By: _____

Approved and/or authorized by the Board
of Supervisors of the County of San Diego
Date 6/11/02 Minute Order No. 9
THOMAS J. PASTUSZKA
Clerk of the Board of Supervisors
By:  /GA
Deputy Clerk

APPROVED AS TO FORM AND LEGALITY
CITY COUNCIL

BY: 
SENIOR DEPUTY
5/29/02

ATTACHMENT A

CONTRACT LAW ENFORCEMENT PROGRAM

SERVICE UNIT COSTS (Without Liability Cost) F/Y 2002/2003

SERVICE UNIT CATEGORY	VEHICLE TYPE	DAYS PER WEEK	RELIEF	OWNER	ANNUALIZED COST (1) (Estimate)
PATROL	SEDAN	7	WITH	COUNTY	\$349,150
PATROL	SEDAN	5	WITH	COUNTY	\$249,393
PATROL	SEDAN	5	WITHOUT	COUNTY	\$197,260
PATROL	4 x 4	7	WITH	COUNTY	\$349,132
PATROL	4 x 4	5	WITH	COUNTY	\$249,380
PATROL	4 x 4	5	WITHOUT	COUNTY	\$197,250
TRAFFIC	SEDAN	7	WITH	COUNTY	\$289,952
TRAFFIC	SEDAN	5	WITH	COUNTY	\$207,109
TRAFFIC	SEDAN	5	WITHOUT	COUNTY	\$163,815
TRAFFIC	M/CYCLE	5	WITHOUT	COUNTY	\$168,418
TRAFFIC	M/CYCLE	5	WITHOUT	CITY	\$159,210
SPECIAL PURPOSE OFFICER	4 DR.SEDAN	5	WITHOUT	COUNTY	\$99,936
SPECIAL PURPOSE OFFICER	2 DR.SEDAN	5	WITHOUT	COUNTY	\$101,494
SPECIAL PURPOSE OFFICER	Van	5	WITHOUT	COUNTY	\$101,277
SPECIAL PURPOSE OFFICER	B & W	5	WITHOUT	COUNTY	\$105,953
SPECIAL PURPOSE DETAIL (4 Dr. Sed.) (4 DEPUTIES, 1 SERGEANT)	SEDAN	5	WITHOUT	COUNTY	\$573,897
SPECIAL PURPOSE DETAIL(B& W) (4 DEPUTIES, 1 SERGEANT)	SEDAN	5	WITHOUT	COUNTY	\$597,971
COMMUNITY SERVICES OFFICER	VAN	5	WITHOUT	COUNTY	\$57,685
COMMUNITY SERVICES OFFICER	SEDAN	5	WITHOUT	COUNTY	\$56,909
COMMUNITY SERVICES OFFICER	NONE	5	WITHOUT	COUNTY	\$47,730

(1) Liability cost is excluded in 'Annualized Cost.' Cost estimates reflect a 6 percent Increase over F/Y 2001/2002.

Note: City may request the purchase of additional sworn or professional positions over and above those included in the above service unit categories.

ATTACHMENT B
City of San Marcos
 Effective 7/1/01 through 6/30/02

SERVICE CATEGORY	Unit Cost	# of Units	Unit Factor	Beat Factor	Total Net Cost	Annual Hours	Notes
Patrol:							
Sedan (7 days with relief)	\$329,387	15		0.99940	\$4,937,844	46,537.50	
Traffic:							
Sedan (7 days with relief)	\$273,540	2		0.97751	\$534,776	6,205.00	
(5 days with relief)	\$195,386	1		0.97751	190,992	2,218.50	
(5 days without relief)	\$154,542	1	0.6667	0.97751	100,711	1,479.00	Start Date - 11/2/01
Motorcycle (5 days NO relief)	\$158,885	2		0.97751	310,623	4,437.00	
		Sub-total			\$1,137,102		
Custom:							
Special Purpose Detail (1 Sgt, 4 Officers, 1 Clk.)	\$541,413	2		1.0000	\$1,082,825	22,185.00	1 COPPS (4Dr. Sedan)
COPPS Sergeant	\$100,014	1	0.625	1.0000	\$62,509	22,185.00	1 Street Gang/Narcotics (4 Dr. Sedan)
Credit for COPPS Grant Funding	\$48,380	1	0.625	1.0000	(\$30,237)		Start Date 11/16/01
Special Purpose Officer	\$94,279	2		1.0000	188,558	4,437.00	COPPS Grant Reimbursement- Start Date 11/16/01
Special Purpose Officer	\$99,956	2		1.0000	199,912	4,437.00	School Resource Officers - Subs. Abuse (4 Dr. Sedan)
Special Purpose Officer	\$94,279	2		1.0000	188,558	4,437.00	COPPS - (Black & White)
Special Purpose Officer	\$94,279	1		1.0000	94,279	2,218.50	COPPS (FAST Grant) (4 Dr. Sedan)
Special Purpose Officer	\$94,279	1		1.0000	94,279	2,218.50	COPPS Universal Grant - (4Dr. Sedan)
		Sub-total			1,880,682		COPPS Universal Grant - (4Dr. Sedan)
Liability:					\$ 104,325		
Other:							
800 MHZ Radio Equip.					\$0		
Senior Volunteer Patrol Program	\$8,283	2			16,566		
Pipeline Cost					29,132		
		Sub-total			\$45,698		
		Less:		Crime Prevention Cr.	(82,912)		
TOTAL AMOUNT					<u>\$ 8,022,740</u>		

Note: This reflects costs for F/Y 2001/2002. The costs for F/Y 2002/2003 will be finalized on or about October 1, 2002.

ATTACHMENT C

SERVICE UNIT COST DETAIL SHEET

7-DAY PATROL SEDAN WITH RELIEF

Estimated
F/Y 02/03
COST

I. Operations Costs \$296,182

A. Salaries & Benefits:

1. Law Enforcement Stations		
a. Deputy	\$154,804	
b. Sergeant	25,029	
c. Other Support	20,616	\$200,450
2. Law Enforcement Support		
a. Station Area Detectives	\$41,564	
b. Communications Center	20,632	
c. Crime Prevention	4,668	
d. Juvenile Intervention	4,637	
e. Regional Services	18,391	89,892
(Charged to Patrol Units Only)		
Total Salaries & Benefits		\$290,342

B. Services & Supplies:

1. Law Enforcement Stations	\$4,240	
2. Law Enforcement Support	1,600	5,840

II. Support Costs \$52,968

A. Vehicles

1. Depreciation	\$11,620	
2. Fuel	5,601	
3. Maintenance	4,997	
4. Communications	5,017	\$27,235

B. Facilities

1. Space		8,267
----------	--	-------

C. Management Support

1. Administration	\$2,996	
2. Fiscal	2,125	
3. Personnel	4,273	
4. Data Services	6,950	
5. Other	1,123	\$17,467

SUB-TOTAL \$349,150

III. Liability \$0

TOTAL COST \$349,150

OTHER OPTIONS:

A. 5-Day With Relief	\$249,393
Liability	\$0
B. 5-Day Without Relief	\$197,260
Liability	\$0

ATTACHMENT D

SCHEDULE OF 5-YEAR LIABILITY COST

	AMOUNT
F/Y 2002/2003	650,000
F/Y 2003/2004	650,000
F/Y 2004/2005	650,000
F/Y 2005/2006	650,000
F/Y 2006/2007	<u>650,000</u>
Total	<u><u>3,250,000</u></u>

ATTACHMENT E

STANDARDIZED EQUIPMENT LIST

PATROL STATIONS

Vehicle Type	Mobile Radio	Handitalk Radio	MCT's (1)	Modems	AVL (2)	Light Siren	Plastic Rear Seat	Radar	Push Bar	Laptops	Gunlocks	Winch	Screen
Patrol Sedan	x	x	x	x	x	x	x		x		x		x
Patrol 4X4 (Expedition)	x	x	x	x	x	x			x		x	x	x
Patrol 4X4 (Pick Up)	x	x	x	x	x	x			x		x	x	x
Traffic Sedan	x	x	x	x	x	x	x	x	x		x		x
Traffic Motorcycle	x	x		x				x		x			
Detective (4-Door)	x	x		x						x			
Detective (2-Door)	x	x		x						x			
Detective (Black & white)	x	x	x	x	x	x			x		x		x
Detective (Van)	x	x		x						x			
CSO (Van)	x	x	x	x		x							
Supervisory Sedan	x	x	No*	x			x			x			



San Diego County Sheriff's Department

Post Office Box 429000 • San Diego, California 92142-9000



William B. Kolender, Sheriff

John M. Drown, Undersheriff

December 31, 2002

R. W. Gittings, City Manager
City of San Marcos
1 Civic Center Drive
San Marcos, CA 92069-2918

Dear Rick,

I have enclosed a fully executed copy of the Contract Law Enforcement Joint Operating and Financial Plan for FY 2002/03 for your records. If you have any questions regarding this document, please contact me at (858) 974-2236.

Sincerely,

George Lejeck, Contracts Manager
Law Enforcement Services Bureau

GEL/we

Enclosure

ATTACHMENT B-1
CITY of San Marcos
Contract Law Enforcement Program
Joint Operating and Financial Plan
Fiscal Year 02/03

This Joint Operating and Financial Plan, made and agreed to this 12th day of November, 2002, for the period beginning July 1, 2002 and ending June 30, 2003, by and between the City of San Marcos and the County of San Diego, becomes a part of the AGREEMENT between said parties dated June 11, 2002.

The COUNTY agrees to provide the following (see page 2) general law enforcement, traffic enforcement and other services, for use within the CITY, subject to temporary absences for the provision of law enforcement services to the unincorporated territory adjacent to the CITY.

The Services provided for in this Joint Operating and Financial Plan shall continue to be provided subsequent to June 30, 2003 at unit costs determined in accordance with Section 5 of the Law Enforcement contract dated June 11, 2002.

CITY

San Marcos

Approved by City Council Action

By: [Signature]

City Manager
Title

11/12/02
Date

COUNTY

San Diego

Ratified by Board of Supervisors Action

By: Thomas J. Pastuszka

Thomas J. Pastuszka
Clerk of the Board of Supervisors

Clerk of the Board of Supervisors County of San Diego
Title

12.23.02
Date

APPROVED AND/OR AUTHORIZED BY THE BOARD
OF SUPERVISORS OF THE COUNTY OF SAN DIEGO
DATE 6-11-02 MINUTE ORDER NO. 9
THOMAS J. PASTUSZKA
CLERK OF THE BOARD OF SUPERVISORS
BY [Signature]
DEPUTY CLERK

APPROVED AS TO FORM AND LEGALITY
COUNTY COUNSEL

[Signature] 1/1/03

ATTACHMENT B
City of San Marcos
Effective 7/1/02 through 6/30/03

SERVICE CATEGORY	Unit Cost	# of Units	Unit Factor	Beat Factor	Total Net Cost	Annual Hours	Notes
Patrol:							
Sedan (7 days with relief)	\$355,249	15		1.00000	\$5,328,735	46,537.50	
Traffic:							
Sedan (7 days with relief)	\$290,358	2		0.98314	\$570,924	6,205.00	
(5 days with relief)	\$207,398	1		0.98314	203,902	2,218.50	
(5 days without relief)	\$163,122	1		0.98314	160,372	2,218.50	
Motorcycle (5 days NO relief)	\$166,403	2		0.98314	327,195	4,437.00	
		Sub-total			\$1,262,393		
Custom:							
Special Purpose Detail (1 Sgt, 4 Officers, 1 Clk.)	\$566,539	2		1.0000	\$1,133,078	22,185.00	1 COPPS (4Dr. Sedan) 1 Street Gang/Narcotics (4 Dr. Sedan)
COPPS Sergeant	\$106,541	1		1.0000	\$106,541	22,185.00	
Credit for COPPS Grant Funding	\$48,380	1		1.0000	(\$48,380)		COPPS Grant Reimbursement
Special Purpose Officer	\$98,130	2		1.0000	196,259	4,437.00	School Resource Officers - Subs. Abuse (4 Dr. Sedan)
Special Purpose Officer	\$105,596	2		1.0000	211,192	4,437.00	COPPS - (Black & White)
Special Purpose Officer	\$98,130	2		1.0000	196,259	4,437.00	COPPS (FAST Grant) (4 Dr. Sedan)
Special Purpose Officer	\$98,130	1		1.0000	98,130	2,218.50	COPPS Universal Grant - (4Dr. Sedan)
Special Purpose Officer	\$98,130	1		1.0000	98,130	2,218.50	COPPS Universal Grant - (4Dr. Sedan)
		Sub-total			1,991,209		
Liability:					\$ 109,781		
Other:							
800 MHZ Radio Equip.					\$0		
Senior Volunteer Patrol Program	\$8,284	2			16,568		
		Sub-total			\$16,568		
		Less:		Crime Prevention Cr.	(94,888)		
TOTAL AMOUNT					<u>\$ 8,613,798</u>		

ATTACHMENT B
CITY of San Marcos
Contract Law Enforcement Program
Joint Operating and Financial Plan
Fiscal Year 04/05

This Joint Operating and Financial Plan, made and agreed to this 1st day of August, 2004, for the period beginning July 1, 2004 and ending June 30, 2005, by and between the City of San Marcos and the County of San Diego, becomes a part of the AGREEMENT between said parties dated June 11, 2002.

The COUNTY agrees to provide the following (see page 2) general law enforcement, traffic enforcement and other services, for use within the CITY, subject to temporary absences for the provision of law enforcement services to the unincorporated territory adjacent to the CITY.

The Services provided for in this Joint Operating and Financial Plan shall continue to be provided subsequent to June 30, 2005 at unit costs determined in accordance with Section 5 of the Law Enforcement contract dated June 11, 2002.

CITY

San Marcos

Approved by City Council Action

By: [Signature]

Title

Date

8/1/04

COUNTY

San Diego

Ratified by Board of Supervisors Action

By: Thomas J. Pastl

Clerk of the Board of Supervisors County of San Diego
Title

Date

8-20-04

Approved and/or authorized by the Board
of Supervisors of the County of San Diego
Date 8/1/04 Minute Order No. 9
THOMAS J. PASTL SZKA
Clerk of the Board of Supervisors
By [Signature] act
Deputy Clerk

APPROVED AS TO FORM AND CONTENT
BY William D. Seibert
SENIOR DEPUTY

ATTACHMENT B
City of San Marcos
Effective 7/1/04 through 6/30/05

SERVICE CATEGORY	Unit Cost	# of Units	Beat Factor	Unit Factor	Total Net Cost	Annual Hours	Notes
Patrol:							
Sedan (7 days with relief)	\$448,574	15	0.97648		\$6,570,353	46,537.50	
Sedan (7 days with relief)	\$448,574	1	0.97648	0.50	\$219,012	1,551.25	Add 1 unit effective 1/1/05.
					<u>\$6,789,365</u>		
Traffic:							
Sedan (7 days with relief)	\$362,444	2	0.96989		\$703,062	6,205.00	
Sedan (5 days with relief)	\$258,888	1	0.96989		251,093	2,218.50	
Sedan (5 days without relief)	\$203,620	1	0.96989		197,489	2,218.50	
Motorcycle (5 days NO relief)	\$209,156	2	0.96989		405,717	4,437.00	
		Sub-total			<u>\$1,557,360</u>		
Custom:							
Special Purpose Detail (1 Sgt, 4 Officers, 1 Ctr.)	\$728,689	2	1.0000		\$1,457,378	22,185.00	1 COPPS (4Dr. Sedan) 1 Street Gang Narcotics (4 Dr. Sedan)
COPPS Sergeant	\$141,085	1	1.0000		\$141,085	2,218.50	
Credit for COPPS Grant Funding	\$18,142	1	1.0000		(\$18,142)		COPPS Grant Reimbursement
Special Purpose Officer	\$127,740	2	1.0000		255,480	4,437.00	School Resource Officers - Subs. Abuse (4 Dr. Sedan)
Special Purpose Officer	\$135,514	2	1.0000		271,028	4,437.00	COPPS (Black & White)
Special Purpose Officer	\$127,740	2	1.0000		255,480	4,437.00	COPPS (FAST Grant) (4 Dr. Sedan)
Special Purpose Officer	\$127,740	1	1.0000		127,740	2,218.50	COPPS Universal Grant - (4Dr. Sedan)
Special Purpose Officer	\$127,740	1	1.0000		127,740	2,218.50	COPPS Universal Grant - (4Dr. Sedan)
		Sub-total			<u>2,617,789</u>		
Liability:					\$ 116,822		
Other:							
800 MHZ Radio Equip.					\$0		
Senior Volunteer Patrol Program	\$8,284	2			16,568		
		Sub-total			<u>\$16,568</u>		
		Less:	Crime Prevention Cr.		<u>(144,744)</u>		
TOTAL AMOUNT					<u>\$ 10,953,160</u>		



San Diego County Sheriff's Department

Post Office Box 939062 • San Diego, California 92193-9062



William B. Kolender, Sheriff

Barry R. Zuniga, Undersheriff

October 7, 2005

Rick Gittings
City Manager
City of San Marcos
1 Civic Center Drive
San Marcos, CA 92069

S- Fu file

Dear Rick,

I have enclosed two fully executed Joint Operating and Financial Plan (Attachment B) for the Fiscal Year 2005-2006. One is for your office record and one to be forwarded to your City Clerk for file. This document represents the current service levels for your city.

This document will govern the service levels and billings for the fiscal / contract year barring any subsequent changes to this document. If you have any questions regarding this material, please contact me at (858) 974-2236.

Sincerely,

WILLIAM B. KOLENDER, SHERIFF

G. Glen Callaway, Sheriff's Contracts Manager
Management Services Bureau

GGC/we

Enclosures

"Keeping the Peace Since 1850"

For file 8-5-05

ATTACHMENT A

CONTRACT LAW ENFORCEMENT PROGRAM

**SERVICE UNIT COSTS
(Without Liability Cost)
FY 2005/2006 (Estimate)**

SERVICE UNIT CATEGORY	VEHICLE TYPE	DAYS PER WEEK	RELIEF	OWNER	ANNUALIZED COST (1) FY 05/06
PATROL	SEDAN	7	WITH	COUNTY	\$481,129
PATROL	SEDAN	5	WITH	COUNTY	\$343,664
PATROL	SEDAN	6	WITHOUT	COUNTY	\$270,297
PATROL - Without Overhead	SEDAN	7	WITH	COUNTY	\$271,363
PATROL	4 x 4	7	WITH	COUNTY	\$480,737
PATROL	4 x 4	5	WITH	COUNTY	\$343,384
PATROL	4 x 4	5	WITHOUT	COUNTY	\$270,077
TRAFFIC	SEDAN	7	WITH	COUNTY	\$391,166
TRAFFIC	SEDAN	5	WITH	COUNTY	\$279,404
TRAFFIC	SEDAN	5	WITHOUT	COUNTY	\$219,756
TRAFFIC - Without Overhead	SEDAN	7	WITH	COUNTY	\$272,472
TRAFFIC	M/CYCLE	5	WITHOUT	COUNTY	\$225,214
TRAFFIC	M/CYCLE	5	WITHOUT	CITY	\$217,237
SPECIAL PURPOSE OFFICER	4 DR.SEDAN	5	WITHOUT	COUNTY	\$137,238
SPECIAL PURPOSE OFFICER	2 DR.SEDAN	5	WITHOUT	COUNTY	\$139,126
SPECIAL PURPOSE OFFICER	Van	5	WITHOUT	COUNTY	\$138,669
SPECIAL PURPOSE OFFICER	B & W	5	WITHOUT	COUNTY	\$145,583
SPECIAL PURPOSE DETAIL (4 Dr. Sed.) (4 DEPUTIES, 1 SERGEANT)	SEDAN	5	WITHOUT	COUNTY	\$778,824
SPECIAL PURPOSE DETAIL(B&W) (4 DEPUTIES, 1 SERGEANT)	SEDAN	5	WITHOUT	COUNTY	\$812,824
COMMUNITY SERVICES OFFICER	VAN	5	WITHOUT	COUNTY	\$70,696
COMMUNITY SERVICES OFFICER	SEDAN	5	WITHOUT	COUNTY	\$69,256
COMMUNITY SERVICES OFFICER	NONE	5	WITHOUT	COUNTY	\$59,858

(1) Liability cost is excluded in 'Annualized Cost.'

Note: City may request the purchase of additional sworn or professional positions over and above those included in the above service unit categories.

ATTACHMENT B
CITY of SAN MARCOS
Contract Law Enforcement Program
Joint Operating and Financial Plan
Fiscal Year 05/06

This Joint Operating and Financial Plan, made and agreed to this 25TH day of August, 2005, for the period beginning July 1, 2005 and ending June 30, 2006, by and between the City of San Marcos and the County of San Diego, becomes a part of the AGREEMENT between said parties dated June 11, 2002.

The COUNTY agrees to provide the following (see page 2) general law enforcement, traffic enforcement and other services, for use within the CITY, subject to temporary absences for the provision of law enforcement services to the unincorporated territory adjacent to the CITY.

The Services provided for in this Joint Operating and Financial Plan shall continue to be provided subsequent to June 30, 2006 at unit costs determined in accordance with Section 5 of the Law Enforcement contract dated June 11, 2002.

CITY

San Marcos

Approved by City Council Action

By: [Signature]

Title

City Manager

Date

8/25/05

COUNTY

San Diego

Authorized by Board of Supervisors Action

By: Thomas J. Pastuszka

Clerk of the Board of Supervisors County of San Diego
Title

10-4-2005

Date

Approved and/or authorized by the Board
of Supervisors of the County of San Diego
Date 9/11/02 Minute Order No. 9
THOMAS J. PASTUSZKA
Clerk of the Board of Supervisors
By: Nancy Vinciguerra
Deputy Clerk

APPROVED AS TO FORM AND LEGALITY
COUNTY COUNSEL

BY [Signature]

ATTACHMENT B
City of San Marcos
Effective 7/1/05 through 6/30/06

SERVICE CATEGORY	Unit Cost	# of Units	Beat Factor	Unit Factor	Total Net Cost	Annual Hours	Notes
Patrol:							
Sedan (7 days with relief)	\$481,129	15	1.00000		\$7,216,935	46,537.50	
(7 days with relief) (Without OH)	\$271,363	3	1.00000		814,089	9,307.50	
		Sub-total			\$8,031,024		
Traffic:							
Sedan (7 days with relief)	\$391,166	2	0.97835		\$765,395	6,205.00	
(5 days with relief)	\$279,404	1	0.97835		273,355	2,218.50	
(5 days without relief)	\$219,756	1	0.97835		214,999	2,218.50	
Motorcycle (5 days NO relief)	\$225,214	2	0.97835		440,676	4,437.00	
		Sub-total			\$1,694,425		
Custom:							
Special Purpose Detail (1 Sgt, 4 Officers, 1 Clk.)	\$778,824	2	1.0000		\$1,557,648	22,185.00	1 COPPS (4Dr. Sedan) 1 Street Gang Narcotics (4 Dr. Sedan)
COPPS Sergeant	\$149,360	1	1.0000		\$149,360	2,218.50	
Special Purpose Officer	\$137,238	2	1.0000		274,476	4,437.00	School Resource Officers - Subs. Abuse (4 Dr. Sedan)
Special Purpose Officer	\$145,583	2	1.0000		291,166	4,437.00	COPPS (Black & White)
Special Purpose Officer	\$137,238	2	1.0000		274,476	4,437.00	COPPS (FAST Grant) (4 Dr. Sedan)
Special Purpose Officer	\$137,238	1	1.0000		137,238	2,218.50	COPPS Universal Grant - (4Dr. Sedan)
Special Purpose Officer	\$137,238	1	1.0000		137,238	2,218.50	COPPS Universal Grant - (4Dr. Sedan)
		Sub-total			2,821,602		
Liability:					\$ 118,470		
Other:							
800 MHZ Radio Equip.					\$0		
Senior Volunteer Patrol Program	\$8,545	2			17,090		
		Sub-total			\$17,090		
		Less:	Crime Prevention Cr.		(167,166)		
TOTAL AMOUNT					<u>\$ 12,515,445</u>		

ATTACHMENT B
CITY of SAN MARCOS
Contract Law Enforcement Program
Joint Operating and Financial Plan
Fiscal Year 05/06

This Joint Operating and Financial Plan, made and agreed to this 25TH day of August, 2005, for the period beginning July 1, 2005 and ending June 30, 2006, by and between the City of San Marcos and the County of San Diego, becomes a part of the AGREEMENT between said parties dated June 11, 2002.

The COUNTY agrees to provide the following (see page 2) general law enforcement, traffic enforcement and other services, for use within the CITY, subject to temporary absences for the provision of law enforcement services to the unincorporated territory adjacent to the CITY.

The Services provided for in this Joint Operating and Financial Plan shall continue to be provided subsequent to June 30, 2006 at unit costs determined in accordance with Section 5 of the Law Enforcement contract dated June 11, 2002.

CITY

COUNTY

San Marcos

San Diego

Approved by City Council Action

Authorized by Board of Supervisors Action

By: [Signature]

By: Thomas J. Pastuszka

City Manager

Clerk of the Board of Supervisors County of San Diego

Title

Title

8/25/05

10-4-2005

Date

Date

Approved and/or authorized by the Board
of Supervisors of the County of San Diego
Date 8/11/05 Minute Order No. 4
THOMAS J. PASTUSZKA
Clerk of the Board of Supervisors
By: Nancy Vincanna
Deputy Clerk

APPROVED AS TO FORM AND LEGALITY
COUNTY COUNSEL

BY: [Signature]

ATTACHMENT B
City of San Marcos
Effective 7/1/05 through 6/30/06

SERVICE CATEGORY	Unit Cost	# of Units	Beat Factor	Unit Factor	Total Net Cost	Annual Hours	Notes
Patrol:							
Sedan (7 days with relief)	\$481,129	15	1.00000		\$7,216,935	46,537.50	
(7 days with relief (without OH))	\$271,363	3	1.00000		814,089	9,307.50	
		sub-total			\$8,031,024		
Traffic:							
Sedan (7 days with relief)	\$391,166	2	0.97835		\$765,395	6,205.00	
(5 days with relief)	\$279,404	1	0.97835		273,355	2,218.50	
(5 days without relief)	\$219,756	1	0.97835		214,999	2,218.50	
Motorcycle (5 days NO relief)	\$225,214	2	0.97835		440,676	4,437.00	
		sub-total			\$1,694,425		
Custom:							
Special Purpose Detail (1 Sgt, 4 Officers, 1 CLK)	\$778,824	2	1.0000		\$1,557,648	22,185.00	1 COPPS (4Dr. Sedan)
COPPS Sergeant	\$149,360	1	1.0000		\$149,360	2,218.50	1 Street Gang Narcotics (4 Dr. Sedan)
Special Purpose Officer	\$137,238	2	1.0000		274,476	4,437.00	School Resource Officers - Subs. Abuse (4 Dr. Sedan)
Special Purpose Officer	\$145,583	2	1.0000		291,166	4,437.00	COPPS (Black & White)
Special Purpose Officer	\$137,238	2	1.0000		274,476	4,437.00	COPPS (FAST Grant) (4 Dr. Sedan)
Special Purpose Officer	\$137,238	1	1.0000		137,238	2,218.50	COPPS Universal Grant - (4Dr. Sedan)
Special Purpose Officer	\$137,238	1	1.0000		137,238	2,218.50	COPPS Universal Grant - (4Dr. Sedan)
		sub-total			2,821,602		
Liability:					\$ 118,470		
Other:							
800 MHZ Radio Equip.					\$0		
Senior Volunteer Patrol Program	\$8,545	2			17,090		
		sub-total			\$17,090		
		Less:	Crime Prevention Cr.		(167,166)		
TOTAL AMOUNT					<u>\$ 12,515,445</u>		

ATTACHMENT B
CITY of SAN MARCOS
Contract Law Enforcement Program
Joint Operating and Financial Plan
Fiscal Year 06/07

This Joint Operating and Financial Plan, made and agreed to this 25 day of Sept., 2006, for the period beginning July 1, 2006 and ending June 30, 2007, by and between the City of San Marcos and the County of San Diego, becomes a part of the AGREEMENT between said parties dated June 11, 2002.

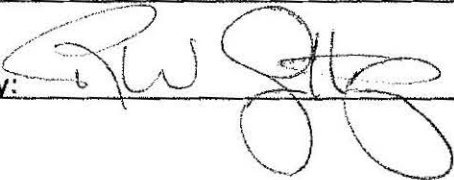
The COUNTY agrees to provide the following (see page 2) general law enforcement, traffic enforcement and other services, for use within the CITY, subject to temporary absences for the provision of law enforcement services to the unincorporated territory adjacent to the CITY.

The Services provided for in this Joint Operating and Financial Plan shall continue to be provided subsequent to June 30, 2007 at unit costs determined in accordance with Section 5 of the Law Enforcement contract dated June 11, 2002.

CITY

San Marcos

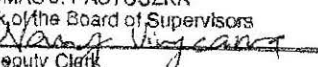
Approved by City Council Action

By: 

Title

Date

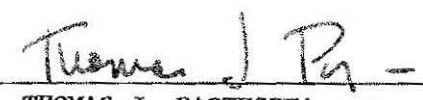
9/18/06

Approved and/or authorized by the Board
of Supervisors of the County of San Diego
Date 9/18/06 Minute Order No. 9
THOMAS J. PASTUSZKA
Clerk of the Board of Supervisors
By: 
Deputy Clerk

COUNTY

San Diego

Authorized by Board of Supervisors Action

By: 
THOMAS J. PASTUSZKA


Clerk of the Board of Supervisors County of San Diego
Title

Date

10.13.06

APPROVED AS TO FORM AND LEGALITY
COUNTY COUNSEL

BY


SENIOR DEPUTY

ATTACHMENT B
City of San Marcos
 Effective 7/1/06 through 6/30/07

SERVICE CATEGORY	Unit Cost	# of Units	Beat Factor	Unit Factor	Total Net Cost	Annual Hours	Notes
Patrol:							
Sedan (7 days with relief)	\$504,714	15	0.97014		\$7,344,646	46,537.50	
(7 days with relief) (Without OH)	\$284,398	3	0.97014		827,718	9,307.50	
		Sub-total			\$8,172,364		
Traffic:							
Sedan (7 days with relief)	\$407,175	2	0.98576		\$802,754	6,205.00	
(5 days with relief)	\$290,839	1	0.98576		286,698	2,218.50	
(5 days without relief)	\$228,750	1	0.98576		225,493	2,218.50	
Motorcycle (5 days NO relief)	\$232,497	2	0.98576		458,372	4,437.00	
		Sub-total			\$1,773,317		
Custom:							
Special Purpose Detail (1 Sgt, 4 Officers, 1 Clk.)	\$813,490	2	1.0000		\$1,626,979	22,185.00	1 COPPS (4Dr. Sedan)
COPPS Sergeant	\$155,895	1	1.0000		\$155,895	2,218.50	1 Street Gang Narcotics (4 Dr. Sedan)
Special Purpose Officer	\$149,608	3	1.0000		448,825	6,655.50	School Resource Officers - Subs. Abuse (Black & White)
Special Purpose Officer	\$149,608	5	1.0000		748,042	11,092.50	COPPS (Black & White)
Special Purpose Officer	\$143,116	1	1.0000		143,116	2,218.50	COPPS Universal Grant - (4Dr. Sedan)
		Sub-total			3,122,857		
Liability:					\$ 119,370		
Other:							
800 MHZ Radio Equip.					\$0		
Senior Volunteer Patrol Program	\$9,871	2			19,742		
		Sub-total			\$19,742		
	Less:		Crime Prevention Cr.		(155,911)		
TOTAL AMOUNT					<u>\$ 13,051,739</u>		

**San Marcos Crime Prevention Credit
FY 2006/2007**

			Unit Cost	Total Cost	Beat Factor	Total Credit
Patrol	7 Day W/R	15	\$8,254	\$123,810	0.97014	120,113
Traffic						
	7 Day W/R	2	8,254	16,508	0.98576	16,273
	5 Day W/R	1	5,896	5,896	0.98576	5,812
	5 Day W/O	1	4,637	4,637	0.98576	4,571
Motorcycle	5 Day W/O	2	4,637	9,274	0.98576	9,142
SPO Detail		0				
SPO		0				
						<hr/>
Total Crime Prev. Credit						<u>\$155,911</u>
Crime Prev. Credit						<u>\$ (155,911)</u>



San Diego County Sheriff's Department

Post Office Box 429000 · San Diego, California 92142-9000



William B. Kolender, Sheriff

John M. Drown, Undersheriff

September 27, 2004

Rick Gittings
City Manager
City of San Marcos
1 Civic Center Drive
San Marcos, CA 92069

Dear Rick,

I have enclosed a fully executed Joint Operating and Financial Plan (Attachment B) for the Fiscal Year 2004-2005. This document is for your record and permanent file. This document represents the current service levels for your city.

This document will govern the service levels and billings for the fiscal / contract year barring any subsequent changes to this document. If you have any questions regarding this material, please contact me at (858) 974-2236.

Sincerely,

WILLIAM B. KOLENDER, SHERIFF

G. Glen Callaway, Sheriff's Contracts Manager
Management Services Bureau

GGC/we

Enclosures

"Keeping the Peace Since 1850"

708720 1-10-01



San Diego County Sheriff's Department

Post Office Box 429000 • San Diego, California 92142-9000



William B. Kolender, Sheriff

John M. Drown, Undersheriff

March 14, 2002

R. W. Gittings, City Manager
City of San Marcos
1 Civic Center Drive
San Marcos, CA 92069-2918

Dear Rick,

I have enclosed a fully executed copy of the Contract Enforcement Joint Operating and Financial Plan for FY 2001/02 for your records. If you have any questions regarding this document, please contact me at (858) 974-2236.

Sincerely,

George Lejeck, Contracts Manager
Law Enforcement Services Bureau

GEL/we

Enclosure

J-

cc - you

cc - me.

Thanks

CONTRACT 3

City of San Marcos
1 Civic Center Drive
San Marcos, California 92069

All contracts submitted for Council approval must be submitted in **Original Form** with **Two** completed copies. A signature line for the City Attorney and an attest line for the City Clerk must appear on all contracts. Failure to submit as required will result in the return of the document to your Department for completion.

Entered Access: 7/30/10

8/97

**AGREEMENT AMONG
THE CITY OF SAN MARCOS,
THE COUNTY OF SAN DIEGO, AND
THE SAN DIEGO COUNTY SHERIFF**

**FOR GENERAL AND SPECIALIZED LAW ENFORCEMENT
AND TRAFFIC SERVICES**

This Agreement is between the City of San Marcos, a municipal corporation, hereinafter referred to as "CITY" and the County of San Diego, a political subdivision of the State of California, hereinafter referred to as "COUNTY", for services to be provided by the San Diego County Sheriff, hereinafter referred to as "SHERIFF".

RECITALS

WHEREAS, COUNTY through SHERIFF provides public safety services throughout the County of San Diego and is equipped and will do so to the extent and in the manner hereinafter provided; and

WHEREAS, CITY is a municipal corporation of the State of California within the County of San Diego and desires to obtain general and specialized law enforcement and traffic services; and

WHEREAS, Sections 51300-51308, 51350 and sections 54980 et seq. of the California Government Code authorize COUNTY and CITY to contract for performance of Sheriff services within the CITY; and

WHEREAS, the Board of Supervisors on November 6, 2007 authorized the Clerk of the Board to accept and execute the Agreement for General and Specialized Law and Traffic Enforcement Services; and

WHEREAS, COUNTY through SHERIFF currently provides general and specialized law enforcement and traffic services to CITY pursuant to a contract dated June 11, 2002; and

WHEREAS, CITY and COUNTY through SHERIFF desire to enter into a new agreement with provisions concerning the nature and extent of general and specialized law enforcement and traffic services to be provided to CITY and establishing the compensation to be paid therefore; and

WHEREAS, COUNTY acknowledges that CITY requires standards of performance that demonstrate professional excellence both in the execution of duties and in the interpersonal relations with CITY employees and all persons utilizing the services of CITY;

NOW THEREFORE, for valuable consideration, the receipt and sufficiency of which is hereby acknowledged, COUNTY and CITY jointly intend that CITY will fund and COUNTY will provide a level of general and specialized law enforcement and traffic services, as set forth in this Agreement.

AGREEMENT

I. PURPOSE AND INTENT

The purpose of this Agreement is to satisfy the requirements of California Government Code §51300-51308, 51350 and 54980, et seq. This Agreement supersedes and replaces the June 11, 2002 contract between COUNTY and CITY for the period of July 1, 2002 through June 30, 2007, including all supplements, insofar as that contract relates to provision of general and specialized law enforcement and traffic services to CITY.

II. SCOPE OF SERVICES

COUNTY through SHERIFF shall provide general and specialized law enforcement and traffic services to CITY as follows:

A. Method of Service Delivery

SHERIFF will maintain a Law Enforcement Services Bureau which will be responsible for performance of COUNTY'S obligations under this Agreement.

General and specialized law enforcement and traffic services will be staffed as described in Section IV. Standards of Service. These services shall be provided from SHERIFF'S existing stations and other such facilities as COUNTY or the CITY may hereafter acquire.

B. Law Enforcement Services

COUNTY through SHERIFF will provide general and specialized law enforcement and traffic services ("Law Enforcement Services") to CITY as outlined in Attachment B. Law Enforcement Services consist of enforcement of the California Penal Code, the California Vehicle Code, and pertinent regulatory ordinances as adopted by the City Council of CITY, as well as direct supervision of law enforcement personnel assigned to provide Law Enforcement Services to CITY; all

to the extent necessary and appropriate to meet the Standards of Service described in Section IV. Staffing for Law Enforcement Services shall be as provided in Section IV. D. of this Agreement.

C. Ancillary Services

Services of the Sheriff's Department units related to the following services will be provided to CITY as an integral part of the law enforcement services described above and are included in the cost of such services: crime prevention, youth & family, financial crimes, homicide, domestic violence, elder abuse, communication, information technology support, records management, and clerical support.

SHERIFF will consult with CITY when new programs are added that would increase costs to CITY.

D. Regional Services

The following regional services are provided to CITY as needed as an adjunct to the Law Enforcement Services described above at no additional cost except as outlined in section V. E. 2: Special Weapons & Tactics (SWAT), Aerial Support to Regional Enforcement Agencies (ASTREA), Bomb/Arson, Search and Rescue, Fire/Rescue helicopter, Crime Lab, and Property and Evidence.

E. Search and Rescue Responsibility

The COUNTY and the CITY agree that some rescues are the responsibility of and will be performed by the SHERIFF while other rescues are the responsibility of and will be performed by the CITY'S fire and/or lifeguard services. In many instances, rescues will be conducted in a joint operation involving both the SHERIFF and the CITY'S emergency response personnel.

F. Reserve Program

The SHERIFF, in partnership with the CITY, will take active steps to recruit individuals to participate in the Reserve Program.

G. Additional Services

1. General

COUNTY through SHERIFF may provide supplemental Law Enforcement Services or additional related equipment and supplies as requested by CITY. Additional Services not covered under Law Enforcement Services may include, but are not limited to, added patrol or traffic services required for special events such as street fairs, concerts, movie productions and other third party promotions as well as auditing of red light camera programs.

2. Requests

Requests for Additional Services shall be made to SHERIFF by CITY through the Sheriff's area Captain or his or her designee and shall be made in writing or, if made in person or by telephone, shall be confirmed in writing by the requestor within forty-eight (48) hours of the request. CITY shall provide SHERIFF with as much advance notice as possible regarding requests for Additional Services.

3. Provision of Additional Services

SHERIFF shall advise CITY promptly and shall confirm in writing if SHERIFF is unable to provide some or all of any requested Additional Services. If SHERIFF is able to provide some or all of the requested Additional Services, SHERIFF shall promptly advise CITY in writing of the estimated costs of the services. Unless CITY disapproves in writing of an estimate provided by SHERIFF, SHERIFF shall provide such Additional

Services to CITY and shall be reimbursed for the actual cost of providing the Additional Services subject to Section V. B. 2. COUNTY shall delegate the authority to SHERIFF to approve additional services consistent with the intent of this provision.

4. **Identification**

COUNTY and CITY acknowledge and agree that it is impractical to specify in this Agreement each and every category of Additional Services which might be desired by CITY, and that the parties will reasonably cooperate in identifying and addressing such potential Additional Services within the scope of Law Enforcement Services.

H. **Emergencies**

1. **General**

Notwithstanding any other provision of this Agreement, in the event of an emergency occurring within CITY, SHERIFF shall take any and all actions reasonably necessary or appropriate to respond to the emergency, to include appropriate referrals to, and coordination with, other law enforcement agencies.

2. **Temporary Duties**

SHERIFF'S personnel assigned to perform services for CITY under this contract ("Sheriff's contract city personnel") may be required to perform temporary duty outside the scope of this Agreement. For the purpose of this Agreement, "temporary duty" shall include, but not be limited to, assignments necessitated by a public safety emergency or other exigent circumstances such as might be required under "mutual aid" agreements.

3. **Redeployment of Staff**

During the period of any public safety emergency or exigent circumstance such as responding to mutual aid requests, SHERIFF'S contract city personnel may be temporarily redeployed for emergency response. If reasonable and practical, SHERIFF shall notify the City Manager and discuss the redeployment prior to reassignment. If the public safety emergency or exigent circumstance such as requests for mutual aid demand immediate redeployment, SHERIFF need not notify the City Manager in advance, but shall do so as soon as practical. In the event of a major disaster for which the Sheriff is reimbursed by FEMA for salary and benefit costs, the SHERIFF shall reimburse CITY (less administrative fee) from which the staff was redeployed.

III. **TERM OF AGREEMENT**

A. **Term**

The term of this Agreement shall commence at midnight July 1, 2007 and shall continue in effect through and terminate at midnight on June 30, 2012 subject to the termination provisions in Section III. B. below.

B. **Termination**

Notwithstanding any other section or provisions of this Agreement, either party hereto may terminate this Agreement by giving a one-year advance written notice of intention to terminate.

IV. **STANDARDS OF SERVICE**

A. **Anticipated Service Outcome**

The anticipated outcome of law enforcement services provided by COUNTY through SHERIFF to CITY under this Agreement is the provision of efficient and

effective police protection and the performance of all duties as required by law or contract. These duties include patrol, traffic, general and specialized investigations, crime prevention, crime analysis, criminal intelligence, narcotics enforcement, emergency services, licensing, crime lab and communications.

B. Performance Standards

COUNTY through SHERIFF shall provide CITY with qualified personnel to meet the following performance standards and scope of service:

1. General

All SHERIFF personnel who provide general and specialized law enforcement and patrol services to CITY pursuant to this Agreement shall have met the minimum qualifications designated for their specific classification, including a background investigation. COUNTY shall assure SHERIFF'S status as an accredited law enforcement agency and, should that status be reduced, agrees to meet and confer with CITY about any impact, actual or potential, related to any provision of this Agreement.

2. Patrol Services

COUNTY through SHERIFF shall provide general law enforcement services via the various options listed in Attachment A of this Agreement. To the extent such staff is provided within CITY, their services, together with all normal ancillary services related thereto, shall primarily provide enforcement of the California Penal Code, the California Vehicle Code, and pertinent regulatory ordinances as adopted by the City Council of CITY.

3. Traffic Services

COUNTY through SHERIFF shall provide traffic services via the various options listed in Attachment A. To the extent that such staff is provided

within CITY, their services, together with all normal ancillary services related thereto, shall primarily provide enforcement of the California Vehicle Code and pertinent traffic regulatory ordinances as adopted by the City Council of CITY, accident investigations, analysis of traffic related problems of CITY, and cooperate with various CITY departments to obtain solutions to the traffic problems of CITY.

4. **Special Purpose Officers**

COUNTY through SHERIFF shall provide problem solving services via the various Special Purpose Officer options listed in Attachment A of this agreement. To the extent such staff is provided within CITY, their services, together with all normal ancillary services related thereto, shall primarily be to identify and resolve problems of both a criminal and non-criminal nature for a designated geographic area through investigation, patrol support, coordination of departmental resources and cooperation with various CITY departments.

5. **School Resource Officers**

COUNTY through SHERIFF shall provide school resource services via the various Special Purpose Officer options listed in Attachment A of this agreement. To the extent such staff is provided within CITY, their services, together with all normal ancillary services related thereto, shall primarily provide enforcement and follow up investigation on school property for violations of the Penal Code of the State of California, the California Vehicle Code, and the California Education Code and cooperate with school administration, faculty, students, and parents to obtain solutions to problems of the school district.

6. **Community Service Officers**

COUNTY through SHERIFF shall provide community services via the Community Service Officer options listed in Attachment A of this Agreement. To the extent such staff is provided within CITY, their services, together with all normal ancillary services related thereto, shall primarily provide response/information to citizen inquiries, completion of minor reports, fingerprinting, traffic direction, parking enforcement, vehicle abatement, crime prevention education and enforcement of pertinent regulatory ordinances as adopted by the City Council of CITY.

C. **Assignment of Personnel**

1. **Sheriff's Responsibility**

The management, direction, supervision and discipline of SHERIFF personnel, the standards of performance, and all other matters incident to the performance of services, shall be performed by and be the responsibility of COUNTY through SHERIFF in SHERIFF'S sole but reasonable judgment and in accordance with the provisions of applicable labor agreements. SHERIFF shall be the appointing authority for all personnel provided to CITY and shall have complete discretion as to the assignment of all individual SHERIFF'S personnel under this Agreement.

2. **Transfers and Selection of Captains**

SHERIFF will consult with CITY prior to reassignment of the Captain serving CITY and CITY will be afforded the opportunity to interview potential candidates prior to one being selected as the Captain of the station serving CITY. SHERIFF will solicit input from CITY when completing Captain's performance review.

3. Other Staff Assignments

If CITY has specific concerns regarding the actions of any officer, agent or employee who performs Law Enforcement Services, CITY may address those concerns with the Captain serving CITY.

4. Liability for Payment of Wages

CITY shall have no liability for any direct payment of salary, wages, indemnity, or other compensation or benefit to persons engaged in COUNTY'S performance of this Agreement.

D. Staffing for Basic Services

COUNTY through SHERIFF shall staff CITY as described in Attachment B in order to provide Law Enforcement Services. SHERIFF shall ensure that adequate numbers of qualified SHERIFF personnel are provided to CITY at all times during the term of this Agreement to meet the Law Enforcement Services, Scope of Services and Standards of Service commitments set forth herein, at no less than the staffing and classification levels established in the most current Attachment B. SHERIFF shall use best efforts to fill CITY funded position vacancies within a reasonable period of time.

E. Changes in Staffing

CITY shall provide COUNTY through SHERIFF thirty days advance notice when requesting changes in staffing. If CITY and SHERIFF agree that changes to the staffing level for Law Enforcement Services are needed and/or agree that staff additions or deletions in CITY are necessary in order to provide adequate levels of Law Enforcement Services in the succeeding contract year, CITY and COUNTY through SHERIFF shall execute and sign an amendment to Attachment B. COUNTY shall delegate the authority to SHERIFF to sign amendments to

Attachment B consistent with the intent of this provision after review and approval by County Counsel. The level of service shall not be changed without the mutual consent of the SHERIFF and CITY.

F. Vehicles, Equipment and Supplies

COUNTY shall provide all supplies, equipment and materials required for performance of the required law enforcement services; except that the CITY shall, at its own expense, supply any special stationery, supplies, notices, or forms which are to be issued in the name of the CITY.

COUNTY agrees to provide the standard equipment for CITY vehicles per Attachment E. All marked vehicles (black & white) will generally be replaced at 90,000 miles. Vans and sedans will generally be replaced at 100,000 miles.

Motorcycles will be replaced as needed at COUNTY'S discretion.

The name of the city and city seal will be included on the doors of patrol cars if requested by the CITY. The CITY shall provide their CITY decal in the size requested by the SHERIFF.

Subject to written approval of the SHERIFF or his designee, the CITY may purchase equipment deemed necessary to facilitate program implementation or operation. If the COUNTY does not accept ownership of the equipment, the purchase price and all ongoing costs will be the responsibility of the CITY. If the COUNTY accepts in writing the equipment from the CITY, such equipment becomes the property of the COUNTY, and the CITY shall be credited the total cost for the equipment. Total cost shall mean a value agreed upon between COUNTY and CITY at the time the transfer is made.

G. Asset Ownership

1. Vehicles

Vehicle ownership will be retained by the entity (CITY or COUNTY) that purchased the vehicle and is currently carrying ownership via the vehicle registration.

2. Office Equipment

Office equipment (desks, chairs, computers, etc.) ownership will be retained by the entity (CITY or COUNTY) that purchased the equipment and is currently carrying ownership on the entity's inventory.

3. Safety Equipment

Safety equipment (firearms, uniforms, leather gear, etc.) ownership will be retained by the COUNTY.

4. Facilities

CITY shall retain ownership of facilities that CITY constructed for the purpose of use as a Sheriff's station. SHERIFF'S payment to CITY is a lease payment only. SHERIFF'S lease payment is allocated to all cities as a pooled cost, but vests no ownership in the property for cities that did not build the facility.

H. ARJIS Membership

For each year that this Agreement is in effect, CITY agrees to maintain its membership in the Automated Regional Justice Information System Joint Powers Agency (ARJIS).

I. Contract Administration

1. County Representative

COUNTY designates SHERIFF or his designee to represent COUNTY in all matters pertaining to the administration of the Agreement.

2. City Representative

CITY designates its City Manager or designee to represent CITY in all matters pertaining to the administration of the Agreement.

3. Meetings between City and Sheriff

SHERIFF or his designee shall be available to confer with the City Manager or designee whenever feasible, practical and not in conflict with mandated duties and responsibilities. SHERIFF and/or Undersheriff and the Assistant Sheriff will meet with the City Managers as a group twice each year to discuss the law enforcement contract. CITY and COUNTY shall provide full cooperation and assistance of its officers, agents, and employees to each other in the performance of this contract.

4. Implementation of New Programs

The COUNTY will discuss the implementation of any new programs with the CITIES. The County will provide the justification and value to CITY for the program and estimates of the cost impact.

5. Labor Negotiations

The CITIES will be requested to provide the Sheriff with comments and recommendations during labor negotiations. The Sheriff will review and pass on the CITIES comments to the counties labor negotiators.

6. CLETAC

CITIES shall maintain a Contract Law Enforcement Technical Advisory Committee (CLETAC). The Assistant Sheriff, Operational Commanders, and Contracts Manager shall meet with the committee on at least a quarterly basis to review contract administration including contract interpretation, costs, and liability.

J. Audit and Inspection of Records

COUNTY agrees that records generated under this contract shall be made available to CITY to audit and examine. CITY agrees that any such audit will be arranged by contacting COUNTY Board of Supervisors or designated representative in writing at least ten working days prior to the commencement of the audit and shall be conducted during normal working hours. CITY through its City Manager shall have access to reports and other documents pertaining to this agreement including statistical reports on crime rates, traffic incidents and calls for service within CITY.

K. Reporting Requirements

CITY will receive monthly reports that provide information with respect to staffing, crime statistics, traffic statistics, and patrol activities. In addition, CITY will receive detailed quarterly reports on liability experience.

V. COST OF SERVICES/CONSIDERATION

A. General

As full consideration for the satisfactory performance and completion by COUNTY through SHERIFF of the Law Enforcement Services set forth in this Agreement, CITY shall pay COUNTY for the services agreed to on the basis of invoices and submittals as set forth hereunder.

B. Personnel Costs

1. Law Enforcement Services

The cost of a Law Enforcement Services position includes amounts that compensate COUNTY for all absences due to comp time off, bereavement, family, injury, military, and sick leave, holidays, jury duty, leave without pay, related training, and vacation but does not provide coverage or include costs required to maintain coverage for Law Enforcement Services during such absences. If, however, there is an individual absence of more than 30 calendar days, CITY is not required to compensate the COUNTY from the 31st day until the position is staffed. In the event of a vacancy, CITY is not required to compensate the COUNTY from the 1st day of a vacancy until the position is filled.

2. Additional Services

CITY shall compensate COUNTY for Additional Services requested and approved by CITY in accordance with Section II.G., based upon the actual costs incurred by SHERIFF to provide those services.

C. Modified Cost Center

1. Cost Center Development

A Cost Center model showing both the CITY and COUNTY cost for each station will be developed.

2. Direct Costs

Each CITY will pay for direct staff, which includes deputies, detectives, sergeants and Community Service Officers.

3. **Overhead Costs**

All other CITY costs will be pooled and allocated as overhead to all the cities based on their number of deputy and community services officers. All deputy positions will be allocated the same overhead amount and community service officers will be allocated one half the amount of overhead allocated to a deputy. CITY costs will be listed in Attachment C.

4. **Allocation Date**

The staffing of each city on May 1st and any requested adjustments shall be used to allocate overhead for the contract year starting the following July 1st.

5. **Staff Added After May 1st**

For staff added after May 1st, the CITY will only pay the direct cost (Salary, benefits, retirement, vehicle costs and the one time equipment charge) until July 1st of the following year (e.g. 14 months) when they will be included in the new overhead calculation.

6. **Deleted Positions**

If a CITY deletes a position after May 1st they will not have to pay the direct cost but that position will still be included in the overhead calculation until the following July 1st.

D. **Contract City Cooperative Agreement**

1. **Cap for Cost Increase**

Cost increases for the pool will be capped at 5% for contract years one and two and 5.5% for contract years three, four and five. In any year where the actual cost increase is less than the cap, only the actual costs increases will be charged.

2. Application of Cap

This cap is applied to all nine cities as a group and not to individual cities. If the overall cost increase exceeds the cap for that year the cities whose individual costs fall above or below the group cap will have their costs adjusted to the cap. For example in Fiscal Year 2007 eight cities had individual cost increases that exceeded 5% so their costs were capped at 5%. One City had an individual cost increase below 5% so their costs were increased to the group cap of 5%. No individual cities cost will increase above the cap.

Only staff included in the previous years overhead calculation and staff added mid year (prior to May 1st) will be used to determine the cost increase for cap purposes. Any staff being added in the future contract year will not be counted when determining the cost increase for cap purposes for the current year.

3. Exceptions to the Cap

Notwithstanding any other provision of this Agreement, a CITY'S cost may increase above the cap if any of the following situations occur:

- a. If the COUNTY enters into a labor agreement that results in a salary and benefit increase that exceeds the cap, the entire amount of the wage increase shall be included in addition to any other cost increases.
- b. If any CITY elects to discontinue its participation in the Contract Law Enforcement Program, all overhead shall be re-spread among the remaining CITIES at the beginning of the next contract year as provided for in the compensation plan. Examples of this overhead include,

supervision above the rank of Sergeant, Communications, Facility Costs and Service and Supplies.

- c. If the SHERIFF opens another facility and moves deputies, supervisors or support staff from the station supporting a CITY, the station overhead will be re-spread among the CITIES at the beginning of the next contract year as provided for in the compensation plan.
- d. Facilities occupied only by unincorporated staff will have no cost impact on the CITIES.
- e. If a CITY builds a new station that increases the pooled facility costs, the entire amount of the increase in the CITIES pool will be responsibility of the CITY building the facility.

E. Beat Factor

1. Beat Factor Application

Beat Factor is the percentage of the total on call time spent by contracted patrol and traffic units inside the CITY limits. Beat Factor will be applied only to the cost of Patrol & Traffic Deputies and their immediate supervisor.

2. Decreases in Beat Factor

A CITY will receive credit for the following activities which will lower their beat factor:

- a. Their contract city unit is dispatched to the unincorporated area by communications.
- b. Their contract city unit provides cover in the unincorporated area.
- c. Their contract city unit is dispatched to another contract city by communications.
- d. Their contract city unit provides cover in another contract city

3. Increases in Beat Factor

The following activities will increase a CITIES beat factor:

- a. An unincorporated unit is dispatched into their CITY by communications
- b. An unincorporated unit provides cover in their CITY
- c. Another contract city unit is dispatched into their CITY by communications
- d. Another contract city unit provides cover in their city

4. Beat Factor Cap

Beat Factor will be capped at one (1.00) and recalculated annually.

F. Rate of Compensation

1. First Year

For the first year of this Agreement, CITY will compensate COUNTY for provision of the Law Enforcement Services in an amount equal to the fiscal year base amount set forth in Attachment B effective 07/01/07. Included in this amount will be an annual liability cost agreed to by COUNTY and CITY. In addition to the charges for Law Enforcement Services, CITY will compensate COUNTY for Additional Services as set forth in Section V.B.2. above. This amount shall be subject to the provisions of section V D. above.

2. Subsequent Years

a. Cost Detail

By April 1st of each year, SHERIFF shall provide CITY with service costs as defined in Attachment A. The cost for services provided by SHERIFF shall be based upon the actual cost of such services as

identified in Attachment A. The salaries and benefits shall be based upon the most current payroll and adjusted for any known Board of Supervisors approved increases. Included in this amount will be an annual liability cost agreed to by COUNTY and CITY. All other costs will be based on actual costs per the previous fiscal year County auditor's accounting records.

b. Level of Service

By May 1st of each year, CITY shall determine the level of Law Enforcement Services as defined in Section IV. B. required within CITY for the upcoming fiscal year (July 1 through June 30). As a minimum, such service shall include the availability of one continuous twenty-four hour per day patrol unit and one continuously available eight and one-half hour, per day traffic unit.

c. Joint Operating and Financial Plan

By July 1st of each year, COUNTY and CITY shall prepare a written Joint Operating and Financial Plan specifying the level of service for the upcoming fiscal year and the total cost for such services as determined in accordance with Section V.C. above. This plan, when approved by CITY and the COUNTY through the SHERIFF shall be effective July 1st and shall be made a part of this Agreement as Attachment B.

d. Mandated Costs

CITY shall pay all costs which are mandatory as of the effective date of this contract for any city police force to pay pursuant to state or federal statute or case law, if such costs are not included in the

agreed-to costs enumerated in the Joint Operating and Financial Plan.

Further, CITY shall pay any mandatory costs that shall become operational during the term of this Agreement.

G. Mid-Year Adjustments to Basic Services

With thirty days advance notice, either party may propose amendments or modifications to this Agreement. Such changes, including any increase or decrease in the level of service, which are mutually agreed upon by and between COUNTY and CITY shall be effective when incorporated in written amendments to this Agreement and approved by both the COUNTY through the SHERIFF and CITY. If CITY and COUNTY through SHERIFF agree to a change in the level of Law Enforcement Services which requires a revision to Attachment B, CITY and COUNTY through SHERIFF shall execute and sign an amendment to Attachment B. COUNTY shall delegate the authority to SHERIFF to sign amendments to Attachment B consistent with the intent of this provision after review and approval by County Counsel. When CITY opts to increase or reduce service levels thus impacting the base staff count, SHERIFF will reallocate costs in accordance to Section V.C. above.

H. Method of Payment, Proportional Payment, Credits

1. Monthly Invoices

COUNTY shall invoice CITY monthly for services received (1/12 of annual cost). CITY, within 30 days from the date of the invoice, shall pay to the County Treasurer, through the SHERIFF at 9621 Ridgehaven Court, San Diego, CA 92123, for cost of the services agreed upon as reflected in the Joint Operating and Financial Plan (Attachment B).

2. **Billing for Additional Services**

In the event that Additional Services have been agreed to by the parties and provided by SHERIFF to CITY, such services shall be billed in addition to those listed above. CITY agrees to pay the allowable cost of such services so requested. CITY shall not be obligated to pay for any regional services listed in Section II D above. However, in the event that all non-contract cities are charged by COUNTY for any regional service, the COUNTY may reopen negotiations with CITY and, upon agreement of the parties, a charge for such regional service may take effect at any time during the term of this Agreement.

3. **Credits**

a. **Vacancies and Absences**

In the event that a credit is due CITY for vacancies or for absences extending beyond 30 calendar days, SHERIFF will deduct the amount of the credit from the total amount billed. This credit will not be “pooled” but will be credited to CITY not receiving the contractual service.

b. **Non-Compliance**

In the event it is agreed by COUNTY, after discussions pursuant to section VII. N. of this Agreement, that COUNTY has not maintained the annual level of service contracted for in this Agreement, CITY shall be given credit for the non-compliant service during the subsequent contract year.

c. **Towing Fees**

CITY shall be given credit for towing fees collected under California Vehicle Code section 22850.5

I. **Booking Fees/Jail Access Fee**

Effective 7/1/07, in lieu of charging CITY booking fees, COUNTY will receive an annual appropriation from the state. COUNTY may charge a "jail access fee" for certain low-level offenses (municipal code violations and misdemeanor violations except driving under the influence, domestic violence offenses, and enforcement of protective orders), for each booking in excess of CITY's three year average of such bookings (recalculated annually). In the event that the state reduces its annual appropriation, COUNTY may reinstate booking fee.

J. **Distribution of Fines and Forfeitures**

All personnel provided by SHERIFF in the performance of the services of this contract for CITY shall be COUNTY officers and employees, but shall be deemed officers and employees of CITY for the sole purpose of distributing fines and forfeitures pursuant to Penal Code Section 1463.

K. **Forfeited Property and Assets**

Any property retrieved in CITY by SHERIFF'S personnel such as unclaimed stolen goods or revenue generated by the sale of such property by COUNTY shall be made available to CITY net of allowable expenses, at first option to retain for CITY purposes. Assets seized through the Asset Forfeiture process by SHERIFF'S personnel within CITY as a result of self-initiated activities or calls for service shall be shared with CITY according to current Federal Asset Seizure guidelines.

L. Grant Availability

SHERIFF will advise CITY of availability of grant funding to maximize efforts to obtain funds for such things as anti-terrorism activities, programs and training.

M. Availability of Funding

All terms and conditions of this Agreement are subject to the continued appropriations and availability of funds for either party for the performance of the services stated herein.

VI. DEFENSE AND INDEMNIFICATION

A. Indemnification Related to Workers Compensation and Employment Issues

COUNTY shall fully indemnify and hold harmless CITY, its officers, employees and agents, from any claims, losses, fines, expenses (including attorneys' fees and court costs or arbitration costs), costs, damages or liabilities arising from or related to (1) any workers' compensation claim or demand or other workers compensation proceeding arising from or related to, or claimed to arise from or relate to, employment which is brought by an employee of COUNTY or any contract labor provider retained by COUNTY, or (2) any claim, demand, suit or other proceeding arising from or related to, or claimed to arise from or relate to, the status of employment (including without limitation compensation, demotion, promotion, discipline, termination, hiring, work assignment, transfer, disability, leave or other such matters) which is brought by an employee of COUNTY or any contract labor provider retained by COUNTY. CITY shall fully indemnify and hold harmless COUNTY, its officers, employees and agents, from any claims, losses, fines, expenses (including attorneys' fees and court costs or arbitration costs), costs, damages or liabilities arising from or related to (1) any workers' compensation claim or demand or other workers compensation proceeding arising from or related to, or

claimed to arise from or relate to, employment which is brought by an employee of CITY or any contract labor provider retained by CITY, or (2) any claim, demand, suit or other proceeding arising from or related to, or claimed to arise from or relate to, the status of employment (including without limitation compensation, demotion, promotion, discipline, termination, hiring, work assignment, transfer, disability, leave or other such matters) which is brought by an employee of CITY or any contract labor provider retained by CITY.

B. Defense And Indemnity; Acts And Omissions

1. Claims, Actions or Proceedings Arising From Acts or Omissions of COUNTY

COUNTY hereby agrees to defend and indemnify the CITY, its agents, officers and employees, from any claim, action or proceeding against CITY, arising out of the acts or omissions of COUNTY in the performance of this Agreement. At its sole discretion, CITY may participate at its own expense in the defense of any claim, action or proceeding, but such participation shall not relieve County of any obligation imposed by this Agreement. CITY shall notify COUNTY promptly of any claim, action or proceeding and cooperate fully in the defense.

2. Claims, Actions or Proceedings Arising From Acts or Omissions of CITY

CITY hereby agrees to defend and indemnify the COUNTY, its agents, officers and employees, from any claim, action or proceeding against COUNTY, arising out of the acts or omissions of CITY in the performance of this Agreement. At its sole discretion, COUNTY may participate at its own expense in the defense of any claim, action or proceeding, but such

participation shall not relieve CITY of any obligation imposed by this Agreement. COUNTY shall notify CITY promptly of any claim, action or proceeding and cooperate fully in the defense.

3. **Claims, Actions or Proceedings Arising From Concurrent Acts or Omissions**

COUNTY hereby agrees to defend itself, and CITY hereby agrees to defend itself, from any claim, action or proceeding arising out of the concurrent acts or omissions of County and CITY. In such cases, County and CITY agree to retain their own legal counsel, bear their own defense costs, and waive their right to seek reimbursement of such costs, except as provided in paragraphs D and E below (referring to joint defense agreements and reimbursement and/or reallocation).

4. **Limited COUNTY Defense And Indemnification Of CITY; Claims Investigation**

a. **Limited COUNTY Defense And Indemnification Of City**

The COUNTY shall indemnify, defend and hold the CITY harmless where asserted CITY liability is based solely on one or more of the following three circumstances:

- (1) The CITY's contractual relationship with COUNTY under this Agreement;
- (2) The incident giving rise to the claim or suit is alleged to have occurred within the boundaries of CITY and there is no "dangerous condition" allegation against the CITY;
- (3) The conduct alleged to be that of the CITY is, in fact, COUNTY conduct.

b. Procedure For Determination Of Duty To Defend And Indemnify

If the COUNTY and/or CITY receive a claim or claims containing a description of circumstances, and/or are served with a complaint containing allegations, that the actions and/or omissions of the COUNTY and CITY in the performance of this Agreement contributed to the injuries and/or damages alleged in the complaint, the COUNTY shall look beyond the mere description of circumstances or allegations to determine whether CITY acts, omissions or dangerous conditions of CITY property may have contributed to the injuries and/or damages alleged in the complaint, notwithstanding the allegations. The COUNTY, consistent with its long standing practice, shall review the information in any COUNTY claims file, including investigative materials of the factual circumstances underlying the complaint's allegations and/or available law enforcement agency incident reports. If the COUNTY review determines that there are no facts supporting any viable theory of liability alleged in the complaint against the CITY, the COUNTY shall defend and indemnify the CITY pursuant to the provisions in paragraph 4.a above. However, if as a result of the COUNTY review, there appears to be a reasonable basis for concluding that CITY acts, omissions or dangerous conditions of CITY property may have contributed to the injuries and/or damages alleged in the complaint, COUNTY shall immediately contact the appropriate CITY representative to discuss COUNTY'S findings. If, after the discussion with CITY representative, the COUNTY is convinced that

CITY was not involved, the COUNTY shall defend and indemnify the CITY pursuant to the provisions in paragraph A above. However, if there continues to appear to be a reasonable basis for concluding that CITY acts, omissions or dangerous conditions of CITY property may have contributed to the plaintiff's injuries and/or damages alleged in the complaint, the COUNTY will notify the CITY that the COUNTY, pursuant to the provisions of this Agreement, is not obligated to defend and indemnify CITY under paragraph 4.a above. When the COUNTY defends a claim or suit pursuant to paragraph 4.a above, the CITY shall cooperate with COUNTY in the defense of the action or claim.

5. Joint Defense

Notwithstanding paragraph 4 above, in cases where COUNTY and CITY agree in writing to a joint defense, COUNTY and CITY may appoint joint defense counsel to defend the claim, action or proceeding arising out of the concurrent acts or omissions of CITY and COUNTY. Joint defense counsel shall be selected by mutual agreement of COUNTY and CITY. COUNTY and CITY agree to share the costs of such joint defense and any agreed settlement in equal amounts, except as follows: COUNTY and CITY further agree that neither party may bind the other to a settlement agreement without the written consent of both COUNTY and CITY. Where a trial verdict or arbitration award, in a joint defense case, allocates or determines the comparative fault of the parties, COUNTY and CITY may seek reimbursement and/or reallocation of defense costs, judgments and awards, consistent with such comparative fault.

VII. GENERAL PROVISIONS

A. Independent Contractor Status

In the performance of services under this Agreement, COUNTY and their respective officers, agents and/or employees shall be deemed independent contractors and not officers, agents or employees of CITY. All such personnel provided by COUNTY under this Agreement are under the direct and exclusive supervision, daily direction, and control of COUNTY and COUNTY assumes full responsibility for the actions of such personnel in the performance of services hereunder.

CITY and COUNTY acknowledge and agree that CITY does not control the manner and means of performing the work of COUNTY'S officers, agents or employees who perform Law Enforcement Services, nor does CITY have the right to hire or fire such officers, agents or employees. COUNTY has no authority of any kind to bind CITY, and CITY has no authority to bind COUNTY and/or SHERIFF in any respect whatsoever, nor shall COUNTY or SHERIFF act or attempt to act, or represent itself directly or by implication as an agent of CITY, or in any manner assume or create or attempt to assume or create any obligation on behalf of or in the name of CITY.

CITY shall not act or attempt to act, or represent itself directly or by implication as an agent of COUNTY, or in any manner assume or create or attempt to assume or create any obligation on behalf of or in the name of COUNTY.

B. Notices

Any notice, request, demand or other communication required or permitted hereunder shall be in writing and may be personally delivered or given as of the date of mailing by depositing such notice in the United States mail, first-class postage prepaid and addressed as follows; or to such other place as each party may designate by subsequent written notice to each other:

To COUNTY and SHERIFF:

County of San Diego
Chairperson
San Diego County
Board of Supervisors
1600 Pacific Highway
San Diego, CA 92101

AND

Sheriff
Contracts Manager
PO Box 429000
9621 Ridgehaven Ct
San Diego, CA 92123

To: CITY

City Manager
City of San Marcos
1 Civic Center Drive
San Marcos, CA 92069

A notice shall be effective on the date of personal delivery if personally delivered before 5:00 p.m. on a business day or otherwise on the first business day following personal delivery; or two (2) business days following the date the notice is postmarked, if mailed; or on the first business day following delivery to the applicable overnight courier, if sent by overnight courier for next business day delivery and otherwise when actually received.

C. Time of the Essence

Time is of the essence of this Agreement. Unless specifically stated to the contrary, all references to days herein shall be deemed to refer to business days, not to include COUNTY holidays.

D. Amendments

With the exception of the modification or amendment of Exhibits as noted in Sections IV.E.2. and V.C.2. above, this Agreement may be modified or amended only by a written document signed by all parties, and no oral understanding or agreement

shall be binding on the parties. No party shall assign any of its rights or delegate any of its obligations hereunder without the prior written consent of the other parties.

E. Entire Agreement

This Agreement, including all Exhibits hereto, constitute the complete and exclusive statement of agreement between COUNTY and CITY with respect to the subject matter hereof. As such, all prior written and oral understandings are superseded in total by this Agreement.

F. Construction

Each party has had the opportunity to participate in the review of this Agreement and this Agreement will be deemed to have been made and shall be construed, interpreted, governed and enforced pursuant to and in accordance with the laws of the State of California. The headings and captions used in this Agreement are for convenience and ease of reference only and shall not be used to construe, interpret, expand, or limit the terms of the Agreement and shall not be construed against any one party. Each of the Exhibits attached to this Agreement is hereby incorporated into this Agreement by this reference.

G. No Third Party Beneficiaries

This Agreement is intended solely for the benefit of the County and its Contractor. Any benefit to any third party is incidental and does not confer on any third party to this Agreement any rights whatsoever regarding the performance of this Agreement. Any attempt to enforce provisions of this Agreement by third parties is specifically prohibited.

H. Waiver

A waiver by COUNTY or CITY of a breach of any of the covenants to be performed by COUNTY or CITY shall not be construed as a waiver of any succeeding breach

of the same or other covenants, agreements, restrictions, or conditions of this Agreement. In addition, the failure of either party to insist upon strict compliance with any provision of this Agreement shall not be considered a waiver of any right to do so, whether for that breach or any subsequent breach. The acceptance by COUNTY or CITY of either performance or payment shall not be considered a waiver of the other party's preceding breach of this Agreement.

I. Authority to Enter Agreement

COUNTY and CITY each has all requisite power and authority to conduct its respective business and to execute, deliver, and perform the Agreement. Each party warrants that the individuals who have signed this Agreement have the legal power, right, and authority to make this Agreement and to bind each respective party.

J. Cooperation

COUNTY through SHERIFF and CITY will cooperate in good faith to implement this Agreement.

K. Counterparts

This Agreement may be executed in one or more counterparts, each of which shall be deemed to be an original, but all of which together shall constitute one and the same instrument.

L. Severability

This Agreement is subject to all applicable laws and regulations. If any provision of this Agreement is found by any court or other legal authority, or is agreed upon by the parties, to be in conflict with any law or regulation, then the conflicting provision shall be considered null and void. If the effect of nullifying any conflicting provision is such that a material benefit of this Agreement to either party is lost, then the Agreement may be terminated at the option of the affected party,

with the notice as required in this Agreement. In all other cases, the remainder of this Agreement shall be severable and shall continue in full force and effect.

M. Representation

CITY'S City Manager, or his or her designee, shall represent CITY in all discussions pertaining to this Agreement. With the exception of the procedures set forth in sections II.E, IV.E, and V.D. concerning services and payment, the SHERIFF, or his or her designee, shall represent COUNTY in all discussions pertaining to this Agreement.

N. Job Actions

In the event of a work slowdown, strike, or any other form of job action by those individuals assigned to perform CITY Law Enforcement Services, COUNTY through SHERIFF agrees to provide only that minimal level of service agreed to by CITY and COUNTY, and CITY shall have no responsibility for the cost of SHERIFF's Law Enforcement Services personnel who withhold Law Enforcement Services to CITY under those circumstances.

O. Dispute Resolution Concerning Services and Payment

In the event of any dispute concerning services and payment arising from this Agreement, the Assistant Sheriff of the Law Enforcement Services Bureau, or his or her designee, and CITY'S City Manager, or his or her designee, will meet and confer within 10 (ten) business days after receiving notice of the dispute in an attempt to resolve the dispute. In the event no agreement can be reached, SHERIFF, or his or her designee, and CITY'S City Manager, or his or her designee, shall meet to discuss resolution of said dispute.

P. Obligation

This AGREEMENT shall be binding upon the successors of the City Manger of
CITY, the SHERIFF and the Members of the COUNTY Board of Supervisors.

IN WITNESS WHEREOF, the CITY, by resolution duly adopted by its City Council, has approved
the execution of this contract by its Mayor, and the COUNTY, by order of its Board of
Supervisors, has approved the execution of this contract on the 4th Day of December, 2007.

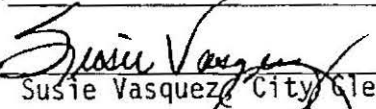
CITY


Mayor

Approved by City Council

Action Adopted Res. 2008-7044

Date 5/27/2008

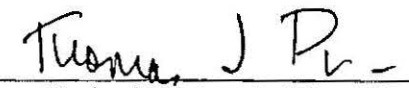
By: 
Susie Vasquez, City Clerk

Approved as to form and legality

By: 
City Attorney

Date as of 05-27-2008

COUNTY OF SAN DIEGO


Clerk of the Board of Supervisors

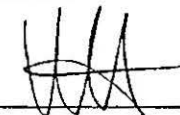
Approved by Board of Supervisors

Action 12/04/07 (2)

Date _____

By: Thomas J. Pastuszka, Clerk of the Board

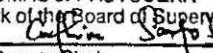
Approved as to form and legality

By: 
County Counsel

Date as of 5/27/08

EXHIBITS TO THIS AGREEMENT:

- Exhibit A
- Exhibit B
- Exhibit C
- Exhibit D
- Exhibit E

Approved and/or authorized by the Board
of Supervisors of the County of San Diego
Date 12/4/07 Minute Order No. 2
THOMAS J. PASTUSZKA
Clerk of the Board of Supervisors
By: 
Deputy Clerk

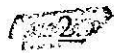
ATTACHMENT B
City of San Marcos
Effective 7/1/09 through 6/30/10

SERVICE CATEGORY	Staff Cost	# of Staff	Unit Factor	Total Net Cost	Notes
Deputy Patrol	\$133,298.08	32.000		4,265,538.65 ✓	
Deputy Traffic	\$133,298.08	6.000		799,788.50	
Deputy Motor	\$142,547.37	2.000		285,094.74	
Deputy SPO	\$133,298.08	15.000		1,999,471.24	(1 SRO Cancelled)
Detective	\$139,464.27	5.000		697,321.36	
CSO	\$60,212.77	-		-	
Sergeant	\$174,513.35	7.455		1,300,917.68	
Detective Sgt	\$174,513.35	0.556		96,951.86	
Station Staff				771,187.12	
Subtotal				<u>10,216,271.15</u>	
Ancillary Support				1,789,013.60	
Supply				296,831.92	
Vehicles				757,426.57	
Space				319,446.39	
Management Support				520,068.63	
Liability				116,618.68	
Less: Beat Factor				<u>(10,578.20)</u>	
				3,788,827.57	
Adjustments:	CCCA: Contract City Cooperative Agreement			87,324.54	
TOTAL AMOUNT				<u>\$ 14,092,423.26</u>	

**COUNTY OF SAN DIEGO
BOARD OF SUPERVISORS
TUESDAY, DECEMBER 4, 2007**

No.	CLICK ON THE NUMBER IN THE LEFT COLUMN TO VIEW THAT MINUTE ORDER
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1. FORMATION OF THE NORTH COUNTY GANG COMMISSION

-  2. SHERIFF'S DEPARTMENT LAW ENFORCEMENT CONTRACT WITH NINE
INCORPORATED CITIES
[FUNDING SOURCE(S): REVENUE FROM THE NINE CONTRACT CITIES]

3. SHERIFF'S DEPARTMENT LAW ENFORCEMENT AGREEMENT WITH THE
PALA BAND OF MISSION INDIANS
[FUNDING SOURCE(S): REVENUE FROM THE PBMI]

4. PROBATION – JUVENILE LAW REALIGNMENT; YOUTHFUL OFFENDER
BLOCK GRANT PROGRAM; STAFFING AUGMENTATION IN THE JUVENILE
DETENTION FACILITIES
(4 VOTES)

5. LOCAL EMERGENCY REVIEW AND RATIFICATION OF ORDERS: OCTOBER
2007 FIRESTORM

6. REVENUE AGREEMENT FOR HOSPITAL OUTSTATION SERVICES PROGRAM
[FUNDING SOURCE(S): HOSPITAL ASSOCIATION OF SAN DIEGO AND
IMPERIAL COUNTIES]

7. CALIFORNIA HEALTHCARE FOR INDIGENTS PROGRAM AND EXPENDITURE
PLAN FOR FISCAL YEAR 2007-08
[FUNDING SOURCE(S): CALIFORNIA HEALTHCARE FOR INDIGENTS
PROGRAM]

8. FY 2007-08 CERTIFICATION STATEMENTS FOR CHILD HEALTH AND
DISABILITY PREVENTION AND CALIFORNIA CHILDREN SERVICES
PROGRAMS
[FUNDING SOURCE(S): STATE GENERAL FUND, FEDERAL TITLE XIX, AND
REALIGNMENT]

9. "FAMILY INTEGRATED TREATMENT (FIT) PROGRAM"- ACCEPTANCE OF
FEDERAL CHILDREN'S BUREAU GRANT FUNDS
(4 VOTES)

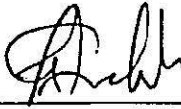
12/04/07

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State of California)
County of San Diego) §

I hereby certify that the foregoing is a full, true and correct copy of the Original entered in the Minutes of the Board of Supervisors.

THOMAS J. PASTUSZKA
Clerk of the Board of Supervisors

By 
Grace Andoh, Deputy



**COUNTY OF SAN DIEGO
BOARD OF SUPERVISORS
~~TUESDAY, DECEMBER 4, 2007~~**

MINUTE ORDER NO. 2

**SUBJECT: SHERIFF'S DEPARTMENT LAW ENFORCEMENT CONTRACT
WITH NINE INCORPORATED CITIES (DISTRICTS: ALL)**

OVERVIEW:

On June 11, 2002 (9), the Board of Supervisors approved and authorized the execution of a five-year law enforcement contract between the County of San Diego, through the Sheriff's Department, and nine incorporated cities in the County. This action requests authorization for the execution of a new five-year law enforcement contract for the period beginning July 1, 2007 and ending June 30, 2012.

FISCAL IMPACT:

Funds for this request are included in the Fiscal Year 2007-08 Operational Plan. The funding source is revenue from the nine contract cities. If approved this request will result in estimated costs and revenue of \$75,795,381 in Fiscal Year 2007-08 and \$79,585,150 in Fiscal Year 2008-09 and will require the addition of no staff years in Fiscal Year 2007-08. Requests for increased services may result in increased staff years during the term of the agreements.

RECOMMENDATION:

SHERIFF

1. Waive Board Policy B-29, which requires full cost recovery for fees, grants, and revenue contracts.
2. Approve and authorize the Clerk of the Board to accept and execute, upon receipt, the Agreement For General and Specialized Law and Traffic Enforcement Services (Contract) and the Contract Law Enforcement Program Joint Operating and Financial Plan (Attachment B) between the County of San Diego, through the Sheriff's Department, and the cities of Del Mar, Encinitas, Imperial Beach, Lemon Grove, Poway, San Marcos, Santee, Solana Beach and Vista for the period beginning July 1, 2007 and ending June 30, 2012.
3. Authorize the Sheriff to approve the Contract Law Enforcement Program Joint Operating and Financial Plan (Attachment B) documents for each Contract City for each subsequent year, including mid-year service level changes, amendments and/or revisions for the period beginning July 1, 2007 and ending June 30, 2012.

ACTION:

ON MOTION of Supervisor Cox, seconded by Supervisor Jacob, the Board took action as recommended, on Consent.

AYES: Cox, Jacob, Slater-Price, Roberts, Horn

CONTRACT COVER SHEET

City of San Marcos
1 Civic Center Drive
San Marcos, California 92069

This sheet must accompany all contracts/agreements submitted to the City Clerk Department. Please PRINT in ink or TYPE this information.

All contracts submitted for Council approval must be submitted in **Original Form** with **Two** completed copies. A signature line for the City Attorney and an attest line for the City Clerk must appear on all contracts. Failure to submit as required will result in the return of the document to your Department for completion.

NUMBER: (to be completed by City Clerk Department):	APPROVING AGENCY: (CC, IDA, FD, RDA, PFA, S (staff), CM (City Manager) etc.): CM	CASE NUMBER: (TSM, CUP, CIP, ETC.):
APPROVAL DATE: (Date approved by CC, etc.) May 10, 2011	EXPIRATION DATE: (Month/Day/Year)	RESOLUTION/ORDINANCE: (applicable Resolution/ Ordinance approving contract):
STAFF CONTACT PERSON: (Name and extension of City Staff responsible): Lydia Romero Ext. 3114	SUBJECT CATEGORY: (Specific Description of Contract): Amendment No. 2 to the "Agreement among the City of San Marcos, the County of San Diego, and the San Diego County Sheriff for general and specialized law enforcement and traffic services" <input type="checkbox"/> Advisory to staff <input type="checkbox"/> Advisory to City Council	
CONTRACTOR: (Name of Company or Person) County of San Diego and the San Diego County Sheriff		
(Street Address):		
(City):	(State):	(Zip Code):
COMMENTS:		
Reviewed & Approved by HR/Risk: _____ Date Initials		
Entered in Access by City Clerk Dept: _____ COI Logged by City Clerk Dept: _____ Date Initials Date Initials		

CC103

2/10

**AMENDMENT NO. 2
TO THE
"AGREEMENT AMONG THE CITY OF SAN MARCOS,
THE COUNTY OF SAN DIEGO, AND
THE SAN DIEGO COUNTY SHERIFF
FOR GENERAL AND SPECIALIZED
LAW ENFORCEMENT AND TRAFFIC SERVICES"**

EXECUTED DECEMBER 4, 2007

WHEREAS, the City of San Marcos, a municipal corporation, hereinafter referred to as "CITY," and the County of San Diego, a political subdivision of the State of California, hereinafter referred to as "COUNTY," have executed the **"AGREEMENT AMONG THE CITY OF SAN MARCOS, THE COUNTY OF SAN DIEGO, AND THE SAN DIEGO COUNTY SHERIFF FOR GENERAL AND SPECIALIZED LAW ENFORCEMENT AND TRAFFIC SERVICES"** ("AGREEMENT") regarding services provided by the San Diego County Sheriff, hereinafter referred to as "SHERIFF"; and

WHEREAS, COUNTY through SHERIFF provides public safety services throughout the County of San Diego and is equipped and does so to the extent and in the manner provided for in the above-referenced Agreement executed December 4, 2007, hereinafter referred to as the "Agreement," and intends to do the same as hereinafter provided; and

WHEREAS, pursuant to Section II. G. 2, CITY intends to request additional law enforcement services from SHERIFF in the form of overtime.

WHEREAS, pursuant to Section II. G. 3, SHERIFF shall provide these services unless otherwise advised by the CITY in writing; and

WHEREAS, on March 3, 2009 (12), the County of San Diego Board of Supervisors approved the acceptance of the FY 09 Recovery Act Edward Byrne Memorial Justice Assistance Grant (JAG) Formula Program: Local Solicitation; and

WHEREAS, on April 13, 2010 (1) the County of San Diego Board of Supervisors approved and authorized the SHERIFF to:

- (a) accept JAG funds awarded to the City of San Diego and passed through to the CITY; and
- (b) enter into an agreement with the CITY for an amount not to exceed \$88,960 for the period beginning April 13, 2010 through March 31, 2011; and

- (c) execute all JAG Formula Program grant and grant related documents and any annual extensions, amendments, and/or revisions thereof that do not materially impact or alter the services or funding level.

WHEREAS, the April 13, 2010 authorization to enter into an agreement with the CITY may be accomplished by this Amendment No. 1 to the Agreement; and

WHEREAS, CITY shall reimburse SHERIFF using grant funds awarded under the 2009 JAG, not to exceed \$88,960 for overtime; and

WHEREAS, the COUNTY through SHERIFF and CITY subsequently executed Amendment No. 1 to the Agreement, effective July 1, 2010, agreeing to continue the Agreement based on the additional funds and the following amendments to the Agreement as follows:

1. The SHERIFF shall perform additional law enforcement services for the CITY on overtime as specified in Exhibit A attached to Amendment No.1.
2. The SHERIFF will provide CITY with quarterly programmatic data and information requested by CITY and required by the FY 09 Recovery Act Edward Byrne Memorial Justice Assistance Grant (JAG) Formula Program as specified in Exhibits B and C attached to Amendment No.1.
3. CITY shall reimburse SHERIFF using FY 09 Recovery Act JAG funds for personnel and duties related to additional law enforcement services not to exceed \$88,960 for overtime.
4. With respect to the FY 09 Recovery Act JAG which is the subject of Amendment No.1:
 - a. SHERIFF shall submit a separate invoice to CITY itemizing the additional law enforcement services and services and supplies.
 - b. CITY shall reimburse SHERIFF for the ARRA Byrne JAG through a check separate from the monthly contract cities reimbursement check.
 - c. CITY shall reference the following information on the reimbursement check: "ARRA Byrne JAG San Marcos (2009-SB-B9-0784)".
5. This Amendment No. 1 may be signed in counterparts.

WHEREAS, on May 10, 2011, the Board of Supervisors, in approving its Agenda Item 2, approved and authorized the Sheriff to amend the project period in Amendment No. 1 to correspond to the grant award project period March 1, 2009 through February 28, 2013.

WHEREAS, this Amendment No. 2 to the Agreement is authorized by the May 10, 2011 grant authority by the Board of Supervisors to execute amendments to the Agreement; and

WHEREAS, the terms and conditions of the Agreement not specified herein, remain unmodified; and

NOW, THEREFORE, the COUNTY through SHERIFF and CITY, through their authorized representatives below, agree as follows:

1. Section V.H.2.a (i) is amended to read as follows:


"SHERIFF shall submit a separate invoice to CITY itemizing the additional law enforcement services."

2. The project period for additional law enforcement services under the FY 09 Recovery Act JAG program is March 1, 2009 through February 28, 2013.
3. This Amendment No. 2 may be signed in counterparts.

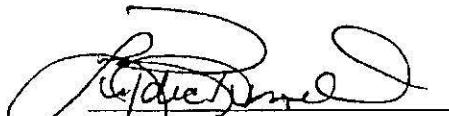
WHEREAS, the terms and conditions of the Agreement not specified herein, remain unmodified.

IN WITNESS WHEREOF, the parties hereto approve and agree to the terms of this Amendment No. 2 to the original Agreement, such Amendment No. 2 being effective March 1, 2009.

**COUNTY OF SAN DIEGO
SHERIFF'S DEPARTMENT**


William D. Gore
Sheriff


CITY OF SAN MARCOS


Lydia Romero
City Manager (Acting)

Approved as to form and legality:
SAN DIEGO COUNTY COUNSEL

ATTACHED
William L. Pettingill
Senior Deputy

CITY OF SAN MARCOS


Helen Holmes Peak
City Attorney

Approved by City Council:

Action _____
Date _____
By _____

WHEREAS, this Amendment No. 2 to the Agreement is authorized by the May 10, 2011 grant authority by the Board of Supervisors to execute amendments to the Agreement; and

WHEREAS, the terms and conditions of the Agreement not specified herein, remain unmodified; and

NOW, THEREFORE, the COUNTY through SHERIFF and CITY, through their authorized representatives below, agree as follows:

1. Section V.H.2.a (i) is amended to read as follows:

"SHERIFF shall submit a separate invoice to CITY itemizing the additional law enforcement services."

2. The project period for additional law enforcement services under the FY 09 Recovery Act JAG program is March 1, 2009 through February 28, 2013.
3. This Amendment No. 2 may be signed in counterparts.

WHEREAS, the terms and conditions of the Agreement not specified herein, remain unmodified.

IN WITNESS WHEREOF, the parties hereto approve and agree to the terms of this Amendment No. 2 to the original Agreement, such Amendment No. 2 being effective March 1, 2009.

**COUNTY OF SAN DIEGO
SHERIFF'S DEPARTMENT**

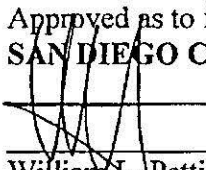
CITY OF SAN MARCOS

ATTACHED
William D. Gore
Sheriff

ATTACHED
Lydia Romero
City Manager (Acting)

Approved as to form and legality:
SAN DIEGO COUNTY COUNSEL

CITY OF SAN MARCOS



William L. Pettingill
Senior Deputy

ATTACHED
Helen Holmes Peak
City Attorney

Approved by City Council:

Action _____
Date _____
By _____

ATTACHMENT B
City of San Marcos
Effective 7/1/07 through 6/30/08
MODIFIED COST CENTER

AT1CHB'S	29-Oct-07
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ATTACHMENT A

CONTRACT LAW ENFORCEMENT PROGRAM

SERVICE COSTS FY 2007/2008 (Estimate)

SERVICE CATEGORY	SALARY & BENEFITS (Prorate if partial year)	START UP COSTS (Full)	RADIO USAGE (Prorate if partial year)
STAFF:			
Deputy Patrol	\$137,479.10	\$6,940.00	\$705.70
Deputy Traffic	\$137,479.10	\$13,860.00	\$705.70
Deputy Motor	\$147,735.66	\$13,860.00	\$705.70
Deputy SPO	\$137,479.10	\$6,940.00	\$705.70
CSO	\$57,342.16	\$2,090.00	\$705.70
Sergeant	\$164,852.60	\$6,940.00	\$705.70
Lieutenants	\$176,373.75	\$6,940.00	\$705.70
Captains	\$190,359.75	\$6,940.00	\$705.70
Admin Sec II	\$64,933.26	\$0.00	\$0.00
Admin Sec I	\$54,714.63	\$0.00	\$0.00
Intermediate Clerk	\$52,932.73	\$0.00	\$0.00
Payroll Clerk	\$61,333.00	\$0.00	\$0.00
Evidence Clerk	\$52,932.73	\$0.00	\$0.00
Senior Clerk	\$61,333.41	\$0.00	\$0.00
Dept. Aide	\$34,483.37	\$0.00	\$0.00
Dispatchers	\$63,380.02	\$0.00	\$0.00
Detective	\$144,316.81	\$6,940.00	\$705.70
Detective Sgt	\$173,058.99	\$6,940.00	\$705.70
AUTO:			
	Cost per auto (Prorate if partial year)		
Patrol Sedan	\$18,942.00		
Patrol 4x4	\$18,823.00		
Traffic Sedan	\$19,051.00		
Motorcycle	\$4,783.00		
Supervisory Sedan	\$7,350.00		
Detective Sedan & Det. Supervisor	\$6,136.00		
SPO - Sedan 4 Dr	\$6,136.00		
SPO - Sedan 2 Dr	\$7,350.00		
SPO - B&W	\$12,628.00		
SPO - Van	\$7,740.00		
CSO - Van	\$5,257.00		
CSO - Sedan 4 Dr	\$6,136.00		

ATTACHMENT C

OVERHEAD COST DETAIL SHEET

	DEPUTY SHERIFF	COMMUNITY SERVICE OFFICER
Station Support Staff		
Lieutenants	\$ 4,234.16	\$ 2,117.08
Captains	\$ 2,305.14	\$ 1,152.57
Admin Sec II	\$ 786.30	\$ 393.15
Admin Sec I	\$ 1,270.12	\$ 635.06
Office Assistant	\$ 2,655.12	\$ 1,327.56
Payroll Clerk	\$ -	\$ -
Evidence Clerk	\$ 654.34	\$ 327.17
Senior Clerk	\$ 429.26	\$ 214.63
Dept. Aide	\$ 409.80	\$ 204.90
Dispatchers	\$ -	\$ -
Total	\$ 12,744.24	\$ 6,372.12
Ancillary Support		
Communications Ctr	\$ 11,113.13	\$ 5,556.57
Volunteer Services	\$ 262.18	\$ 131.09
Reserves	\$ -	\$ -
Crime Prevention	\$ 1,886.48	\$ 943.24
Traffic Coordinator	\$ 280.50	\$ 140.25
Family Protection	\$ 5,478.83	\$ 2,739.42
Financial Crimes	\$ 2,134.04	\$ 1,067.02
Elder Abuse	\$ -	\$ -
Domestic Violence	\$ 2,510.22	\$ 1,255.11
Homicide	\$ 2,395.04	\$ 1,197.52
Crime Analysis	\$ 1,042.86	\$ 521.43
Total	\$ 27,103.28	\$ 13,551.64
Supplies		
Station	\$ 1,628.35	\$ 814.18
Support Comm. Ctr.	\$ 402.47	\$ 201.24
Support Other	\$ 1,300.08	\$ 650.04
Total	\$ 3,330.90	\$ 1,665.45
Space Cost		
Space	\$ 4,937.58	\$ 2,468.79
Total	\$ 4,937.58	\$ 2,468.79
Management Support		
Admin	\$ 1,355.33	\$ 677.67
Fiscal	\$ 1,013.85	\$ 506.93
Personnel	\$ 2,312.80	\$ 1,156.40
Data Services	\$ 3,339.55	\$ 1,669.78
Other	\$ 303.87	\$ 151.94
	\$ 8,325.40	\$ 4,162.70
Grand Total	\$ 56,441.40	\$ 28,220.70

Note:

Deputy, Detective, CSO, Sergeant, Vehicles, & Beat Factor are calculated directly per station.

ATTACHMENT D

SCHEDULE OF 5-YEAR LIABILITY COST

	AMOUNT	
FY 2006/2007	<u>1,475,231.89</u>	Actual Balance (Carried over from current contract)
FY 2007/2008	650,000	
FY 2008/2009	650,000	
FY 2009/2010	650,000	
FY 2010/2011	650,000	
FY 2011/2012	<u>650,000</u>	
Total	<u><u>4,725,232</u></u>	

(Subject to change based on contract terms)

ATTACHMENT E

VHF Mobile radio

STANDARDIZED EQUIPMENT LIST

PATROL STATIONS

Vehicle Type	Mobile Radio	Handitalk Radio	VHF Mobile Radio	MCT's (1)	VRM Modems	AVL (2)	Light Siren	Plastic Rear Seat	Radar	Push Bar	Gunlock	Winch	Screen
Patrol Sedan	x	x		x	x	x	x	x		x	x		x
Patrol 4X4 (Expedition)	x	x	x	x	x	x	x			x	x	x	x
Patrol 4X4 (Pick Up)	x	x		x	x	x	x			x	x	x	x
Traffic Sedan	x	x		x	x	x	x	x	x	x	x		x
Traffic Motorcycle	x	x							x				
Detective (4-Door)	x	x											
Detective (2-Door)	x	x											
Detective (Black & white)	x	x		x	x	x	x			x	x		x
Detective (Van)	x	x											
CSO (Van)	x	x		x	x		x (3)						
Supervisory Sedan	x	x		No*				x					

(1) Mobile Computer Terminals - purchased by Communication Center.

(2) Auto Vehicle Locator

(3) Amber warning light in rear deck.

ATTACHMENT B
City of San Marcos
Effective 7/1/08 through 6/30/09
Final

SERVICE CATEGORY	Staff Cost	# of Staff	Unit Factor	Total Net Cost	Notes
Deputy Patrol	\$137,074.80	32.000		4,386,393.62	
Deputy Traffic	\$137,074.80	6.000		822,448.80	
Deputy Motor	\$146,619.29	2.000		293,238.57	
Deputy SPO	\$137,074.80	16.000		2,193,196.81	(1 SRO Cancelled 7/1/08)
CSO	\$ 59,898.58	-		-	
Sergeant	\$177,504.82	7.370		1,308,186.21	
Detective	\$143,892.29	5.000		719,461.45	
Detective Sgt	\$177,504.82	0.556		98,613.79	
Station Staff				800,573.90	
Subtotal				10,622,113.16	
Ancillary Support				1,786,124.51	
Supply				256,133.29	
Vehicles				761,221.30	
Space				295,701.65	000
Management Support				488,452.92	0.01
Liability				110,996.84	
Less: Beat Factor				(119,931.94)	
				3,578,698.56	
Adjustments:	CCCA: Contract City Cooperative Agreement			557,837.28	
TOTAL AMOUNT				\$ 14,758,649.00	

ORIGINAL 14,913,677 +

REVISED 14,758,649 -

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ORIGINAL

14,913,677 +

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SAVINGS

155,028.00

ATTACHMENT A

CONTRACT LAW ENFORCEMENT PROGRAM

SERVICE COSTS

FY 2008/2009

SERVICE CATEGORY	SALARY & BENEFITS (Prorate if partial year)	START UP COSTS (Full)	RADIO USAGE (Prorate if partial year)
STAFF:			
Deputy Patrol	\$ 137,074.80	\$6,940.00	\$448.45
Deputy Traffic	\$ 137,074.80	\$13,860.00	\$448.45
Deputy Motor	\$ 146,619.29	\$13,860.00	\$448.45
Deputy SPO	\$ 137,074.80	\$6,940.00	\$448.45
CSO	\$ 59,898.58	\$2,090.00	\$448.45
Sergeant	\$ 177,504.82	\$6,940.00	\$448.45
Lieutenants	\$185,847.02	\$6,940.00	\$0.00
Captains	\$216,301.26	\$6,940.00	\$0.00
Admin Sec II	\$66,983.52	\$0.00	\$0.00
Admin Sec I	\$57,857.56	\$0.00	\$0.00
Office Assistant	\$51,645.10	\$0.00	\$0.00
Office Support Specialist	\$65,434.90	\$0.00	\$0.00
Evidence Clerk	\$57,405.59	\$0.00	\$0.00
Sr. Office Assistant	\$61,191.86	\$0.00	\$0.00
Dept. Aide	\$32,745.34	\$0.00	\$0.00
Detective	\$ 143,892.29	\$6,940.00	\$448.45
Detective Sgt	\$ 177,504.82	\$6,940.00	\$448.45
AUTO:			
	Cost per auto (Prorate if partial year)		
Patrol Sedan	\$21,546.17		
Patrol 4x4	\$21,895.24		
Traffic Sedan	\$21,665.27		
Motorcycle	\$5,144.18		
Supervisory Sedan	\$8,549.73		
Detective Sedan & Det. Supervisor	\$8,549.73		
SPO - Sedan 4 Dr	\$7,335.45		
SPO - Van	\$9,092.95		
SPO - B&W	\$14,363.75		
CSO - Sedan 4 Dr	\$7,335.45		
CSO - Van	\$6,202.10		

Don't we own
the radios

ATTACHMENT C

OVERHEAD COST DETAIL SHEET

	DEPUTY SHERIFF & SERGEANT	COMMUNITY SERVICE OFFICER
Station Support Staff		
Lieutenants	\$ 3,883.30	\$ 1,941.65
Captains	\$ 2,251.05	\$ 1,125.53
Admin Sec II	\$ 697.10	\$ 348.55
Admin Sec I	\$ 1,154.14	\$ 577.07
Office Assistant	\$ 2,294.49	\$ 1,147.25
Evidence Clerk	\$ 621.65	\$ 310.83
Sr. Office Assistant	\$ 371.73	\$ 185.87
Dept. Aide	\$ 341.60	\$ 170.80
Total	\$ 11,615.06	\$ 5,807.53
Ancillary Support		
Communications Ctr	\$ 10,287.40	\$ 5,143.70
Volunteer Services	\$ 240.68	\$ 120.34
Reserves	\$ -	\$ -
Crime Prevention	\$ 1,519.04	\$ 759.52
Crime Analysis	\$ 1,410.27	\$ 705.14
Traffic Coordinator	\$ 340.65	\$ 170.33
Juvenile Intervention	\$ 2,044.51	\$ 1,022.26
Family Protection	\$ 2,822.89	\$ 1,411.45
Financial Crimes	\$ 2,289.76	\$ 1,144.88
Domestic Violence	\$ 2,628.41	\$ 1,314.21
Homicide	\$ 2,330.27	\$ 1,165.14
Total	\$ 25,913.88	\$ 12,956.94
Supplies		
Station	\$ 2,224.49	\$ 1,112.25
Support Other	\$ 1,491.60	\$ 745.80
Total	\$ 3,716.09	\$ 1,858.05
Space Cost		
Space	\$ 4,290.17	\$ 2,145.09
Total	\$ 4,290.17	\$ 2,145.09
Management Support		
Admin	\$ 1,336.89	\$ 668.45
Fiscal	\$ 819.14	\$ 409.57
Personnel	\$ 2,226.53	\$ 1,113.27
Data Services	\$ 2,018.95	\$ 1,009.48
Other	\$ 685.18	\$ 342.59
	\$ 7,086.69	\$ 3,543.35
Grand Total	\$ 52,621.89	\$ 26,310.95

Note:

Deputy, Detective, CSO, Sergeant, Vehicles, & Beat Factor are calculated directly per station.

ATTACHMENT D

SCHEDULE OF 5-YEAR LIABILITY COST

	AMOUNT
FY 2007/2008 (6/30/08)	1,397,801
FY 2008/2009	650,000
FY 2009/2010	650,000
FY 2010/2011	650,000
FY 2011/2012	<u>650,000</u>
Total	<u><u>3,997,801</u></u>

(Subject to change based on contract terms)

ATTACHMENT E

STANDARDIZED EQUIPMENT LIST

PATROL STATIONS

VHF Mobile radio

Vehicle Type	Mobile Radio	Handitalk Radio	VHF Mobile Radio	MCT's (1)	VRM Modems	AVL (2)	Light Siren	Plastic Rear Seat	Radar	Push Bar	Gunlock	Winch	Screen
Patrol Sedan	x	x		x	x	x	x	x		x	x		x
Patrol 4X4 (Expedition)	x	x	x	x	x	x	x			x	x	x	x
Patrol 4X4 (Pick Up)	x	x		x	x	x	x			x	x	x	x
Traffic Sedan	x	x		x	x	x	x	x	x	x	x		x
Traffic Motorcycle	x	x							x				
Detective (4-Door)	x	x											
Detective (2-Door)	x	x											
Detective (Black & white)	x	x		x	x	x	x			x	x		x
Detective (Van)	x	x											
CSO (Van)	x	x		x	x		x (3)						
Supervisory Sedan	x	x		No*				x					

(1) Mobile Computer Terminals - purchased by Communication Center.

(2) Auto Vehicle Locator

(3) Amber warning light in rear deck.

Staff Equivalent for Coverage and Relief

Work seven days a week with relief for weekends and time off

	Hours per day Coverage	Hours per shift	days per week	Staff required
7 day with Relief (old unit)	8.5	8.5	7.0	1.78
New Unit	10.5	10.5	7.0	2.19
New Unit	12.5	12.5	7.0	2.61
New Unit	25.0	12.5	7.0	5.22
New Unit	25.5	8.5	7.0	5.33

Work full shifts a week with relief for time off

	Hours per day Coverage	Hours per shift	days per week	Staff required
5 day with Relief (Old Unit)	8.5	8.5	5.0	1.27
New Unit	10.5	10.5	4.0	1.27
New Unit	12.5	12.5	3.4	1.27

Work full shifts a week with no relief for time off

	Hours per day Coverage	Hours per shift	days per week	Staff required
5 day without Relief (Old Unit)	8.5	8.5	5.0	1.00
New Unit	10.5	10.5	4.0	1.00
New Unit	12.5	12.5	3.4	1.00

Note: add partial totals and round totals up. For example, if you need coverage for 2 positions 5 days a week with relief you would need 1.27 staff x 2 or 2.54 and would need 3 staff.

Assumptions

	Hours per year	Hours per week
Work	1,743	33.52
Off	467	8.98
Total	2,210	42.50

ATTACHMENT B					
City of San Marcos					
Effective 7/1/09 through 6/30/10					
SERVICE CATEGORY	Staff Cost	# of Staff	Unit Factor	Total Net Cost	Notes
Deputy Patrol	\$133,298.08	32.000		4,265,538.65	
Deputy Traffic	\$133,298.08	6.000		799,788.50	
Deputy Motor	\$142,547.37	2.000		285,094.74	
Deputy SPO	\$133,298.08	15.000		1,999,471.24	(1 SRO Cancelled)
Detective	\$139,464.27	5.000		697,321.36	
CSO	\$60,212.77	-		-	
Sergeant	\$174,513.35	7.455		1,300,917.68	
Detective Sgt	\$174,513.35	0.556		98,951.86	
Station Staff				771,187.12	
Subtotal				<u>10,216,271.15</u>	
Ancillary Support				1,789,013.60	
Supply				296,831.92	
Vehicles				757,426.57	
Space				319,446.39	
Management Support				520,068.63	
Liability				116,618.68	
Less: Beat Factor				<u>(10,578.20)</u>	
				3,788,827.57	
Adjustments:	CCCA: Contract City Cooperative Agreement			87,324.54	
				<u>\$ 14,092,423.26</u>	

Attachment B

31-Aug-09

San Marcos -

ATTACHMENT A

CONTRACT LAW ENFORCEMENT PROGRAM

SERVICE COSTS
FY 2009/2010

SERVICE CATEGORY	SALARY & BENEFITS (Prorate if partial year)	START UP COSTS (Full)	RADIO REPLACEMENT (Prorate if partial year)
STAFF:			
Deputy Patrol	\$133,298.08	\$6,940.00	\$498.57
Deputy Traffic	\$133,298.08	\$13,860.00	\$498.57
Deputy Motor	\$142,547.37	\$13,860.00	\$498.57
Deputy SPO	\$133,298.08	\$6,940.00	\$498.57
Detective	\$139,464.27	\$6,940.00	\$498.57
CSO	\$60,212.77	\$2,090.00	\$498.57
Sergeant	\$174,513.35	\$6,940.00	\$498.57
Detective Sgt	\$174,513.35	\$6,940.00	\$498.57
Lieutenants	\$184,918.98	\$6,940.00	\$498.57
Captains	\$214,067.92	\$6,940.00	\$498.57
Admin Sec II	\$65,970.39	\$0.00	\$0.00
Admin Sec I	\$57,382.13	\$0.00	\$0.00
Office Assistant	\$53,272.66	\$0.00	\$0.00
Office Support Specialist	\$56,656.82	\$0.00	\$0.00
Evidence Clerk	\$57,041.12	\$0.00	\$0.00
Sr. Office Assistant	\$61,403.76	\$0.00	\$0.00
Dept. Aide	\$36,429.95	\$0.00	\$0.00
AUTO:			
	Cost per auto (Prorate if partial year)		
Patrol Sedan B/W	\$19,258.21		
Patrol 4x4 B/W	\$23,922.15		
Traffic Sedan B/W	\$19,258.21		
Motorcycle	\$8,589.88		
Supervisory Sedan	\$6,479.15		
Detective Sedan & Det. Supervisor	\$6,479.15		
SPO - Sedan 4 Dr	\$6,479.15		
SPO - Van	\$9,006.15		
SPO - B&W	\$19,258.21		
CSO - Sedan 4 Dr	\$6,479.15		
CSO - Van	\$6,704.15		

ATTACHMENT C

OVERHEAD COST DETAIL SHEET

	DEPUTY SHERIFF & SERGEANT	COMMUNITY SERVICE OFFICER
Station Support Staff		
Lieutenants	\$ 3,960.80	\$ 1,980.40
Captains	\$ 2,284.66	\$ 1,142.33
Admin Sec II	\$ 704.07	\$ 352.04
Admin Sec I	\$ 1,043.84	\$ 521.92
Office Assistant	\$ 2,191.75	\$ 1,095.88
Evidence Clerk	\$ 638.10	\$ 319.05
Sr. Office Assistant	\$ 383.30	\$ 191.65
Dept. Aide	\$ 132.79	\$ 66.40
Total	\$ 11,339.31	\$ 5,669.66
Ancillary Support		
Communications Ctr	\$ 10,761.55	\$ 5,380.78
Volunteer Services	\$ 243.73	\$ 121.87
Reserves	\$ -	\$ -
Crime Prevention	\$ 1,330.61	\$ 665.31
Crime Analysis	\$ 1,456.40	\$ 728.20
Traffic Coordinator	\$ 346.93	\$ 173.47
Juvenile Intervention	\$ 2,047.88	\$ 1,023.94
Family Protection	\$ 2,996.99	\$ 1,498.50
Financial Crimes	\$ 2,026.62	\$ 1,013.31
Domestic Violence	\$ 2,556.35	\$ 1,278.18
Homicide	\$ 2,538.06	\$ 1,269.03
Total	\$ 26,305.12	\$ 13,152.56
Supplies		
Station	\$ 2,588.92	\$ 1,294.46
Support Other	\$ 1,775.61	\$ 887.81
Total	\$ 4,364.53	\$ 2,182.27
Space Cost		
Space	\$ 4,697.04	\$ 2,348.52
Total	\$ 4,697.04	\$ 2,348.52
Management Support		
Admin	\$ 1,294.33	\$ 647.17
Fiscal	\$ 1,335.89	\$ 667.95
Personnel	\$ 2,243.33	\$ 1,121.67
Data Services	\$ 1,820.58	\$ 910.29
Other	\$ 952.81	\$ 476.41
	\$ 7,646.94	\$ 3,823.47
Grand Total	\$ 54,352.94	\$ 27,176.47

Note:

Deputy, Detective, CSO, Sergeant, Vehicles, & Beat Factor are calculated directly per station.

Staff Equivalent for Coverage and Relief

Work seven days a week with relief for weekends and time off

	Hours per day Coverage	Hours per shift	days per week	Staff required
7 day with Relief (old unit)	8.5	8.5	7.0	1.78
New Unit	10.5	10.5	7.0	2.19
New Unit	12.5	12.5	7.0	2.61
New Unit	25.0	12.5	7.0	5.22
New Unit	25.5	8.5	7.0	5.33

Work full shifts a week with relief for time off

	Hours per day Coverage	Hours per shift	days per week	Staff required
5 day with Relief (Old Unit)	8.5	8.5	5.0	1.27
New Unit	10.5	10.5	4.0	1.27
New Unit	12.5	12.5	3.4	1.27

Work full shifts a week with no relief for time off

	Hours per day Coverage	Hours per shift	days per week	Staff required
5 day without Relief (Old Unit)	8.5	8.5	5.0	1.00
New Unit	10.5	10.5	4.0	1.00
New Unit	12.5	12.5	3.4	1.00

Note: add partial totals and round totals up. For example, if you need coverage for 2 positions 5 days a week with relief you would need 1.27 staff x 2 or 2.54 and would need 3 staff.

Assumptions

	Hours per year	Hours per week
Work	1,743	33.52
Off	467	8.98
Total	2,210	42.50

Page 4-4/7/10

ATTACHMENT B
City of San Marcos
 Effective 7/1/10 through 6/30/11
 Draft - Subject to Change

SERVICE CATEGORY	Staff Cost	# of Staff	Unit Factor	Total Net Cost	Notes
Deputy Patrol	\$132,185.50	32.000		4,229,936.09	
Deputy Traffic	\$132,185.50	6.000		793,113.02	
Deputy Motor	\$141,357.17	2.000		282,714.33	
Deputy SPO	\$132,185.50	15.000		1,982,782.54	
Detective	\$138,299.94	5.000		691,499.72	
CSO	\$62,011.99	-		-	
Sergeant	\$171,400.37	7.455		1,277,711.86	
Detective Sgt	\$171,400.37	0.500		85,700.19	
Station Staff				779,698.10	
Subtotal				10,123,155.83	
Ancillary Support				1,722,064.03	
Supply				278,001.66	
Vehicles				757,621.24	
Space				352,031.42	
Management Support				561,919.33	
Liability				116,967.55	
Less: Beat Factor				(8,935.17)	
				3,779,670.05	
Adjustments:	CCCA: Contract City Cooperative Agreement			-	
TOTAL AMOUNT				\$ 13,902,825.88	
				<u>\$109,597</u>	
				<u>(1.35%)</u>	
				+ 0.75% increase	14,180,382 11/12
					14,464,500 12/13

Attachment B

23-Mar-10

ATTACHMENT A
CONTRACT LAW ENFORCEMENT PROGRAM

SERVICE COSTS
FY 2010/2011

SERVICE CATEGORY	SALARY & BENEFITS (Prorate if partial year)	START UP COSTS (Full)	RADIO REPLACEMENT (Prorate if partial year)
STAFF:			
Deputy Patrol	\$132,185.50	\$6,940.00	\$501.92
Deputy Traffic	\$132,185.50	\$13,860.00	\$501.92
Deputy Motor	\$141,357.17	\$13,860.00	\$501.92
Deputy SPO	\$132,185.50	\$6,940.00	\$501.92
Detective	\$138,299.94	\$6,940.00	\$501.92
CSO	\$62,011.99	\$2,090.00	\$501.92
Sergeant	\$171,400.37	\$6,940.00	\$501.92
Detective Sgt	\$171,400.37	\$6,940.00	\$501.92
Lieutenants	\$185,194.09	\$6,940.00	\$501.92
Captains	\$215,957.92	\$6,940.00	\$501.92
Admin Sec II	\$67,907.43	\$0.00	\$0.00
Admin Sec I	\$58,663.30	\$0.00	\$0.00
Office Assistant	\$54,813.48	\$0.00	\$0.00
Office Support Specialist	\$55,393.72	\$0.00	\$0.00
Property & Evidence Specialist I	\$57,884.27	\$0.00	\$0.00
Sr. Office Assistant	\$63,153.94	\$0.00	\$0.00
Dept. Aide	\$39,882.63	\$0.00	\$0.00
AUTO:			
	Cost per auto (Prorate if partial year)		
Patrol Sedan B/W	\$19,258.21		
Patrol 4x4 B/W	\$23,922.15		
Traffic Sedan B/W	\$19,258.21		
Motorcycle	\$8,589.88		
Supervisory Sedan	\$6,479.15		
Detective Sedan & Det. Supervisor	\$6,479.15		
SPO - Sedan 4 Dr	\$6,479.15		
SPO - Van	\$9,006.15		
SPO - B&W	\$19,258.21		
CSO - Sedan 4 Dr	\$6,479.15		
CSO - Van	\$6,704.15		

ATTACHMENT C

OVERHEAD COST DETAIL SHEET

	DEPUTY SHERIFF & SERGEANT	COMMUNITY SERVICE OFFICER
Station Support Staff		
Lieutenants	\$ 3,957.33	\$ 1,978.67
Captains	\$ 2,293.22	\$ 1,146.61
Admin Sec II	\$ 721.10	\$ 360.55
Admin Sec I	\$ 1,064.72	\$ 532.36
Office Assistant	\$ 2,253.26	\$ 1,126.63
Evidence Clerk	\$ 648.31	\$ 324.16
Sr. Office Assistant	\$ 393.82	\$ 196.91
Dept. Aide	\$ 142.07	\$ 71.04
Total	\$ 11,473.83	\$ 5,736.92
Ancillary Support		
Communications Ctr	\$ 10,734.36	\$ 5,367.18
Volunteer Services	\$ 238.39	\$ 119.20
Reserves	\$ -	\$ -
Crime Prevention	\$ 1,359.36	\$ 679.68
Crime Analysis	\$ 1,497.62	\$ 748.81
Traffic Coordinator	\$ 346.55	\$ 173.28
Juvenile Intervention	\$ 2,022.31	\$ 1,011.16
Family Protection	\$ 2,985.50	\$ 1,492.75
Financial Crimes	\$ 2,016.56	\$ 1,008.28
Domestic Violence	\$ 1,606.06	\$ 803.03
Homicide	\$ 2,534.70	\$ 1,267.35
Total	\$ 25,341.41	\$ 12,670.71
Supplies		
Station	\$ 3,139.34	\$ 1,569.67
Support Other	\$ 951.65	\$ 475.83
Total	\$ 4,090.99	\$ 2,045.50
Space Cost		
Space	\$ 5,180.40	\$ 2,590.20
Total	\$ 5,180.40	\$ 2,590.20
Management Support		
Admin	\$ 1,263.82	\$ 631.91
Fiscal	\$ 1,385.63	\$ 692.82
Personnel	\$ 2,241.62	\$ 1,120.81
Data Services	\$ 1,783.77	\$ 891.89
Other	\$ 1,594.21	\$ 797.11
	\$ 8,269.05	\$ 4,134.53
Grand Total	\$ 54,355.68	\$ 27,177.84

Note:

Deputy, Detective, CSO, Sergeant, Vehicles, & Beat Factor are calculated directly per station.

ATTACHMENT D

SCHEDULE OF 5-YEAR LIABILITY COST

	AMOUNT
Beginning Balance	1,475,232
FY 2007/2008	(77,431)
FY 2008/2009	246,147
FY 2009/2010 1st half	203,252
FY 2009/2010 2nd half	325,000
FY 2010/2011	650,000
FY 2011/2012	650,000
Total	<u>1,996,967</u>

ATTACHMENT E

VHF Mobile radio

STANDARDIZED EQUIPMENT LIST

PATROL STATIONS

Vehicle Type	Mobile Radio	Handitalk Radio	VHF Mobile Radio	MCT's (1)	VRM Modems	AVL (2)	Light Siren	Plastic Rear Seat	Radar	Push Bar	Gunlock	Winch	Screen
Patrol Sedan	x	x		x	x	x	x	x		x	x		x
Patrol 4X4 (Expedition)	x	x	x	x	x	x	x			x	x	x	x
Patrol 4X4 (Pick Up)	x	x		x	x	x	x			x	x	x	x
Traffic Sedan	x	x		x	x	x	x	x	x	x	x		x
Traffic Motorcycle	x	x							x				
Detective (4-Door)	x	x											
Detective (2-Door)	x	x											
Detective (Black & white)	x	x		x	x	x	x			x	x		x
Detective (Van)	x	x											
CSO (Van)	x	x		x	x		x (3)						
Supervisory Sedan	x	x		No*				x					

(1) Mobile Computer Terminals - purchased by Communication Center.

(2) Auto Vehicle Locator

(3) Amber warning light in rear deck.

Staff Equivalent for Coverage and Relief

Work seven days a week with relief for weekends and time off

	Hours per day Coverage	Hours per shift	days per week	Staff required
7 day with Relief (old unit)	8.5	8.5	7.0	1.78
New Unit	10.5	10.5	7.0	2.19
New Unit	12.5	12.5	7.0	2.61
New Unit	25.0	12.5	7.0	5.22
New Unit	25.5	8.5	7.0	5.33

Work full shifts a week with relief for time off

	Hours per day Coverage	Hours per shift	days per week	Staff required
5 day with Relief (Old Unit)	8.5	8.5	5.0	1.27
New Unit	10.5	10.5	4.0	1.27
New Unit	12.5	12.5	3.4	1.27

Work full shifts a week with no relief for time off

	Hours per day Coverage	Hours per shift	days per week	Staff required
5 day without Relief (Old Unit)	8.5	8.5	5.0	1.00
New Unit	10.5	10.5	4.0	1.00
New Unit	12.5	12.5	3.4	1.00

Note: add partial totals and round totals up. For example, if you need coverage for 2 positions 5 days a week with relief you would need 1.27 staff x 2 or 2.54 and would need 3 staff.

Assumptions

	Hours per year	Hours per week
Work	1,743	33.52
Off	467	8.98
Total	2,210	42.50

ATTACHMENT B
City of San Marcos
Effective 7/1/11 through 6/30/12
Draft - Subject to Change

SERVICE CATEGORY	Staff Cost	# of Staff	Unit Factor	Total Net Cost	Notes
Deputy Patrol	\$138,249.15	32.000		4,423,972.75	
Deputy Traffic	\$138,249.15	6.000		829,494.89	
Deputy Motor	\$147,843.86	2.000		295,687.71	
Deputy SPO	\$138,249.15	15.000		2,073,737.23	
Detective	\$144,645.62	5.000		723,228.10	
CSO	\$64,694.00	-		-	
Sergeant Patrol	\$178,986.73	2.612		467,557.18	
Sergeant Traffic	\$178,986.73	1.000		178,986.73	
Sergeant Admin	\$178,986.73	0.732		130,965.90	
Sergeant Dedicated	\$178,986.73	3.000		536,960.20	
Detective Sgt	\$178,986.73	0.500		89,493.37	
Station Staff				809,779.79	
Subtotal				<u>10,559,863.86</u>	
Ancillary Support				1,707,574.36	
Supply				176,932.14	
Vehicles				774,762.25	
Space				298,147.95	
Management Support				532,475.71	
Liability				117,013.82	
Less: Beat Factor				<u>(9,742.14)</u>	
				3,597,164.10	
Adjustments:	CCCA: Contract City Cooperative Agreement			-	
TOTAL AMOUNT				<u>\$ 14,157,027.95</u>	

ATTACHMENT A
CONTRACT LAW ENFORCEMENT PROGRAM

SERVICE COSTS
FY 2011/2012

SERVICE CATEGORY	SALARY & BENEFITS (Prorate if partial year)	START UP COSTS (Full)	RADIO REPLACEMENT (Prorate if partial year)
STAFF:			
Deputy Patrol	\$138,249.15	\$6,940.00	\$501.03
Deputy Traffic	\$138,249.15	\$13,860.00	\$501.03
Deputy Motor	\$147,843.86	\$13,860.00	\$501.03
Deputy SPO	\$138,249.15	\$6,940.00	\$501.03
Detective	\$144,645.62	\$6,940.00	\$501.03
CSO	\$64,694.00	\$2,090.00	\$501.03
 Sergeant	 \$178,986.73	 \$6,940.00	 \$501.03
 Lieutenants	 \$191,879.00	 \$6,940.00	 \$501.03
Captains	\$222,406.00	\$6,940.00	\$501.03
 Admin Sec II	 \$69,815.00	 \$0.00	 \$0.00
Admin Sec I	\$61,402.00	\$0.00	\$0.00
Office Assistant	\$56,741.00	\$0.00	\$0.00
Office Support Specialist	\$59,089.00	\$0.00	\$0.00
Property & Evidence Specialist I	\$57,898.00	\$0.00	\$0.00
Sr. Office Assistant	\$66,457.00	\$0.00	\$0.00
Dept. Aide	\$41,856.00	\$0.00	\$0.00
 AUTO:			
	Cost per auto (Prorate if partial year)		
Patrol Sedan B/W	\$18,138.21		
Patrol 4x4 B/W	\$19,033.13		
 Traffic Sedan B/W	 \$18,138.21		
Motorcycle	\$11,040.78		
 Supervisory Sedan	 \$5,953.38		
Management Sedan	\$9,381.87		
 Detective Sedan & Det. Supervisor	 \$5,953.38		
 SPO - Sedan 4 Dr	 \$5,953.38		
SPO - Van	\$7,443.84		
SPO - B&W	\$18,138.21		
 CSO - Sedan 4 Dr	 \$5,953.38		
CSO - Van	\$7,443.84		

ATTACHMENT C

OVERHEAD COST DETAIL SHEET

	DEPUTY SHERIFF & SERGEANT	COMMUNITY SERVICE OFFICER
Station Support Staff		
Lieutenants	\$ 4,123.81	\$ 2,061.91
Captains	\$ 2,380.52	\$ 1,190.26
Admin Sec II	\$ 747.26	\$ 373.63
Admin Sec I	\$ 1,119.79	\$ 559.89
Office Assistant	\$ 2,346.09	\$ 1,173.04
Evidence Clerk	\$ 650.75	\$ 325.37
Sr. Office Assistant	\$ 416.33	\$ 208.16
Dept. Aide	\$ 151.36	\$ 75.68
Total	\$ 11,935.92	\$ 5,967.96
Ancillary Support		
Communications Ctr	\$ 11,151.44	\$ 5,575.72
Volunteer Services	\$ -	\$ -
Reserves	\$ -	\$ -
Crime Prevention	\$ 1,397.66	\$ 698.83
Crime Analysis	\$ 1,573.24	\$ 786.62
Traffic Coordinator	\$ 358.01	\$ 179.01
Juvenile Intervention	\$ 2,103.38	\$ 1,051.69
Family Protection	\$ 2,846.42	\$ 1,423.21
Financial Crimes	\$ 2,111.00	\$ 1,055.50
Domestic Violence	\$ 979.48	\$ 489.74
Homicide	\$ 2,648.51	\$ 1,324.25
Total	\$ 25,169.15	\$ 12,584.57
Supplies		
Station	\$ 1,894.21	\$ 947.11
Support Other	\$ 713.72	\$ 356.86
Total	\$ 2,607.93	\$ 1,303.96
Space Cost		
Space	\$ 4,394.61	\$ 2,197.31
Total	\$ 4,394.61	\$ 2,197.31
Management Support		
Admin	\$ 1,301.61	\$ 650.80
Fiscal	\$ 1,465.36	\$ 732.68
Personnel	\$ 2,340.60	\$ 1,170.30
Data Services	\$ 1,645.63	\$ 822.81
Other	\$ 1,095.35	\$ 547.68
	\$ 7,848.54	\$ 3,924.27
Grand Total	\$ 51,956.14	\$ 25,978.07

Note:

Deputy, Detective, CSO, Sergeant, Vehicles, & Beat Factor are calculated directly per station.

ATTACHMENT D

SCHEDULE OF 5-YEAR LIABILITY COST
--

	AMOUNT
Beginning Balance	1,475,232
FY 2007/2008	(77,431)
FY 2008/2009	246,147
FY 2009/2010	307,764
FY 2010/2011 (1/2 year)	(927,387)
FY 2011/2012	
Total	<u>1,024,324.10</u>

ATTACHMENT E

VHF Mobile radio

STANDARDIZED EQUIPMENT LIST
PATROL STATIONS

Vehicle Type	Mobile Radio	Handitalk Radio	VHF Mobile Radio	MCT's (1)	VRM Modems	AVL (2)	Light Siren	Plastic Rear Seat	Radar	Push Bar	Gunlock	Winch	Screen
Patrol Sedan	x	x		x	x	x	x	x		x	x		x
Patrol 4X4 (Expedition)	x	x	x	x	x	x	x			x	x	x	x
Patrol 4X4 (Pick Up)	x	x		x	x	x	x			x	x	x	x
Traffic Sedan	x	x		x	x	x	x	x	x	x	x		x
Traffic Motorcycle	x	x							x				
Detective (4-Door)	x	x											
Detective (2-Door)	x	x											
Detective (Black & white)	x	x		x	x	x	x			x	x		x
Detective (Van)	x	x											
CSO (Van)	x	x		x	x		x (3)						
Supervisory Sedan	x	x		No*				x					

(1) Mobile Computer Terminals - purchased by Communication Center.

(2) Auto Vehicle Locator

(3) Amber warning light in rear deck.

Staff Equivalent for Coverage and Relief

Work seven days a week with relief for weekends and time off

	Hours per day Coverage	Hours per shift	days per week	Staff required
7 day with Relief (old unit)	8.5	8.5	7.0	1.78
New Unit	10.5	10.5	7.0	2.19
New Unit	12.5	12.5	7.0	2.61
New Unit	25.0	12.5	7.0	5.22
New Unit	25.5	8.5	7.0	5.33

Work full shifts a week with relief for time off

	Hours per day Coverage	Hours per shift	days per week	Staff required
5 day with Relief (Old Unit)	8.5	8.5	5.0	1.27
New Unit	10.5	10.5	4.0	1.27
New Unit	12.5	12.5	3.4	1.27

Work full shifts a week with no relief for time off

	Hours per day Coverage	Hours per shift	days per week	Staff required
5 day without Relief (Old Unit)	8.5	8.5	5.0	1.00
New Unit	10.5	10.5	4.0	1.00
New Unit	12.5	12.5	3.4	1.00

Note: add partial totals and round totals up. For example, if you need coverage for 2 positions 5 days a week with relief you would need 1.27 staff x 2 or 2.54 and would need 3 staff.

Assumptions

	Hours per year	Hours per week
Work	1,743	33.52
Off	467	8.98
Total	2,210	42.50

Detailed Info obtained by SCO Auditors

FY 2001/02 – 2004/05

ATTACHMENT B
City of San Marcos
 Effective 7/1/01 through 6/30/02

SERVICE CATEGORY	Unit Cost	# of Units	Unit Factor	Beat Factor	Total Net Cost	Annual Hours	Notes
Patrol:							
Sedan (7 days with relief)	\$329,387	15		0.99940	\$4,937,844	46,537.50	
Traffic:							
Sedan (7 days with relief)	\$273,540	2		0.97751	\$534,776	6,205.00	
(5 days with relief)	\$195,386	1		0.97751	190,992	2,218.50	
(5 days without relief)	\$154,542	1	0.6667	0.97751	100,711	1,479.00	Start Date - 11/2/01
Motorcycle (5 days NO relief)	\$158,885	2		0.97751	310,623	4,437.00	
		Sub-total			\$1,137,102		
Custom:							
Special Purpose Detail (1 Sgt, 4 Officers, 1 Clik.)	\$541,413	2		1.0000	\$1,082,825	22,185.00	1 COPPS (4Dr. Sedan) 1 Street Gang/Narcotics (4 Dr. Sedan)
COPPS Sergeant	\$100,014	1	0.625	1.0000	\$62,509	22,185.00	Start Date 11/16/01
Credit for COPPS Grant Funding	\$48,380	1	0.625	1.0000	(\$30,237)		COPPS Grant Reimbursement- Start Date 11/16/01
Special Purpose Officer	\$94,279	2		1.0000	188,558	4,437.00	School Resource Officers - Subs. Abuse (4 Dr. Sedan)
Special Purpose Officer	\$99,966	2		1.0000	199,912	4,437.00	COPPS - (Black & White)
Special Purpose Officer	\$94,279	2		1.0000	188,558	4,437.00	COPPS (FAST Grant) (4 Dr. Sedan)
Special Purpose Officer	\$94,279	1		1.0000	94,279	2,218.50	COPPS Universal Grant - (4Dr. Sedan)
Special Purpose Officer	\$94,279	1		1.0000	94,279	2,218.50	COPPS Universal Grant - (4Dr. Sedan)
		Sub-total			1,880,682		
Liability:					\$ 104,325		
Other:							
800 MHZ Radio Equipmt.					\$0		
Senior Volunteer Patrol Program	\$8,283	2			16,566		
Pipeline Cost					29,132		
		Sub-total			\$45,698		
		Less:		Crime Prevention Cr.	(82,912)		
TOTAL AMOUNT					<u>\$ 8,022,740</u>		

Note: This reflects costs for F/Y 2001/2002. The costs for F/Y 2002/2003 will be finalized on or about October 1, 2002.

SHERIFF'S DEPARTMENT F/Y 01/02 CLEP COSTING

	PATROL		TRAFFIC		0.714286	0.564972	SPO		SPO	SPO	SPO	SPO
	7DAWR	4X4	7DAWR	5DAWR	5DWO	MTRCY(CNTY)	With 4 Dr.	With 2 Dr.	With Van	With B & W	SP DET (40r.5ed)	
SALARIES & BENEFITS												
DEPUTY	\$146,042	\$146,042	\$147,625	\$105,446	\$83,404	\$88,345	\$81,817	\$81,817	\$81,817	\$81,817	\$327,266	
SERGEANT	\$23,613	\$23,613	\$23,331	\$18,666	\$13,181	\$13,181	\$0	\$0	\$0	\$0	\$100,014	
OTHER	\$19,449	\$19,449	\$23,139	\$16,528	\$13,073	\$13,073	\$0	\$0	\$0	\$0	\$34,122	
STATION AREA CET												
COMM CNTR	\$19,464	\$19,464	\$19,464	\$13,903	\$10,997	\$10,997	\$0	\$0	\$0	\$0	\$0	
CRIME PREVENTION	\$4,404	\$4,404	\$4,404	\$3,146	\$2,488	\$2,488	\$0	\$0	\$0	\$0	\$0	
JUV. INTERVENTION	\$4,374	\$4,374	\$4,374	\$3,124	\$2,471	\$2,471	\$0	\$0	\$0	\$0	\$0	
REGIONAL SERVICES	\$17,350	\$17,350	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	
SERVICES & SUPPLIES												
LEO S&S	\$4,000	\$4,000	\$4,000	\$2,857	\$2,260	\$2,260	\$300	\$300	\$300	\$300	\$7,993	
CENTRAL SUP S & S	\$170	\$170	\$170	\$121	\$96	\$96	\$0	\$0	\$0	\$0	\$340	
OTHER SUPPORT												
COMM CENTER	\$486	\$486	\$486	\$343	\$271	\$271	\$0	\$0	\$0	\$0	\$0	
JUVENILE INTERVENTION	\$485	\$485	\$485	\$340	\$274	\$274	\$0	\$0	\$0	\$0	\$0	
CRIME PREVENTION	\$375	\$375	\$375	\$268	\$212	\$212	\$0	\$0	\$0	\$0	\$0	
VEHICLE												
DEPRECIATION	\$10,863	\$10,863	\$8,957	\$6,398	\$5,060	\$3,869	\$3,646	\$4,117	\$3,952	\$5,105	\$16,301	
FUEL	\$5,284	\$4,844	\$4,464	\$3,106	\$2,520	\$1,121	\$1,250	\$1,650	\$1,180	\$2,625	\$6,650	
MAINTENANCE	\$4,714	\$5,614	\$3,819	\$2,728	\$2,158	\$3,302	\$1,518	\$1,518	\$1,988	\$2,266	\$7,588	
COMMUNICATIONS	\$4,733	\$4,733	\$4,179	\$2,985	\$2,361	\$3,159	\$1,635	\$1,635	\$1,635	\$3,142	\$8,175	
SPACE (inc util/mnt)												
	\$7,799	\$7,799	\$7,799	\$5,570	\$4,406	\$4,406	\$0	\$0	\$0	\$0	\$0	
MANAGEMENT SUPPORT												
ADMINISTRATION	\$2,020	\$2,826	\$2,826	\$2,010	\$1,597	\$1,597	\$808	\$808	\$808	\$808	\$5,650	
FISCAL	\$2,005	\$2,005	\$2,005	\$1,432	\$1,133	\$1,133	\$573	\$573	\$573	\$573	\$4,008	
PERSONNEL	\$4,031	\$4,031	\$4,031	\$2,879	\$2,277	\$2,277	\$1,153	\$1,153	\$1,153	\$1,153	\$8,062	
DATA SERVICES	\$6,556	\$6,556	\$6,556	\$4,683	\$3,704	\$3,704	\$1,875	\$1,875	\$1,875	\$1,875	\$13,112	
OTHER	\$1,060	\$1,060	\$1,060	\$757	\$599	\$599	\$303	\$303	\$303	\$303	\$2,120	
Sub-Total	\$529,387	\$529,370	\$523,940	\$385,386	\$301,542	\$158,806	\$94,279	\$95,749	\$95,545	\$99,950	\$541,413	
LIABILITY												
	\$3,937	\$3,937	\$3,215	\$2,297	\$1,817	\$1,817	\$1,761	\$1,761	\$1,761	\$1,761	\$7,043	
Total	\$ 333,324	\$ 333,307	\$ 276,755	\$ 197,682	\$ 156,359	\$ 160,702	\$ 96,040	\$ 97,510	\$ 97,305	\$ 101,717	\$ 548,456	
5-Day with Relief (714286)	\$235,277	\$235,264										
Liability (714286)	\$2,812	\$2,812										
5-Day W/O Relief (564972)	\$186,094	\$186,085										
Liability (564972)	\$2,224	\$2,224										

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**SHERIFF'S DEPARTMENT
F/Y 01/02 CLEP COSTING**

	PATROL		TRAFFIC	0.714285	0.964972		SPO	SPO	SPO	SPO	SPO	SPO	CSO	CSO	CSO
	7DAWR	4X4	7DAWR	5DAWR	5DAWO	MTRCY(NTY)	With 4 Dr.	With 2 Dr.	With Van	With B & W	SP DET(40.5eq)	SP DET(8AW)	WBU Van	WBO Veh.	With 4 Dr. Sed MTRCY(NTY)
SALARIES & BENEFITS															
DEPUTY	\$146,042	\$146,042	\$147,825	\$105,446	\$53,404	\$88,345	\$81,817	\$81,817	\$81,817	\$81,817	\$327,288	\$327,288	\$40,609	\$40,609	\$88,345
SERGEANT	\$23,813	\$23,813	\$23,331	\$10,895	\$13,181	\$12,181	\$0	\$0	\$0	\$0	\$100,014	\$100,014	\$0	\$0	\$13,181
OTHER	\$18,449	\$18,449	\$23,135	\$16,528	\$13,073	\$13,073	\$0	\$0	\$0	\$0	\$34,122	\$34,122	\$0	\$0	\$13,073
STATION AREA DET	\$39,211	\$39,211	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0
COMM CNTR	\$19,464	\$19,464	\$19,464	\$13,803	\$10,897	\$10,897	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$10,897
CRIME PREVENTION	\$4,404	\$4,404	\$4,404	\$3,145	\$2,488	\$2,488	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$2,488
JUV. INTERVENTION	\$4,374	\$4,374	\$4,374	\$3,124	\$2,471	\$2,471	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$2,471
REGIONAL SERVICES	\$17,350	\$17,350	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0
SERVICES & SUPPLIES															
LEO GAS	\$4,000	\$4,000	\$4,000	\$2,857	\$2,360	\$2,360	\$300	\$300	\$300	\$300	\$7,999	\$7,999	\$300	\$300	\$2,360
CENTRAL SUP. & S.	\$170	\$170	\$170	\$121	\$96	\$96	\$0	\$0	\$0	\$0	\$340	\$340	\$0	\$0	\$96
OTHER SUPPORT															
COMM CENTER	\$480	\$480	\$480	\$343	\$271	\$271	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$271
JUVENILE INTERVENTION	\$485	\$485	\$485	\$345	\$274	\$274	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$274
CRIME PREVENTION	\$375	\$375	\$375	\$268	\$212	\$212	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$212
VEHICLE															
DEPRECIATION	\$10,063	\$10,465	\$8,857	\$8,398	\$6,080	\$1,889	\$3,045	\$4,117	\$3,952	\$5,105	\$16,301	\$24,635	\$3,689	\$0	\$3,049
FUEL	\$6,284	\$4,844	\$4,461	\$3,186	\$2,520	\$1,121	\$1,750	\$1,850	\$1,150	\$2,025	\$6,550	\$12,150	\$1,150	\$0	\$1,250
MAINTENANCE	\$4,714	\$6,614	\$3,810	\$2,729	\$2,158	\$3,352	\$1,610	\$1,518	\$1,808	\$2,255	\$7,589	\$18,588	\$1,688	\$0	\$1,518
COMMUNICATIONS	\$4,733	\$4,733	\$4,179	\$2,585	\$2,091	\$3,159	\$1,635	\$1,635	\$1,635	\$3,142	\$6,175	\$14,203	\$2,875	\$0	\$2,845
SPACE(Incl util/mn)															
	\$7,799	\$7,799	\$7,799	\$5,570	\$4,409	\$4,409	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$4,409
MANAGEMENT SUPPORT															
ADMINISTRATION	\$2,826	\$2,826	\$2,826	\$2,019	\$1,597	\$1,597	\$808	\$808	\$808	\$808	\$5,653	\$5,653	\$707	\$707	\$1,597
FISCAL	\$2,005	\$2,005	\$2,005	\$1,432	\$1,133	\$1,133	\$570	\$570	\$570	\$570	\$4,000	\$4,000	\$601	\$601	\$1,133
PERSONNEL	\$4,031	\$4,031	\$4,031	\$2,879	\$2,277	\$2,277	\$1,153	\$1,153	\$1,153	\$1,153	\$8,062	\$8,062	\$1,008	\$1,008	\$2,277
DATA SERVICES	\$6,556	\$6,556	\$6,556	\$4,883	\$3,704	\$3,704	\$1,875	\$1,875	\$1,875	\$1,875	\$13,113	\$13,113	\$1,639	\$1,639	\$3,704
OTHER	\$1,060	\$1,060	\$1,060	\$757	\$569	\$569	\$303	\$303	\$303	\$303	\$2,120	\$2,120	\$265	\$265	\$569
Sub-Total	\$329,387	\$329,370	\$273,540	\$195,386	\$154,842	\$158,655	\$84,278	\$95,749	\$95,845	\$99,958	\$541,413	\$664,193	\$64,420	\$46,028	\$100,101
LIABILITY															
	\$3,937	\$3,937	\$3,215	\$2,297	\$1,817	\$1,817	\$1,761	\$1,761	\$1,761	\$1,761	\$7,043	\$7,043	\$0	\$0	\$1,817
Total	\$ 333,324	\$ 333,307	\$ 276,755	\$ 197,682	\$ 156,659	\$ 160,472	\$ 86,040	\$ 97,510	\$ 97,605	\$ 101,717	\$ 548,456	\$ 671,237	\$ 64,420	\$ 46,028	\$ 101,918
5 Day With Relief (714285)	\$238,277	\$238,264													
Liability (714246)	\$2,812	\$2,812													
5 Day With Relief (554972)	\$186,094	\$186,085													
Liability (554972)	\$2,324	\$2,324													

**SHERIFF'S DEPARTMENT
F/Y 01/02 CLEP COSTING**

	PATROL		TRAFFIC		MTCYCLE	SPO	SPO DETAIL	CSO	W/VEH.
	7D/WR	4x4	7D/WR	(CNTY)					
DEPUTIES S&B	\$77,487	\$77,487	\$77,487	\$82,428	\$77,487	\$77,487	\$40,059		
AVE.OT HRS/RATE	\$ 4,298	\$ 4,298	\$ 5,192	\$ 5,192	\$ 3,605	\$ 3,605	\$0		
UNIFORM ALL	\$725	\$725	\$725	\$725	\$725	\$725	550		
SUB-TOTAL	\$82,510	\$82,510	\$83,404	\$88,345	\$81,817	\$81,817	\$40,609		
RELIEF FACTOR	1.77	\$146,042	\$146,042	\$147,625	\$88,345	\$81,817	\$81,817	\$40,609	
SERGEANT AVE S&B	\$93,826	\$93,826	\$93,826	\$93,826	\$0	\$93,826	\$0		
AVE OT HRS/RATE	\$ 6,059	\$ 6,059	\$ 4,858	\$ 4,858	\$0	\$ 5,463	\$0		
UNIFORM ALL	\$725	\$725	\$725	\$725	\$0	\$725	\$0		
SUB-TOTAL	\$100,610	\$100,610	\$99,409	\$99,409	\$0	\$100,014	\$0		
ALLOCATION RATE	0.235	0.235	0.235	0.000	0	1	0.1		
ALLOCATION AMT	\$23,613	\$23,613	\$23,331	\$0	\$0	\$100,014	\$0		
OTHER:									
CAPT /TOT UNITS	0.030	\$3,719							
SEC II/TOT UNITS	0.030	\$1,287							
LT/TOT UNITS	0.077	\$8,433							
SR. VOL. COORD. (1 Sgt.)	0.004	\$378							
CLK SUPP/STA UNITS									
EVID CLK	0.036	\$1,219							
STK CLK (Storekeeper)	0.036	\$786							
DEPT AIDE	0.036	\$808							
RECEPTION	0.036	\$1,219							
TOTAL OTHER & CLERICAL SUPP.		\$17,847							
AREA DET. & SUPPORT									
DETECTIVES	0.410	\$33,540							
DET SERGEANT	0.043	\$4,348							
DET SEC I	0.036	\$1,323							
TOTAL DET. & SUPPORT		\$39,211							

ATTACHMENT B
City of San Marcos
Effective 7/1/02 through 6/30/03

SERVICE CATEGORY	Unit Cost	# of Units	Unit Factor	Beat Factor	Total Net Cost	Annual Hours	Notes
Patrol:							
Sedan (7 days with relief)	\$355,249	15		1.00000	\$5,328,735	46,537.50	
Traffic:							
Sedan (7 days with relief)	\$290,358	2		0.98314	\$570,924	6,205.00	
(5 days with relief)	\$207,398	1		0.98314	203,902	2,218.50	
(5 days without relief)	\$163,122	1		0.98314	160,372	2,218.50	
Motorcycle (5 days NO relief)	\$166,403	2		0.98314	327,195	4,437.00	
		Sub-total			\$1,262,393		
Custom:							
Special Purpose Detail (1 Sgt, 4 Officers, 1 Clk.)	\$566,539	2		1.0000	\$1,133,078	22,185.00	1 COPPS (4Dr. Sedan) 1 Street Gang/Narcotics (4 Dr. Sedan)
COPPS Sergeant	\$106,541	1		1.0000	\$106,541	22,185.00	
Credit for COPPS Grant Funding	\$48,380	1		1.0000	(\$48,380)		COPPS Grant Reimbursement
Special Purpose Officer	\$98,130	2		1.0000	196,259	4,437.00	School Resource Officers - Subs. Abuse (4 Dr. Sedan)
Special Purpose Officer	\$105,596	2		1.0000	211,192	4,437.00	COPPS - (Black & White)
Special Purpose Officer	\$98,130	2		1.0000	196,259	4,437.00	COPPS (FAST Grant) (4 Dr. Sedan)
Special Purpose Officer	\$98,130	1		1.0000	98,130	2,218.50	COPPS Universal Grant - (4Dr. Sedan)
Special Purpose Officer	\$98,130	1		1.0000	98,130	2,218.50	COPPS Universal Grant - (4Dr. Sedan)
		Sub-total			1,991,209		
Liability:					\$ 109,781		
Other:							
800 MHZ Radio Equip.					\$0		
Senior Volunteer Patrol Program	\$8,284	2			16,568		
		Sub-total			\$16,568		
		Less:		Crime Prevention Cr.	(94,888)		
TOTAL AMOUNT					<u>\$ 8,613,798</u>		

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01-Nov-02

SHERIFF'S DEPARTMENT
F/Y 02/03 CLEP COSTING

DEPUTIES S&B		\$82,411	\$82,411	\$82,411	\$88,248	\$82,411	\$82,411	\$42,317
AVE.OT HRS/RATE	\$	4,555	\$ 4,555	\$ 5,503	\$ 5,503	\$ 3,821	\$ 3,821	\$0
UNIFORM ALL		\$725	\$725	\$725	\$725	\$725	\$725	550
SUB-TOTAL		\$87,691	\$87,691	\$88,639	\$94,476	\$86,957	\$86,957	\$42,867
RELIEF FACTOR	1.78	\$156,091	\$156,091	\$157,778	\$94,476	\$86,957	\$86,957	\$42,867

SERGEANT AVE S&B	\$100,025	\$100,025	\$100,025	\$100,025	\$0	\$100,025	\$0
AVE OT HRS/RATE	\$ 6,422	\$ 6,422	\$ 5,150	\$ 5,150	\$0 \$	5,791	\$0
UNIFORM ALL	\$725	\$725	\$725	\$725	\$0	\$725	\$0
SUB-TOTAL	\$107,172	\$107,172	\$105,900	\$105,900	\$0	\$106,541	\$0
ALLOCATION RATE	0.240	0.240	0.240	0.000	0	1	0.1
ALLOCATION AMT	\$25,700	\$25,700	\$25,394	\$0	\$0	\$106,541	\$0

OTHER:

CAPT /TOT UNITS	0.030	\$3,825
SEC II/TOT UNITS	0.030	\$1,379
LT/TOT UNITS	0.076	\$8,809
SR. VOL. COORD.	0.004	\$399
(1 Sgt.)		

CLK SUPP/STA UNITS	
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EVID CLK	0.036	\$1,295
SENIOR CLERK	0.036	\$1,497
DEPT AIDE	0.036	\$876
RECEPTIONIST	0.036	\$1,295
TOTAL OTHER & CLERICAL SUPP.		\$19,375

AREA DET. & SUPPORT

DETECTIVES	0.410	\$35,647
DET SERGEANT	0.043	\$4,632
DET SEC I	0.036	\$1,395
TOTAL DET. & SUPPORT		\$41,674

ATTACHMENT B
City of San Marcos
Effective 7/1/03 through 6/30/04

SERVICE CATEGORY	Unit Cost	# of Units	Unit Factor	Beat Factor	Total Net Cost	Annual Hours	Notes
Patrol:							
Sedan (7 days with relief)	\$417,060	15		0.96737	\$6,051,767	46,537.50	
Traffic:							
Sedan (7 days with relief)	\$341,385	2		0.98006	\$669,156	6,205.00	
Sedan (5 days with relief)	\$243,847	1		0.98006	238,984	2,218.50	
Sedan (5 days without relief)	\$191,769	1		0.98006	187,965	2,218.50	
Motorcycle (5 days NO relief)	\$196,203	2		0.98006	384,581	4,437.00	
		Sub-total			\$1,480,686		
Custom:							
Special Purpose Detail (1 Sgt, 4 Officers, 1 Ckr)	\$674,651	2		1.0000	\$1,349,302	22,185.00	1 COPPS (4Dr. Sedan) 1 Street Gang Narcotics (4 Dr. Sedan)
COPPS Sergeant	\$130,241	1		1.0000	\$130,241	2,218.50	
Credit for COPPS Grant Funding	\$48,380	1		1.0000	(\$48,380)		COPPS Grant Reimbursement
Special Purpose Officer	\$117,769	2		1.0000	235,538	4,437.00	School Resource Officers - Subs. Abuse (4 Dr. Sedan)
Special Purpose Officer	\$125,625	2		1.0000	251,250	4,437.00	COPPS (Black & White)
Special Purpose Officer	\$117,769	2		1.0000	235,538	4,437.00	COPPS (FAST Grant) (4 Dr. Sedan)
Special Purpose Officer	\$117,769	1		1.0000	117,769	2,218.50	COPPS Universal Grant - (4Dr. Sedan)
Special Purpose Officer	\$117,769	1		1.0000	117,769	2,218.50	COPPS Universal Grant - (4Dr. Sedan)
		Sub-total			2,389,027		
Liability:					\$ 114,829		
Other:							
800 MHZ Radio Equip.					\$0		
Senior Volunteer Patrol Program	\$8,284	2			16,568		
		Sub-total			\$16,568		
		Loss:		Crime Prevention Cr.	(121,054)		
TOTAL AMOUNT					\$ 9,931,823		

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18-Nov-03

**SHERIFF'S DEPARTMENT
F/Y 03/04 CLEP COSTING**

	PATROL		TRAFFIC		MTCYCLE	SPO	SPO DETAIL	CSO W/VEH.
	7DWR	4x4	7DWR	(CNTY)				
DEPUTIES S&B	\$101,160	\$101,160	\$101,160		\$108,233	\$101,160	\$101,160	\$45,502
AVE OT HRS/RATE	\$ 4,829	\$ 4,829	\$ 5,834	\$ 5,834	\$ 4,050	\$ 4,050		\$0
UNIFORM ALL	\$725	\$725	\$725	\$725	\$725	\$725	\$725	550
SUB-TOTAL	\$106,714	\$106,714	\$107,719	\$114,791	\$105,935	\$105,935	\$105,935	\$46,052
RELIEF FACTOR	1.78							
	\$189,950	\$189,950	\$191,739	\$114,791	\$105,935	\$105,935	\$105,935	\$46,052

SERGEANT AVE S&B	\$123,378	\$123,378	\$123,378	\$123,378	\$0	\$123,378	\$0
AVE OT HRS/RATE	\$ 6,808	\$ 6,808	\$ 5,459	\$ 5,459	\$0	\$ 6,138	\$0
UNIFORM ALL	\$725	\$725	\$725	\$725	\$0	\$725	\$0
SUB-TOTAL	\$130,911	\$130,911	\$129,562	\$129,562	\$0	\$130,241	\$0
ALLOCATION RATE	0.240	0.240	0.240	0.000	0	1	0.1
ALLOCATION AMT	\$31,392	\$31,392	\$31,068	\$0	\$0	\$130,241	\$0

OTHER:		
CAPT /TOT UNITS	0.030	\$4,741
SEC II/TOT UNITS	0.030	\$1,578
LT/TOT UNITS	0.076	\$10,807
SR. VOL. COORD.	0.004	\$492
(1 Sgt)		

CLK SUPP/STA UNITS		
EVID CLK	0.036	\$1,548
SENIOR CLERK	0.036	\$1,760
DEPT AIDE	0.036	\$1,026
RECEPTIONIST	0.036	\$1,548
TOTAL OTHER & CLERICAL SUPP.		\$23,499

AREA DET. & SUPPORT		
DETECTIVES	0.410	\$43,427
DET SERGEANT	0.043	\$5,663
DET SEC I	0.036	\$1,654
TOTAL DET. & SUPPORT		\$50,744

ATTACHMENT B
City of San Marcos
Effective 7/1/04 through 6/30/05

SERVICE CATEGORY	Unit Cost	# of Units	Beat Factor	Unit Factor	Total Net Cost	Annual Hours	Notes
Patrol:							
Sedan (7 days with relief)	\$448,574	15	0.97648		\$6,570,353	46,537.50	
Sedan (7 days with relief)	\$448,574	1	0.97648	0.50	\$219,012	1,551.25	Add 1 unit effective 1/1/05.
					<u>\$6,789,365</u>		
Traffic:							
Sedan (7 days with relief)	\$362,444	2	0.96989		\$703,062	6,205.00	
Sedan (8 days with relief)	\$258,888	1	0.96989		251,093	2,218.50	
Sedan (6 days without relief)	\$203,620	1	0.96989		197,489	2,218.50	
Motorcycle (5 days NO relief)	\$209,156	2	0.96989		405,717	4,437.00	
		Sub-total			<u>\$1,557,360</u>		
Custom:							
Special Purpose Detail (1 Sgt, 4 Officers, 1 Clix.)	\$728,689	2	1.0000		\$1,457,378	22,185.00	1 COPPS (4Dr. Sedan)
COPPS Sergeant	\$141,085	1	1.0000		\$141,085	2,218.50	1 Street Gang Narcotics (4 Dr. Sedan)
Credit for COPPS Grant Funding	\$18,142	1	1.0000		(\$18,142)		COPPS Grant Reimbursement
Special Purpose Officer	\$127,740	2	1.0000		255,480	4,437.00	School Resource Officers - Subs. Abuse (4 Dr. Sedan)
Special Purpose Officer	\$135,514	2	1.0000		271,028	4,437.00	COPPS (Black & White)
Special Purpose Officer	\$127,740	2	1.0000		255,480	4,437.00	COPPS (FAST Grant) (4 Dr. Sedan)
Special Purpose Officer	\$127,740	1	1.0000		127,740	2,218.50	COPPS Universal Grant - (4Dr. Sedan)
Special Purpose Officer	\$127,740	1	1.0000		127,740	2,218.50	COPPS Universal Grant - (4Dr. Sedan)
		Sub-total			<u>2,617,789</u>		
Liability:					\$ 116,822		
Other:							
800 MHz Radio Equip.					\$0		
Senior Volunteer Patrol Program	\$8,284	2			16,568		
		Sub-total			<u>\$16,568</u>		
		Less:	Crime Prevention Cr.		<u>(144,744)</u>		
TOTAL AMOUNT					<u>\$ 10,953,160</u>		

File U:\Excel\CC\2005PROJ\JCST\ ATTCHB'S

26-Jul-04

1. The first part of the document is a list of the names of the people who were present at the meeting. The names are listed in alphabetical order. The names are: [illegible]

2. The second part of the document is a list of the topics that were discussed at the meeting. The topics are listed in alphabetical order. The topics are: [illegible]

3. The third part of the document is a list of the actions that were taken at the meeting. The actions are listed in alphabetical order. The actions are: [illegible]

4. The fourth part of the document is a list of the people who were responsible for the actions that were taken at the meeting. The people are listed in alphabetical order. The people are: [illegible]

5. The fifth part of the document is a list of the people who were responsible for the actions that were taken at the meeting. The people are listed in alphabetical order. The people are: [illegible]

6. The sixth part of the document is a list of the people who were responsible for the actions that were taken at the meeting. The people are listed in alphabetical order. The people are: [illegible]

7. The seventh part of the document is a list of the people who were responsible for the actions that were taken at the meeting. The people are listed in alphabetical order. The people are: [illegible]

8. The eighth part of the document is a list of the people who were responsible for the actions that were taken at the meeting. The people are listed in alphabetical order. The people are: [illegible]

9. The ninth part of the document is a list of the people who were responsible for the actions that were taken at the meeting. The people are listed in alphabetical order. The people are: [illegible]

10. The tenth part of the document is a list of the people who were responsible for the actions that were taken at the meeting. The people are listed in alphabetical order. The people are: [illegible]

11. The eleventh part of the document is a list of the people who were responsible for the actions that were taken at the meeting. The people are listed in alphabetical order. The people are: [illegible]

12. The twelfth part of the document is a list of the people who were responsible for the actions that were taken at the meeting. The people are listed in alphabetical order. The people are: [illegible]

13. The thirteenth part of the document is a list of the people who were responsible for the actions that were taken at the meeting. The people are listed in alphabetical order. The people are: [illegible]

14. The fourteenth part of the document is a list of the people who were responsible for the actions that were taken at the meeting. The people are listed in alphabetical order. The people are: [illegible]

15. The fifteenth part of the document is a list of the people who were responsible for the actions that were taken at the meeting. The people are listed in alphabetical order. The people are: [illegible]

16. The sixteenth part of the document is a list of the people who were responsible for the actions that were taken at the meeting. The people are listed in alphabetical order. The people are: [illegible]

17. The seventeenth part of the document is a list of the people who were responsible for the actions that were taken at the meeting. The people are listed in alphabetical order. The people are: [illegible]

18. The eighteenth part of the document is a list of the people who were responsible for the actions that were taken at the meeting. The people are listed in alphabetical order. The people are: [illegible]

19. The nineteenth part of the document is a list of the people who were responsible for the actions that were taken at the meeting. The people are listed in alphabetical order. The people are: [illegible]

20. The twentieth part of the document is a list of the people who were responsible for the actions that were taken at the meeting. The people are listed in alphabetical order. The people are: [illegible]

BUILDING A SEVEN DAY WITH RELIEF PATROL & TRAFFIC UNIT
Fiscal (Contract) Year 2004-2005

	PATROL 7D/WR	TRAFFIC 7D/WR	NOTE
DEPUTIES S&B			
AVERAGE OVERTIME FOR A DEPUTY	\$ 109,466	\$ 109,466	Page 5 - Average S&B is captured for a law enforcement deputy
UNIFORM ALLOWANCE	5,684	5,684	Average overtime is captured for the station deputy
	725	725	Annual uniform allowance for sworn personnel
SUB-TOTAL	\$ 115,875	\$ 115,875	
TOTAL DEPUTY COSTS WITH RELIEF FACTOR APPLIED	1.78 \$ 206,258	\$ 206,258	Page 1 (Section A, 1, a) - relief factor updated annually
SERGEANT AVE S&B			
AVERAGE OVERTIME FOR A SERGEANT	\$132,605	\$132,605	Page 5 - Average S&B is captured for a law enforcement sergeant
UNIFORM ALLOWANCE	7,755	7,755	Average overtime is captured for the station sergeant
	725	725	Annual uniform allowance for sworn personnel
SUB-TOTAL	\$141,085	\$141,085	
ALLOCATION RATE	0.24	0.24	Page 6 - Sergeant charge per deputy in patrol and traffic
TOTAL SERGEANT ALLOCATION PER UNIT	\$ 33,860	\$ 33,860	Page 1 - Charge for 7DWR unit
OTHER SUPPORT			
Captain, Lieutenant, Sr Vol Coord, and clerical	\$24,054	\$28,078	Page 5, page 6 and page 7
AREA DET. & SUPPORT			
DETECTIVES	0.407 \$46,921	\$0	Page 7 - Average S&B is captured for law enforcement deputy
DET SERGEANT	0.043 6,067	-	Page 7 - Average S&B is captured for law enforcement sergeant
DET SEC I	0.036 1,835	-	Page 7 - Average S&B is captured for Admin Secretary
TOTAL DET. & SUPPORT	\$54,823	\$0	Cost are allocated to Patrol as it is the primary source of cases
OTHER SALARIES AND BENEFITS			
COMMUNICATIONS CENTER	\$24,958	\$24,958	Page 7 - Average S&B
CRIME PREVENTION	7,460	7,460	Page 7 - Average S&B
JUVENILE INTERVENTION	6,205	6,205	Page 7 - Average S&B
REGIONAL SERVICES	32,409	-	Page 9 - Average S&B
	\$71,032	\$38,623	Cost are allocated to Patrol as it is the primary source of cases
TOTAL SALARIES AND BENEFITS	\$ 390,026	\$ 306,818	Page 1 - S&B for units

** Calculated based on 2004-05 Building a Unit Summary.xls*

FY 2005/06 – 2006/07

ATTACHMENT B
City of San Marcos
Effective 7/1/05 through 6/30/06

SERVICE CATEGORY	Unit Cost	# of Units	Beat Factor	Unit Factor	Total Net Cost	Annual Hours	Notes
Patrol:							
Sedan (7 days with relief)	\$481,129	15	1.00000		\$7,216,935	46,537.50	
(7 days with relief) (Without OHI)	\$271,363	3	1.00000		814,089	9,307.50	
		Sub-total			\$8,031,024		
Traffic:							
Sedan (7 days with relief)	\$391,166	2	0.97835		\$765,395	6,205.00	
(5 days with relief)	\$279,404	1	0.97835		273,355	2,218.50	
(5 days without relief)	\$219,756	1	0.97835		214,999	2,218.50	
Motorcycle (5 days NO relief)	\$225,214	2	0.97835		440,676	4,437.00	
		Sub-total			\$1,694,425		
Custom:							
Special Purpose Detail (1 Sgt, 4 Officers, 1 Clik.)	\$778,824	2	1.0000		\$1,557,648	22,185.00	1 COPPS (4Dr. Sedan) 1 Street Gang Narcotics (4 Dr. Sedan)
COPPS Sergeant	\$149,360	1	1.0000		\$149,360	2,218.50	
Special Purpose Officer	\$137,238	2	1.0000		274,476	4,437.00	School Resource Officers - Subs. Abuse (4 Dr. Sedan)
Special Purpose Officer	\$145,583	2	1.0000		291,166	4,437.00	COPPS (Black & White)
Special Purpose Officer	\$137,238	2	1.0000		274,476	4,437.00	COPPS (FAST Grant) (4 Dr. Sedan)
Special Purpose Officer	\$137,238	1	1.0000		137,238	2,218.50	COPPS Universal Grant - (4Dr. Sedan)
Special Purpose Officer	\$137,238	1	1.0000		137,238	2,218.50	COPPS Universal Grant - (4Dr. Sedan)
		Sub-total			2,821,802		
Liability:					\$ 118,470		
Other:							
800 MHz Radio Equip.					\$0		
Senior Volunteer Patrol Program	\$8,545	2			17,090		
		Sub-total			\$17,090		
		Less:	Crime Prevention Cr.		(167,166)		
TOTAL AMOUNT					<u>\$ 12,515,445</u>		

SERVICE UNIT COST - P. 100, 300, 400, 500, 600, 700, 800, 900, 1000
Estimate for PMS-06

	Estimated Amount	Unit Cost	Quantity	Subtotal	Material	Labor	Overhead	Profit	Subtotal	Material	Labor	Overhead	Profit	Subtotal	Material	Labor	Overhead	Profit	Subtotal	Material	Labor	Overhead	Profit	Subtotal
1. Labor																								
a. Skilled																								
b. Unskilled																								
c. Overhead																								
2. Material																								
a. Steel																								
b. Concrete																								
c. Cement																								
d. Sand																								
e. Gravel																								
f. Lumber																								
3. Other																								
a. Fuel																								
b. Electricity																								
c. Water																								
d. Gas																								
e. Telephone																								
f. Insurance																								
4. Contingency																								
a. Labor																								
b. Material																								
c. Other																								
5. Subtotal																								
6. Total																								
7. Grand Total																								

Other Salaries & Benefits (Excluding Regional)
Estimate for FY05-06

Salaries and Benefits	Factor Per Unit	Average S&B	Uniform Allowance	Overtime	Patrol	Traffic
Other						
Captain	0.030	\$ 185,708	\$ 725	\$ -	\$ 5,628	\$ 5,628
Admin. Sec. II	0.030	\$ 60,999	\$ -	\$ -	1,841	1,841
Lieutenant	0.078	\$ 165,666	\$ 725	\$ -	12,916	12,916
Sr. Volunteer Coordinator (Sgt.)	0.004	\$ 140,989	\$ 725	\$ -	576	576
Evidence Clerk (IB uses an Int Clk)	0.036	\$ 49,610	\$ -	\$ -	1,782	1,782
Senior Clerk	0.036	\$ 50,744	\$ -	\$ -	1,823	1,823
Dept. Aide	0.036	\$ 29,489	\$ -	\$ -	1,059	1,059
Receptionist (Inter Clk)	0.036	\$ 49,610	\$ -	\$ -	1,782	1,782
Intermediate Clerk (Patrol)	0.056	\$ 49,610	\$ -	\$ -	2,795	
Admin Sec. I (Traffic)	0.152	\$ 49,500	\$ -	\$ -		7,523
					\$ 30,202	\$ 34,930
Station Area Detectives						
Detective (Deputy)	0.407	\$ 116,958	\$ 725	\$ 6,879	\$ 50,751	
Detective Sergeant	0.043	\$ 140,989	\$ 725	\$ 7,646	6,454	
Det Secretary (Admin Sec I)	0.036	\$ 49,500	\$ -	\$ -	1,778	
					\$ 58,983	\$ -
Communications Center						
5774 Sheriff's Com. Coord.	2	\$ 111,958	\$ -	\$ -	\$ 223,916	
2821 Sheriff's Com Disp.	3	\$ 59,774	\$ -	\$ -	179,323	
2822 Shfs Emerg Svcs Disp.	71	\$ 79,547	\$ -	\$ -	5,647,841	
2823 Supv. Emerg. Svcs Disp.	5	\$ 97,546	\$ -	\$ -	487,731	
					\$ 6,538,811	
					245.89	
					\$ 26,592	
Crime Prevention						
5743 Supv Crime Prev Spec	2	\$ 62,521	\$ -	\$ -	\$ 125,041	
5744 Crime Prevention Spec	19	\$ 54,587	\$ -	\$ -	1,037,150	
2484 Crime Analyst	7	\$ 87,873	\$ -	\$ -	615,109	
2700 Crime Prev Inter Clk	5	\$ 49,610	\$ -	\$ -	248,050	
					\$ 2,025,350	
					245.89	
					\$ 8,237	
Juvenile Intervention						
5746 Deputy	11	\$ 116,958	\$ 725	\$ -	\$ 1,294,516	
					245.89	
					\$ 5,265	

2.00 = 124,562
2.00 = 141,360

ATTACHMENT B
City of San Marcos
Effective 7/1/06 through 6/30/07

SERVICE CATEGORY	Unit Cost	# of Units	Beat Factor	Unit Factor	Total Net Cost	Annual Hours	Notes
Patrol:							
Sedan (7 days with relief)	\$504,714	15	0.97014		\$7,344,646	46,537.50	
(7 days with relief (Without OH))	\$284,398	3	0.97014		827,718	9,307.50	
		Sub-total			\$8,172,364		
Traffic:							
Sedan (7 days with relief)	\$407,175	2	0.98576		\$802,754	6,205.00	
(5 days with relief)	\$290,839	1	0.98576		286,698	2,218.50	
(5 days without relief)	\$228,750	1	0.98576		225,493	2,218.50	
Motorcycle (5 days NO relief)	\$232,497	2	0.98576		458,372	4,437.00	
		Sub-total			\$1,773,317		
Custom:							
Special Purpose Detail (1 Sgt, 4 Officers, 1 Clk.)	\$813,490	2	1.0000		\$1,626,979	22,185.00	1 COPPS (4Dr. Sedan)
COPPS Sergeant	\$155,895	1	1.0000		\$155,895	2,218.50	1 Street Gang Narcotics (4 Dr. Sedan)
Special Purpose Officer	\$149,608	3	1.0000		448,825	6,655.50	School Resource Officers - Subs. Abuse (Black & White)
Special Purpose Officer	\$149,608	5	1.0000		748,042	11,092.50	COPPS (Black & White)
Special Purpose Officer	\$143,116	1	1.0000		143,116	2,218.50	COPPS Universal Grant - (4Dr. Sedan)
		Sub-total			3,122,857		
Liability:					\$ 119,370		
Other:							
800 MHZ Radio Equip.					\$0		
Senior Volunteer Patrol Program	\$9,871	2			19,742		
		Sub-total			\$19,742		
		Less:	Crime Prevention Cr.		(155,911)		
TOTAL AMOUNT					<u>\$ 13,051,739</u>		

ATTCHB'S

12-Sep-06

1

Received 17 July 2003; accepted 15 September 2003

Other Salaries & Benefits (Excluding Regional)
FY 2006-2007 Summary

Salaries and Benefits Other	Factor Per Unit	Average S&B	Uniform Allowance	Overtime	Patrol	Traffic
Captain	0.030	\$ 181,295	\$ 725	\$ -	\$ 5,495	\$ 5,495
Admin. Sec. II	0.030	\$ 63,042	\$ -	\$ -	1,903	1,903
Lieutenant	0.078	\$ 167,975	\$ 725	\$ -	13,095	13,095
Sr. Volunteer Coordinator (Sgt.)	0.004	\$ 147,524	\$ 725	\$ -	603	603
Evidence Clerk (IB uses an Int Clk)	0.036	\$ 51,391	\$ -	\$ -	1,846	1,846
Senior Clerk	0.036	\$ 59,547	\$ -	\$ -	2,139	2,139
Dept. Aide	0.036	\$ 33,479	\$ -	\$ -	1,202	1,202
Receptionist (Inter Clk)	0.036	\$ 51,391	\$ -	\$ -	1,846	1,846
Intermediate Clerk (Patrol)	0.056	\$ 51,391	\$ -	\$ -	2,895	
Admin Sec. I (Traffic)	0.152	\$ 53,121	\$ -	\$ -		8,073
					<u>\$ 31,024</u>	<u>\$ 36,202</u>
Station Area Detectives						
Detective (Deputy)	0.407	\$ 122,744	\$ 725	\$ 7,498	\$ 53,360	
Detective Sergeant	0.043	\$ 147,524	\$ 725	\$ 8,788	6,786	
Det Secretary (Admin Sec I)	0.036	\$ 53,121	\$ -	\$ -	1,908	
					<u>\$ 62,054</u>	<u>\$ -</u>
Communications Center						
5774 Sheriff's Com. Coord.	2	\$ 109,282	\$ -	\$ -	\$ 218,563	
2821 Sheriff's Com Disp.	0	\$ 61,534	\$ -	\$ -	-	
2822 Shfs Emerg Svcs Disp.	74	\$ 81,832	\$ -	\$ -	6,055,585	
2823 Supv. Emerg. Svcs Disp.	5	\$ 102,025	\$ -	\$ -	510,123	
					<u>\$ 6,784,271</u>	
					<u>245.89</u>	
					<u>\$ 27,591</u>	
Crime Prevention						
5743 Supv Crime Prev Spec	2	\$ 64,709	\$ -	\$ -	\$ 129,418	
5744 Crime Prevention Spec	18	\$ 55,918	\$ -	\$ -	1,006,524	
2484 Crime Analyst	7	\$ 90,948	\$ -	\$ -	636,638	
2700 Crime Prev Inter Clk	5	\$ 51,391	\$ -	\$ -	256,954	
					<u>\$ 2,029,534</u>	
					<u>245.89</u>	
					<u>\$ 8,254</u>	
Juvenile Intervention						
5746 Deputy	11	\$ 122,744	\$ 725	\$ -	\$ 1,358,162	
					<u>245.89</u>	
					<u>\$ 5,523</u>	

20 - 130,401
20 - 157,037

FY 2007/08 – 2011/12

ATTACHMENT B
City of San Marcos
Effective 7/1/07 through 6/30/08
MODIFIED COST CENTER

SERVICE CATEGORY	Staff Cost	# of Staff	Unit Factor	Total Net Cost	Notes
Deputy Patrol	\$137,479.10	32.000		4,399,331.20	
Deputy Traffic	\$137,479.10	6.000		824,874.60	
Deputy Motor	\$147,735.66	2.000		295,471.32	
Deputy SPD	\$137,479.10	17.000		2,337,144.70	
CSO	\$ 57,342.16				
Sergeant	\$164,852.60	7.917		1,305,080.08	
Station Support Staff				827,313.17	
Detective	\$144,316.81	5.000		721,584.03	
Detective Sgt	\$173,058.98	0.556		96,143.86	
				10,866,946.97	
Ancillary Support				1,769,454.11	
Supplies				216,230.95	
Vehicles				769,055.92	
Space				320,531.36	
Management Support				540,457.64	
Liability				112,646.16	
Loss: Beat Factor				(152,537.00)	
				3,565,836.03	
Adjustments:	CCCA: Contract City Cooperative Adjustment			(169,282.00)	
TOTAL AMOUNT				\$ 14,203,502.00	
				14203502.00	
ATTCHBS					
29-Oct-07					

ATTACHMENT B					
City of San Marcos					
Effective 7/1/08 through 6/30/09					
Final					
SERVICE CATEGORY	Staff Cost	# of Staff	Unit Factor	Total Net Cost	Notes
Deputy Patrol	\$137,074.80	32.000		4,386,393.62	
Deputy Traffic	\$137,074.80	6.000		822,448.80	
Deputy Motor	\$146,619.29	2.000		293,238.57	
Deputy SPO	\$137,074.80	16.000		2,193,198.81	(1 SRO Cancelled 7/1/08)
CSO	\$ 59,898.58	-		-	
Sergeant	\$177,504.82	7.370		1,308,186.21	
Detective	\$143,892.29	5.000		719,461.45	
Detective Sgt	\$177,504.82	0.556		98,613.79	
Station Staff				800,573.90	
Subtotal				<u>10,622,113.16</u>	
Ancillary Support				1,786,124.51	
Supply				256,133.29	
Vehicles				761,221.30	
Space				295,701.65	
Management Support				488,452.92	
Liability				110,996.84	
Less: Beat Factor				<u>(119,931.94)</u>	
				3,578,698.56	
Adjustments:	CCCA: Contract City Cooperative Agreement			557,837.28	
	TOTAL AMOUNT			<u>\$ 14,758,649.00</u>	

ATTACHMENT B
City of San Marcos
Effective 7/1/09 through 6/30/10

SERVICE CATEGORY	Staff Cost	# of Staff	Unit Factor	Total Net Cost	Notes
Deputy Patrol	\$133,298.08	32.000		4,265,538.65	
Deputy Traffic	\$133,298.08	6.000		799,788.50	
Deputy Motor	\$142,547.37	2.000		285,094.74	
Deputy SPO	\$133,298.08	15.000		1,999,471.24	(1 SRO Cancelled)
Detective	\$139,464.27	5.000		697,321.36	
CSO	\$60,212.77	-		-	
Sergeant	\$174,513.35	7.455		1,300,917.68	
Detective Sgt	\$174,513.35	0.556		96,951.86	
Station Staff				771,187.12	
Subtotal				10,216,271.15	
Ancillary Support				1,789,013.60	
Supply				296,831.92	
Vehicles				757,426.57	
Space				319,446.39	
Management Support				520,068.63	
Liability				116,618.68	
Less: Beat Factor				(10,578.20)	
				3,788,827.57	
Adjustments:	CCCA: Contract City Cooperative Agreement			87,324.54	
TOTAL AMOUNT				\$ 14,092,423.26	

Attachment B

31-Aug-09

ATTACHMENT B					
City of San Marcos					
Effective 7/1/10 through 6/30/11					
Draft III - Subject to Change					
SERVICE CATEGORY	Staff Cost	# of Staff	Unit Factor	Total Net Cost	Notes
Deputy Patrol	\$132,185.50	32.000		4,229,936.09	
Deputy Traffic	\$132,185.50	6.000		793,113.02	
Deputy Motor	\$141,357.17	2.000		282,714.33	
Deputy SPD	\$132,185.50	15.000		1,982,782.54	
Detective	\$138,299.94	5.000		691,499.72	
CSO	\$62,011.99	-		-	
Sergeant	\$171,400.37	7.455		1,277,711.86	
Detective Sgt	\$171,400.37	0.500		85,700.19	
Station Staff				776,511.28	
Subtotal				10,119,969.01	
Ancillary Support				1,033,526.53	
Supply				169,391.93	
Vehicles				757,621.24	
Space				360,543.18	
Management Support				563,041.26	
Liability				117,215.39	
Less: Boat Factor				(8,935.17)	
				3,582,404.34	
Adjustments:	CCCA: Contract City Cooperative Agreement			-	
	TOTAL AMOUNT			\$ 13,702,373.35	

ATTACHMENT B
City of San Marcos
Effective 7/1/11 through 6/30/12
Draft - Subject to Change

SERVICE CATEGORY	Staff Cost	# of Staff	Unit Factor	Total Net Cost	Notes
Deputy Patrol	\$138,249.15	32.000		4,423,972.75	
Deputy Traffic	\$138,249.15	8.000		829,494.89	
Deputy Motor	\$147,843.86	2.000		295,687.71	
Deputy SPO	\$138,249.15	15.000		2,073,737.23	
Detective	\$144,645.82	5.000		723,228.10	
CSO	\$64,694.00	-		-	
Sergeant Patrol	\$178,986.73	2.612		487,557.18	
Sergeant Traffic	\$178,986.73	1.000		178,986.73	
Sergeant Admin	\$178,986.73	0.732		130,966.90	
Sergeant Dedicated	\$178,986.73	3.000		536,960.20	
Detective Sgt	\$178,986.73	0.500		89,493.37	
Station Staff				809,779.79	
Subtotal				<u>10,559,863.86</u>	
Ancillary Support				1,707,674.36	
Supply				176,932.14	
Vehicles				774,762.25	
Specs				298,147.95	
Management Support				532,475.71	
Liability				117,013.82	
Less: Beat Factor				<u>(9,742.14)</u>	
				3,597,164.10	
Adjustments:	CCCA: Contract City Cooperative Agreement			-	
TOTAL AMOUNT				<u>\$ 14,157,027.95</u>	

Attachment B

13-Apr-1

Attachment B

13-Apr-11

EXHIBIT 1

OFFICE OF THE STATE CONTROLLER
STATE MANDATED COSTS CLAIMING INSTRUCTIONS NO. 2010-16
CRIME STATISTICS REPORTS FOR THE DEPARTMENT OF JUSTICE
DECEMBER 7, 2010

In accordance with Government Code (GC) sections 17560 and 17561, eligible claimants may submit claims to the State Controller's Office (SCO) for reimbursement of state mandated cost programs. The following are claiming instructions and forms that eligible claimants must use to file claims for the Crime Statistics Reports for the Department of Justice program. These claiming instructions are issued subsequent to adoption of the program's Parameters and Guidelines (P's & G's) by the Commission on State Mandates (Commission). The P's & G's are included as an integral part of the claiming instructions.

On June 26, 2008 the Commission on State Mandates determined that beginning July 1, 2001 the test claim statutes imposed a reimbursable state-mandated program within the meaning of Article XIII B, section 6 of the California Constitution.

On July 31, 2009 the Commission determined that Penal Code (PC) section 13023, (Chapter 700, Statutes of 2004,) imposes a reimbursable state-mandated program within the meaning of Article XIII B, section 6 of the California Constitution.

On April 12, 2010 the Commission issued a Corrected Statement of Decision to identify the operative and effective date of PC section 13023, as amended by Chapter 700, Statutes of 2004, as January 1, 2005.

Requirements, Limitations, and Exceptions

1. Although the test claim statutes refer to "local law enforcement agencies" or "local government entity," the Commission's findings and decisions are limited to city and county claimants.
2. Costs incurred for compliance with the mandated activities found in Penal Code section 13023, as amended by Statutes 2004, Chapter 700, are reimbursable on or after January 1, 2005.
3. There will be no reimbursement for any period in which the Legislature has suspended the operation of a mandate pursuant to state law.

Eligible Claimants

Any city or county that incurs increased costs, as a direct result of this mandate is eligible to claim reimbursement of these costs.

Filing Deadlines

A. Reimbursement Claims

Costs incurred for compliance with the ongoing mandated activities are as follows:

Related Activities	Legal Reference		Reimbursable Period
	Penal Code Section/ (Subdivisions)	Amended by Chapter / Statutes	
Homicide Reports	13014	1338/1992	FY2001-2002 thru 2009-2010
Domestic Violence Related Calls for Assistance	13730	1230/1993	

Hate Crime Reports	13023	700/2004	FY2004-2005 (from 01/01/2005 to 06/30/2005 only) and FY2005-2006 thru 2009-2010
Firearm Reports	12025 (h)(1), (h)(3) and 12031 (m)(1), (m)(3)	571/1999	FY2001-2002 thru 2003-2004 and FY2004-2005 (from 07/01/2004 to 12/31/2004 only)

Claims must be filed with the SCO and be delivered or postmarked on or before **April 6, 2011**. Claims filed after **April 6, 2011**, are subject to a late penalty. **Claims filed more than one year after the deadline will not be accepted.**

B. Late Penalty

1. Initial Claims

Late initial claims are assessed a late penalty of 10% of the total amount of the initial claims without limitation.

2. Annual Reimbursement Claims

Annual reimbursement claims must be filed by February 15 of the following fiscal year in which costs were incurred or the claims will be reduced by a late penalty.

Late annual reimbursement claims are assessed a late penalty of 10% of the claim amount; \$10,000 maximum penalty.

Minimum Claim Cost

GC section 17564(a) provides that no claim may be filed pursuant to GC sections 17551, 17560 and 17561, unless such a claim exceeds one thousand dollars (**\$1,000**).

Reimbursement of Claims

To be eligible for mandated cost reimbursement for any fiscal year, only actual costs may be claimed. Actual costs must be traceable and supported by source documents that show the validity of such costs, when they were incurred, and their relationship to the reimbursable activities. A source document is created at or near the same time the actual cost was incurred for the event or activity in question. Source documents may include, but are not limited to, notices of order of suspension or revocation, sworn reports, arrest reports, notices to appear, employee time records, or time logs, invoices, and receipts.

Evidence corroborating the source documents may include, but is not limited to, worksheets, cost allocation reports (system generated), purchase orders, contracts, agendas, and declarations. Declarations must include a certification or declaration stating: "I certify, (or declare), under penalty of perjury under the laws of the State of California that the foregoing is true and correct," and must further comply with the requirements of the Code of Civil Procedure section 2015.5.

Evidence corroborating the source documents may include data relevant to the reimbursable activities otherwise in compliance with local, state, and federal government requirements. However, these documents cannot be substituted for source documents.

Audit of Costs

All claims submitted to the SCO are subject to review to determine if costs are related to the mandate, are reasonable and not excessive, and the claim was prepared in accordance with the SCO's claiming instructions and the P's & G's adopted by the Commission. If any adjustments are made to a claim, a "Notice of Claim Adjustment" specifying the claim activity adjusted, the amount adjusted, and the reason for the adjustment, will be mailed within thirty days after payment of the claim.

On-site audits will be conducted by the SCO as deemed necessary. Pursuant to GC section 17558.5, subdivision (a), a reimbursement claim for actual costs filed by a claimant is subject to audit by the SCO no later than three years after the date that the actual reimbursement claim was filed or last amended, whichever is later. However, if no funds were appropriated or no payment was made to a claimant for the program for the fiscal year for which the claim was filed, the time for the Controller to initiate an audit will commence to run from the date of initial payment of the claim.

All documents used to support the reimbursable activities must be retained during the period subject to audit. If an audit has been initiated by the SCO during the period subject to audit, the retention period is extended until the ultimate resolution of any audit findings. Supporting documents must be made available to the SCO on request.

Retention of Claim Documentation

All documentation to support actual costs filed by a local agency must be retained for a period of three years after the date that the actual reimbursement claim is filed or last amended, whichever is later. If no funds are appropriated or no payment is made to a claimant for the program for the fiscal year for which the claim is filed, the time for the Controller to initiate an audit shall commence to run from the date of initial payment of the claim. Therefore, all documentation to support actual costs claimed must be retained for the same period, and must be made available to the SCO upon request.

Address for Filing Claims

Submit a signed original and a copy of form FAM-27, Claim for Payment, and all other forms. **To expedite the payment process, please sign the form in blue ink, and attach a copy of the form FAM-27 to the top of the claim package.**

Use the following mailing addresses:

If delivered by
U.S. Postal Service:

Office of the State Controller
Attn.: Local Reimbursement Section
Division of Accounting and Reporting
P. O. Box 942850
Sacramento, CA 94250

If delivered by
other delivery services:

Office of the State Controller
Attn.: Local Reimbursement Section
Division of Accounting and Reporting
3301 C Street, Suite 700
Sacramento, CA 95816

Mandated costs claiming instructions and forms are available online at the SCO's Web site: www.sco.ca.gov/ard_mancost.html. If you have any questions, you may e-mail to LRSDAR@sco.ca.gov or call the Local Reimbursements Section at (916) 324-5729.

PARAMETERS AND GUIDELINES

Penal Code Sections 12025, Subdivision (h)(1) and (h)(3), 12031, Subdivision (m)(1) and (m)(3), 13014, 13023, and 13730, Subdivision (a)

Statutes 1989, Chapter 1172 (SB 202); Statutes 1992, Chapter 1338 (SB 1184); Statutes 1993, Chapter 1230 (AB 2250); Statutes 1998, Chapter 933 (AB 1999); Statutes 1999, Chapter 571 (AB 491); and Statutes 2000, Chapter 626 (AB 715)

Crime Statistics Reports for the Department of Justice
02-TC-04 and 02-TC-11

and

Penal Code Section 13023

Statutes 2004, Chapter 700 (SB 1234)

Crime Statistics Reports for the Department of Justice Amended
07-TC-10

I. SUMMARY OF THE MANDATE

On June 26, 2008, the Commission on State Mandates (Commission) considered the *Crime Statistics Reports for the Department of Justice* test claims (02-TC-04 and 02-TC-11) and determined that, beginning July 1, 2001, the test claim statutes impose a reimbursable state-mandated program within the meaning of article XIII B, section 6 of the California Constitution and Government Code section 17514 for the following activities:

- A local government entity responsible for the investigation and prosecution of a homicide case to provide the California Department of Justice (DOJ) with demographic information about the victim and the person or persons charged with the crime, including the victim's and person's age, gender, race, and ethnic background (Pen. Code, § 13014).
- Local law enforcement agencies to report, in a manner to be prescribed by the Attorney General, any information that may be required relative to any criminal acts or attempted criminal acts to cause physical injury, emotional suffering, or property damage where there is a reasonable cause to believe that the crime was motivated, in whole or in part, by the victim's race, ethnicity, religion, sexual orientation, or physical or mental disability, or gender or national origin (Pen. Code, § 13023).
- For district attorneys to report annually on or before June 30, to the Attorney General, on profiles by race, age, gender, and ethnicity any person charged with a felony or misdemeanor under section 12025 (carrying a concealed firearm) or section 12031 of the Penal Code (carrying a loaded firearm in a public place), and any other offense charged in the same complaint, indictment, or information. The Commission finds that this is a reimbursable mandate from July 1, 2001 (the

beginning of the reimbursement period for this test claim) until January 1, 2005 (Pen. Code, §§ 12025 subd. (h)(1) & (h)(3) & 12031 subd. (m)(1) & (m)(3)).

- For local law enforcement agencies to support all domestic-violence related calls for assistance with a written incident report (Pen. Code, § 13730, subd. (a), Stats. 1993, ch. 1230).

On July 31, 2009, the Commission considered the *Crime Statistics Reports for the Department of Justice Amended* test claim (07-TC-10). The claim was originally filed as an amendment to, and severed from, test claims 02-TC-04 and 02-TC-11, *Crime Statistics Reports for the Department of Justice*. The Commission determined that Penal Code section 13023 (Stats. 2004, ch. 700) imposes a reimbursable state-mandated program within the meaning of article XIII B, section 6 of the California Constitution on local law enforcement agencies to report the following in a manner to be prescribed by the Attorney General:

- Any information that may be required relative to hate crimes, as defined in Penal Code section 422.55 as criminal acts committed, in whole or in part, because of one or more of the following *perceived* characteristics of the victim: (1) disability, (2) gender, (3) nationality, (4) race or ethnicity, (5) religion, (6) sexual orientation.
- Any information that may be required relative to hate crimes, defined in Penal Code section 422.55 as criminal acts committed, in whole or in part, because of *association with a person or group with one or more of the following actual or perceived characteristics*: (1) disability, (2) gender, (3) nationality, (4) race or ethnicity, (5) religion, (6) sexual orientation.

On April 12, 2010, the Commission issued a Corrected Statement of Decision in *Crime Statistics Reports for the Department of Justice Amended* (07-TC-10) to correctly identify the operative and effective date of Penal Code section 13023, as amended by Statutes 2004, chapter 700, as January 1, 2005.

These test claims were filed by a city and a county. Although the test claim statutes refer to “local law enforcement agencies” or “local government entity,” the Commission’s findings and decisions are limited to city and county claimants.

II. ELIGIBLE CLAIMANTS

Any county, city, or city and county.

III. PERIOD OF REIMBURSEMENT

Government Code section 17557 states that a test claim shall be submitted on or before June 30 following a given fiscal year to establish eligibility for reimbursement for that fiscal year. The City of Newport Beach and the County of Sacramento filed the *Crime Statistics Reports for the Department of Justice* test claims (02-TC-04 and 02-TC-11) on September 6, 2002, and November 22, 2002, respectively, establishing eligibility for reimbursement beginning July 1, 2001. The *Crime Statistics Reports for the Department of Justice Amended* test claim (07-TC-10) was filed as an amendment to 02-TC-04 and 02-TC-11 and, pursuant to Government Code section 17557, subdivision (e), does not affect the filing date or period of reimbursement of the original test claims. However, Penal Code section 13023, as amended by Statutes 2004, chapter 700, became operative and effective on January 1, 2005. Therefore, the costs incurred

for compliance with the mandated activities found in Penal Code section 13023, as amended by Statutes 2004, chapter 700, are reimbursable on or after January 1, 2005.

Reimbursement for state-mandated costs may be claimed as follows:

1. Actual costs for one fiscal year shall be included in each claim.
2. Pursuant to Government Code section 17561, subdivision (d)(1)(A), all claims for reimbursement of initial fiscal year costs shall be submitted to the State Controller within 120 days of the issuance date for the claiming instructions.
3. Pursuant to Government Code section 17560, a local agency may, by February 15 following the fiscal year in which costs were incurred, file an annual reimbursement claim that details the costs actually incurred for that fiscal year.
4. In the event that revised claiming instructions are issued by the Controller pursuant to Government Code section 17558, subdivision (c), between November 15 and February 15, a local agency filing an annual reimbursement claim shall have 120 days following the issuance date of the revised claiming instructions to file a claim.
5. If the total costs for a given fiscal year do not exceed \$1,000, no reimbursement shall be allowed except as otherwise allowed by Government Code section 17564.
6. There shall be no reimbursement for any period in which the Legislature has suspended the operation of a mandate pursuant to state law.

IV. REIMBURSABLE ACTIVITIES

To be eligible for mandated cost reimbursement for any given fiscal year, only actual costs may be claimed. Actual costs are those costs actually incurred to implement the mandated activities. Actual costs must be traceable and supported by source documents that show the validity of such costs, when they were incurred, and their relationship to the reimbursable activities. A source document is a document created at or near the same time the actual cost was incurred for the event or activity in question. Source documents may include, but are not limited to, employee time records or time logs, sign-in sheets, invoices and receipts.

Evidence corroborating the source documents may include, but is not limited to, time sheets, worksheets, cost allocation reports (system generated), purchase orders, contracts, agendas, calendars, and declarations. Declarations must include a certification or declaration stating, "I certify (or declare) under penalty of perjury under the laws of the State of California that the foregoing is true and correct," and must further comply with the requirements of Code of Civil Procedure section 2015.5. Evidence corroborating the source documents may include data relevant to the reimbursable activities otherwise reported in compliance with local, state, and federal government requirements. However, corroborating documents cannot be substituted for source documents.

The claimant is only allowed to claim and be reimbursed for increased costs for reimbursable activities identified below. Increased cost is limited to the cost of an activity that the claimant is required to incur as a result of the mandate.

Claimants may use time studies to support salary and benefit costs when an activity is task-repetitive. Activities that require varying levels of efforts are not appropriate for time studies. Claimants wishing to use time studies to support salary and benefit costs are required to comply

with the State Controller's Time-Study Guidelines before a time study is conducted. Time study usage is subject to the review and audit conducted by the State Controller's Office.

For each eligible claimant, the following activities are eligible for reimbursement:

One-Time Activities

- A. Revise existing policies and procedures to reflect the ongoing activities listed in these parameters and guidelines regarding the reporting of the hate crime and demographic information required by Penal Code sections 12025, subdivisions (h)(1) and (h)(3), 12031, subdivisions (m)(1) and (m)(3), 13014, and 13023 to the California Department of Justice and the Attorney General.
- B. Revise existing policies and procedures to reflect the ongoing activities listed in these parameters and guidelines regarding the requirement in Penal Code section 13730, subdivision (a) (as amended by Stats. 1993, ch. 1230) to support all domestic violence related calls for assistance with a written incident report.

Ongoing Activities

- A. Homicide Reports: (Pen. Code, § 13014; Stats. 1992, ch. 1338)

For a city, county, or city and county responsible for the investigation and prosecution of a homicide case, to provide the California Department of Justice, on a form distributed by the California Department of Justice, with demographic information about the homicide victim and the person or persons charged with the crime of homicide, including the victim's and person's age, gender, race, and ethnic background.

The following activities are eligible for reimbursement:

- 1. Extract demographic information from existing local records about the homicide victim and the person or persons charged with the crime of homicide, including the victim's and person's age, gender, race, and ethnic background, from local records in order to report the information to DOJ.
- 2. Report to the Department of Justice, on a monthly basis, demographic information about the homicide victim and the person or persons charged with the crime of homicide, including the victim's and person's age, gender, race, and ethnic background. Reporting may be accomplished electronically via the Electronic-Crime and Arrest Reporting Systems (E-CARS) Plus, or manually by submitting DOJ Form BCIA 15 (Supplemental Homicide Report), or other form distributed in accordance with Penal Code section 13014 by the Department of Justice.
- 3. Verify information contained in the report or provide an additional explanation about the report when specifically requested by the Department of Justice.

Reimbursement is not required to review and edit every report.

B. Hate Crime Reports: (Pen. Code, § 13023; Stats. 1989, ch. 1172; Stats. 1998, ch. 933; Stats. 2000, ch. 626; Stats. 2004, ch. 700)

For city, county, and city and county law enforcement agencies to report to the Department of Justice, in a manner to be prescribed by the Attorney General, any information that may be required relative to hate crimes:

The following activities are eligible for reimbursement:

1. Extract the information required by the Attorney General relative to hate crimes from existing law enforcement records in order to report the information to the Department of Justice.¹
2. Report to the Department of Justice on an annual and monthly basis, in a manner prescribed by the Attorney General, the information required relative to hate crimes. Reporting may be accomplished electronically via the Hate Crime Analysis, Tracking & Evaluation (HATE) System, manually by submitting the agency crime report, or any other manner prescribed by the Attorney General.
3. Verify information contained in the report or provide an additional explanation about the report when specifically requested by the Department of Justice.

Reimbursement is not required to review and edit every report.

C. Firearm Reports: (Pen. Code, §§ 12025, subd. (h)(1) & (h)(3) & 12031, subd. (m)(1) & (m)(3); Stats. 1999, ch. 571)

For district attorneys to submit annually a report on or before June 30, to the Attorney General consisting of profiles by race, age, gender, and ethnicity for any person charged with a felony or misdemeanor under section 12025 (carrying a concealed firearm) or section 12031 of the Penal Code (carrying a loaded firearm in a public place), and any other offense charged in the same complaint, indictment, or information.

The following activities are eligible for reimbursement *from July 1, 2001, through December 31, 2004 only*:

1. Extract the following information from law enforcement records in order to report the information to the Attorney General: race, age, gender, and ethnicity for any person charged with a felony or misdemeanor under Penal Code section 12025 (carrying a concealed firearm) or Penal Code section 12031 (carrying a loaded firearm in a public place), and any other offense charged in the same complaint, indictment, or information.
2. Report to the Attorney General on Form CJSC 4, or in another manner prescribed by the Attorney General, profiles by race, age, gender, and ethnicity for any person charged with a felony or misdemeanor under Penal Code section 12025 (carrying a concealed firearm) or Penal Code

¹ Penal Code section 13023 was amended in 2004 to clarify the definition of hate crime as provided in Penal Code section 422.55. (Stats. 2004, ch. 700.)

section 12031 (carrying a loaded firearm in a public place), and any other offense charged in the same complaint, indictment, or information.

Reimbursement is not required to review and edit the report.

- D. Domestic Violence Related Calls for Assistance: (Pen. Code, § 13730, subd. (a); Stats. 1993, ch. 1230)

The following activity, performed by city, county, and city and county law enforcement agencies, is eligible for reimbursement:

1. Support all domestic-violence related calls for assistance with a written incident report.
2. Review and edit the report.

V. CLAIM PREPARATION AND SUBMISSION

Each of the following cost elements must be identified for the reimbursable activities identified in section IV of this document. Each reimbursable cost must be supported by source documentation as described in section IV. Additionally, each reimbursement claim must be filed in a timely manner.

A. Direct Cost Reporting

Direct costs are those costs incurred specifically for reimbursable activities. The following direct costs are eligible for reimbursement.

1. Salaries and Benefits

Report each employee implementing the reimbursable activities by name, job classification, and productive hourly rate (total wages and related benefits divided by productive hours). Describe the specific reimbursable activities performed and the hours devoted to each reimbursable activity performed.

2. Materials and Supplies

Report the cost of materials and supplies that have been consumed or expended for the purpose of the reimbursable activities. Purchases shall be claimed at the actual price after deducting discounts, rebates, and allowances received by the claimant. Supplies that are withdrawn from inventory shall be charged on an appropriate and recognized method of costing, consistently applied.

3. Contracted Services

Report the name of the contractor and services performed to implement the reimbursable activities. If the contractor bills for time and materials, report the number of hours spent on the activities and all costs charged. If the contract is a fixed price, report the services that were performed during the period covered by the reimbursement claim. If the contract services were also used for purposes other than the reimbursable activities, only the pro-rata portion of the services used to implement the reimbursable activities can be claimed. Submit contract consultant and invoices with the claim and a description of the contract scope of services.

4. Fixed Assets and Equipment

Report the purchase price paid for fixed assets and equipment (including computers) necessary to implement the reimbursable activities. The purchase price includes taxes, delivery costs, and installation costs. If the fixed asset or equipment is also used for purposes other than the reimbursable activities, only the pro-rata portion of the purchase price used to implement the reimbursable activities can be claimed.

5. Travel

Report the name of the employee traveling for the purpose of the reimbursable activities. Include the date of travel, destination point, the specific reimbursable activity requiring travel, and related travel expenses reimbursed to the employee in compliance with the rules of the local jurisdiction. Report employee travel time according to the rules of cost element A.1, Salaries and Benefits, for each applicable reimbursable activity.

B. Indirect Cost Rates

Indirect costs are costs that are incurred for a common or joint purpose, benefiting more than one program, and are not directly assignable to a particular department or program without efforts disproportionate to the result achieved. Indirect costs may include (1) the overhead costs of the unit performing the mandate; and (2) the costs of the central government services distributed to the other departments based on a systematic and rational basis through a cost allocation plan.

Compensation for indirect costs is eligible for reimbursement utilizing the procedure provided in the 2 CFR Part 225 (Office of Management and Budget (OMB) Circular A-87). Claimants have the option of using 10% of labor, excluding fringe benefits, or preparing an Indirect Cost Rate Proposal (ICRP) if the indirect cost rate claimed exceeds 10%.

If the claimant chooses to prepare an ICRP, both the direct costs (as defined and described in 2 CFR Part 225, Appendix A and B (OMB Circular A-87 Attachments A and B)) and the indirect shall exclude capital expenditures and unallowable costs (as defined and described in 2 CFR Part 225, Appendix A and B (OMB Circular A-87 Attachments A and B).) However, unallowable costs must be included in the direct costs if they represent activities to which indirect costs are properly allocable.

The distributions base may be (1) total direct costs (excluding capital expenditures and other distorting items, such as pass-through funds, major subcontracts, etc.), (2) direct salaries and wages, or (3) another base which results in an equitable distribution.

In calculating an ICRP, the claimant shall have the choice of one of the following methodologies:

1. The allocation of allowable indirect costs (as defined and described in 2 CFR Part 225, Appendix A and B (OMB Circular A-87 Attachments A and B)) shall be accomplished by (1) classifying a department's total costs for the base period as either direct or indirect, and (2) dividing the total allowable indirect costs (net of applicable credits) by an equitable distribution base. The result of this process is an indirect cost rate which is used to distribute indirect costs to mandates. The rate should be expressed as a percentage which the total amount allowable indirect costs bears to the base selected; or

2. The allocation of allowable indirect costs (as defined and described in 2 CFR Part 225, Appendix A and B (OMB Circular A-87 Attachments A and B)) shall be accomplished by (1) separate a department into groups, such as divisions or sections, and then classifying the division's or section's total costs for the base period as either direct or indirect, and (2) dividing the total allowable indirect costs (net of applicable credits) by an equitable distribution base. The result of this process is an indirect cost rate that is used to distribute indirect costs to mandates. The rate should be expressed as a percentage which the total amount allowable indirect costs bears to the base selected.

VI. RECORDS RETENTION

Pursuant to Government Code section 17558.5, subdivision (a), a reimbursement claim for actual costs filed by a local agency or school district pursuant to this chapter² is subject to the initiation of an audit by the State Controller no later than three years after the date that the actual reimbursement claim is filed or last amended, whichever is later. However, if no funds are appropriated or no payment is made to a claimant for the program for the fiscal year for which the claim is filed, the time for the Controller to initiate an audit shall commence to run from the date of initial payment of the claim. All documents used to support the reimbursable activities, as described in Section IV, must be retained during the period subject to audit. If an audit has been initiated by the Controller during the period subject to audit, the retention period is extended until the ultimate resolution of any audit findings.

VII. OFFSETTING REVENUES AND REIMBURSEMENTS

Any offsets the claimant experiences in the same program as a result of the same statutes or executive orders found to contain the mandate shall be deducted from the costs claimed. In addition, reimbursement for this mandate received from any federal, state or non-local source shall be identified and deducted from this claim.

VIII. STATE CONTROLLER'S CLAIMING INSTRUCTIONS

Pursuant to Government Code section 17558, subdivision (b), the Controller shall issue claiming instructions for each mandate that requires state reimbursement not later than 60 days after receiving the adopted parameters and guidelines from the Commission, to assist local agencies and school districts in claiming costs to be reimbursed. The claiming instructions shall be derived from the test claim decision and the parameters and guidelines adopted by the Commission.

Pursuant to Government Code section 17561, subdivision (d)(1)(A), issuance of the claiming instructions shall constitute a notice of the right of the local agencies and school districts to file reimbursement claims, based upon parameters and guidelines adopted by the Commission.

IX. REMEDIES BEFORE THE COMMISSION

Upon the request of a local agency or school district, the Commission shall review the claiming instructions issued by the State Controller or any other authorized state agency for reimbursement of mandated costs pursuant to Government Code section 17571. If the Commission determines that the claiming instructions do not conform to the parameters and

² This refers to Title 2, division 4, part 7, chapter 4 of the Government Code.

guidelines, the Commission shall direct the Controller to modify the claiming instructions to conform to the parameters and guidelines as directed by the Commission.

In addition, requests may be made to amend parameters and guidelines pursuant to Government Code section 17557, subdivision (d), and California Code of Regulations, title 2, section 1183.2.

X. LEGAL AND FACTUAL BASIS FOR THE PARAMETERS AND GUIDELINES

The Statement of Decision is legally binding on all parties and provides the legal and factual basis for the parameters and guidelines. The support for the legal and factual findings is found in the administrative record for the test claim. The administrative record, including the Statement of Decision, is on file with the Commission.

CRIME STATISTICS REPORTS FOR THE DEPARTMENT OF JUSTICE CLAIM FOR PAYMENT			For State Controller Use Only (19) Program Number 00310 (20) Date Filed (21) LRS Input	PROGRAM 310
(01) Claimant Identification Number			Reimbursement Claim Data	
(02) Claimant Name			(22) FORM-1, (04)1.A.(g)	
County of Location			(23) FORM-1, (04)2.A.1.(g)	
Street Address or P.O. Box		Suite	(24) FORM-1, (04)2.A.2.(g)	
City	State	Zip Code	(25) FORM-1, (04)2.A.3.(g)	
	(03) (04) (05)	Type of Claim	(26) FORM-1, (04)2.B.1.(g)	
		(09) Reimbursement <input type="checkbox"/>	(27) FORM-1, (04)2.B.2.(g)	
		(10) Combined <input type="checkbox"/>	(28) FORM-1, (04)2.C.1.(g)	
		(11) Amended <input type="checkbox"/>	(29) FORM-1, (04)2.C.2.(g)	
Fiscal Year of Cost	(06)	(12)	(30) FORM-1, (04)2.C.3.(g)	
Total Claimed Amount	(07)	(13)	(31) FORM-1, (04)2.D.1.(g)	
Less: Late Penalty (refer to attached Instructions)		(14)	(32) FORM-1, (04)2.D.2.(g)	
Less: Prior Claim Payment Received		(15)	(33) FORM-1, (06)	
Net Claimed Amount		(16)	(34) FORM-1, (07)	
Due from State	(08)	(17)	(35) FORM-1, (09)	
Due to State		(18)	(36) FORM-1, (10)	
(37) CERTIFICATION OF CLAIM				
<p>In accordance with the provisions of Government Code Sections 17560 and 17561, I certify that I am the officer authorized by the local agency to file mandated cost claims with the State of California for this program, and certify under penalty of perjury that I have not violated any of the provisions of Article 4, Chapter 1 of Division 4 of Title 1 Government Code.</p> <p>I further certify that there was no application other than from the claimant, nor any grants or payments received for reimbursement of costs claimed herein and claimed costs are for a new program or increased level of services of an existing program. All offsetting savings and reimbursements set forth in the parameters and guidelines are identified, and all costs claimed are supported by source documentation currently maintained by the claimant.</p> <p>The amount for this reimbursement is hereby claimed from the State for payment of actual costs set forth on the attached statements.</p> <p>I certify under penalty of perjury under the laws of the State of California that the foregoing is true and correct.</p>				
Signature of Authorized Officer _____				
Date Signed _____				
Telephone Number _____				
E-mail Address _____				
Type or Print Name and Title of Authorized Signatory _____				
(38) Name of Agency Contact Person for Claim				
Telephone Number _____				
E-mail Address _____				
Name of Consulting Firm / Claim Preparer _____				
Telephone Number _____				
E-mail Address _____				

PROGRAM 310	CRIME STATISTICS REPORTS FOR THE DEPARTMENT OF JUSTICE CLAIM FOR PAYMENT INSTRUCTIONS	FORM FAM - 27
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- (01) Enter the claimant identification number assigned by the State Controller's Office.
- (02) Enter claimant Official Name, County of Location, Street or P.O. Box Address, City, State, and Zip Code.
- (03) to (08) Leave blank.
- (09) If filing a reimbursement claim, enter an "X" in the box on line (09) Reimbursement.
- (10) If filing a combined reimbursement claim on behalf of districts within the county, enter an "X" in the box on line (10) Combined.
- (11) If filing an amended reimbursement claim, enter an "X" in the box on line (11) Amended.
- (12) Enter the fiscal year for which actual costs are being claimed. If actual costs for more than one fiscal year are being claimed, complete a separate form FAM-27 for each fiscal year.
- (13) Enter the amount of the reimbursement claim from Form-1 line (11). The total claimed amount must exceed \$1,000.
- (14) Initial claims must be filed as specified in the claiming instructions. Annual reimbursement claims must be filed by **February 15** of the following fiscal year in which costs were incurred or the claims must be reduced by a late penalty. Enter zero if the claim was timely filed. Otherwise, enter the penalty amount as a result of the calculation formula as follows:
- Late Initial Claims: FAM-27 line(13) multiplied by 10%, without limitation; or
 - Late Annual Reimbursement Claims: FAM-27, line (13) multiplied by 10%, late penalty not to exceed \$10,000.
- (15) Enter the amount of payment, if any, received for the claim. If no payment was received, enter zero.
- (16) Enter the net claimed amount by subtracting the sum of lines (14) and (15) from line (13).
- (17) If line (16), Net Claimed Amount, is positive, enter that amount on line (17), Due from State.
- (18) If line (16), Net Claimed Amount, is negative, enter that amount on line (18), Due to State.
- (19) to (21) Leave blank.
- (22) to (36) Reimbursement Claim Data. Bring forward the cost information as specified on the left-hand column of lines (22) through (36) for the reimbursement claim, e.g., Form-1, (04)1.A.(g), means the information is located on Form-1, line (04)1.A., column (g). Enter the information on the same line but in the right-hand column. Cost information should be rounded to the nearest dollar, i.e., no cents. Indirect costs percentage should be shown as a whole number and without the percent symbol, i.e., 35.19% should be shown as 35. **Completion of this data block will expedite the payment process.**
- (37) Read the statement of Certification of Claim. The claim must be dated and signed by the agency's authorized officer; type or print name, title, telephone number and E-mail address. **Claims cannot be paid unless accompanied by an original signed certification. Please sign the form FAM-27 with blue ink, and attach a copy of the form FAM-27 to the top of the claim package.**
- (38) Enter the name, telephone number, and E-mail address of the agency contact person for the claim. If claim is prepared by an external consultant, type or print the name of the consulting firm, claim preparer, telephone number, and e-mail address.

SUBMIT A SIGNED ORIGINAL, AND A COPY OF FORM FAM-27, WITH ALL OTHER FORMS TO:

Address, if delivered by U.S. Postal Service:

OFFICE OF THE STATE CONTROLLER
 ATTN: Local Reimbursements Section
 Division of Accounting and Reporting
 P.O. Box 942850
 Sacramento, CA 94250

Address, if delivered by other delivery service:

OFFICE OF THE STATE CONTROLLER
 ATTN: Local Reimbursements Section
 Division of Accounting and Reporting
 3301 C Street, Suite 700
 Sacramento, CA 95816

PROGRAM 310	CRIME STATISTICS REPORTS FOR THE DEPARTMENT OF JUSTICE CLAIM SUMMARY						FORM 1
(01) Claimant				(02)		Fiscal Year 20__/20__	
(03) Department							
Direct Costs				Object Accounts			
(04) Reimbursable Activities				(a) Salaries	(b) Benefits	(c) Materials and Supplies	(d) Contract Services
				(e) Fixed Assets	(f) Travel	(g) Total	
1. One-Time Activity							
A. Revise Existing Policies and Procedures for the Ongoing Activities							
2. Ongoing Activities							
Reimbursable period: FY2001-2002 through FY2009-2010							
A. Homicide Reports (PC13014)							
1. Extract Demographic Information							
2. Monthly Report to Department of Justice (DOJ)							
3. Verify or Provide Additional Explanation about the Report							
B. Domestic Violence Related Calls for Assistance (PC13730)							
1. Write Incident Report							
2. Review and Edit Report							
Reimbursable period: FY2004-2005 (from 01/01/2005 to 06/30/2005 only) and FY2005-2006 through FY2009-2010							
C. Hate Crime Reports (PC13023)							
1. Extract Information from Law Enforcement Records							
2. Monthly / Annual Report to DOJ							
3. Verify or Provide Additional Explanation about the Report							
Reimbursable period: FY2001-2002 through FY2003-2004 and 2004-2005 (from 07/01/2004 to 12/31/2004 only)							
D. Firearm Reports (PC12025 & 12031)							
1. Extract Information from Law Enforcement Records							
2. Report to the Attorney General							
(05) Total Direct Costs							
Indirect Costs							
(06) Indirect Cost Rate				[From ICRP or 10%]			%
(07) Total Indirect Costs				[Refer to Claiming Instructions]			
(08) Total Direct and Indirect Costs				[Line (05)(g) + line (07)]			
Cost Reduction							
(09) Less: Offsetting Savings							
(10) Less: Other Reimbursements							
(11) Total Claimed Amount				[Line (08) - (line (09) + line (10))]			

PROGRAM 310	CRIME STATISTICS REPORTS FOR THE DEPARTMENT OF JUSTICE CLAIM SUMMARY Instructions	FORM 1
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- (01) Enter the name of the claimant.
- (02) Enter the fiscal year of costs.
- (03) Department. If more than one department has incurred costs for this mandate, give the name of each department. A separate Form-1 should be completed for each department.
- (04) Reimbursable Activities. For each reimbursable activity, enter the totals from Form-2, line (05), columns (d) through (i), to Form-1, block (04), columns (a) through (f), in the appropriate row. Total each row.
- (05) Total Direct Costs. Total columns (a) through (g).
- (06) Indirect Cost Rate. Indirect costs may be computed as 10% of direct labor costs, excluding fringe benefits, without preparing an ICRP. If an indirect cost rate of greater than 10% is used, include the Indirect Cost Rate Proposal (ICRP) with the claim.
- (07) Local agencies have the option of using the flat rate of 10% of direct labor costs or using a department's indirect cost rate proposal (ICRP) in accordance with the Office of Management and Budget OMB Circular A-87 (Title 2 CFR Part 225). If the flat rate is used for indirect costs, multiply Total Salaries, line (05)(a), by 10%. If an ICRP is submitted, multiply applicable costs used in the distribution base for the computation of the indirect cost rate, by the Indirect Cost Rate, line (06). If more than one department is reporting costs, each must have its own ICRP for the program.
- (08) Total Direct and Indirect Costs. Enter the sum of Total Direct Costs, line (05)(g), and Total Indirect Costs, line (07).
- (09) Less: Offsetting Savings. If applicable, enter the total savings experienced by the claimant as a direct result of this mandate. Submit a detailed schedule of savings with the claim.
- (10) Less: Other Reimbursements. If applicable, enter the amount of other reimbursements received from any source including, but not limited to, service fees collected, federal funds, and other state funds, which reimbursed any portion of the mandated cost program. Submit a schedule detailing the reimbursement sources and amounts.
- (11) Total Claimed Amount. From Total Direct and Indirect Costs, line (08), subtract the sum of Offsetting Savings, line (09), and Other Reimbursements, line (10). Enter the remainder on this line and carry the amount forward to form FAM-27, line (13) for the Reimbursement Claim.

PROGRAM 310	CRIME STATISTICS REPORTS FOR THE DEPARTMENT OF JUSTICE ACTIVITY COST DETAIL						FORM 2	
(01) Claimant				(02)		Fiscal Year 20__/20__		
(03) Reimbursable Activities: (Check only one box per form to identify the activity being claimed.)								
1. One-Time Activity								
A. Revise existing policies and procedures to reflect mandated ongoing activities as required by Penal Code below:								
<input type="checkbox"/> PC 13014			<input type="checkbox"/> PC 13730			<input type="checkbox"/> PC13023		
						<input type="checkbox"/> PC 12025 and PC12031		
2. Ongoing Activities								
Reimbursable period: FY 2001/2002 through FY 2009/2010								
A. Homicide Reports (PC13014)								
<input type="checkbox"/> 1. Extract demographic information			<input type="checkbox"/> 2. Monthly Report to DOJ			<input type="checkbox"/> 3. Verify or provide additional explanation about the report		
B. Domestic Violence Related Calls for Assistance (PC13730)								
<input type="checkbox"/> 1. Write Incident Report			<input type="checkbox"/> 2. Review and Edit Report					
Reimbursable period: FY 2004/2005 (from 01/01/2005 to 06/30/2005 only) and FY 2005/2006 through FY 2009/2010								
C. Hate Crime Reports (PC13023)								
<input type="checkbox"/> 1. Extract information from Law Enforcement Records			<input type="checkbox"/> 2. Monthly/Annual Report to DOJ			<input type="checkbox"/> 3. Verify or provide additional explanation about the report		
Reimbursable period: FY2001-2002 through FY2003-2004 and 2004-2005 (from 07/01/2004 to 12/31/2004 only)								
D. Firearm Reports (PC12025 and PC12031)								
<input type="checkbox"/> 1. Extract information from Law Enforcement Records			<input type="checkbox"/> 2. Report to the Attorney General					
(04) Description of Expenses				Object Accounts				
(a) Employee Names or Job Classifications, Functions Performed and Description of Expenses	(b) Hourly Rate or Unit Cost	(c) Hours Worked or Quantity	(d) Salaries	(e) Benefits	(f) Materials and Supplies	(g) Contract Services	(h) Fixed Assets	(i) Travel
(05) Total <input type="checkbox"/> Subtotal <input type="checkbox"/> Page: ____ of ____								

EXHIBIT 2

CITY OF SAN MARCOS

Audit Report

CRIME STATISTICS REPORTS FOR THE DEPARTMENT OF JUSTICE PROGRAM

Chapter 1172, Statutes 1989; Chapter 1338, Statutes 1992;
Chapter 1230, Statutes 1993; Chapter 933, Statutes 1998;
Chapter 571, Statutes 1999; Chapter 626, Statutes 2000;
Chapter 700, Statutes 2004

July 1, 2001, through June 30, 2012



BETTY T. YEE
California State Controller

June 2017



BETTY T. YEE
California State Controller

June 30, 2017

The Honorable Jim Desmond
Mayor of City of San Marcos
1 Civic Center Drive
San Marcos, CA 92069

Dear Mayor Desmond:

The State Controller's Office audited the costs claimed by the City of San Marcos for the legislatively mandated Crime Statistics Reports for the Department of Justice Program (Chapter 1172, Statutes 1989; Chapter 1338, Statutes 1992; Chapter 1230, Statutes 1993; Chapter 933, Statutes 1998; Chapter 571, Statutes 1999; Chapter 626, Statutes 2000; Chapter 700, Statutes 2004) for the period of July 1, 2001, through June 30, 2012.

The city claimed \$1,094,487 for the mandated program. Our audit found that \$722,360 is allowable (\$738,724 less allowable costs that exceed costs claimed totaling \$16,364) and \$372,127 is unallowable. The costs are unallowable because the city misstated the number of domestic violence-related calls for assistance incident reports, misstated the average time increments per activity, misstated the contract productive hourly rates, and misstated the contract indirect cost rates. The State made no payments to the city. The State will pay allowable costs claimed totaling \$722,360, contingent upon available appropriations.

This final audit report contains an adjustment to costs claimed by the city. If you disagree with the audit findings, you may file an Incorrect Reduction Claim (IRC) with the Commission on the State Mandates (Commission). Pursuant to Section 1185, subdivision (c), of the Commission's regulations (*California Code of Regulations*, Title 3), an IRC challenging this adjustment must be filed with the Commission no later than three years following the date of this report, regardless of whether this report is subsequently supplemented, superseded, or otherwise amended. You may obtain IRC information on the Commission's website at www.csm.ca.gov/forms/IRCForm.pdf.

If you have any questions, please contact Jim L. Spano, Chief, Mandated Cost Audits Bureau, by telephone at (916) 323-5849.

Sincerely,

Original signed by

JEFFREY V. BROWNFIELD, CPA
Chief, Division of Audits

JVB/ljs

cc: Laura Rocha, Finance Director
City of San Marcos
Stacey Tang, Accounting Manager
City of San Marcos
Chris Hill, Principal Program Budget Analyst
Local Government Unit, California Department of Finance
Steven Pavlov, Finance Budget Analyst
Local Government Unit, California Department of Finance
Anita Dagan, Manager
Local Government Programs and Services Division
State Controller's Office

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Audit Report

Summary

The State Controller's Office (SCO) audited the costs claimed by the City of San Marcos for the legislatively mandated Crime Statistics Reports for the Department of Justice Program (Chapter 1172, Statutes 1989; Chapter 1338, Statutes 1992; Chapter 1230, Statutes 1993; Chapter 933, Statutes 1998; Chapter 571, Statutes 1999; Chapter 626, Statutes 2000; Chapter 700, Statutes 2004) for the period of July 1, 2001, through June 30, 2012.

The city claimed \$1,094,487 for the mandated program. Our audit found that \$722,360 is allowable (\$738,724 less allowable costs that exceed costs claimed totaling \$16,364) and \$372,127 is unallowable. The costs are unallowable because the city misstated the number of domestic violence-related calls for assistance incident reports, misstated the average time increments per activity, misstated the contract productive hourly rates, and misstated the contract indirect cost rates. The State made no payments to the city. The State will pay allowable costs claimed totaling \$722,360, contingent upon available appropriations.

Background

Penal Code (PC) section 12025, subdivisions (h)(1) and (h)(3); section 12031, subdivisions (m)(1) and (m)(3); section 13014 and 13023; and section 13730, subdivision (a) require local agencies to report information related to certain specified criminal acts to the California Department of Justice (DOJ). These sections were added and/or amended by Chapter 1172, Statutes of 1989; Chapter 1338, Statutes of 1992; Chapter 1230, Statutes of 1993; Chapter 933, Statutes of 1998; Chapter 571, Statutes of 1999; Chapter 626, Statutes of 2000; and Chapter 700, Statutes of 2004.

On June 26, 2008, the Commission on State Mandates (Commission) adopted a statement of decision for the Crime Statistics Reports for the Department of Justice Program. The Commission found that the test claim legislation constitutes a new program or higher level of service and imposes a reimbursable state-mandated program on city and county claimants beginning on July 1, 2001, within the meaning of Article XII B, section 6 of the California Constitution and Government Code (GC) section 17514.

On July 31, 2009, the Commission heard an amended test claim on PC section 13023 (added by Chapter 700, Statutes of 2004), which imposed additional crime reporting requirements. The Commission also found that this test claim legislation constitutes a new program or higher level of service and imposes a reimbursable state-mandated program for city and county claimants beginning on January 1, 2004. On April 10, 2010, the Commission issued a corrected statement of decision to correctly identify the operative and effective date of the reimbursable state-mandated program as January 1, 2005.

The Commission found that the following activities are reimbursable:

- A local government entity responsible for the investigation and prosecution of a homicide case to provide the California Department of Justice (DOJ) with demographic information about the victim and the person or persons charged with the crime, including the victim's and person's age, gender, race, and ethnic background (Penal Code section 13014).
- Local law enforcement agencies to report, in a manner to be prescribed by the Attorney General, any information that may be required relative to any criminal acts or attempted criminal acts to cause physical injury, emotional suffering, or property damage where there is a reasonable cause to believe that the crime was motivated, in whole or in part, by the victim's race, ethnicity, religion, sexual orientation, or physical or mental disability, or gender or national origin (Penal Code section 13023).
- For district attorneys to report annually on or before June 30, to the Attorney General, on profiles by race, age, gender, and ethnicity any person charged with a felony or misdemeanor under section 12025 (carrying a concealed firearm) or section 12031 of the Penal Code (carrying a loaded firearm in a public place), and any other offense charged in the same complaint, indictment, or information. The Commission found that this is a reimbursable mandate from July 1, 2001 (the beginning of the reimbursement period for this test claim) until January 1, 2005. (Penal Code sections 12025, subdivisions (h)(1) and (h)(3), and 12031 subdivisions (m)(1) and (m)(3)).
- For local law enforcement agencies to support all domestic-violence related calls for assistance with a written incident report (Penal Code section 13730, subdivision (a), Chapter 1230, Statutes of 1993).

The Commission also found that, beginning January 1, 2005, local law enforcement agencies are entitled to reimbursement for reporting the following information in a manner to be prescribed by the Attorney General:

- Any information that may be required relative to hate crimes, as defined in Penal Code section 422.55 as criminal acts committed, in whole or in part, because of one or more of the following perceived characteristics of the victim: (1) disability, (2) gender, (3) nationality, (4) race or ethnicity, (5) religion, (6) sexual orientation.
- Any information that may be required relative to hate crimes, defined in Penal Code section 422.55 as criminal acts committed, in whole or in part, because of association with a person or group with one or more of the following actual or perceived characteristics: (1) disability, (2) gender, (3) nationality, (4) race or ethnicity, (5) religion, (6) sexual orientation.

The program's parameters and guidelines establish the state mandate and define reimbursement criteria. The Commission adopted the parameters and guidelines on September 30, 2010, and amended them on January 24, 2014 to clarify reimbursable costs related to domestic violence related-calls for assistance. In compliance with GC section 17558, the SCO issues claiming instructions to assist local agencies and school districts in claiming mandated program reimbursable costs.

Objectives, Scope, and Methodology

We conducted this performance audit to determine whether costs claimed represent increased costs resulting from the Crime Statistics Reports for the Department of Justice Program for the period of July 1, 2001, through June 30, 2012.

The legal authority to conduct this audit is provided by GC sections 12410, 17558.5, and 17561. We did not audit the city's financial statements. We conducted this audit in accordance with generally accepted government auditing standards. Those standards require that we plan and perform the audit to obtain sufficient, appropriate evidence to provide a reasonable basis for our findings and conclusions based on our audit objectives. We believe that the evidence obtained provides a reasonable basis for our findings and conclusions based on our audit objectives.

We limited our review of the city's internal controls to gaining an understanding of the transaction flow and claim preparation process as necessary to develop appropriate auditing procedures. Our audit scope did not assess the efficiency or effectiveness of program operations.

The objectives of our audit were to determine whether costs claimed were supported by appropriate source documents, were not funded by another source, and were not unreasonable and/or excessive.

To achieve our audit objectives, we performed the following procedures:

- Reviewed claims to identify the material cost components of each claim, any errors, and any unusual or unexpected variances from year-to-year;
- Completed an internal control questionnaire and performed a walk-through of the claim preparation process to determine what information was used, who obtained it, and how it was obtained;
- Reviewed the city's contract provisions with the agency performing reimbursable activities;
- Interviewed the contracted agency's staff to determine the employee classifications involved in performing the reimbursable activities during the audit period;
- Assessed whether computer-processed data provided by the contracted agency to support claimed information was complete and accurate and could be relied upon;
- Reviewed the contracted agency's time study documentation to assess whether average time increments claimed to perform the reimbursable activities were reasonable per the requirements of the program;
- Reviewed and analyzed the contracted agency's detailed listing of incident report counts in selected fiscal years to identify any possible exclusions; and ensured that the counts were sufficiently free of errors;
- Verified incident report counts by tracing a sample of domestic violence calls for assistance to case files to ensure that the calls for assistance were supported by written incident reports;

- Traced contract productive hourly rate calculations to supporting information in the city's contract provisions with the agency performing reimbursable activities;
- Determined whether contract indirect costs claimed were for common or joint purposes and whether indirect cost rates were properly supported and applied; and
- Recalculated allowable costs claimed using audited data

Conclusion

Our audit found instances of noncompliance with the requirements outlined in the Objectives section. These instances are described in the accompanying Schedule (Summary of Program Costs) and in the Findings and Recommendations section of this report.

For the audit period, the city claimed \$1,094,487 for costs of the Crime Statistics Reports for the Department of Justice Program. Our audit found that \$722,360 is allowable (\$738,724 less allowable costs that exceed costs claimed totaling \$16,364) and \$372,127 is unallowable.

The State made no payments to the city. The State will pay allowable costs claimed that exceed the amount paid, totaling \$722,360, contingent upon available appropriations.

**Views of
Responsible
Officials**

We issued a draft audit report on May 23, 2017. Laura Rocha, Finance Director, responded by letter dated June 1, 2017 (Attachment), disagreeing with the audit results. This final audit report includes the city's response.

Restricted Use

This report is solely for the information and use of the City of San Marcos, the California Department of Finance, and the SCO; it is not intended to be and should not be used by anyone other than these specified parties. This restriction is not intended to limit distribution of this report, which is a matter of public record.

Original signed by

JEFFREY V. BROWNFIELD, CPA
Chief, Division of Audits

June 30, 2017

Schedule—

Summary of Program Costs

July 1, 2001, through June 30, 2012

Cost Elements	Actual Costs Claimed	Allowable Per Audit	Audit Adjustment	Reference ¹
<u>July 1, 2001, through June 30, 2002</u>				
Direct costs - contract services: ²				
Domestic violence related calls for assistance	\$ 46,375	\$ 30,931	\$ (15,444)	Finding 1
Total direct costs	46,375	30,931	(15,444)	
Indirect costs	4,638	14,754	10,116	Finding 2
Total program costs	<u>\$ 51,013</u>	45,685	<u>\$ (5,328)</u>	
Less amount paid by the State		-		
Allowable costs claimed in excess of (less than) amount paid		<u>\$ 45,685</u>		
<u>July 1, 2002, through June 30, 2003</u>				
Direct costs - contract services: ²				
Domestic violence related calls for assistance	\$ 85,600	\$ 32,884	\$ (52,716)	Finding 1
Total direct costs	85,600	32,884	(52,716)	
Indirect costs	8,560	15,686	7,126	Finding 2
Total program costs	<u>\$ 94,160</u>	48,570	<u>\$ (45,590)</u>	
Less amount paid by the State		-		
Allowable costs claimed in excess of (less than) amount paid		<u>\$ 48,570</u>		
<u>July 1, 2003, through June 30, 2004</u>				
Direct costs - contract services: ²				
Domestic violence related calls for assistance	\$ 91,184	\$ 40,044	\$ (51,140)	Finding 1
Total direct costs	91,184	40,044	(51,140)	
Indirect costs	9,118	19,101	9,983	Finding 2
Total program costs	<u>\$ 100,302</u>	59,145	<u>\$ (41,157)</u>	
Less amount paid by the State		-		
Allowable costs claimed in excess of (less than) amount paid		<u>\$ 59,145</u>		
<u>July 1, 2004, through June 30, 2005</u>				
Direct costs - contract services: ²				
Domestic violence related calls for assistance	\$ 108,999	\$ 43,425	\$ (65,574)	Finding 1
Total direct costs	108,999	43,425	(65,574)	
Indirect costs	10,900	20,714	9,814	Finding 2
Total program costs	<u>\$ 119,899</u>	64,139	<u>\$ (55,760)</u>	
Less amount paid by the State		-		
Allowable costs claimed in excess of (less than) amount paid		<u>\$ 64,139</u>		

Schedule (continued)

Cost Elements	Actual Costs Claimed	Allowable Per Audit	Audit Adjustment	Reference ¹
<u>July 1, 2005, through June 30, 2006</u>				
Direct costs - contract services: ²				
Domestic violence related calls for assistance	\$ 120,823	\$ 46,556	\$ (74,267)	Finding 1
Total direct costs	120,823	46,556	(74,267)	
Indirect costs	12,082	22,207	10,125	Finding 2
Total program costs	<u>\$ 132,905</u>	68,763	<u>\$ (64,142)</u>	
Less amount paid by the State		-		
Allowable costs claimed in excess of (less than) amount paid		<u>\$ 68,763</u>		
<u>July 1, 2006, through June 30, 2007</u>				
Direct costs - contract services: ²				
Domestic violence related calls for assistance	\$ 127,427	\$ 48,953	\$ (78,474)	Finding 1
Total direct costs	127,427	48,953	(78,474)	
Indirect costs	12,743	23,351	10,608	Finding 2
Total program costs	<u>\$ 140,170</u>	72,304	<u>\$ (67,866)</u>	
Less amount paid by the State		-		
Allowable costs claimed in excess of (less than) amount paid		<u>\$ 72,304</u>		
<u>July 1, 2007, through June 30, 2008</u>				
Direct costs - contract services: ²				
Homicide reports	\$ 120	\$ 120	\$ -	
Domestic violence related calls for assistance	55,112	44,336	(10,776)	Finding 1
Total direct costs	55,232	44,456	(10,776)	
Indirect costs	44,628	20,405	(24,223)	Finding 2
Total program costs	<u>\$ 99,860</u>	64,861	<u>\$ (34,999)</u>	
Less amount paid by the State		-		
Allowable costs claimed in excess of (less than) amount paid		<u>\$ 64,861</u>		
<u>July 1, 2008, through June 30, 2009</u>				
Direct costs - contract services: ²				
Homicide reports	\$ 120	\$ 120	\$ -	
Domestic violence related calls for assistance	43,987	50,419	6,432	Finding 1
Total direct costs	44,107	50,539	6,432	
Indirect costs	40,490	23,501	(16,989)	Finding 2
Total program costs	<u>\$ 84,597</u>	74,040	<u>\$ (10,557)</u>	
Less amount paid by the State		-		
Allowable costs claimed in excess of (less than) amount paid		<u>\$ 74,040</u>		

Schedule (continued)

Cost Elements	Actual Costs Claimed	Allowable Per Audit	Audit Adjustment	Reference ¹
<u>July 1, 2009, through June 30, 2010</u>				
Direct costs - contract services: ²				
Homicide reports	\$ 116	\$ 116	\$ -	
Domestic violence related calls for assistance	54,494	62,062	7,568	Finding 1
Total direct costs	54,610	62,178	7,568	
Indirect costs	48,713	31,337	(17,376)	Finding 2
Total program costs	<u>\$ 103,323</u>	<u>93,515</u>	<u>\$ (9,808)</u>	
Less amount paid by the State		-		
Allowable costs claimed in excess of (less than) amount paid		<u>\$ 93,515</u>		
<u>July 1, 2010, through June 30, 2011</u>				
Direct costs - contract services: ²				
Domestic violence related calls for assistance	\$ 58,530	\$ 49,367	\$ (9,163)	Finding 1
Total direct costs	58,530	49,367	(9,163)	
Indirect costs	51,799	24,042	(27,757)	Finding 2
Total program costs	<u>\$ 110,329</u>	<u>73,409</u>	<u>\$ (36,920)</u>	
Less amount paid by the State		-		
Allowable costs claimed in excess of (less than) amount paid		<u>\$ 73,409</u>		
<u>July 1, 2011, through June 30, 2012</u>				
Direct costs - contract services: ²				
Domestic violence related calls for assistance	\$ 31,195	\$ 50,471	\$ 19,276	Finding 1
Total direct costs	31,195	50,471	19,276	
Indirect costs	26,734	23,822	(2,912)	Finding 2
Total direct and indirect costs	57,929	74,293	16,364	
Less allowable costs that exceed costs claimed ³	-	(16,364)	(16,364)	
Total program costs	<u>\$ 57,929</u>	<u>57,929</u>	<u>\$ -</u>	
Less amount paid by the State		-		
Allowable costs claimed in excess of (less than) amount paid		<u>\$ 57,929</u>		

Schedule (continued)

Cost Elements	Actual Costs Claimed	Allowable Per Audit	Audit Adjustment	Reference ¹
<u>Summary: July 1, 2001, through June 30, 2012</u>				
Direct costs - contract services: ²				
Homicide reports	\$ 356	\$ 356	\$ -	
Domestic violence related calls for assistance	823,726	499,448	(324,278)	
Total direct costs	824,082	499,804	(324,278)	
Indirect costs	270,405	238,920	(31,485)	
Total direct and indirect costs	1,094,487	738,724	(355,763)	
Less allowable costs that exceed costs claimed ³	-	(16,364)	(16,364)	
Total program costs	<u>\$ 1,094,487</u>	722,360	<u>\$ (372,127)</u>	
Less amount paid by the State		-		
Allowable costs claimed in excess of (less than) amount paid		<u>\$ 722,360</u>		

¹ See the Findings and Recommendations section.

² The city claimed contract services costs that were misclassified as salaries and benefits during the audit period. We reallocated the claimed costs to the appropriate cost category of contract services.

³ GC section 17568 stipulates that the State will not reimburse any claim more than one year after the filing deadline specified in the SCO's claiming instructions. That deadline has expired for FY 2011-12.

Findings and Recommendations

FINDING 1— Domestic Violence Related Calls for Assistance cost component – misstated contract services costs

The city claimed \$823,726 in salaries and benefits for the Domestic Violence Related Calls for Assistance cost component during the audit period. The city incorrectly classified claimed costs as salaries and benefits costs. During the audit period, the city did not incur any salaries and benefits costs, but rather incurred contract services costs. We reallocated the costs to the appropriate cost category of Contract Services. Out of the amount claimed, we found that \$499,448 is allowable and \$324,278 is unallowable. The costs are unallowable because the city misstated the number of incident report counts, misstated the time increments per activity, and misstated the contract productive hourly rates.

The following table summarizes the claimed, allowable, and unallowable contract services costs for the Domestic Violence Related Calls for Assistance cost component for the audit period:

<u>Fiscal Year</u>	<u>Amount Claimed</u>	<u>Amount Allowable</u>	<u>Audit Adjustment</u>
2001-02	\$ 46,375	\$ 30,931	\$ (15,444)
2002-03	85,600	32,884	(52,716)
2003-04	91,184	40,044	(51,140)
2004-05	108,999	43,425	(65,574)
2005-06	120,823	46,556	(74,267)
2006-07	127,427	48,953	(78,474)
2007-08	55,112	44,336	(10,776)
2008-09	43,987	50,419	6,432
2009-10	54,494	62,062	7,568
2010-11	58,530	49,367	(9,163)
2011-12	31,195	50,471	19,276
Total	<u>\$ 823,726</u>	<u>\$ 499,448</u>	<u>\$ (324,278)</u>

Contract Service Costs

The city contracts with the San Diego County Sheriff's Department (SDSO) to perform all law enforcement duties for the city. These duties include activities claimed for the mandated program. The city contracts for various SDSO staff positions (i.e. Deputy, Sergeant, and Detective Sergeant) each fiscal year (FY) and pays the SDSO annual contract rates for the positions. No city staff members performed any of the reimbursable activities under this program. Therefore, the city did not incur any salaries and benefits costs as claimed, but rather incurred contract services costs. We reallocated the costs to the appropriate cost category of contract services.

The city determined claimed hours by multiplying the number of domestic-violence related calls for assistance incidents reported by the SDSO by the estimated time taken to perform the activity. The city then multiplied the total hours claimed by the respective SDSO contract rates to determine total costs claimed.

Number of Domestic Violence-Related Calls for Assistance*Claimed*

The city obtained the claimed number of domestic violence-related calls for assistance from both the SDSO's Automated Regional Justice Information System (ARJIS) and the DOJ's website.

Allowable

During fieldwork, we requested to review documentation supporting the number of domestic violence-related calls for assistance incidents that included a written report. The SDSO provided reports from the ARJIS supporting the number of incidents, for which reports were written, for FY 2007-08 through FY 2011-12. We found that the number of incidents claimed was misstated (overstated in some years and understated in other years).

We reviewed a sample of domestic violence-related calls for assistance incidents to verify that they occurred and were properly supported with a written incident report. We selected a random sample of 33 domestic violence-related calls for assistance incidents each for FY 2010-11 and FY 2011-12. Our review revealed that only one incident report did not include any information related to domestic violence. We determined that we would not need to expand our testing, as the discrepancy was immaterial. We concluded the SDSO did a sufficient and appropriate job of generating the data from ARJIS. Therefore, we concluded that the query reports provided for FY 2007-08 through FY 2011-12 were reliable.

The SDSO was not able to provide reports or supporting documentation for incidents claimed for FY 2001-02 through FY 2006-07. Because we identified discrepancies with claimed incidents, for which reports were written, for FY 2007-08 through FY 2011-12, we calculated an average incident count based on the data provided for the supported years. We applied the average incident count to FY 2001-02 through FY 2006-07, in which supporting documentation was not available.

The following table summarizes the claimed, allowable, and misstated number of domestic violence-related calls for assistance incidents for the audit period:

<u>Fiscal Year</u>	<u>Claimed Incident Counts</u>	<u>Allowable Incident Counts</u>	<u>Difference</u>
Incident Counts			
2001-02	208	274	66
2002-03	356	274	(82)
2003-04	323	274	(49)
2004-05	359	274	(85)
2005-06	371	274	(97)
2006-07	373	274	(99)
2007-08	291	236	(55)
2008-09	224	266	42
2009-10	288	336	48
2010-11	309	270	(39)
2011-12	155	264	109

Time Increments

Claimed

For each fiscal year, the city estimated that it took 126 minutes per incident for a deputy to support all domestic violence-related calls for assistance with a written incident report. For FY 2007-08 through FY 2011-12, the city estimated that it took an additional 19 minutes for a sergeant to review and edit the report. The city did not provide any source documentation based on actual data to support the estimated time increments.

Allowable

The SDSO conducted a month-long time study in April 2016. The time study determined the time it took the Deputies to support all domestic violence-related calls for assistance with a written incident report, and the time it took the Patrolling Sergeants to review and edit the reports. The time study also determined that the Deputies also spent time editing reports and Detective Sergeants also spent time reviewing reports, which were not claimed.

Based on the SDSO's time-study results, we determined that it takes Deputies an average of 1.92 hours (or 115.42 minutes) to support all domestic violence-related calls for assistance with a written incident report, and an average of 0.05 hours (or 3 minutes) to edit the written report. We also determined that it takes the Patrolling Sergeants an average of 0.27 hours (or 15.90 minutes) and Detective Sergeants an average of 0.07 hours (or 4.10 minutes) to review the written reports.

We applied the allowable time-study increments to the domestic violence-related calls for assistance incident counts to arrive at the total allowable hours.

The following table summarizes the claimed, allowable, and misstated hours for the Deputy classification for the activity of writing the reports:

<u>Fiscal Year</u>	<u>Claimed Hours</u>	<u>Allowable Hours</u>	<u>Difference</u>
Allowable Hours - Report Writing (Deputy)			
2001-02	436.80	526.08	89.28
2002-03	747.60	526.08	(221.52)
2003-04	678.30	526.08	(152.22)
2004-05	753.90	526.08	(227.82)
2005-06	779.10	526.08	(253.02)
2006-07	783.30	526.08	(257.22)
2007-08	611.10	453.12	(157.98)
2008-09	470.40	510.72	40.32
2009-10	604.80	645.12	40.32
2010-11	648.90	518.40	(130.50)
2011-12	334.03	506.88	172.85
Total	<u>6,848.23</u>	<u>5,790.72</u>	<u>(1,057.51)</u>

The following table summarizes the claimed, allowable, and unreported hours for the Deputy classification for the activity of editing the reports:

<u>Fiscal Year</u>	<u>Claimed Hours</u>	<u>Allowable Hours</u>	<u>Difference</u>
Allowable Hours - Editing Report (Deputy)			
2001-02	-	13.70	13.70
2002-03	-	13.70	13.70
2003-04	-	13.70	13.70
2004-05	-	13.70	13.70
2005-06	-	13.70	13.70
2006-07	-	13.70	13.70
2007-08	-	11.80	11.80
2008-09	-	13.30	13.30
2009-10	-	16.80	16.80
2010-11	-	13.50	13.50
2011-12	-	13.20	13.20
Total	-	150.80	150.80

The following table summarizes the claimed, allowable, and misstated hours for the Patrolling Sergeant classification for the activity of reviewing and editing the reports:

<u>Fiscal Year</u>	<u>Claimed Hours</u>	<u>Allowable Hours</u>	<u>Difference</u>
Allowable Hours - Reviewing Report (Patrolling Sergeant)			
2001-02	-	73.98	73.98
2002-03	-	73.98	73.98
2003-04	-	73.98	73.98
2004-05	-	73.98	73.98
2005-06	-	73.98	73.98
2006-07	-	73.98	73.98
2007-08	92.15	63.72	(28.43)
2008-09	70.93	71.82	0.89
2009-10	91.20	90.72	(0.48)
2010-11	97.85	72.90	(24.95)
2011-12	47.79	71.28	23.49
Total	399.92	814.32	414.40

The following table summarizes the claimed, allowable, and unreported hours for the Detective Sergeant classification for the activity of reviewing and editing the reports:

<u>Fiscal Year</u>	<u>Claimed Hours</u>	<u>Allowable Hours</u>	<u>Difference</u>
Allowable Hours - Reviewing Report (Detective Sergeant)			
2001-02	-	19.18	19.18
2002-03	-	19.18	19.18
2003-04	-	19.18	19.18
2004-05	-	19.18	19.18
2005-06	-	19.18	19.18
2006-07	-	19.18	19.18
2007-08	-	16.52	16.52
2008-09	-	18.62	18.62
2009-10	-	23.52	23.52
2010-11	-	18.90	18.90
2011-12	-	18.48	18.48
Total	-	211.12	211.12

Contract Hourly Rates

We reviewed the contract service agreements between the SDSO and the city, including Attachment B, CLEP Costing schedules, and contract hours for each fiscal year. Our analysis revealed that the city overstated claimed rates during the audit period. The rates were overstated because the city used inconsistent methodology to compute claimed rates, used contract salary and benefit amounts that were co-mingled with multiple classifications, and applied inconsistent annual contract hours to compute claimed hourly rates.

Contract Salary and Benefit Amounts

For FY 2001-02 through FY 2006-07, the city used contract salary and benefit amounts that co-mingled multiple classifications into one rate. The claimed amounts included classifications that did not perform reimbursable activities. During fieldwork, SDSO provided segregated contract salary and benefit amounts specific to those classifications performing reimbursable activities. We used the segregated contract salary and benefit information to compute allowable rates for FY 2001-02 through FY 2006-07.

For FY 2007-08 through FY 2011-12, the city used segregated contract salary and benefit amounts. We traced the claimed amounts to contract information and confirmed they were accurate.

Contract Productive Hours

For FY 2001-02 through FY 2006-07, the city used co-mingled contract productive hours consistent with contract salary and benefit amounts that included multiple classifications into one rate. Because we were able to segregate contract salary and benefit amounts, we also used productive hours consistent with classifications performing reimbursable activities. We used 1,743 productive hours noted in the contract to compute each classification's contract rate.

Misstated Contract Hourly Rates

We calculated hourly contract rates for each classification using the contract hours of 1,743 and the segregated contract salary and benefit amounts for each classification performing reimbursable activities.

The following table summarizes the audit adjustments to the hourly contract rate for the Deputy classification:

<u>Fiscal Year</u>	<u>Claimed Hourly Rate</u>	<u>Allowable Hourly Rate</u>	<u>Difference</u>
Allowable Hourly Contract Rate (Deputy)			
2001-02	106.17	47.34	(58.83)
2002-03	114.50	50.31	(64.19)
2003-04	134.43	61.22	(73.21)
2004-05	144.58	66.48	(78.10)
2005-06	155.08	71.46	(83.62)
2006-07	162.68	75.14	(87.54)
2007-08	76.38	78.87	2.49
2008-09	78.64	78.64	-
2009-10	76.48	76.48	-
2010-11	75.84	75.84	-
2011-12	79.32	79.32	-

The following table summarizes the audit adjustments to the hourly contract rate for Patrolling Sergeant classification:

<u>Fiscal Year</u>	<u>Amount Hourly Rate</u>	<u>Amount Hourly Rate</u>	<u>Difference</u>
Allowable Hourly Contract Rate (Patrolling Sergeant)			
2001-02	-	57.72	57.72
2002-03	-	61.49	61.49
2003-04	-	75.11	75.11
2004-05	-	80.94	80.94
2005-06	-	85.69	85.69
2006-07	-	90.10	90.10
2007-08	91.55	94.58	3.03
2008-09	98.61	101.84	3.23
2009-10	90.34	100.12	9.78
2010-11	95.22	98.34	3.12
2011-12	98.34	102.69	4.35

The following table summarizes the audit adjustments to the hourly contract rate for Detective Sergeant classification:

<u>Fiscal Year</u>	<u>Claimed Hourly Rate</u>	<u>Allowable Hourly Rate</u>	<u>Difference</u>
Allowable Hourly Contract Rate (Detective Sergeant)			
2001-02	-	57.72	57.72
2002-03	-	61.49	61.49
2003-04	-	75.11	75.11
2004-05	-	80.94	80.94
2005-06	-	85.69	85.69
2006-07	-	90.10	90.10
2007-08	-	99.29	99.29
2008-09	-	101.84	101.84
2009-10	-	100.12	100.12
2010-11	-	98.34	98.34
2011-12	-	102.69	102.69

Summary of Audit Adjustment

We applied the allowable domestic violence-related calls for assistance incident counts to the time study increments to arrive at the total allowable hours. We then applied the audited hourly contract rates to the allowable hours to determine allowable contract services costs. Our analysis revealed that the city overstated contract services costs totaling \$324,278 for the Domestic Violence Related Calls for Assistance cost component for the audit period.

The following table summarizes the audit adjustments per fiscal year as described in the finding above:

<u>Fiscal Year</u>	<u>Hours Related Adjustment</u>	<u>Contract Rate Related Adjustment</u>	<u>Audit Adjustment</u>
2001-02	\$ 15,505	\$ (30,949)	\$ (15,444)
2002-03	(18,947)	(33,769)	(52,716)
2003-04	(12,626)	(38,514)	(51,140)
2004-05	(24,487)	(41,087)	(65,574)
2005-06	(30,276)	(43,991)	(74,267)
2006-07	(32,421)	(46,053)	(78,474)
2007-08	(12,099)	1,323	(10,776)
2008-09	6,200	232	6,432
2009-10	6,681	887	7,568
2010-11	(9,390)	227	(9,163)
2011-12	18,966	310	19,276
Total	<u>\$ (92,894)</u>	<u>\$ (231,384)</u>	<u>\$ (324,278)</u>

Criteria

The parameters and guidelines (section IV-Reimbursable Activities) require claimed costs to be supported by source documents. The parameters and guidelines state, in part:

Actual costs are those costs actually incurred to implement the mandated activities. Actual costs must be traceable and supported by source documents that show the validity of such costs, when they were incurred, and their relationship to the reimbursable activities. A source document is a document created at or near the same time the actual cost was incurred for the event or activity in question. Source documents may include, but are not limited to, employee time records or time logs, sign-in sheets, invoices, and receipts.

The parameters and guidelines (section IV-Ongoing Activities D. Domestic Violence Related Calls for Assistance) allow ongoing activities related to costs supporting calls with a written incident report and reviewing the report as follows:

D. Domestic Violence Related Calls for Assistance: (Pen. Code, § 13730(a); Stats.1993, ch. 1230)

The following activity, performed by city, county, and city and county law enforcement agencies, is eligible for reimbursement:

1. Support all domestic-violence related calls for assistance with a written incident report.
2. Review and edit the report.

Reimbursement is *not* required to interview parties, complete a booking sheet or restraining order, transport the victim to the hospital, book the perpetrator, or other related activities to enforce a crime and assist the victim.

In addition, reimbursement is *not* required to include the information in the incident report required by Penal Code section 13730(c)(1)(2), based on the Commission decision denying reimbursement for that activity in *Domestic Violence Training and Incident Reporting* (CSM-96-362-01). Reimbursement for including the information in the incident report required by Penal Code section 13730(c)(3) is not provided in these parameters and guidelines and may not be claimed under this program, but is addressed in *Domestic Violence Incident Reports II* (02-TC-18).

The parameters and guidelines (section V-Claim Preparation and Submission-Direct Cost Reporting-Contracted Services) state that, for salaries and benefits, claimants are required to:

Report the name of the contractor and services performed to implement the reimbursable activities. If the contractor bills for time and materials, report the number of hours spent on the activities and all costs charged. If the contract is a fixed price, report the services that were performed during the period covered by the reimbursement claim. If the contract services were also used for purposes other than the reimbursable activities, only the pro-rata portion of the services used to implement the reimbursable activities can be claimed. Submit contract consultant and invoices with the claim and a description of the contract scope of services.

Recommendation

The Crime Statistics Reports for the Department of Justice Program was suspended in the FY 2012-13 through FY 2016-17. If the program becomes active, we recommend the city ensure that claimed costs include only eligible costs, are based on actual costs, and are properly supported.

City's Response

Issue 1: Number of Domestic Violence-Related Calls for Assistance

The City of San Marcos (City) requests the State Controller's Office (SCO) to use the actual Domestic Violence (DV) statistics provided for the period from FY 2001-02 through FY 2006-07 in lieu of the SCO's average of the five most recent fiscal years audited. These actual statistics of DV incidents were supported with written incident reports. The City also requests the SCO to take into account the crime rates in the older years were higher.

The City provided to the SCO both the San Diego County Sheriff's Office (SDSO) DV statistics reported in the Automated Regional Justice Information System (ARJIS), which recorded the number of actual DV incident reports by fiscal year, and the Department of Justice (DOJ) annual DV report statistics, which were reported by calendar year. While the SDSO maintains records of total case counts in a summary format, the information requested by the SCO for this audit (a detailed report showing each incident case number by date and Penal Code for all the fiscal years) is no longer accessible due to system data conversions and also requirements to expunge records for FY 2001-02 through FY 2006-07. Table 1 below shows DOJ and SDSO ARJIS data, while reported on calendar vs. fiscal year, respectively, tracked very closely. The City used the DOJ figures, which the SCO confirmed, to compute the claims (FY 2011-12 claimed statistic was an error, which was not known at the time the claim was filed).

Table 1 – Analysis of Incident Report Counts

Fiscal Year	Claimed	DOJ Stats (calendar year)	ARJIS Stats (fiscal year)	SCO Allowed
2001-02	208	208	333	274
2002-03	356	356	360	274
2003-04	323	323	394	274
2004-05	359	359	336	274
2005-06	371	371	350	274
2006-07	373	373	346	274
2007-08	291	291	236	236
2008-09	224	224	266	266
2009-10	288	288	336	336
2010-11	309	309	270	270
2011-12	155	251	264	264
Total	3,257	3,353	3,491	3,016
Average	296	305	317	274
Variance		12		
% Difference		4%		

Shaded area indicates the SCO audited and approved numbers.

The information the SDSO provided proved:

- 1) The data was contemporaneously generated and can be verified by other reliable contemporaneous source document.
 - a) The City sent to the SCO faxed correspondences from the SDSO's office with report counts from the actual time periods dating back to 2002.
 - b) The attached San Diego Association of Governments (SANDAG) Criminal Justice Research Division Report verifies the statistics provided to the SCO matched DOJ reported DV incidents. The attached SANDAG, "Twenty-Five Years of Crime in the San Diego Region: 1984 through 2008" report, Page 25, Appendix Table 9 shows the data for year 2004, 2007 and 2008 DV incident counts matched those claimed.
- 2) The actual incident counts are supported with written reports.
 - a) The attached DOJ's Criminal Statistics Reporting Requirements manual shows on Page 14, DOJ is to be provided with "monthly summary statistical data on the number of domestic violence-related calls received" and "[a]ll domestic violence-related calls for assistance shall be supported with a written incident report".
 - b) The attached email on May 15, 2017, from Brent Jordan, Sr. Crime and Intel Analyst, who provided those old faxed correspondences above in 1) a), states, "The SANDAG reports that are attached represent reported crime meaning that they had a case number and a written report. None of the statistics provided in the SANDAG report are considered calls for service." Also the attached email from Lieutenant Schaller on the same date said, "Just confirming Brent's statement here. These stats were generated by actual reports generated." (Emphasis added)
- 3) The DV crime rates in the older years were higher. The attached SANDAG "Twenty-Five Years of Crime in the San Diego Region: 1984 through 2008" report, page 11, Figure 13 shows DV rates were higher during 2002 to 2007 and they were trending down. Also on page 26, Appendix Table 9 shows specifically the City's number of DV incidents decreasing.

During the audit, the SCO reviewed the ARJIS statistics and detail reports for the five most recent of the eleven audited fiscal years and verified the reliability of the SDSO ARJIS statistical data, as 100% of ARJIS incident counts were approved by the SCO. Page 9 of the Draft Audit Report states, "We reviewed a sample of domestic-violence related calls for assistance incidents to verify that they occurred and were properly supported with a written incident report" and "We concluded the SDSO did a sufficient and appropriate job of generating the data from ARJIS. Therefore, we concluded that the query reports provided for FY 2007-08 through FY 2011-12 were reliable."

Based on the above, either the ARJIS or the DOJ actual statistics, instead of the 274 incident count 5-year average, for FY 2001-02 through FY 2006-07 should be allowed.

Issue 2: Contract Hourly Rates

The City disagrees with the SCO statements regarding the City overstated claimed rates and that the rates were overstated because the City used inconsistent methodologies to compute claimed rates. The City also disagrees with the SCO statement, "For FY 2001-02 through FY 2006-07, the city used contract salary and benefit amounts that commingled multiple classifications into one rate."

The City contracts with the SDSO for provision of Law Enforcement services. There were three contracts that governed the City's Law Enforcement services with the SDSO during the time period under audit. The first contract dated June 25, 1996 covered the period from FY 1996-97 to FY2001-02. The second contract dated June 11, 2002 covered the period from FY2002-03 to FY2006-07. And the third contract dated November 6, 2007 covered the period from FY2007-08 to FY 2011-12.

The methodologies used by the City to compute the billing rates were consistent with the contract language for each year. During FY 2001-02 through FY 2006-07, the City was billed for law enforcement services on a full cost basis per Patrol Sedan Unit, which included all overhead costs (including Sergeants' administrative or supportive services) to reflect the "actual costs" for providing the Unit. The overhead costs built into the rates are fixed and non-negotiable, and the contracts state that they are "necessary and appropriate" as well as "efficient in achieving the law enforcement objectives of the department". This method of computation for the Unit cost was common and used by many Counties to charge for law enforcement services.

The rates for a Patrol Deputy were computed exactly as stated per Attachment B of the contracts, which specifies total unit cost for a Patrol Sedan Unit and total annual hours of service provided. The Patrol officers are the direct staff that performed the mandated activity, which included taking the call, writing, and editing a DV incident report. The City did not claim Sergeants' time during that time frame because Sergeants' support costs were included as overhead in the contracted rate for the Patrol Deputy.

The City disputes the SCO's use of deconstructed salaries and benefits for FY 2001-02 through FY 2006-07 because that was not how the contracts were structured. The City requests that actual Patrol Deputy hourly rates be allowed as originally claimed by the City as the method matches the June 25, 1996 and June 11, 2002 contract terms and conditions that dictate the rates for FY 2001-02 through FY 2006-07.

SCO's Comment**Issue 1: Number of Domestic Violence-Related Calls for Assistance**

The finding and recommendation remain unchanged.

The city disagrees with the SCO's use of an average allowable incident count for FY 2001-02 through FY 2006-07, for which supporting documentation was not available. The SCO derived the average incident count based on actual reports from ARJIS for FY 2007-08 through FY 2011-12.

1. The city asserts that the claimed case counts were “contemporaneously generated and can be verified by other reliable contemporaneous source documents.” The city’s statement is misleading, as no contemporaneous source documents were provided to support incident counts in FY 2001-02 through FY 2006-07.

The SCO requested and reviewed reports from ARJIS supporting the number of incidents, for which reports were written, for FY 2007-08 through FY 2011-12. We found deviations from claimed counts and used audited data to compute allowable costs. The same reports were not available for FY 2001-02 through FY 2006-07 to support claimed incident counts in the early years. The city agrees that “the information requested by the SCO for this audit (a detailed report showing each incident case number by date and Penal Code for all the fiscal years) is no longer accessible due to system data conversions....”

As an alternative to allowing no costs in the early years of the audit period, the SCO worked with the city and the SDSO by computing an average incident count for FY 2001-02 through FY 2006-07 based on the actual data reports provided for FY 2007-08 through FY 2011-12. The SCO applied the average incident counts to the early years, for which supporting documentation was not available.

- a) The city states that it “sent to the SCO faxed correspondence from the SDSO’s office with report counts from the actual time periods dating back to 2002.” The city is correct that it provided fax cover sheets for our review. However, the fax correspondence showed only hand-written numbers representing total counts in each fiscal year. The fax cover sheets did not contain any detail or supporting information to show how the hand-written numbers related to domestic violence calls for assistance. The fax cover sheets also did not provide a listing of cases in each fiscal year, so that SCO could properly verify whether the hand-written total numbers actually related to the incident counts in the mandated program. The city did not provide any other documentation supporting the total number of incident counts.
 - b) The city presented the SANDAG report “Twenty-Five Years of Crime in the San Diego Region: 1984 through 2008.” The city asserts that this comprehensive report is supporting claimed incident counts for years 2004, 2007, and 2008. However, the SANDAG report is irrelevant as it does not provide the listing of incident counts for the SCO to review and perform testing to verify the accuracy of the counts.
2. The city asserts that the claimed incident counts were supported with written reports and that “these stats were generated by actual reports generated.” However, the city did not provide supporting documentation listing the incident counts and identifying how they related to the mandated program.
 - a) The city provided DOJ’s Criminal Statistics Reporting Requirements manual for our review and pointed out page 14, which states “all domestic violence-related calls for assistance shall be supported with a written incident report.” The referenced

statement is the requirement derived from the applicable Penal Code. This requirement does not provide any assurance as to the accuracy of the reports.

- b) The city provided email correspondence between it and the SDSO discussing incident counts. The email correspondence is irrelevant as it does not provide the detailed reports for the SCO to review and perform testing to verify the accuracy of the counts.
3. The city points out that “the DV crime rates in older years were higher.” The SCO relied on actual supporting documentation for the incident counts provided in FY 2007-08 through FY 2011-12. The SCO’s analysis is based on actual source documents and not historical statistical data. The city is required to report actual costs and maintain supporting documentation for the costs claimed. The city was not able to provide actual source documents for the earlier years of the claim period.

The city quoted the SCO’s statement from the draft audit report regarding accuracy of the ARJIS reports and took it out of context. The city implied that the ARJIS incident case counts should be accepted without verification for FY 2001-02 through FY 2006-07 because the SCO indicated ARJIS statistics were accurate. We disagree. In the draft audit report, the SCO indicated that the SDSO did a sufficient and appropriate job of generating the reports from ARJIS and concluded that the query reports provided for FY 2007-08 through FY 2011-12 were reliable. The SCO, therefore, was able to use the verified information to arrive at an average incident count that was reliable and based on actual verifiable data. However, the SCO did not assert to the reliability of counts claimed for other fiscal years of the audit period, as claimed incident counts were unsupported for FY 2001-02 through FY 2006-07.

Issue 2: Contract Hourly Rates

The finding and recommendation remain unchanged.

The city disagrees with the SCO finding relating to the city’s use of co-mingled contract hourly rates. The city also “disputes the SCO’s use of deconstructed salaries and benefits for FY 2001-02 through FY 2006-07 because that was not how the contracts were structured.” The city asserts that the contract hourly rates claimed for FY 2001-02 through FY 2006-07 are accurate and should be used as claimed to calculate allowable costs for this audit.

We disagree that co-mingled contract rates are acceptable to claim costs when only certain classifications perform reimbursable activities. For FY 2001-02 through FY 2006-07, the city used contract salary and benefit amounts that co-mingled multiple classifications into one rate. The claimed rates included classifications that did not perform the mandated activities. By claiming the co-mingled rate, the city is seeking reimbursement of costs for the employees whose duties are not related to the mandated program or reimbursable activities.

The parameters and guidelines of this program require that, if contract services were used for purposes other than the reimbursable activities, only the pro rata portion of the services used to implement the reimbursable activities be claimed. It was not appropriate to claimed blended contract hourly rates as these rates included costs unrelated to this mandated program.

The SCO separated the rates for FY 2001-02 through FY 2006-07 in order to identify the specific employees who performed the mandated activities. The audited contract hourly rates represent costs for those specific contract employees.

**FINDING 2—
Misstated Indirect
Costs**

The city claimed \$270,405 in indirect costs during the audit period. We determined that \$238,920 is allowable and \$31,485 is unallowable. Indirect costs are unallowable because the city misclassified claimed direct costs as salaries and benefits rather than contract services, inappropriately calculated indirect cost rates based on direct labor rather than contract services, and applied indirect cost rates to unallowable contract services costs as identified in Finding 1.

The following table summarizes the claimed, allowable, and unallowable indirect costs for the audit period:

Fiscal Year	Amount Claimed	Amount Allowable	Audit Adjustment
2001-02	\$ 4,638	\$ 14,754	\$ 10,116
2002-03	8,560	15,686	7,126
2003-04	9,118	19,101	9,983
2004-05	10,900	20,714	9,814
2005-06	12,082	22,207	10,125
2006-07	12,743	23,351	10,608
2007-08	44,628	20,405	(24,223)
2008-09	40,490	23,501	(16,989)
2009-10	48,713	31,337	(17,376)
2010-11	51,799	24,042	(27,757)
2011-12	26,734	23,822	(2,912)
Total	<u>\$ 270,405</u>	<u>\$ 238,920</u>	<u>\$ (31,485)</u>

Misclassified Costs

For FY 2001-02 through 2006-07, the city claimed 10% indirect cost rates and applied the rates to contract services costs that were incorrectly claimed as salaries and benefits. For FY 2007-08 through 2011-12, the city prepared Indirect Cost Rate Proposals (ICRPs) and also applied these rates to misclassified contract services costs that were incorrectly claimed as salaries and benefits. As discussed in Finding 1, the city did not incur any direct labor costs during the audit period. The city staff did not perform any of the reimbursable activities listed within the parameters and guidelines. The city contracted with the SDSO to perform all law enforcement activities including activities allowable for reimbursement

under this mandated program. Therefore, the city did not incur any direct labor costs for this program, but rather incurred contract services costs. The city's methodology to classify and compute costs as indirect based on direct labor costs was not appropriate.

Contract Indirect Costs

We reviewed the contract agreements between the city and the SDSO. For FY 2007-08 through FY 2011-12, the SDSO contract agreements provided supplemental schedules and identified contracted labor costs and contracted overhead costs. We determined that overhead costs identified in the contract were appropriate as they related to the performance of mandated activities. We computed indirect cost rates for contract services for these years by dividing total contract overhead costs, station support staff costs, and Sergeant Admin position costs, by the contracted labor costs identified in the contract supplemental schedules.

Such information was not available for FY 2001-02 through FY 2006-07. We therefore calculated an average contract indirect cost rate based on available data for FY 2007-08 through FY 2011-12 and applied the average contract indirect rate to FY 2001-02 through FY 2006-07, in which contract agreements did not contain detail schedules.

The following table summarizes the claimed, allowable, and adjusted indirect cost rates for the audit period:

<u>Fiscal Year</u>	<u>Claimed Indirect Cost Rate</u>	<u>Audited Contract Indirect Cost Rate</u>	<u>Difference</u>
Indirect Cost Rates			
2001-02	10.00%	47.70%	37.70%
2002-03	10.00%	47.70%	37.70%
2003-04	10.00%	47.70%	37.70%
2004-05	10.00%	47.70%	37.70%
2005-06	10.00%	47.70%	37.70%
2006-07	10.00%	47.70%	37.70%
2007-08	80.80%	45.90%	-34.90%
2008-09	91.80%	46.50%	-45.30%
2009-10	89.20%	50.40%	-38.80%
2010-11	88.50%	48.70%	-39.80%
2011-12	85.70%	47.20%	-38.50%

Summary of Audit Adjustment

We applied the audited indirect cost rates to the total allowable contract services costs as described in Finding 1. The following table summarized the audit adjustments as they relate to misstated contract services costs in Finding 1 and misstated contract indirect cost rates as described in Finding 2:

<u>Fiscal Year</u>	<u>Finding 1 Related Adjustment</u>	<u>Contract Indirect Cost Rate Adjustment</u>	<u>Audit Adjustment</u>
2001-02	\$ (1,544)	\$ 11,660	\$ 10,116
2002-03	(5,272)	12,398	7,126
2003-04	(5,114)	15,097	9,983
2004-05	(6,557)	16,371	9,814
2005-06	(7,427)	17,552	10,125
2006-07	(7,847)	18,455	10,608
2007-08	(8,707)	(15,516)	(24,223)
2008-09	5,905	(22,894)	(16,989)
2009-10	6,751	(24,127)	(17,376)
2010-11	(8,109)	(19,648)	(27,757)
2011-12	16,520	(19,432)	(2,912)
Total	<u>\$ (21,401)</u>	<u>\$ (10,084)</u>	<u>\$ (31,485)</u>

Criteria

The parameters and guidelines (section V-Claim Preparation and Submission) state that, claimants have the option of using 10% of direct labor, excluding fringe benefits, or preparing an Indirect Cost Rate Proposal (ICRP) if the indirect cost rate claimed exceeds 10%. The parameters and guidelines (section V.B – Indirect Cost Rates) state, in part:

Indirect costs are costs that are incurred for a common or joint purpose, benefitting more than one program, and are not directly assignable to a particular department or program without efforts disproportionate to the result achieved. Indirect costs may include both: (1) overhead costs of the unit performing the mandate; and (2) the costs of the central government services distributed to the other departments based on a systematic and rational basis through a cost allocation plan.

Compensation for indirect costs is eligible for reimbursement utilizing the procedures provided in 2 CFR Part 225 (Office of Management and Budget (OMB) Circular A-87). Claimants have the option of using 10% of direct labor, excluding fringe benefits, or preparing an Indirect Cost Rate Proposal (ICRP) if the indirect cost rate claimed exceeds 10%.

The parameters and guidelines (section V-Claim Preparation and Submission-Direct Cost Reporting-Contracted Services) state that, for salaries and benefits, claimants are required to:

Report the name of the contractor and services performed to implement the reimbursable activities. If the contractor bills for time and materials, report the number of hours spent on the activities and all costs charged.

If the contract is a fixed price, report the services that were performed during the period covered by the reimbursement claim. If the contract services were also used for purposes other than the reimbursable activities, only the pro-rata portion of the services used to implement the reimbursable activities can be claimed. Submit contract consultant and invoices with the claim and a description of the contract scope of services.

Recommendation

The Crime Statistics Reports for the Department of Justice Program was suspended in the FY 2012-13 through FY 2016-17. If the program becomes active, we recommend the city ensure that claimed costs include only eligible costs, are based on actual costs, and are properly supported.

City's Response

Due to changes in contract languages over the years, the City is addressing the indirect cost issues separately.

FY 2001-02 through FY 2006-07 Indirect Cost Rates

As stated above, the City disputes the SCO's use of deconstructed salaries and benefits for FY 2001-02 through FY 2006-07. However, if the SCO insists on using the deconstructed method, then the City requests the SCO to apply the same method to determine the contract indirect cost rates to be consistent.

The SCO allowed contract indirect costs for these years are not based on the actual contracted terms but rather based on the average of the five most recent fiscal years audited. This does not reflect actual contract indirect cost rates paid by the City. This is incorrect and denies the City reimbursement of its full actual costs incurred to comply with the mandate.

To justify the usage of an average, the SCO states on page 18 of the Draft Audit Report, "Such information was not available for FY 2001-02 through FY 2006-07." This SCO's statement is not accurate. As an example, the "Sheriff's Department F/Y 06-07 CLEP Costing" schedule the SCO obtained from the SDSO during this audit, which the SCO used to calculate the contract hourly rates, shows the actual direct (Law Enforcement Stations – Deputy and Sergeant) and indirect costs (Law Enforcement Stations – Other Support, Law Enforcement Support, and Services & Supplies) billed for each Patrol Sedan Unit. Based on these CLEP Costing schedules, the City computed the contract indirect cost rates as follows:

Fiscal Year	Contract Direct Cost	Contract Indirect Cost	Contract Indirect Cost Rate
2001-02	\$169,655	\$159,732	94%
2002-03	\$181,791	\$173,461	95%
2003-04	\$221,342	\$195,718	88%
2004-05	\$240,118	\$208,456	87%
2005-06	\$257,716	\$223,414	87%
2006-07	\$273,479	\$231,235	85%

Therefore, these actual contract indirect cost rates, instead of the 47.7% 5-year average, for FY 2001-02 through FY 2006-07 should be allowed.

FY 2007-08 through FY 2011-12 Indirect Costs

The City appreciates the SCO included the Administrative Sergeant costs as overhead costs in the computation of the contract indirect cost rates; however, the City requests a majority of the other Sergeants costs, which related to the administrative and or supervisory services, to also be considered as overhead costs to properly reflect actual overhead costs incurred. These Sergeant positions are first line supervisors of the Deputies as well as other non-sworn station staff and are an integral part of departmental support.

Section II B. of the contract states, the "COUNTY through SHERIFF will provide general and specialized law enforcement and traffic services...**as well as direct supervision of law enforcement personnel assigned**". (Emphasis added) County job descriptions state the "Purpose and Distinguishing Characteristics" of the Sergeant position "is to provide supervision over the activities of a team, unit or division of deputies and or professional staff." Further, it states, "This class represents the first level of supervision of sworn staff in the Sheriff's Department."

The contract's reference to SERGEANT and DETECTIVE SERGEANT positions in the Direct Costs section is to distinguish the positions that **are paid for directly** and their full positions are dedicated exclusively to the City as oppose to the other positions which are shared with other cities. Therefore, the term "direct" in the contract does not refer to their job duties. The San Marcos Station Lieutenant determined the percentage that each Sergeant spends on administrative and or supervisory duties are as follows:

- Admin Sergeant = (100% allowed by SCO)
- Dedicated Sergeants = 70%
- Sergeants (Patrol) = 70%
- Sergeant (Traffic) = 90%
- Sergeant (Detective) = 90%

According to the claiming instructions and OMB A-87, the "indirect costs are costs that are incurred for a common or joint purpose, benefiting more than one program, and are not directly assignable to a particular department or program without efforts disproportionate to the results achieved." The City believes these costs satisfy the requirements of OMB A-87 and are eligible as overhead costs for inclusion in the contract indirect cost rate calculation.

SCO's Comment

The finding and recommendation remain unchanged.

FY 2001-02 through FY 2006-07 Indirect Cost Rates

The city disagrees with the SCO's computation of the average indirect cost rates that were based on the five most recent fiscal years audited. The city indicates it should get reimbursed higher indirect cost rates than the 47.7% five-year average computed by the SCO during the course of the audit.

As indicated in the finding, the city claimed a 10% indirect cost rate for FY 2001-02 through FY 2006-07, based on a standard rate allowed by the parameters and guidelines. The SCO computed allowable costs based on available data in the city's contracts. The city is proposing higher alternative rates to be used for reimbursement. We disagree with the city's proposed methodology.

The city inappropriately claimed contract services costs as direct labor costs and computed indirect costs based on direct labor when in fact the city did not incur any direct or indirect labor costs. The city's proposed new methodology also subjectively classifies various costs as direct and indirect. All of the city's costs for this program are contract services costs. The SCO's methodology to compute allowable contract indirect costs accounted for contracted labor costs and contracted overhead costs that benefited the implementation of the entire contract.

FY 2007-08 through FY 2011-12 Indirect Costs

For FY 2006-07 through FY 2011-12, the city is proposing an increase in the allowable contract indirect cost rate. The city asserts that the majority of the other sergeant classification costs should be allocated as indirect costs in order to properly reflect actual overhead costs incurred for the calculation of contract indirect costs rates. We disagree with the city's proposed methodology as we already accounted for all appropriate contracted labor costs and contracted overhead costs that benefited the implementation of the entire contract.

**Attachment—
City's Response to
Draft Audit Report**



June 1, 2017

Mr. Jim L. Spano
Chief, Mandated Cost Audits Bureau
State Controller's Office
Division of Audits
P.O. Box 942850
Sacramento, CA 94250-5874

**RE: RESPONSES TO STATE CONTROLLER'S OFFICE DRAFT AUDIT REPORT OF
CRIME STATISTICS REPORTS FOR THE DEPARTMENT OF JUSTICE PROGRAM
AUDIT ID #S16-MCC-0029
FOR PERIOD FY 2001-02 THROUGH FY 2011-12**

Dear Mr. Spano:

Thank you for providing the City of San Marcos (City) the opportunity to review and respond to the audit findings and recommendations as presented in the Draft Audit Report issued by your office on May 23, 2017. Please find the enclosed City of San Marcos' responses and the additional support we collected since the Exit Conference on May 11, 2017 that show our costs claimed were mostly correct and represented the City's actual costs incurred.

We appreciate your time for reviewing the enclosed responses and additional information. We are confident you will find them to be sound and supportive and will reinstate most of the disallowable claimed costs.

Please feel free to contact me at (760) 744-1050 ext. 3131 or our consultant, Annette Chinn, at (916) 939-7901 with any questions you may have.

Sincerely,

Laura Rocha
Director of Finance and IT

Enclosures

**City of San Marcos' Responses to State Controller's Office Draft Audit Report of
Crime Statistics Reports for the Department of Justice Program
Audit ID #S16-MCC-0029, for Period FY 2001-02 through FY 2011-12**

**FINDING 1 – DOMESTIC VIOLENCE-RELATED CALLS FOR ASSISTANCE COST COMPONENT – MISSTATED
CONTRACT SERVICE COSTS**

Issue 1: Number of Domestic Violence-Related Calls for Assistance

The City of San Marcos (City) requests the State Controller's Office (SCO) to use the actual Domestic Violence (DV) statistics provided for the period from FY 2001-02 through FY 2006-07 in lieu of the SCO's average of the five most recent fiscal years audited. These actual statistics of DV incidents were supported with written incident reports. The City also requests the SCO to take into account the crime rates in the older years were higher.

The City provided to the SCO both the San Diego County Sheriff's Office (SDSO) DV statistics reported in the Automated Regional Justice Information System (ARJIS), which recorded the number of actual DV incident reports by fiscal year, and the Department of Justice (DOJ) annual DV report statistics, which were reported by calendar year. While the SDSO maintains records of total case counts in a summary format, the information requested by the SCO for this audit (a detailed report showing each incident case number by date and Penal Code for all the fiscal years) is no longer accessible due to system data conversions and also requirements to expunge records for FY 2001-02 through FY 2006-07. Table 1 below shows DOJ and SDSO ARJIS data, while reported on calendar vs. fiscal year, respectively, tracked very closely. The City used the DOJ figures, which the SCO confirmed, to compute the claims (FY 2011-12 claimed statistic was an error, which was not known at the time the claim was filed).

Table 1 – Analysis of Incident Report Counts

Fiscal Year	Claimed	DOJ Stats (calendar year)	ARJIS Stats (fiscal year)	SCO Allowed
2001-02	208	208	333	274
2002-03	356	356	360	274
2003-04	323	323	394	274
2004-05	359	359	336	274
2005-06	371	371	350	274
2006-07	373	373	346	274
2007-08	291	291	236	236
2008-09	224	224	266	266
2009-10	288	288	336	336
2010-11	309	309	270	270
2011-12	155	251	264	264
Total	3,257	3,353	3,491	3,016
Average	296	305	317	274
Variance		12		
% Difference		4%		

Shaded area indicates the SCO audited and approved numbers.

The information the SDO provided proved:

- 1) The data was contemporaneously generated and can be verified by other reliable contemporaneous source document.
 - a) The City sent to the SCO faxed correspondences from the SDO's office with report counts from the actual time periods dating back to 2002.
 - b) The attached San Diego Association of Governments (SANDAG) Criminal Justice Research Division Report verifies the statistics provided to the SCO matched DOJ reported DV incidents. The attached SANDAG, "Twenty-Five Years of Crime in the San Diego Region: 1984 through 2008" report, Page 25, Appendix Table 9 shows the data for year 2004, 2007 and 2008 DV incident counts matched those claimed.
- 2) The actual incident counts are supported with written reports.
 - a) The attached DOJ's Criminal Statistics Reporting Requirements manual shows on Page 14, DOJ is to be provided with "monthly summary statistical data on the number of domestic violence-related calls received" and "[a]ll domestic violence-related calls for assistance shall be supported with a written incident report".
 - b) The attached email on May 15, 2017, from Brent Jordan, Sr. Crime and Intel Analyst, who provided those old faxed correspondences above in 1) a), states, "The SANDAG reports that are attached represent reported crime meaning that they had a case number and a written report. None of the statistics provided in the SANDAG report are considered calls for service." Also the attached email from Lieutenant Schaller on the same date said, "Just confirming Brent's statement here. These stats were generated by actual reports generated." (Emphasis added)
- 3) The DV crime rates in the older years were higher. The attached SANDAG "Twenty-Five Years of Crime in the San Diego Region: 1984 through 2008" report, page 11, Figure 13 shows DV rates were higher during 2002 to 2007 and they were trending down. Also on page 26, Appendix Table 9 shows specifically the City's number of DV incidents decreasing.

During the audit, the SCO reviewed the ARJIS statistics and detail reports for the five most recent of the eleven audited fiscal years and verified the reliability of the SDO ARJIS statistical data, as 100% of ARJIS incident counts were approved by the SCO. Page 9 of the Draft Audit Report states, "We reviewed a sample of domestic-violence related calls for assistance incidents to verify that they occurred and were properly supported with a written incident report" and "We concluded the SDO did a sufficient and appropriate job of generating the data from ARJIS. Therefore, we concluded that the query reports provided for FY 2007-08 through FY 2011-12 were reliable."

Based on the above, either the ARJIS or the DOJ actual statistics, instead of the 274 incident count 5-year average, for FY 2001-02 through FY 2006-07 should be allowed.

Issue 2: Contract Hourly Rates

The City disagrees with the SCO statements regarding the City overstated claimed rates and that the rates were overstated because the City used inconsistent methodologies to compute claimed rates. The City also disagrees with the SCO statement, "For FY 2001-02 through FY 2006-07, the city used contract salary and benefit amounts that co-mingled multiple classifications into one rate."

The City contracts with the SDO for provision of Law Enforcement services. There were three contracts that governed the City's Law Enforcement services with the SDO during the time period under audit. The first contract dated June 25, 1996 covered the period from FY 1996-97 to FY2001-02. The second contract dated June 11, 2002 covered the period from FY2002-03 to FY2006-07. And the third contract dated November 6, 2007 covered the period from FY2007-08 to FY 2011-12.

The methodologies used by the City to compute the billing rates were consistent with the contract language for each year. During FY 2001-02 through FY 2006-07, the City was billed for law enforcement services on a full cost basis per Patrol Sedan Unit, which included all overhead costs (including Sergeants' administrative or supportive services) to reflect the "actual costs" for providing the Unit. The overhead costs built into the rates are fixed and non-negotiable, and the contracts state that they are "necessary and appropriate" as well as "efficient in achieving the law enforcement objectives of the department". This method of computation for the Unit cost was common and used by many Counties to charge for law enforcement services.

The rates for a Patrol Deputy were computed exactly as stated per Attachment B of the contracts, which specifies total unit cost for a Patrol Sedan Unit and total annual hours of service provided. The Patrol officers are the direct staff that performed the mandated activity, which included taking the call, writing, and editing a DV incident report. The City did not claim Sergeants' time during that time frame because Sergeants' support costs were included as overhead in the contracted rate for the Patrol Deputy.

The City disputes the SCO's use of deconstructed salaries and benefits for FY 2001-02 through FY 2006-07 because that was not how the contracts were structured. The City requests that actual Patrol Deputy hourly rates be allowed as originally claimed by the City as the method matches the June 25, 1996 and June 11, 2002 contract terms and conditions that dictate the rates for FY 2001-02 through FY 2006-07.

FINDING 2 – MISSTATED INDIRECT COSTS

Due to changes in contract languages over the years, the City is addressing the indirect cost issues separately.

FY 2001-02 through FY 2006-07 Indirect Cost Rates

As stated above, the City disputes the SCO's use of deconstructed salaries and benefits for FY 2001-02 through FY 2006-07. However, if the SCO insists on using the deconstructed method, then the City requests the SCO to apply the same method to determine the contract indirect cost rates to be consistent.

The SCO allowed contract indirect costs for these years are not based on the actual contracted terms but rather based on the average of the five most recent fiscal years audited. This does not reflect actual contract indirect cost rates paid by the City. This is incorrect and denies the City reimbursement of its full actual costs incurred to comply with the mandate.

To justify the usage of an average, the SCO states on page 18 of the Draft Audit Report, "Such information was not available for FY 2001-02 through FY 2006-07." This SCO's statement is not accurate. As an example, the "Sheriff's Department F/Y 06-07 CLEP Costing" schedule the SCO obtained from the SDO during this audit, which the SCO used to calculate the contract hourly rates, shows the actual direct (Law Enforcement Stations – Deputy and Sergeant) and indirect costs (Law Enforcement

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2006-07	\$273,479	\$231,235	85%

Therefore, these actual contract indirect cost rates, instead of the 47.7% 5-year average, for FY 2001-02 through FY 2006-07 should be allowed.

FY 2007-08 through FY 2011-12 Indirect Costs

The City appreciates the SCO included the Administrative Sergeant costs as overhead costs in the computation of the contract indirect cost rates; however, the City requests a majority of the other Sergeants costs, which related to the administrative and or supervisory services, to also be considered as overhead costs to properly reflect actual overhead costs incurred. These Sergeant positions are first line supervisors of the Deputies as well as other non-sworn station staff and are an integral part of departmental support.

Section II B. of the contract states, the "COUNTY through SHERIFF will provide general and specialized law enforcement and traffic services...as well as direct supervision of law enforcement personnel assigned". (Emphasis added) County job descriptions state the "Purpose and Distinguishing Characteristics" of the Sergeant position "Is to provide supervision over the activities of a team, unit or division of deputies and or professional staff." Further, it states, "This class represents the first level of supervision of sworn staff in the Sheriff's Department."

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- Admin Sergeant = (100% allowed by SCO)
- Dedicated Sergeants = 70%
- Sergeants (Patrol) = 70%
- Sergeant (Traffic) = 90%
- Sergeant (Detective) = 90%

According to the claiming instructions and OMB A-87, the "indirect costs are costs that are incurred for a common or joint purpose, benefiting more than one program, and are not directly assignable to a particular department or program without efforts disproportionate to the results achieved." The City believes these costs satisfy the requirements of OMB A-87 and are eligible as overhead costs for inclusion in the contract indirect cost rate calculation.



Twenty-Five Years of Crime in the San Diego Region: 1984 through 2008

April 2009

Cynthia Burke, Ph.D., Division Director



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San Diego, CA 92101
(619) 699-1900

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CITY OF ENCINITAS Hon. Jerome Stocks, Councilmember (A) Hon. Teresa Barth, Councilmember (A) Hon. Dan Dalager, Deputy Mayor		CALIFORNIA DEPARTMENT OF TRANSPORTATION (Advisory Member) Will Kempton, Director (A) Pedro Orso-Delgado, District 11 Director	
CITY OF ESCONDIDO Hon. Lori Holt Pfeiler, Mayor (A) Hon. Sam Abed, Councilmember		METROPOLITAN TRANSIT SYSTEM (Advisory Member) Harry Mathis, Chairman (A) Hon. Ron Roberts (A) Hon. Ernest Ewin	
CITY OF IMPERIAL BEACH Hon. Jim Janney, Mayor (A) Hon. Patricia McCoy, Mayor Pro Tem (A) Hon. Jim King, Councilmember		NORTH COUNTY TRANSIT DISTRICT (Advisory Member) Hon. Bob Campbell, Chair (A) Hon. Jerome Stocks, Planning Committee Chair (A) Hon. Dave Roberts, Monitoring Committee Chair	
CITY OF LA MESA Hon. Art Madrid, Mayor (A) Hon. Mark Arapostathis, Councilmember (A) Hon. David Allan, Councilmember		U.S. DEPARTMENT OF DEFENSE (Advisory Member) CAPT Steve Wirsching, USN, CEC, Southwest Division Naval Facilities Engineering Command (A) CAPT Robert Fahey, USN, CEC Southwest Division Naval Facilities Engineering Command	
CITY OF LEMON GROVE Hon. Mary Teresa Sessom, Mayor (A) Hon. Jerry Jones, Mayor Pro Tem (A) Hon. Jerry Selby, Councilmember		SAN DIEGO UNIFIED PORT DISTRICT (Advisory Member) Laurie Black, Commissioner	
CITY OF NATIONAL CITY Hon. Ron Morrison, Mayor (A) Hon. Frank Parra, Vice Mayor (A) Hon. Rosalie Zarate, Councilmember		SAN DIEGO COUNTY WATER AUTHORITY (Advisory Member) Mark Muir, Commissioner (A) Howard Williams, Commissioner (A) Gary Croucher, Commissioner	
CITY OF OCEANSIDE Hon. Jim Wood, Mayor (A) Hon. Jerry Kern, Councilmember (A) Hon. Jack Feller, Councilmember		SOUTHERN CALIFORNIA TRIBAL CHAIRMEN'S ASSOCIATION (Advisory Member) Chairman Robert Smith (Pala), SCTCA Chair (A) Chairman Allen Lawson (San Pasqual)	
CITY OF POWAY Hon. Mickey Cafagna, Mayor (A) Hon. Don Higginson, Deputy Mayor (A) Hon. Betty Rexford, Councilmember		MEXICO (Advisory Member) Hon. Remedios Gómez-Arnu Cónsul General of Mexico Hon. Martha E. Rosas, Deputy Cónsul General of Mexico	
CITY OF SAN DIEGO Hon. Jerry Sanders, Mayor (A) Hon. Anthony Young, Councilmember (A) Hon. Sherri Lightner, Councilmember			
Hon. Ben Hueso, Council President (A) Hon. Marti Emerald, Councilmember (A) Hon. Todd Gloria, Councilmember			
CITY OF SAN MARCOS Hon. Jim Desmond, Mayor (A) Hon. Hal Martin, Vice Mayor (A) Hon. Rebecca Jones, Councilmember			

As of March 6, 2009

TWENTY-FIVE YEARS OF CRIME IN THE SAN DIEGO REGION: 1984 THROUGH 2008

INTRODUCTION

Since 1980, SANDAG has been reporting crime statistics for the San Diego region through a cooperative agreement with local law enforcement agencies. This report presents and discusses crime trend data for the past 25 years. Crime rates per 1,000 resident population¹, as well as the actual number of crimes reported, are presented. SANDAG is the only local entity to compile these statistics across the 18 incorporated cities, as well as the unincorporated areas of the county, making this information some of the most frequently requested from SANDAG's Criminal Justice Clearinghouse. These data are useful to local law enforcement, policy makers, and the community in tracking public safety over time, as well as the effectiveness of prevention and response efforts on regional crime rates.

OVERALL CRIME

There was a total of 97,168 Part I crimes in the San Diego region in 2008 (Appendix Tables 1 and 5) which equated to 30.88 crimes per 1,000 population (Appendix Table 2). Part I crimes include 4 violent offenses (homicide, rape, robbery, and aggravated assault) and 3 property offenses (burglary, larceny, and motor vehicle theft) that are tracked nationwide in a standardized manner by the FBI, with agencies submitting crime data through the Uniform Crime Reporting (UCR) system. Other crimes, such as drug-related offenses, vandalism, and fraud, are also documented by local law enforcement, but as Part II crimes. However, because categorization schemes can vary across agencies, standardized numbers are not available, even though these crimes may be

sizeable in number and require substantial attention and resources from law enforcement.

FAST FACTS

- In 2008, both the violent and property crime rates for the San Diego region decreased and were at 25-year lows (4.09 and 26.79, respectively, per 1,000 residents).
- There were 90 homicides in the San Diego region in 2008, the third lowest number in the past 25 years.
- After five consecutive increases, the number of robberies decreased eight percent in 2008, compared to 2007.
- While the number of burglaries that involved entry through an open or unlocked door or window declined in 2008, the number involving forced entry increased 12 percent from the previous year.
- Motor vehicle thefts decreased 18 percent from 2007, more than any other property crime. However, thefts of motor vehicle parts increased 9 percent.
- Firearms were used less frequently in both robberies and aggravated assaults in 2008, compared to 2007.
- According to preliminary statistics, there were 118 hate crime events reported to local law enforcement in 2008.

¹ The populations used to calculate rates are provided in Appendix Table 20.

VIOLENT CRIME

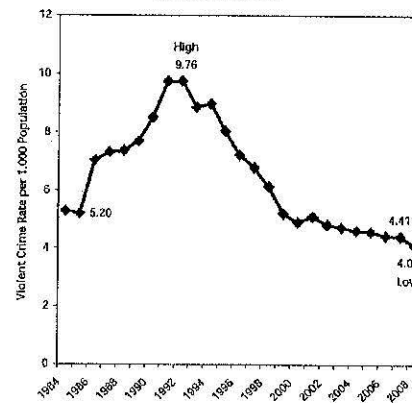
In 2008, there were 12,873 Part I violent crimes reported to law enforcement in the San Diego region (Appendix Tables 1 and 6)². The most common type was aggravated assault, which represented almost two-thirds (62%) of all violent crime in 2008; robbery represented 31 percent, rape 7 percent, and homicide 1 percent. According to statistics from the National Crime Victimization Survey, just under half (46%) of violent crimes were reported to law enforcement nationwide in 2007 (not shown).

As Figure 1 shows, the violent crime rate (per 1,000 population) in the San Diego region began to increase in 1986 (from 5.20 in 1985), reaching a peak of 9.76 in 1992. Since then, there has been a decline to 4.09 violent crimes per 1,000 residents in 2008, which represented a 7 percent decrease from 2007 (4.41), the largest one-year decrease since 1998 to 1999 (when the rate decreased 15%). This 2008 violent crime rate was also the lowest in the past 25 years. Possible factors related to this overall drop in crime since the 1990s could include declining numbers of young males in high-crime associated age groups, legislation which increased jail and prison time for violent offenses, and the implementation of effective crime prevention programs.

Across jurisdictions, the 2008 violent crime rate ranged from .54 in 45 Ranch to 7.93 in National City (Appendix Table 3 and Appendix Map 1). Over the past year, 16 jurisdictions had lower and 5 had higher violent crime rates, compared to 2007 (4 had numbers too small for valid comparisons). Fallbrook and Carlsbad led local jurisdictions with 39 and 30 percent one-year decreases, respectively, in their violent crime rate, with other declines ranging from 3 percent to 28 percent. Ongoing efforts by individual departments to address violent crime have included problem-solving strategies to

identify and target specific high-crime areas, specific groups (e.g., gangs committing disproportionate amount of crime), and specific times (e.g., targeted patrols during high-crime hours).

Figure 1
VIOLENT CRIME RATE LOWEST
IN 25 YEARS



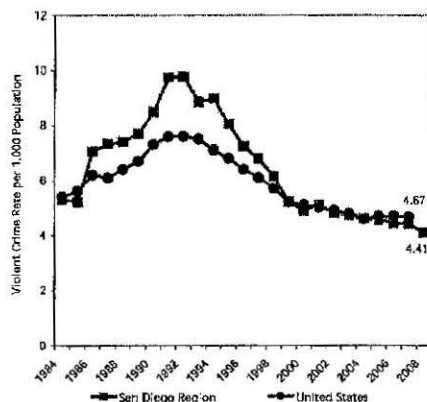
SOURCES: SANDAG; California Department of Finance; U.S. Census 1990; U.S. Census 2000

Annual statistics through 2007 from the FBI were used to compare changes over time in the violent crime rate reported in the San Diego region to those reported across the United States. As Figure 2 shows, the San Diego region experienced a greater rise in violent crime in the late 1980s and early 1990s compared to the nation, returning to a similar violent crime rate after 1998. This increase was possibly related to the prevalence of methamphetamine distribution and use in the region during this time period.

² The numbers of violent crimes reported in each jurisdiction for 2004 through 2008 are also presented in Appendix Tables 10 through 14.

In 2007, the violent crime rate in the San Diego region was 4.41, versus 4.67 for the nation as a whole³.

Figure 2
SAN DIEGO REGION HAD A GREATER INCREASE IN VIOLENT CRIME THAN THE NATION IN LATE 1980s



SOURCES: SANDAG; Federal Bureau of Investigation

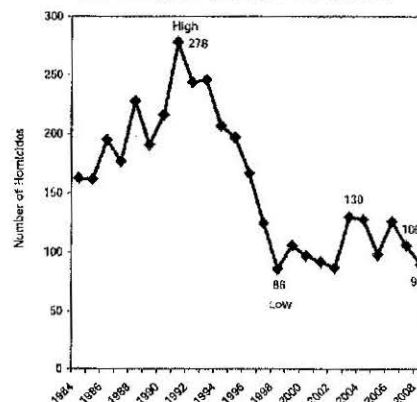
Each jurisdiction also voluntarily documents violent crimes committed against senior citizens (individuals 60 years of age and older). In 2008, there were 481 violent crimes against senior citizens, a decrease of 5 percent from the previous year, similar to the decline in violent crime overall. These crimes included 13 homicides, 5 rapes, 200 robberies, and 263 aggravated assaults (not shown).

Homicide

Over the past 25 years, the number of homicides in the San Diego region peaked at 278 in 1991 and decreased fairly steadily to a low of 86 in 1998 (Figure 3). Since then, the number of homicides has fluctuated but has

not exceeded 130 (in 2003) (Appendix Table 8). In 2008, there was a total of 90 homicides, which was the third lowest number in the past 25 years and a 15 percent decrease from 2007 (106). As reported in SANDAG's CJ Bulletin *San Diego Violent Crime Victims and Suspects in 2007* (available on the SANDAG Web site), in homicide cases across the region for which motive could be determined in 2007, 47 percent were related to gang activity, 19 percent to an argument, 13 percent to domestic violence, 9 percent to other motives, 7 percent to drugs, and 4 percent to robbery. Motive information for 2008 homicides will be available in another report later in the 2009 calendar year.

Figure 3
NUMBER OF HOMICIDES DECREASED TO THIRD LOWEST IN PAST 25 YEARS



SOURCE: SANDAG

Rape

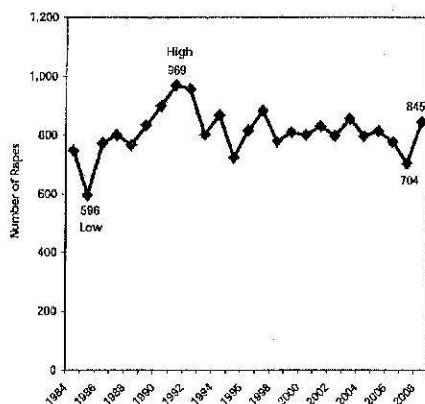
There were 845 rapes reported in the San Diego region in 2008, which was a 20 percent increase from 2007 (704) (Appendix Table 1). Analyses revealed that this increase was the result of a greater number of completed rapes being reported (694 in 2008

³ Calendar year 2007 represents the most current annual statistics at the national level at the time of this publication. However, preliminary mid-year 2008 national statistics released by the FBI in January 2009 show a 3.5 percent decline in violent crime, compared to the same point in 2007.

versus 529 in 2007, a 31% increase), rather than attempted rape reports (which actually decreased 14% from 175 to 151) (not shown)⁴.

As Figure 4 shows, the number of rapes reported to law enforcement has remained relatively stable over the past 25 years, compared to the number of homicides during the same period of time. The greatest number of rapes reported to law enforcement was 969 in 1991 and the lowest was 596 in 1985 (the second lowest number was 704 in 2007).

Figure 4
LESS VARIABILITY IN NUMBER OF RAPES
COMPARED TO OTHER VIOLENT CRIMES



SOURCE: SANDAG

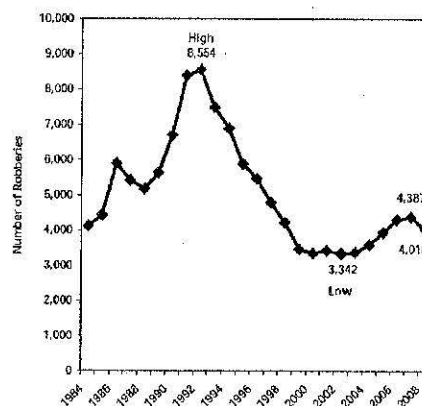
Robbery

Between 2003 and 2007, robbery was the only violent crime to increase in number (30%) across the region, generating increased attention from law enforcement. Specifically, representatives from local agencies increased their collaborative efforts to share intelligence and target enforcement,

⁴ For the past 20 years, the proportion of attempted rapes of all reported rapes ranged from 15 percent to 29 percent, with an average of 24 percent. The number of rapes, either attempted or completed, that are reported may be tied in part to education and outreach efforts encouraging victims to do so.

conducted public information campaigns, and increased crime prevention efforts. In 2008, this upward trend (5 consecutive years of increases) was reversed, with 4,018 robbery incidents reported to law enforcement, an 8 percent decrease from 2007 (4,387) (Figure 5 and Appendix Table 1). Over the past 25 years, the number of robberies has shown 2 declining trends prior to this most recent decrease, with the last beginning in 1993 (after the greatest number, 8,554, was reported in 1992). The lowest number, 3,342, was reported in 2002.

Figure 5
NUMBER OF ROBBERIES DECREASED
FOR FIRST TIME IN PAST SIX YEARS



SOURCE: SANDAG

As part of standardized UCR reporting requirements, the type of weapon used during a robbery and the location of the robbery are documented. In 2008, 20 percent of robberies involved a firearm, 11 percent a knife or other cutting instrument, 8 percent another weapon (e.g., bat, stick, or other blunt object), and the majority (61%) were considered strong-arm. Robberies committed with firearms and other weapons both decreased by 24 percent in 2008, from 2007. However, robberies committed with knives decreased only 9 percent and strong-arm robberies actually increased 1 percent (not shown).

Just under half (49%) of robberies occurred out in the open, on streets or in other public places, 24 percent in commercial establishments, 15 percent in other locations (which include wooded areas, churches, schools, and other public buildings), 8 percent in residences, and 4 percent in banks (not shown).

For the 14 jurisdictions with robbery numbers large enough for comparison (30 incidents or more) in 2007 and 2008, 10 experienced a decrease in the number of robberies (ranging from 2% to 46%) and 4 experienced an increase (ranging from 2% to 50%) (Appendix Tables 13 and 14).

Aggravated Assault

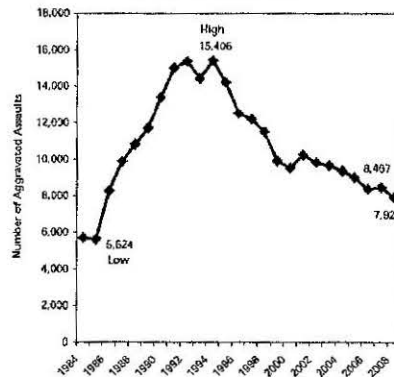
As Figure 6 and Appendix Table 1 show, there were fewer aggravated assaults reported in the region in 2008 (7,920), compared to one year earlier (8,467), a decrease of 6 percent. Over the past 25 years, the number of aggravated assaults followed an upward trend from 1985 (5,624) that peaked in 1994 (15,406). This overall increase was due at least in part to 1986 legislation requiring law enforcement agencies to report all domestic violence incidents. Since 1994, there has been an overall decline to 7,920 in 2008, the lowest number since 1985, the year before the legislation was put into place⁵.

Like robbery, the type of weapon used in aggravated assaults is documented for reporting purposes. In 2008, 37 percent of aggravated assaults involved the use of another weapon (e.g., bat, stick, or other blunt object); 31 percent hands, feet, or fists; 19 percent a knife or other cutting instrument; and 13 percent a firearm. The number of aggravated assaults in each of these categories decreased over the past year

⁵ In 2008, there were almost 3 simple assaults for every aggravated assault that was reported (for a total of 21,427 simple assaults). Simple assaults, which are not counted as Part I crimes, include all assaults and attempted assaults which are not of an aggravated nature and do not result in serious injury to the victim.

(between 9% and 17%), with the exception of hands, feet, or fists, which increased by 3 percent (not shown).

Figure 6
NUMBER OF AGGRAVATED ASSAULTS DECREASED OVER ONE-YEAR PERIOD



SOURCE: SANDAG

The majority of jurisdictions (15 of 21 with large enough numbers for comparison) also experienced decreases in the number of reported aggravated assaults, ranging from 2 to 37 percent. Of the rest, 3 experienced an increase and 3 had no change (Appendix Tables 13 and 14).

PROPERTY CRIME

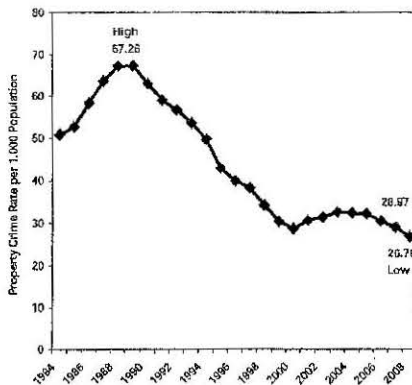
With 84,295 property crimes reported (Appendix Tables 1 and 7), 1 in every 37 residents was the victim of a property crime in 2008 and almost 9 in every 10 crimes (87%) reported to law enforcement in the region represented property crime (not shown)⁶. With the fifth consecutive annual decrease, the property crime rate was also at its lowest point in the past 25 years (26.79 from 28.97 in

⁶ According to statistics from the 2007 National Crime Victimization Survey, 37 percent of property crime nationwide was reported to law enforcement.

2007) (Figure 7). The highest property crime rate in the past 25 years was reported in 1988 (67.26). Over half (56%) of all property crime in 2008 represented larcenies, 24 percent were motor vehicle thefts, and 20 percent were burglaries (not shown).

Across the region, 15 jurisdictions had a lower property crime rate in 2008, compared to 2007, and 9 had a higher rate. These 2008 rates ranged from 8.95 (in 4S Ranch) to 37.77 (in Del Mar) per 1,000 population (Appendix Table 4 and Appendix Map 2)⁷. When interpreting these statistics, it is important to note that a variety of factors can affect a jurisdiction's crime rate, such as daytime populations and accessibility.

Figure 7
PROPERTY CRIME RATE DECREASED FOR FIFTH YEAR



SOURCES: SANDAG; California Department of Finance; U.S. Census 1990; U.S. Census 2000

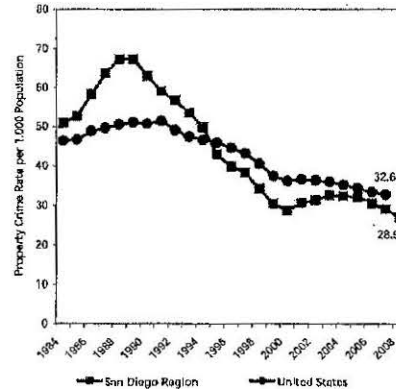
In terms of dollar value, \$258.6 million worth of property was stolen in the San Diego region in 2008, compared to \$266.4 million in 2007 (Appendix Table 17). Thirty-five percent (35%) of this property, which was valued at \$89.8 million, was recovered in 2008, compared to 40 percent and \$107.9 million

⁷ The numbers of property crimes reported in each jurisdiction for 2004 through 2008 are also presented in Appendix Tables 10 through 14.

recovered in 2007 (Appendix Tables 18 and 19).

Figure 8 compares property crime rates in the San Diego region from 1984 through 2008 to national rates from 1984 through 2007 (the most recent annual statistics available, as previously noted)⁸. In 1984, the San Diego region had a higher property crime rate compared to the U.S. overall. The local property crime rate began to decline in the early 1990s, however, falling and remaining below the national average since 1995. In 2007, the property crime rate for the region was 28.97, compared to 32.64 for the nation.

Figure 8
SAN DIEGO REGION HAS HAD A LOWER PROPERTY CRIME RATE THAN THE NATION SINCE 1995



SOURCES: SANDAG; Federal Bureau of Investigation

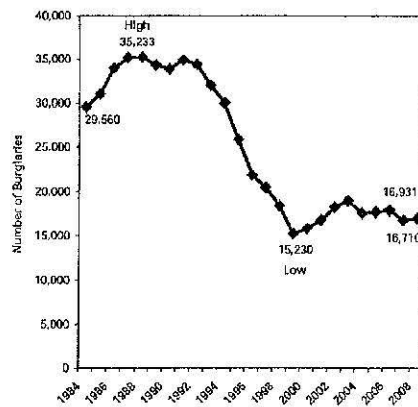
Burglary

Burglary is the unlawful entry of a structure to commit a felony or theft. The number of burglaries (including residential and non-residential) reported in the region began an upward trend in 1985 (from 29,560 in 1984), reaching a 25-year high of 35,233 in 1988.

⁸ Preliminary mid-year 2008 statistics released in January 2009 by the FBI show a 2.5 percent decline in property crime nationwide compared to the same point in 2007.

Four years later, an eight-year decline began, reaching a low of 15,230 in 1999. Since then, the number of burglaries has fluctuated slightly, with a 1 percent increase from 2007 (16,710) to 2008 (16,931) (Figure 9). In 2008, the number of burglaries which involved forced entry increased by 12 percent from 2007 (from 4,877 to 5,477), while the number involving no forced entry or which were unsuccessful attempts decreased (by 3% and 4%, respectively) (not shown).

Figure 9
NUMBER OF BURGLARIES INCREASED
OVER PAST YEAR



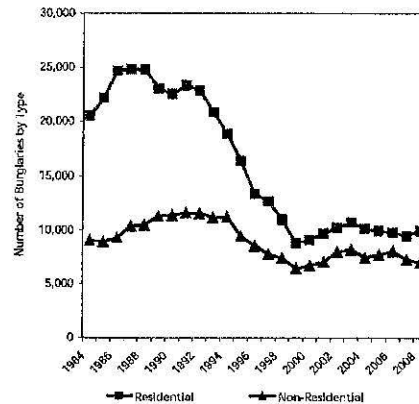
SOURCE: SANDAG

Of the 16,931 burglaries reported in the San Diego region in 2008, over half (59%) were residential, which equates to 1 in every 110 households being burglarized. While the number of residential and non-residential burglaries were both at a 25-year low in 1999, residential burglaries have decreased to a greater degree since 1984 (52%), compared to non-residential burglaries (23%), despite the large increase during the same time period in the number of occupied households in the region (51%, from 719,816 in 1984 to 1,089,451 in 2008)⁹ (not shown). One possible factor related to these divergent trends is that residential burglary is considered a strike

⁹ Comparable statistics regarding the number of business locations are not available.

under California's Three Strikes Law (which was passed in 1994), but non-residential burglary is not, leading more sophisticated criminals to avoid residences when committing this crime. However, over the past year, the number of residential burglaries increased 5 percent (from 9,455 to 9,936), while the number of non-residential burglaries decreased 4 percent (from 7,255 to 6,995) (Figure 10 and Appendix Tables 13 and 14). According to law enforcement, some of this increase could be related in part to more vacant homes, including ones related to foreclosure.

Figure 10
RESIDENTIAL BURGLARIES DECREASED
MORE OVER PAST 25 YEARS, BUT
UP COMPARED TO PAST YEAR



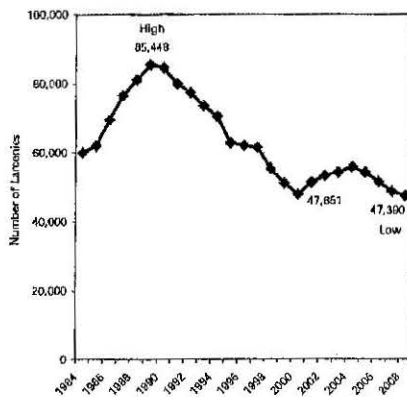
SOURCE: SANDAG

Across the 24 jurisdictions with more than 30 incidents of burglary in 2007 and 2008, 14 reported one-year decreases in the number (ranging from <1% to 20%) and 10 had increases (compared to only 2 reporting one-year increases between 2006 and 2007). The increases ranged from 1 to 63 percent (Appendix Tables 13 and 14).

Larceny

Larceny, or theft, is the most common crime, with 1 in every 66 residents a victim in 2008 (not shown). Beginning in 1985, the number of larcenies reported in the San Diego region began an upward trend, peaking at 85,448 in 1989, and then decreasing to 47,851 in 2000 (Figure 11). Since then, there were 4 years of consecutive increases, followed by 4 consecutive decreases, to a 25-year low of 47,390 in 2008.

Figure 11
LARCENIES DECREASED FOR
FOURTH CONSECUTIVE YEAR



SOURCE: SANDAG

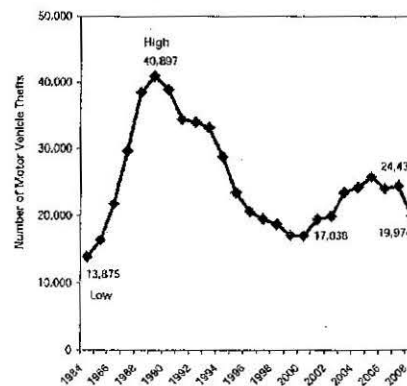
The most common larceny type (historically and in 2008) was theft from inside motor vehicles (45%), with the second most common from buildings (19%). Compared to 2007, both of these types of larcenies, as well as pickpocket, bicycle theft, and other types were down, but shoplifting and theft of motor vehicle parts were both up (3% and 9%, respectively). Most larcenies (61%) in 2008 were petty thefts, involving property valued at \$400 or less (not shown).

Despite the fact that the number of larcenies was at a regional low, 13 of the jurisdictions did report one-year increases (which ranged from 2% to 87%), while 11 had decreases (ranging from <1% to 20%) (Appendix Tables 13 and 14).

Motor Vehicle Theft

Beginning in 1985, the number of motor vehicles stolen in the San Diego region also began to increase (from 13,875 in 1984), reaching a high in 1989 of 40,897 (Figure 12). This upward trend was followed by an overall decrease to 17,038 in 2000. Since then, there was a general increase to 24,435 in 2007, followed by an 18 percent one-year decrease to 19,974 vehicles stolen in 2008 (Appendix Table 1). This equates to 1 in every 117 registered motor vehicles. In terms of dollar amount, the value of these stolen vehicles was estimated at over \$144 million and represented over half (56%) of the value of total property stolen (not shown).

Figure 12
VEHICLE THEFT SHOWS GREATEST
ONE-YEAR DECREASE OF ALL
PROPERTY CRIMES



SOURCE: SANDAG

Across the jurisdictions (with numbers large enough for comparison), all but 2 reported one-year decreases in the number of motor vehicle thefts, ranging from 6 percent to 53 percent (Appendix Tables 13 and 14). These decreases may reflect the success of targeting car prowlers at night in specific neighborhoods, as well as efforts undertaken by the Regional Auto Theft Task Force (RATT).

Arson

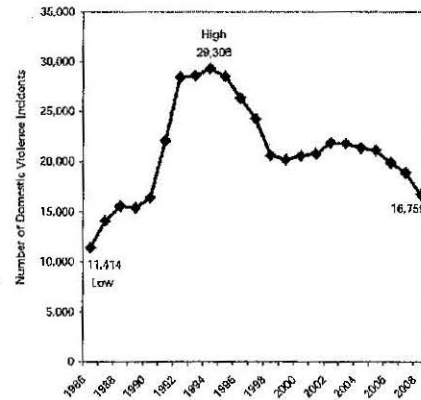
Unlike other FBI Index offenses, when arson is committed in concert with another FBI Index offense, both incidents must be reported, which is why arson is presented separately from other property crime statistics. There were 411 arsons reported in 2008, which was lower than in 2007 (when there were 458) (Appendix Tables 13 and 14). Forty-six percent (46%) of arsons in 2008 were of structures and 54 percent were categorized as mobile and other non-structural property types (not shown).

DOMESTIC VIOLENCE

Law enforcement agencies also track domestic violence incidents, some of which are included in the previously reported numbers in this bulletin. For example, a domestic violence incident could include a Part I violent crime (e.g., aggravated assault) or some type of property crime (e.g., burglary). Since 1986, when mandatory reporting was enacted, the number of domestic violence incidents has varied from a low of 11,414 in that first year to a high of 29,306 in 1994 (Figure 13). In 2008, 16,759 domestic violence incidents were reported. This 2008 number represented the sixth consecutive annual decrease.

Across nine of the jurisdictions¹⁰, five agencies reported one-year increases in the number of domestic violence incidents (ranging from 3% to 19%) and four reported decreases (ranging from 4% to 28%) (Appendix Table 9).

Figure 13
DOMESTIC VIOLENCE DOWN FOR
SIXTH CONSECUTIVE YEAR



SOURCE: SANDAG

HATE CRIMES

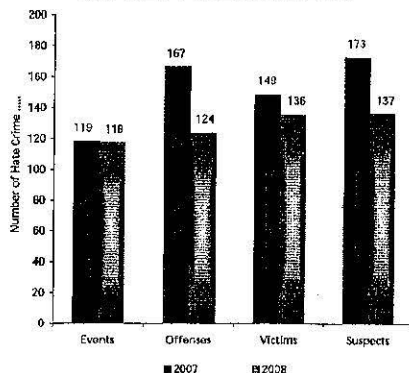
As part of California Penal code, the Attorney General is required to submit an annual report to the Legislature regarding crimes motivated by a bias related to a victim's race, ethnicity, religion, gender, sexual orientation, national origin, or physical or mental disability. For the first time in 2008, SANDAG asked local law enforcement agencies to share hate crime reports that were to be submitted to the State to allow for the reporting of more timely statistics, as well as

¹⁰ The number of domestic violence incidents reported by the Sheriff's Department in 2008 may be an underestimate due to issues currently being investigated. As such, percentage changes are not highlighted in this text for the contract cities or unincorporated areas of the county and future reports will include updated numbers.

more detailed analysis for San Diego County not available in the State report.¹¹

According to California Penal code, a hate crime is a criminal act committed in whole or in part because of the actual or perceived characteristics of the victim (described previously). Thus, hate crimes are not separate distinct crimes, but rather traditional offenses motivated by the offender's bias. More than 1 offense may be reported for each hate crime event. In 2008, a total of 118 hate crime events were reported by law enforcement from across the region, which included a total of 124 offenses, 136 victims, and 137 known suspects (Figure 14).

Figure 14
ABOUT ONE HATE CRIME REPORTED
EVERY THREE DAYS IN THE
SAN DIEGO REGION IN 2008



SOURCE: SANDAG; California Department of Justice, Criminal Justice Statistics Center

Compared to 2007 numbers reported by the California Attorney General's Office for San Diego County, the number of events was almost unchanged, but the number of offenses decreased (by 26%). In 2008, hate crimes were reported by police departments in Chula Vista, El Cajon, Escondido,

Oceanside, and San Diego; the Sheriff's Department (for the jurisdictions of Encinitas, Imperial Beach, Poway, San Marcos, Santee, Vista, Fallbrook, and the unincorporated area); and by San Diego State University (SDSU) (not shown).

Other information compiled for this summary includes the following:

- Of the 118 events, almost two-thirds (63%) appeared motivated by the victim's race, ethnicity, or national origin; 22 percent by sexual orientation; and 15 percent by religion. Of the 74 cases related to the victim's actual or perceived race/ethnicity/national origin, 64 percent were described as being anti-Black and 18 percent as anti-Hispanic¹².
- Of the 118 events, the type of victim in more than three-quarters (78%) was an individual (or multiple individuals), 9 percent involved a business or financial institution, 5 percent government property, 5 percent a religious organization, and 3 percent were described as other.
- Of 107 events where location was noted, 35 percent occurred on a highway, road, alley, or street; 20 percent at a residence, home, or driveway; 11 percent in a parking lot or garage; 10 percent at a school or college; 7 percent at a church, synagogue, or temple; and 18 percent at other locations.
- Of the 124 offenses, 58 percent were described as violent, which included 24 simple assaults, 21 aggravated assaults, 21 acts of intimidation, and 6 robberies. For the property-related offenses (42%), 50 were vandalism or the destruction of property, 1 burglary, and 1 larceny (not shown).

¹¹ These hate crime data should be considered preliminary, dependent upon final verification with the Department of Justice when their data are released.

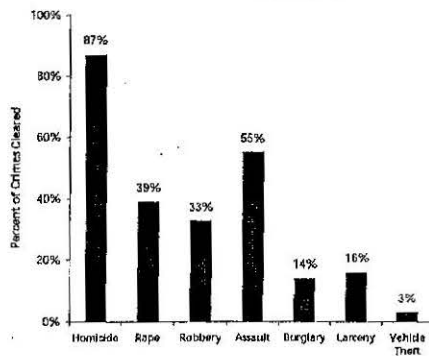
¹² These data are consistent with data from the State for 2007. According to the Attorney General, race/ethnicity/national origin hate crime offenses have consistently been the largest bias motivation category of hate crimes, with anti-Black accounting for the largest percent within this category.

CLEARANCE RATES

A crime is cleared or solved for reporting purposes when at least 1 person is arrested and charged with the offense¹³. Not surprisingly, the clearance rates in 2008 varied by crime type, with violent crimes cleared more frequently than property crimes. Overall, 47 percent of violent crimes that were open for investigation in the region were cleared (with a range across departments of 22% to 66%), compared to 13 percent of property crimes (with a range of 9% to 22%) (Appendix Tables 15 and 16).

As Figure 15 shows, the crimes of homicide and aggravated assault have the highest clearance rates. This is due to the fact that these crimes receive maximum resources given the seriousness of the crime and involvement of individuals with face-to-face contact. While the motor vehicle theft clearance rate is the lowest of the seven Part I crimes, it is important to note that the vehicle recovery rate is considerably higher (56%)¹⁴ (not shown).

Figure 15
2008 REGIONAL CLEARANCE
RATES VARY BY CRIME



SOURCE: SANDAG

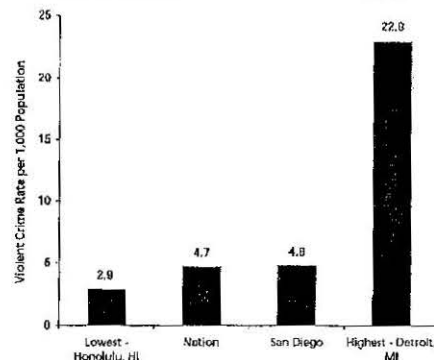
¹³ It is important to note that a crime can occur in one calendar year, but be cleared in that year or a future year.

¹⁴ Motor vehicles represented 56 percent of stolen property in terms of dollar value, but 91 percent of the value of recovered property in 2008.

HOW DOES SAN DIEGO COMPARE TO OTHER U.S. CITIES?

National information for crime rates for 31 U.S. cities (rather than counties or regions) with populations of 500,000 or more is currently available for calendar year 2007 (1 year prior to the other statistics presented in this report). In 2007, the City of San Diego¹⁵ was the seventh largest city in the U.S., with a population of almost 1.32 million. As Figures 16 and 17 show, the City of San Diego was one of the safest places to live, compared to other large metropolitan areas in terms of both violent crime (fourth lowest, following Honolulu, HI, San Jose, CA, and El Paso, TX) and property crime (sixth lowest, following New York, NY, San Jose, CA, Los Angeles, CA, Chicago, IL, and El Paso, TX). In 2006, San Diego was ranked fifth safest in both categories (not shown).

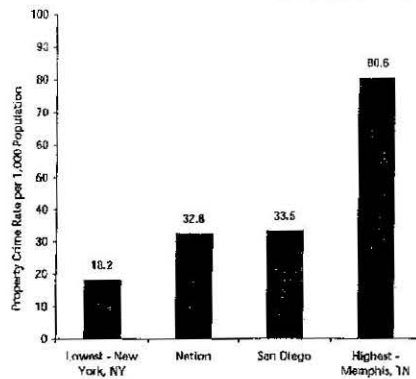
Figure 16
CITY OF SAN DIEGO'S 2007 VIOLENT
CRIME FOURTH LOWEST IN NATION



SOURCES: SANDAG; U.S. Department of Justice

¹⁵ In 2007, 46 percent of the region's violent crime and 49 percent of the property crime were reported by the San Diego Police Department.

Figure 17
CITY OF SAN DIEGO'S 2007 PROPERTY
CRIME RATE SIXTH LOWEST IN NATION



SOURCES: SANDAG; U.S. Department of Justice

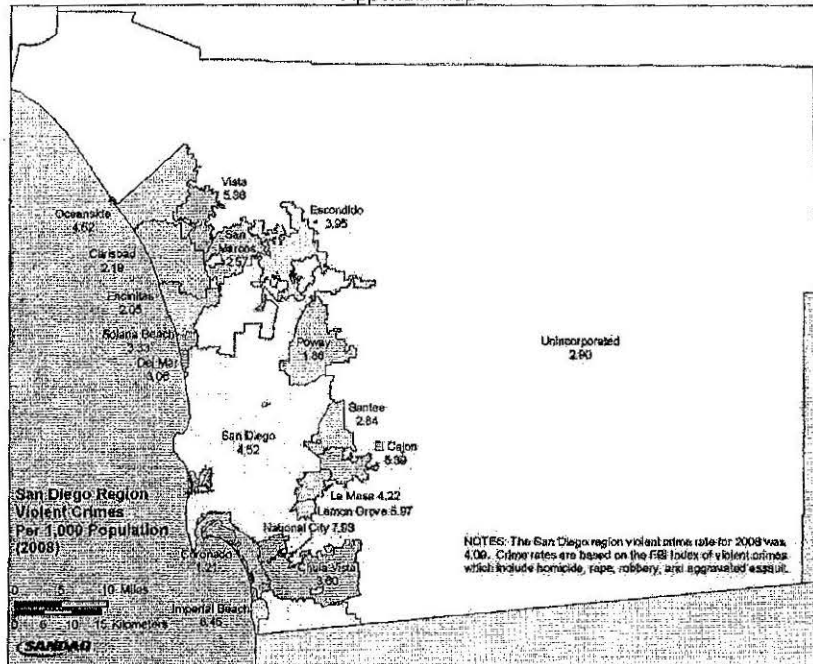
SUMMARY

Compared to 25 years earlier, the San Diego region is a safer place to live in terms of both violent and property crime. Local law enforcement is committed to continuing to effectively collaborate to identify and address crime issues in our communities, which are of growing importance during the economically uncertain times that may lie ahead.

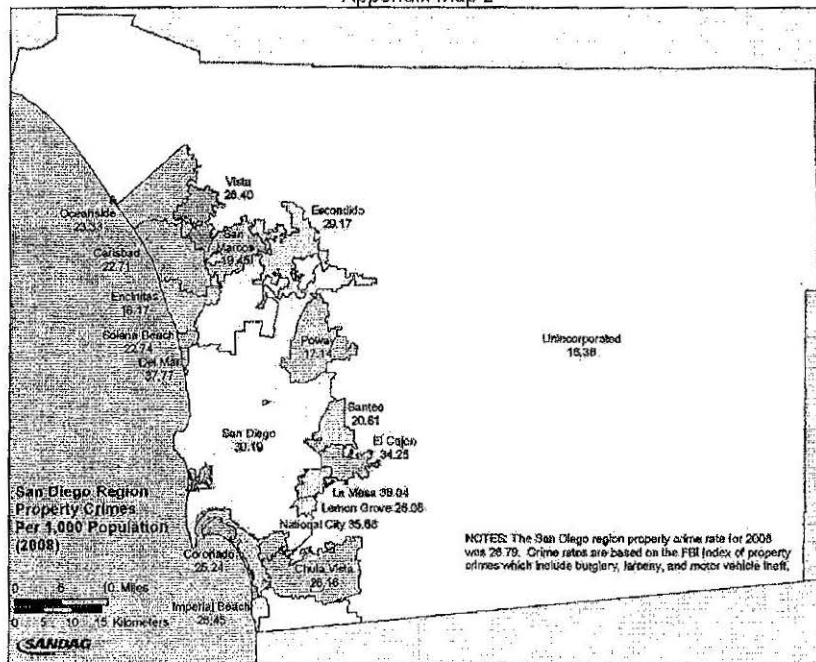
For those interested in more detailed 2008 statistics, please contact Donna Allnutt at (619) 699-6912. For those interested in more recent statistics for a specific area of San Diego County, as well as maps of specific areas, please visit the ARJIS (Automated Regional Justice Information System) Web site at www.arjis.org. The next CJ Bulletin in the 2009 series, *Public Safety Budgets in the San Diego Region, FY 2009*, will include a survey of local law enforcement regarding how recent and anticipated budget cuts may affect service delivery in the region and is scheduled for release this summer.

APPENDIX

Appendix Map 1



Appendix Map 2



Appendix Table 1
NUMBER OF CRIMES BY OFFENSE
San Diego Region, 2004, 2007, and 2008

	2004	2007	2008	Change	
				2004-2008	2007-2008
Homicide	128	106	90	-30%	-15%
Rape	797	704	845	6%	20%
Robbery	3,588	4,387	4,018	12%	-8%
Aggravated Assault	9,367	8,467	7,920	-15%	-6%
Violent Crime Total	13,880	13,664	12,873	-7%	-6%
Burglary	17,545	16,710	16,931	-3%	1%
Larceny Theft	55,669	48,679	47,390	-15%	-3%
Motor Vehicle Theft	24,172	24,435	19,974	-17%	-18%
Property Crime Total	97,386	89,824	84,295	-13%	-6%
FBI INDEX	111,266	103,488	97,168	-13%	-6%

SOURCE: SANDAG

Appendix Table 2
FBI INDEX CRIME RATE PER 1,000 POPULATION BY JURISDICTION
San Diego Region, 2004, 2007, and 2008

	2004	2007	2008	Change	
				2004-2008	2007-2008
Carlsbad	26.25	27.28	24.90	-5%	-9%
Chula Vista	38.59	35.99	31.76	-18%	-12%
Coronado	26.29	24.47	26.45	1%	8%
El Cajon	49.19	45.69	39.65	-19%	-13%
Escondido	45.12	35.14	33.12	-27%	-6%
La Mesa	43.07	43.87	40.25	-7%	-8%
National City	58.11	42.41	43.58	-25%	3%
Oceanside	41.29	31.11	27.85	-33%	-10%
San Diego	40.32	38.33	34.72	-14%	-9%
Sheriff - Total	26.55	22.71	22.51	-15%	-1%
Del Mar	46.22	51.61	40.83	-12%	-21%
Encinitas	22.43	20.59	18.23	-19%	-11%
Imperial Beach	39.03	30.77	32.91	-16%	7%
Lemon Grove	42.36	29.45	32.06	-24%	9%
Poway	18.28	16.77	19.00	4%	13%
San Marcos	26.10	24.49	22.02	-16%	-10%
Santee	25.83	23.32	23.65	-8%	1%
Solana Beach	27.62	22.12	26.07	-6%	18%
Vista	35.74	28.14	31.75	-11%	13%
Unincorporated	23.46	20.32	19.26	-18%	-5%
4S Ranch	n/a	n/a	9.48	--	--
Alpine	25.28	23.67	21.72	-14%	-8%
Fallbrook	26.16	23.88	18.84	-28%	-21%
Lakeside	26.80	21.50	20.90	-22%	-3%
Ramona	15.18	12.75	15.24	<1%	20%
Spring Valley	28.98	26.27	25.57	-12%	-3%
Valley Center	26.03	25.73	22.66	-13%	-12%
TOTAL	36.93	33.38	30.88	-16%	-7%

NOTES: The FBI Crime Index includes homicide, rape, robbery, aggravated assault, burglary, larceny, and motor vehicle theft. "Sheriff-Total" includes the contract cities and the unincorporated area served by the San Diego County Sheriff's Department, as well as crimes reported in the Sheriff's new "other" category that includes the Sheriff's detention facilities, courts staffed by the Sheriff, and crimes reported to the Sheriff that were determined to have occurred in a city not served by the Sheriff, or a location for which jurisdiction could not be determined. Camp Pendleton is not included. "Unincorporated" includes 4S Ranch (2008), Alpine, Fallbrook, Lakeside, Ramona, Spring Valley, and Valley Center, as well as the unincorporated areas for which crime data are not individually shown (Campo, Julian, Pine Valley, Ranchita, and the unincorporated areas of Encinitas, Imperial Beach, Lemon Grove, Poway, San Marcos, Santee, and Vista). Unincorporated statistics have also been updated to exclude crimes now categorized in the Sheriff's "other" category. Percent changes are based on computed crime rates rounded to the precision level of two decimal places. Populations used to compute crime rates reflect the most current California Department of Finance estimates.

SOURCES: California Department of Finance; SANDAG Estimates August 2008

Appendix Table 3
VIOLENT CRIME RATE PER 1,000 POPULATION BY JURISDICTION
San Diego Region, 2004, 2007, and 2008

	2004	2007	2008	Change	
				2004-2008	2007-2008
Carlsbad	2.91	3.14	2.19	-25%	-30%
Chula Vista	4.02	4.04	3.60	-10%	-11%
Coronado	1.54	1.13	1.21	--	--
El Cajon	5.58	5.08	5.39	-3%	6%
Escondido	4.82	4.63	3.95	-18%	-15%
La Mesa	3.57	4.18	4.22	18%	1%
National City	7.52	6.93	7.93	5%	14%
Oceanside	5.92	5.15	4.52	-24%	-12%
San Diego	5.23	4.80	4.52	-14%	-6%
Sheriff - Total	3.63	3.82	3.47	-4%	-9%
Del Mar	2.86	3.95	3.06	--	--
Encinitas	2.40	2.51	2.05	-15%	-18%
Imperial Beach	6.83	5.66	6.45	-6%	14%
Lemon Grove	6.64	6.24	5.97	-10%	-4%
Poway	1.48	2.01	1.86	25%	-7%
San Marcos	3.74	3.59	2.57	-31%	-28%
Santee	3.05	2.66	2.84	-7%	6%
Solana Beach	2.69	1.94	3.33	--	--
Vista	4.95	5.53	5.36	8%	-3%
Unincorporated	3.05	3.39	2.90	-5%	-14%
4S Ranch	n/a	n/a	0.54	--	--
Alpine	3.41	3.24	3.06	-10%	-6%
Fallbrook	2.28	3.71	2.28	<-1%	-39%
Lakeside	2.84	4.32	3.77	33%	-13%
Ramona	2.15	3.14	2.46	14%	-22%
Spring Valley	5.47	4.85	4.53	-17%	-7%
Valley Center	4.18	5.27	4.53	8%	-14%
TOTAL	4.61	4.41	4.09	-11%	-7%

NOTES: FBI Index violent crimes include homicide, rape, robbery, and aggravated assault. "Sheriff-Total" includes the contract cities and the unincorporated area served by the San Diego County Sheriff's Department, as well as crimes reported in the Sheriff's now "other" category that includes the Sheriff's detention facilities, courts staffed by the Sheriff, and crimes reported to the Sheriff that were determined to have occurred in a city not served by the Sheriff, or a location for which jurisdiction could not be determined. Camp Pendleton is not included. "Unincorporated" includes 4S Ranch (2008), Alpine, Fallbrook, Lakeside, Ramona, Spring Valley, and Valley Center, as well as the unincorporated areas for which crime data are not individually shown (Campo, Julian, Pine Valley, Ranchita, and the unincorporated areas of Encinitas, Imperial Beach, Lemon Grove, Poway, San Marcos, Santee, and Vista). Unincorporated statistics have also been updated to exclude crimes now categorized in the Sheriff's "other" category. Percent changes are based on computed crime rates rounded to the precision level of two decimal places. Percent changes are not presented if either comparison number used to compute the crime rate equals 30 or less. Populations used to compute crime rates reflect the most current California Department of Finance estimates.

SOURCES: California Department of Finance; SANDAG Estimates August 2008

Appendix Table 4
PROPERTY CRIME RATE PER 1,000 POPULATION BY JURISDICTION
San Diego Region, 2004, 2007, and 2008

	2004	2007	2008	Change	
				2004-2008	2007-2008
Carlsbad	23.33	24.14	22.71	-3%	-6%
Chula Vista	34.57	31.94	28.16	-19%	-12%
Coronado	24.75	23.34	25.24	2%	8%
El Cajon	43.61	40.61	34.26	-21%	-16%
Escondido	40.30	30.51	29.17	-28%	-4%
La Mesa	39.50	39.69	36.04	-9%	-9%
National City	50.59	35.47	35.66	-30%	1%
Oceanside	35.37	25.96	23.33	-34%	-10%
San Diego	35.09	33.52	30.19	-14%	-10%
Sheriff - Total	22.92	18.88	19.03	-17%	1%
Del Mar	43.36	47.66	37.77	-13%	-21%
Encinitas	20.03	18.07	16.17	-19%	-11%
Imperial Beach	32.20	25.10	26.45	-18%	5%
Lemon Grove	35.72	23.21	26.08	-27%	12%
Poway	16.80	14.77	17.14	2%	16%
San Marcos	22.36	20.90	19.45	-13%	-7%
Santee	22.78	20.65	20.81	-9%	1%
Solana Beach	24.93	20.18	22.74	-9%	13%
Vista	30.80	22.62	26.40	-14%	17%
Unincorporated	20.41	16.93	16.36	-20%	-3%
4S Ranch	n/a	n/a	8.95	--	--
Alpine	21.87	20.43	18.66	-15%	-9%
Fallbrook	23.87	20.18	16.56	-31%	-18%
Lakeside	23.96	17.18	17.13	-29%	<-1%
Ramona	13.03	9.61	12.78	-2%	33%
Spring Valley	23.51	21.42	21.04	-11%	-2%
Valley Center	21.85	20.46	18.12	-17%	-11%
TOTAL	32.32	28.97	26.79	-17%	-8%

NOTES: FBI Index property crimes include larceny, burglary, and motor vehicle theft. "Sheriff-Total" includes the contract cities and the unincorporated area served by the San Diego County Sheriff's Department, as well as crimes reported in the Sheriff's new "other" category that includes the Sheriff's detention facilities, courts staffed by the Sheriff, and crimes reported to the Sheriff that were determined to have occurred in a city not served by the Sheriff, or a location for which jurisdiction could not be determined. Camp Pendleton is not included. "Unincorporated" includes 4S Ranch (2008), Alpine, Fallbrook, Lakeside, Ramona, Spring Valley, and Valley Center, as well as the unincorporated areas for which crime data are not individually shown (Campo, Julian, Pine Valley, Ranchita, and the unincorporated areas of Encinitas, Imperial Beach, Lemon Grove, Poway, San Marcos, Santee, and Vista). Unincorporated statistics have also been updated to exclude crimes now categorized in the Sheriff's "other" category. Percent changes are based on computed crime rates rounded to the precision level of two decimal places. Populations used to compute crime rates reflect the most current California Department of Finance estimates.

SOURCES: California Department of Finance; SANDAG Estimates August 2008

Appendix Table 5
NUMBER OF FBI INDEX CRIMES BY JURISDICTION
San Diego Region, 2004, 2007, and 2008

	2004	2007	2008	Change	
				2004-2008	2007-2008
Carlsbad	2,433	2,766	2,585	6%	-7%
Chula Vista	8,052	8,200	7,346	-9%	-10%
Coronado	699	562	611	-13%	9%
El Cajon	4,804	4,446	3,883	-19%	-13%
Escondido	6,331	4,986	4,749	-25%	-5%
La Mesa	2,412	2,469	2,281	-5%	-8%
National City	3,255	2,593	2,667	-18%	3%
Oceanside	7,138	5,498	4,980	-30%	-9%
San Diego	52,217	50,498	46,412	-11%	-8%
Sheriff - Total	22,076	19,471	19,583	-11%	1%
Del Mar	210	235	187	-11%	-20%
Encinitas	1,401	1,303	1,164	-17%	-11%
Imperial Beach	1,085	853	928	-14%	9%
Lemon Grove	1,084	750	821	-24%	9%
Poway	924	853	971	5%	14%
San Marcos	1,745	1,956	1,822	4%	-7%
Santee	1,397	1,287	1,326	-5%	3%
Solana Beach	370	297	352	-5%	19%
Vista	3,361	2,674	3,041	-10%	14%
Unincorporated	10,140	8,983	8,643	-15%	-4%
4S Ranch	n/a	79	159	--	--
Alpine	704	686	639	-9%	-7%
Fallbrook	1,294	1,199	960	-26%	-20%
Lakeside	1,417	1,145	1,130	-20%	-1%
Ramona	536	455	552	3%	21%
Spring Valley	2,046	1,862	1,840	-10%	-1%
Valley Center	548	576	515	-6%	-11%
Other Sheriff	359	280	328	-9%	17%
California Highway Patrol	127	133	186	46%	40%
California State University San Marcos	52	66	65	25%	-2%
San Diego State University	589	618	686	16%	11%
University of California San Diego	648	476	521	-20%	9%
San Diego Harbor Police	347	602	549	58%	-9%
California State Parks	86	104	64	-26%	-38%
TOTAL	111,266	103,488	97,168	-13%	-6%

NOTES: The FBI Crime Index includes homicide, rape, robbery, aggravated assault, burglary, larceny, and motor vehicle theft. "Sheriff-Total" includes the contract cities and the unincorporated area served by the San Diego County Sheriff's Department, as well as crimes reported in the Sheriff's new "other" category that includes the Sheriff's detention facilities, courts staffed by the Sheriff, and crimes reported to the Sheriff that were determined to have occurred in a city not served by the Sheriff or a location for which jurisdiction could not be determined. Camp Pendleton is not included. "Unincorporated" includes 4S Ranch (6 months of 2007 and all of 2008), Alpine, Fallbrook, Lakeside, Ramona, Spring Valley, and Valley Center, as well as the unincorporated areas for which crime data are not individually shown (Campo, Julian, Pine Valley, Ranchita, and the unincorporated areas of Encinitas, Imperial Beach, Lemon Grove, Poway, San Marcos, Santee, and Vista). Unincorporated statistics have also been updated to exclude crimes now categorized in the Sheriff's "other" category.

SOURCE: SANDAG

Appendix Table 6
NUMBER OF VIOLENT CRIMES BY JURISDICTION
San Diego Region, 2004, 2007, and 2008

	2004	2007	2008	Change	
				2004-2008	2007-2008
Carlsbad	270	318	227	-16%	-29%
Chula Vista	838	921	832	-1%	-10%
Coronado	41	26	28	--	--
El Cajon	545	494	528	-3%	7%
Escondido	676	657	567	-16%	-14%
La Mesa	200	235	239	20%	2%
National City	421	424	485	15%	14%
Oceanside	1,023	910	808	-21%	-11%
San Diego	6,774	6,331	6,047	-11%	-4%
Sheriff - Total	3,022	3,279	3,022	0%	-8%
Del Mar	13	18	14	--	--
Encinitas	150	159	131	-13%	-18%
Imperial Beach	180	157	182	-4%	16%
Lemon Grove	170	159	153	-10%	-4%
Poway	75	102	95	27%	-7%
San Marcos	250	287	213	-15%	-26%
Santee	165	147	159	-4%	8%
Solana Beach	36	26	45	25%	--
Vista	465	525	513	10%	-2%
Unincorporated	1,317	1,498	1,303	-1%	-13%
4S Ranch	n/a	9	9	--	--
Alpine	95	94	90	-5%	-4%
Fallbrook	113	186	116	3%	-38%
Lakeside	150	230	204	36%	-11%
Ramona	76	112	89	17%	-21%
Spring Valley	386	344	326	-16%	-5%
Valley Center	88	118	103	17%	-13%
Other Sheriff	191	201	214	12%	6%
California Highway Patrol	15	8	18	--	--
California State University San Marcos	3	0	4	--	--
San Diego State University	24	30	37	--	--
University of California San Diego	6	5	6	--	--
San Diego Harbor Police	17	21	22	--	--
California State Parks	5	5	3	--	--
TOTAL	13,880	13,664	12,873	-7%	-6%

NOTES: FBI index violent crimes include homicide, rape, robbery, and aggravated assault. "Sheriff-Total" includes the contract cities and the unincorporated area served by the San Diego County Sheriff's Department, as well as crimes reported in the Sheriff's new "other" category that includes the Sheriff's detention facilities, courts staffed by the Sheriff, and crimes reported to the Sheriff that were determined to have occurred in a city not served by the Sheriff or a location for which jurisdiction could not be determined. Camp Pendleton is not included. "Unincorporated" includes 4S Ranch (6 months of 2007 and all of 2008), Alpine, Fallbrook, Lakeside, Ramona, Spring Valley, and Valley Center, as well as the unincorporated areas for which crime data are not individually shown (Campo, Julian, Pine Valley, Ranchita, and the unincorporated areas of Encinitas, Imperial Beach, Lemon Grove, Poway, San Marcos, Santee, and Vista). Unincorporated statistics have also been updated to exclude crimes now categorized in the Sheriff's "other" category. Percent changes are not presented if either comparison number equals 30 or less.

SOURCE: SANDAG

Appendix Table 7
NUMBER OF PROPERTY CRIMES BY JURISDICTION
San Diego Region, 2004, 2007, and 2008

	2004	2007	2008	Change	
				2004-2008	2007-2008
Carlsbad	2,163	2,448	2,358	9%	-4%
Chula Vista	7,214	7,279	6,514	-10%	-11%
Coronado	658	536	583	-11%	9%
El Cajon	4,259	3,952	3,355	-21%	-15%
Escondido	5,655	4,329	4,182	-26%	-3%
La Mesa	2,212	2,234	2,042	-8%	-9%
National City	2,834	2,169	2,182	-23%	1%
Oceanside	6,115	4,588	4,172	-32%	-9%
San Diego	45,443	44,167	40,365	-11%	-9%
Sheriff - Total	19,054	16,192	16,561	-13%	2%
Del Mar	197	217	173	-12%	-20%
Encinitas	1,251	1,144	1,033	-17%	-10%
Imperial Beach	895	696	746	-17%	7%
Lemon Grove	914	591	668	-27%	13%
Poway	849	751	876	3%	17%
San Marcos	1,495	1,669	1,609	8%	-4%
Santee	1,232	1,140	1,167	-5%	2%
Solana Beach	334	271	307	-8%	13%
Vista	2,896	2,149	2,528	-13%	18%
Unincorporated	8,823	7,485	7,340	-17%	-2%
4S Ranch	n/a	70	150	--	--
Alpine	609	592	549	-10%	-7%
Fallbrook	1,181	1,013	844	-29%	-17%
Lakeside	1,267	915	926	-27%	1%
Ramona	460	343	463	1%	35%
Spring Valley	1,560	1,518	1,514	-9%	<-1%
Valley Center	460	458	412	-10%	-10%
Other Sheriff	168	79	114	-32%	44%
California Highway Patrol	112	125	168	50%	34%
California State University San Marcos	49	66	61	24%	-8%
San Diego State University	565	588	649	15%	10%
University of California San Diego	642	471	515	-20%	9%
San Diego Harbor Police	330	581	527	60%	-9%
California State Parks	81	99	61	-25%	-38%
TOTAL	97,386	89,824	84,295	-13%	-6%

NOTES: FBI Index property crimes include larceny, burglary, and motor vehicle theft. "Sheriff-Total" includes the contract cities and the unincorporated area served by the San Diego County Sheriff's Department, as well as crimes reported in the Sheriff's new "other" category that includes the Sheriff's detention facilities, courts staffed by the Sheriff, and crimes reported to the Sheriff that were determined to have occurred in a city not served by the Sheriff or a location for which jurisdiction could not be determined. Camp Pendleton is not included. "Unincorporated" includes 4S Ranch (6 months of 2007 and all of 2008), Alpine, Fallbrook, Lakeside, Ramona, Spring Valley, and Valley Center, as well as the unincorporated areas for which crime data are not individually shown (Campo, Julian, Pine Valley, Ranchita, and the unincorporated areas of Encinitas, Imperial Beach, Lemon Grove, Poway, San Marcos, Santee, and Vista). Unincorporated statistics have also been updated to exclude crimes now categorized in the Sheriff's "other" category.

SOURCE: SANDAG

**Appendix Table 8
NUMBER OF CRIMES BY OFFENSE
San Diego Region, 1999-2008**

	Homicide	Rape	Robbery	Aggravated Assault	Residential Burglary	Non- Residential Burglary	Total Burglary	Larceny Over \$400	Larceny \$400 and Under	Total Larceny	Motor Vehicle Theft	FBI Crime Index	California Crime Index	Population
1999	106	810	3,468	9,915	8,772	6,458	15,230	15,820	35,263	51,083	17,113	97,725	46,642	2,751,000
2000	97	801	3,347	9,504	9,066	6,711	15,777	15,457	32,394	47,851	17,038	94,415	46,564	2,813,833
2001	92	830	3,430	10,237	9,681	7,044	16,725	17,164	34,156	51,320	19,421	102,055	50,735	2,863,657
2002	87	798	3,342	9,805	10,236	7,963	18,199	18,568	34,684	53,252	19,884	105,367	52,115	2,920,010
2003	130	856	3,375	9,646	10,706	8,187	18,893	18,179	36,102	54,281	23,460	110,641	56,360	2,971,805
2004	128	797	3,588	9,367	10,108	7,437	17,545	19,293	36,376	55,669	24,172	111,266	55,597	3,013,014
2005	98	814	3,943	8,996	9,948	7,720	17,668	19,892	34,309	54,201	25,755	111,475	57,274	3,038,074
2006	126	777	4,313	8,362	9,783	8,072	17,855	19,657	31,797	51,454	24,046	106,933	55,479	3,065,077
2007	106	704	4,387	8,467	9,455	7,255	16,710	18,750	29,929	48,679	24,435	103,488	54,809	3,100,132
2008	90	845	4,018	7,920	9,936	6,995	16,931	18,418	28,972	47,390	19,974	97,168	49,778	3,146,274

NOTES: The FBI Crime Index includes homicide, rape, robbery, and aggravated assault in the violent category and burglary, larceny, and motor vehicle theft in the property category. The California Crime Index includes all FBI offenses except larceny.

SOURCES: California Department of Finance; U.S. Census 2000; SANDAG crime statistics; SANDAG Population Estimates August 2008

**Appendix Table 9
NUMBER OF DOMESTIC VIOLENCE INCIDENTS BY JURISDICTION
San Diego Region, 2004, 2007, and 2008**

	2004	2007	2008	Change	
				2004-2008	2007-2008
Carlsbad	360	438	382	6%	-13%
Chula Vista	1,818	1,818	1,613	-11%	-11%
Coronado	58	83	99	71%	19%
El Cajon	672	537	555	-17%	3%
Escondido	898	930	987	10%	6%
La Mesa	365	347	394	8%	14%
National City	624	351	366	-41%	4%
Oceanside	2,070	2,405	1,726	-17%	-28%
San Diego	10,033	8,137	7,829	-22%	-4%
Sheriff - Total	4,407	3,718	2,675	-39%	-28%
Del Mar	14	9	9	--	--
Encinitas	208	177	146	-30%	-18%
Imperial Beach	297	170	168	-43%	-1%
Lemon Grove	191	163	101	-47%	-38%
Poway	204	145	121	-41%	-17%
San Marcos	359	291	224	-38%	-23%
Santee	322	275	174	-46%	-37%
Solana Beach	34	28	20	--	--
Vista	557	502	394	-29%	-22%
Unincorporated	2,221	1,958	1,318	-41%	-33%
TOTAL	21,351	18,874	16,759	-22%	-11%

NOTES: "Sheriff-Total" includes the contract cities and the unincorporated area served by the San Diego County Sheriff's Department. Camp Pendleton is not included. "Unincorporated" includes 4S Ranch (6 months of 2007 and all of 2008), Alpine, Fallbrook, Lakeside, Ramona, Spring Valley, and Valley Center, as well as the unincorporated areas for which crime data are not individually shown (Campo, Julian, Pine Valley, Ranchita, and the unincorporated areas of Encinitas, Imperial Beach, Lemon Grove, Poway, San Marcos, Santee, and Vista). The individual unincorporated areas in the Sheriff's jurisdiction are not required to report domestic violence to the State Department of Justice. Region total includes a relatively small number of incidents reported by the San Diego Harbor Police, California Highway Patrol, California State Parks, California State University San Marcos, San Diego State University, and University of California San Diego. Percent changes are not presented if either comparison number equals 30 or less.

SOURCE: SANDAG

**Appendix Table 10
NUMBER OF CRIMES BY OFFENSE BY JURISDICTION
San Diego Region, 2004**

	Homicide	Rape	Robbery	Aggravated Assault	Residential Burglary	Non-Residential Burglary	Total Burglary	Larceny Over \$400	Larceny \$400 and Under	Total Larceny	Motor Vehicle Theft	Arson	FBI Crime Index	California Crime Index
Carlsbad	2	13	42	213	253	204	457	502	974	1,476	230	8	2,433	957
Chula Vista	15	50	295	477	687	497	1,184	1,252	2,735	3,987	2,043	31	8,052	4,065
Coronado	0	10	15	16	74	41	115	108	347	455	88	1	699	244
El Cajon	7	21	164	353	395	420	815	736	1,618	2,354	1,090	32	4,804	2,450
Escondido	3	22	198	453	412	373	785	1,026	2,268	3,294	1,576	35	6,331	3,037
La Mesa	0	10	72	118	183	210	393	399	886	1,285	534	5	2,412	1,127
National City	5	16	139	261	135	255	390	356	1,178	1,544	900	15	3,255	1,711
Oceanside	9	77	289	648	706	419	1,125	1,181	2,985	4,166	824	33	7,138	2,972
San Diego	62	373	1,850	4,689	4,495	2,810	7,305	9,399	15,769	25,168	12,970	191	52,217	27,049
Sheriff - Total	25	192	709	2,096	2,713	2,119	4,832	3,802	6,711	10,513	3,709	160	22,076	11,563
Del Mar	0	2	3	8	14	15	29	78	63	141	27	0	210	69
Encinitas	2	15	38	95	145	140	285	298	503	801	165	6	1,401	600
Imperial Beach	1	8	48	133	137	99	236	124	332	456	203	23	1,085	629
Lemon Grove	1	1	47	115	83	150	233	115	338	453	228	5	1,084	631
Poway	0	4	10	61	83	107	190	202	359	561	98	13	924	363
San Marcos	1	17	61	171	148	198	346	264	580	844	305	12	1,745	901
Santee	1	16	44	104	103	135	238	260	530	790	204	4	1,397	607
Solana Beach	0	0	17	19	25	47	72	111	98	209	53	1	370	161
Vista	3	28	162	272	473	268	741	567	1,069	1,636	519	16	3,361	1,725
Unincorporated	16	92	275	934	1,496	936	2,432	1,761	2,769	4,530	1,861	80	10,140	5,610
4S Ranch	n/a	n/a	n/a	n/a	n/a	n/a	n/a	n/a	n/a	n/a	n/a	n/a	n/a	n/a
Alpine	0	2	21	72	99	74	173	119	178	297	139	4	704	407
Fallbrook	1	13	22	77	248	124	372	229	426	655	154	7	1,294	639
Lakeside	3	14	28	105	173	146	319	238	433	671	277	0	1,417	746
Ramona	0	6	2	68	70	60	130	91	161	252	78	1	536	284
Spring Valley	9	12	110	255	242	165	407	273	483	756	497	0	2,046	1,290
Valley Center	1	8	26	53	75	70	146	99	113	212	102	11	548	335
Other Sheriff	0	3	4	184	6	24	30	22	70	92	46	0	359	267
California Highway Patrol	0	0	0	15	0	3	3	2	36	38	71	0	127	89
California State University San Marcos	0	2	0	1	3	4	7	4	38	42	0	0	52	10
San Diego State University	0	9	6	9	19	31	50	162	270	432	83	6	589	157
University of California San Diego	0	2	1	3	32	31	63	157	375	532	47	4	648	116
San Diego Harbor Police	0	0	7	10	0	12	12	167	150	317	1	1	347	30
California State Parks	0	0	0	5	1	8	9	30	36	66	6	3	86	20
TOTAL	128	797	3,588	9,367	10,108	7,437	17,545	19,293	36,376	55,669	24,172	525	111,266	55,597

NOTES: The FBI Crime Index includes homicide, rape, robbery, and aggravated assault in the violent category and burglary, larceny, and motor vehicle theft in the property category. The California Crime Index (CCI) includes all FBI Index crimes except larceny. "Sheriff-Total" includes the contract cities and the unincorporated area served by the Sheriff, as well as crimes reported in the Sheriff's now "other" category that includes the Sheriff's detention facilities, courts staffed by the Sheriff, and crimes reported to the Sheriff that occurred in a city not served by the Sheriff or a location for which jurisdiction could not be determined. Unincorporated statistics have also been updated to exclude crimes now categorized in the Sheriff's "other" category. (The Sheriff's area of 4S Ranch began reporting separately in July 2007.)

SOURCE: SANDAG

Appendix Table 11
NUMBER OF CRIMES BY OFFENSE BY JURISDICTION
San Diego Region, 2005

	Homicide	Rape	Robbery	Aggravated Assault	Residential Burglary	Non-Residential Burglary	Total Burglary	Larceny Over \$400	Larceny \$400 and Under	Total Larceny	Motor Vehicle Theft	Arson	FBI Crime Index	California Crime Index
Carlsbad	2	11	79	164	285	232	517	540	1,108	1,648	246	11	2,667	1,019
Chula Vista	5	66	338	518	626	609	1,235	1,277	2,481	3,758	2,496	23	8,416	4,658
Coronado	0	6	6	10	69	20	89	127	222	349	89	5	549	200
El Cajon	2	40	171	305	296	473	769	658	1,480	2,138	1,136	36	4,561	2,423
Escondido	2	31	186	473	399	402	801	996	2,035	3,031	1,079	37	5,603	2,572
La Mesa	2	10	107	82	190	138	328	453	892	1,345	556	6	2,430	1,085
National City	4	16	182	254	122	254	376	369	1,040	1,409	941	15	3,182	1,773
Oceanside	7	78	264	634	718	347	1,065	1,096	2,750	3,846	746	33	6,640	2,794
San Diego	51	376	1,862	4,314	4,611	2,851	7,462	9,771	14,842	24,613	14,138	233	52,816	28,203
Sheriff - Total	23	170	725	2,189	2,589	2,320	4,909	3,982	6,361	10,343	4,066	151	22,425	12,082
Del Mar	0	0	1	9	24	26	50	87	92	179	37	0	276	97
Encinitas	3	11	45	112	165	159	324	330	394	724	186	7	1,405	681
Imperial Beach	0	3	41	88	99	89	188	111	224	335	267	4	922	587
Lemon Grove	1	6	59	90	93	115	208	102	237	339	258	6	981	622
Poway	1	11	20	63	70	102	172	201	350	551	92	7	910	359
San Marcos	0	15	57	165	121	238	359	318	671	989	282	10	1,867	878
Santee	1	16	30	116	143	138	281	301	499	800	235	9	1,479	679
Solana Beach	0	1	12	11	48	39	87	81	98	179	46	1	336	157
Vista	4	21	190	315	404	367	771	547	1,074	1,621	579	29	3,501	1,880
Unincorporated	13	82	266	1,032	1,413	1,036	2,449	1,900	2,678	4,578	2,042	78	10,462	5,884
4S Ranch	n/a	n/a	n/a	n/a	n/a	n/a	n/a	n/a	n/a	n/a	n/a	n/a	n/a	n/a
Alpine	1	5	15	54	104	71	175	164	189	353	121	1	724	371
Fallbrook	0	11	43	123	259	203	462	260	499	759	177	7	1,575	816
Lakeside	0	13	34	169	169	138	307	289	426	715	309	0	1,547	832
Ramona	1	7	12	76	58	61	119	116	145	261	84	1	560	299
Spring Valley	7	14	77	227	245	135	380	275	466	741	572	0	2,018	1,277
Valley Center	1	9	6	63	62	101	163	114	116	230	106	13	578	348
Other Sheriff	0	4	4	188	9	11	20	4	44	48	42	0	306	258
California Highway Patrol	0	0	2	18	2	9	11	4	28	32	96	0	159	127
California State University San Marcos	0	1	0	2	1	7	8	9	43	52	2	0	65	13
San Diego State University	0	8	10	11	14	11	25	217	330	547	88	0	689	142
University of California San Diego	0	1	4	7	25	30	55	157	462	619	68	1	754	135
San Diego Harbor Police	0	0	7	10	0	9	9	204	177	381	1	2	408	27
California State Parks	0	0	0	5	1	8	9	32	58	90	7	2	111	21
TOTAL	98	814	3,943	8,896	9,948	7,720	17,668	19,892	34,309	54,201	25,755	555	111,475	57,274

NOTES: The FBI Crime Index includes homicide, rape, robbery, and aggravated assault in the violent category and burglary, larceny, and motor vehicle theft in the property category. The California Crime Index (CCI) includes all FBI Index crimes except larceny. "Sheriff-Total" includes the contract cities and the unincorporated area served by the Sheriff, as well as crimes reported in the Sheriff's new "other" category that includes the Sheriff's detention facilities, courts staffed by the Sheriff, and crimes reported to the Sheriff that occurred in a city not served by the Sheriff or a location for which jurisdiction could not be determined. Unincorporated statistics have also been updated to exclude crimes now categorized in the Sheriff's "other" category. (The Sheriff's area of 4S Ranch began reporting separately in July 2007.)

SOURCE: SANDAG

Appendix Table 12
NUMBER OF CRIMES BY OFFENSE BY JURISDICTION
San Diego Region, 2006

	Homicide	Rape	Robbery	Aggravated Assault	Residential Burglary	Non-Residential Burglary	Total Burglary	Larceny Over \$400	Larceny \$400 and Under	Total Larceny	Motor Vehicle Theft	Arson	FBI Crime Index	California Crime Index
Carlsbad	1	11	77	240	320	267	587	657	991	1,648	220	18	2,784	1,136
Chula Vista	7	70	351	519	687	497	1,184	1,321	2,496	3,817	2,033	41	7,981	4,164
Coronado	0	3	9	11	48	19	67	114	265	379	70	1	539	160
El Cajon	4	28	154	287	270	368	638	618	1,336	1,954	1,020	25	4,085	2,131
Escondido	3	33	235	442	407	351	758	885	1,807	2,687	962	17	5,120	2,433
La Mesa	3	8	111	113	222	225	447	480	979	1,459	591	16	2,732	1,273
National City	2	9	211	302	143	310	453	314	811	1,125	885	12	2,987	1,862
Oceanside	8	48	245	635	682	297	979	999	2,262	3,261	633	21	5,809	2,548
San Diego	68	348	2,164	3,811	4,491	3,255	7,746	9,824	14,301	24,125	13,338	185	51,600	27,475
Sheriff - Total	30	211	737	1,964	2,459	2,366	4,825	3,754	6,656	9,410	4,013	144	21,190	11,780
Del Mar	0	1	7	18	22	32	54	108	82	190	30	0	300	110
Encinitas	3	8	48	104	180	164	324	279	425	704	170	3	1,361	657
Imperial Beach	1	17	34	116	94	75	169	119	223	342	236	3	915	573
Lemon Grove	1	12	65	92	65	146	211	99	220	319	263	9	963	644
Poway	0	13	21	69	84	126	210	207	248	455	119	5	887	432
San Marcos	3	19	75	189	196	288	484	311	607	918	333	14	2,021	1,103
Santee	0	14	44	93	122	148	270	243	342	585	199	8	1,205	620
Solana Beach	1	0	12	13	31	46	77	68	92	160	40	1	303	143
Vista	1	34	152	259	383	346	729	541	981	1,522	587	19	3,284	1,762
Unincorporated	20	92	275	881	1,300	981	2,281	1,766	2,403	4,169	1,993	82	9,711	5,542
4S Ranch	n/a	n/a	n/a	n/a	n/a	n/a	n/a	n/a	n/a	n/a	n/a	n/a	n/a	n/a
Alpine	1	4	17	51	102	82	184	127	154	281	123	4	661	380
Fallbrook	2	11	46	84	179	163	342	329	461	790	153	7	1,428	638
Lakeside	2	16	32	150	151	120	271	233	318	551	268	0	1,290	739
Ramona	0	6	16	59	61	76	137	95	144	239	70	4	527	288
Spring Valley	2	14	84	184	256	177	433	268	460	728	638	0	2,083	1,355
Valley Center	4	7	15	57	55	77	132	100	152	252	88	3	535	283
Other Sheriff	0	1	4	130	2	14	16	13	33	46	43	0	240	194
California Highway Patrol	0	0	0	16	2	10	12	2	20	22	76	0	126	104
California State University San Marcos	0	1	0	1	0	6	6	6	33	39	1	0	48	9
San Diego State University	0	7	13	5	20	15	35	152	258	410	119	2	589	179
University of California San Diego	0	0	1	2	30	61	91	176	337	513	75	5	682	169
San Diego Harbor Police	0	0	5	11	1	23	24	334	219	553	2	0	595	42
California State Parks	0	0	0	3	1	2	3	21	31	52	8	1	66	14
TOTAL	126	777	4,313	8,362	9,783	8,072	17,855	19,657	31,797	51,454	24,046	488	108,933	55,479

NOTES: The FBI Crime Index includes homicide, rape, robbery, and aggravated assault in the violent category and burglary, larceny, and motor vehicle theft in the property category. The California Crime Index (CCI) includes all FBI Index crimes except larceny. "Sheriff-Total" includes the contract cities and the unincorporated area served by the Sheriff, as well as crimes reported in the Sheriff's new "other" category that includes the Sheriff's detention facilities, courts staffed by the Sheriff, and crimes reported to the Sheriff that occurred in a city not served by the Sheriff or a location for which jurisdiction could not be determined. Unincorporated statistics have also been updated to exclude crimes now categorized in the Sheriff's "other" category. (The Sheriff's area of 4S Ranch began reporting separately in July 2007.)

SOURCE: SANDAG

**Appendix Table 13
NUMBER OF CRIMES BY OFFENSE BY JURISDICTION
San Diego Region, 2007**

	Homicide	Rape	Robbery	Aggravated Assault	Residential Burglary	Non-Residential Burglary	Total Burglary	Larceny Over \$400	Larceny \$400 and Under	Total Larceny	Motor Vehicle Theft	Arson	FBI Crime Index	California Crime Index
Carlsbad	2	13	88	215	298	230	528	722	962	1,684	236	10	2,756	1,082
Chula Vista	8	57	396	460	637	456	1,093	1,276	2,514	3,790	2,395	28	8,200	4,410
Coronado	1	6	10	9	46	17	63	105	273	378	95	4	562	184
El Cajon	4	21	184	285	270	314	584	746	1,381	2,127	1,241	15	4,445	2,319
Escondido	4	28	280	345	456	352	808	827	1,601	2,428	1,083	23	4,986	2,558
La Mesa	0	7	125	103	188	192	380	496	859	1,355	499	8	2,469	1,114
National City	6	19	180	219	133	246	379	267	575	842	948	8	2,593	1,751
Oceanside	3	51	267	599	588	241	839	993	2,109	3,102	647	31	5,498	2,396
San Diego	58	296	2,095	3,882	4,500	3,179	7,679	9,162	14,102	23,264	13,224	200	50,498	27,234
Sheriff - Total	20	194	758	2,307	2,266	1,914	4,180	3,477	4,742	8,219	3,793	122	19,471	11,252
Del Mar	0	2	5	11	18	28	46	71	63	134	37	1	235	101
Encinitas	0	9	42	108	151	155	306	302	400	702	136	7	1,303	601
Imperial Beach	0	17	46	94	87	74	161	93	174	267	268	10	853	586
Lemon Grove	1	10	46	102	69	73	141	88	145	233	217	4	750	517
Poway	0	7	19	76	70	113	183	218	257	475	93	3	853	378
San Marcos	2	12	101	172	199	215	414	344	593	937	318	8	1,956	1,019
Santee	0	12	23	112	100	106	206	271	391	662	272	5	1,287	625
Solana Beach	0	2	10	14	33	41	74	80	66	146	51	2	297	151
Vista	4	24	170	327	333	261	594	418	620	1,038	517	6	2,674	1,536
Unincorporated	13	95	291	1,099	1,205	840	2,045	1,580	1,998	3,578	1,862	76	8,983	5,404
45 Ranch	0	0	1	8	16	10	26	20	14	34	10	0	79	45
Alpine	0	5	16	73	92	57	149	149	157	306	137	5	686	380
Fallbrook	1	6	46	133	138	134	272	218	351	569	177	8	1,199	630
Lakeside	3	14	28	185	133	88	221	221	269	490	204	0	1,145	655
Ramona	3	7	22	80	65	68	133	78	80	158	52	2	455	297
Spring Valley	2	24	102	216	222	166	388	229	348	577	553	0	1,862	1,285
Valley Center	0	7	11	100	76	64	140	105	119	224	94	6	576	352
Other Sheriff	0	4	5	192	2	8	10	12	35	47	22	0	280	233
California Highway Patrol	0	0	0	8	1	6	7	2	27	29	89	0	133	104
California State University San Marcos	0	0	0	0	3	5	8	15	40	55	3	0	66	11
San Diego State University	0	9	7	14	28	47	75	121	279	400	113	0	618	218
University of California San Diego	0	1	2	2	28	28	56	135	238	373	42	4	476	103
San Diego Harbor Police	0	0	4	17	3	26	29	353	196	549	3	1	602	53
California State Parks	0	2	1	2	0	2	2	53	31	84	13	4	104	20
TOTAL	106	704	4,387	8,467	9,455	7,255	16,710	18,750	29,929	48,679	24,435	458	103,488	54,809

NOTES: The FBI Crime Index includes homicide, rape, robbery, and aggravated assault in the violent category and burglary, larceny, and motor vehicle theft in the property category. The California Crime Index (CCI) includes all FBI index crimes except larceny. "Sheriff-Total" includes the contract cities and the unincorporated area served by the Sheriff, as well as crimes reported in the Sheriff's new "other" category that includes the Sheriff's detention facilities, courts staffed by the Sheriff, and crimes reported to the Sheriff that occurred in a city not served by the Sheriff or a location for which jurisdiction could not be determined. Unincorporated statistics have also been updated to exclude crimes now categorized in the Sheriff's "other" category. (The Sheriff's area of 45 Ranch began reporting separately in July 2007.)

SOURCE: SANDAG

Appendix Table 14
NUMBER OF CRIMES BY OFFENSE BY JURISDICTION
San Diego Region, 2008

	Homicide	Rape	Robbery	Aggravated Assault	Residential Burglary	Non-Residential Burglary	Total Burglary	Larceny Over \$400	Larceny \$400 and Under	Total Larceny	Motor Vehicle Theft	Arson	FBI Crime Index	California Crime Index
Carlsbad	2	24	51	150	272	235	507	656	1,006	1,662	189	7	2,585	923
Chula Vista	6	55	321	450	633	375	1,008	1,285	2,054	3,339	2,167	27	7,346	4,007
Coronado	0	2	12	14	57	46	103	149	286	435	45	3	611	176
El Cajon	1	35	204	288	260	311	571	629	1,276	1,905	879	16	3,883	1,978
Escondido	4	31	195	337	464	434	898	867	1,538	2,405	879	18	4,749	2,344
La Mesa	0	14	122	103	189	116	305	509	894	1,403	334	10	2,281	878
National City	0	24	183	278	114	251	365	305	719	1,024	793	4	2,667	1,643
Oceanside	5	61	193	549	842	194	836	841	1,959	2,800	536	37	4,980	2,180
San Diego	55	376	2,019	3,597	4,864	2,879	7,743	8,773	13,172	21,945	10,677	190	46,412	24,467
Sheriff - Total	17	208	699	2,098	2,380	2,037	4,417	3,713	5,219	8,932	3,212	90	19,583	10,651
Del Mar	0	3	5	6	11	40	51	68	39	107	15	1	187	80
Encinitas	0	15	33	83	121	154	275	308	361	669	89	3	1,164	495
Imperial Beach	0	12	69	101	105	60	165	109	229	338	243	9	928	590
Lemon Grove	0	17	58	78	106	102	208	78	210	288	172	8	821	533
Poway	0	8	20	67	94	117	211	258	311	570	95	1	971	401
San Marcos	1	8	55	149	163	238	401	324	610	934	274	2	1,822	888
Santee	1	12	34	112	104	118	222	270	486	756	189	3	1,326	570
Solana Beach	0	2	9	34	42	75	117	111	56	167	23	2	352	185
Vista	1	37	154	321	414	343	757	457	863	1,320	451	12	3,041	1,721
Unincorporated	14	88	258	943	1,214	775	1,989	1,708	2,009	3,717	1,634	49	8,643	4,926
4S Ranch	0	0	2	7	23	19	42	43	47	90	18	0	159	69
Alpine	1	9	13	67	87	53	140	145	166	311	98	2	639	328
Fallbrook	3	8	21	84	139	122	261	197	276	473	110	4	960	487
Lakeside	4	10	26	164	117	99	216	211	308	519	191	0	1,130	611
Ramona	0	7	11	71	48	63	111	117	179	296	56	2	552	256
Spring Valley	1	23	86	216	258	121	379	269	357	626	509	0	1,840	1,214
Valley Center	2	9	18	74	70	57	127	107	98	205	80	1	515	310
Other Sheriff	0	6	4	204	6	15	21	21	45	66	27	0	328	262
California Highway Patrol	0	0	0	18	1	5	6	6	16	22	140	0	186	164
California State University San Marcos	0	1	0	3	1	9	10	11	40	51	0	0	65	14
San Diego State University	0	8	10	19	32	59	91	132	336	468	90	3	686	218
University of California San Diego	0	3	1	2	25	28	53	192	238	430	32	4	521	91
San Diego Harbor Police	0	3	6	13	1	14	15	311	201	512	0	1	549	37
California State Parks	0	0	2	1	1	2	3	39	18	57	1	1	64	7
TOTAL	90	845	4,018	7,920	9,936	6,895	16,931	18,418	28,972	47,390	19,974	411	97,168	49,778

NOTES: The FBI Crime Index includes homicide, rape, robbery, and aggravated assault in the violent category and burglary, larceny, and motor vehicle theft in the property category. The California Crime Index (CCI) includes all FBI Index crimes except larceny. "Sheriff-Total" includes the contract cities and the unincorporated area served by the Sheriff, as well as crimes reported in the Sheriff's new "other" category that includes the Sheriff's detention facilities, courts staffed by the Sheriff, and crimes reported to the Sheriff that occurred in a city not served by the Sheriff or a location for which jurisdiction could not be determined.

SOURCE: SANDAG

Appendix Table 15
VIOLENT CRIME CLEARANCE RATE BY JURISDICTION
San Diego Region, 2004, 2007, and 2008

	2004	2007	2008	Difference	
				2004-2008	2007-2008
Carlsbad	69%	41%	49%	-20%	8%
Chula Vista	34%	33%	35%	1%	2%
Coronado	--	--	--	--	--
El Cajon	39%	45%	36%	-3%	-8%
Escondido	46%	49%	47%	1%	-2%
La Mesa	68%	65%	58%	-9%	-7%
National City	28%	21%	22%	-6%	1%
Oceanside	43%	43%	41%	-2%	-1%
San Diego	53%	48%	49%	-3%	1%
Sheriff - Total	58%	47%	54%	-5%	7%
Del Mar	--	--	--	--	--
Encinitas	49%	41%	45%	-4%	4%
Imperial Beach	58%	51%	52%	-7%	1%
Lemon Grove	58%	49%	43%	-15%	-6%
Poway	45%	44%	63%	18%	19%
San Marcos	55%	37%	58%	3%	21%
Santee	69%	56%	64%	-6%	8%
Solana Beach	--	--	--	--	--
Vista	56%	41%	56%	-1%	14%
Unincorporated	68%	57%	63%	-5%	5%
4S Ranch	n/a	--	--	--	--
Alpine	60%	48%	52%	-8%	4%
Fallbrook	53%	41%	66%	13%	26%
Ramona	93%	61%	51%	-43%	-10%
Valley Center	67%	52%	50%	-17%	-1%
TOTAL	51%	46%	47%	-3%	2%

NOTES: "Sheriff-Total" includes the contract cities and the unincorporated area served by the San Diego County Sheriff's Department. Camp Pendleton is not included. "Unincorporated" includes 4S Ranch (6 months of 2007 and all of 2008), Alpine, Fallbrook, Lakeside, Ramona, Spring Valley, and Valley Center, as well as the unincorporated areas for which crime data are not individually shown (Campo, Julian, Pine Valley, Ranchita, and the unincorporated areas of Encinitas, Imperial Beach, Lemon Grove, Poway, San Marcos, Santee, and Vista). Clearance rates based on reported incidents or cases cleared numbering 30 or less are not computed for this table.

SOURCE: SANDAG

Appendix Table 16
PROPERTY CRIME CLEARANCE RATE BY JURISDICTION
San Diego Region, 2004, 2007, and 2008

	2004	2007	2008	Difference	
				2004-2008	2007-2008
Carlsbad	26%	10%	21%	-5%	11%
Chula Vista	14%	15%	16%	2%	1%
Coronado	11%	12%	22%	10%	9%
El Cajon	15%	16%	16%	1%	0%
Escondido	13%	15%	16%	3%	1%
La Mesa	18%	17%	13%	-5%	-5%
National City	18%	10%	14%	-4%	4%
Oceanside	13%	11%	12%	-1%	1%
San Diego	10%	10%	11%	0%	1%
Sheriff - Total	14%	12%	13%	0%	1%
Del Mar	--	--	--	--	--
Encinitas	15%	12%	12%	-4%	0%
Imperial Beach	11%	10%	11%	0%	1%
Lemon Grove	22%	18%	20%	-2%	2%
Poway	18%	14%	14%	-5%	0%
San Marcos	18%	16%	21%	3%	5%
Santee	15%	14%	19%	4%	5%
Solana Beach	--	--	--	--	--
Vista	14%	12%	13%	-1%	1%
Unincorporated	12%	11%	12%	-1%	1%
4S Ranch	n/a	--	--	--	--
Alpine	13%	9%	9%	-4%	1%
Fallbrook	11%	9%	12%	2%	3%
Ramona	20%	17%	16%	-4%	-1%
Valley Center	11%	13%	16%	4%	2%
TOTAL	13%	11%	13%	0%	1%

NOTES: "Sheriff-Total" includes the contract cities and the unincorporated area served by the San Diego County Sheriff's Department. Camp Pendleton is not included. "Unincorporated" includes 4S Ranch (6 months of 2007 and all of 2008), Alpine, Fallbrook, Lakeside, Ramona, Spring Valley, and Valley Center, as well as the unincorporated areas for which crime data are not individually shown (Campo, Julian, Pine Valley, Ranchita, and the unincorporated areas of Encinitas, Imperial Beach, Lemon Grove, Poway, San Marcos, Santee, and Vista). Clearance rates based on reported incidents or cases cleared numbering 30 or less are not computed for this table.

SOURCE: SANDAG

Appendix Table 17
DOLLAR VALUE OF PROPERTY STOLEN BY JURISDICTION
San Diego Region, 2004, 2007, and 2008

	2004	2007	2008	Change	
				2004-2008	2007-2008
Carlsbad	\$4,899,601	\$9,329,553	\$6,806,737	39%	-27%
Chula Vista	23,490,562	26,510,763	26,022,780	11%	-2%
Coronado	1,243,404	1,290,186	1,195,438	-4%	-7%
El Cajon	11,897,051	12,981,609	11,568,795	-3%	-11%
Escondido	12,453,424	8,870,575	9,580,399	-23%	8%
La Mesa	12,280,454	5,609,481	3,771,133	-69%	-33%
National City	7,167,043	7,379,198	7,974,320	11%	8%
Oceanside	10,404,715	9,031,000	7,860,690	-24%	-13%
San Diego	112,325,318	132,900,129	122,403,091	9%	-8%
Sheriff - Total	51,605,605	48,990,341	56,866,190	10%	16%
Del Mar	997,935	926,695	731,582	-27%	-21%
Encinitas	2,813,560	2,949,443	2,951,825	5%	<1%
Imperial Beach	1,850,147	2,495,396	3,364,688	82%	35%
Lemon Grove	1,894,963	1,975,663	1,630,241	-14%	-17%
Poway	2,088,613	2,358,304	2,500,570	20%	6%
San Marcos	3,395,298	3,849,259	4,919,595	45%	28%
Santee	2,300,273	2,879,318	4,831,353	110%	68%
Solana Beach	1,045,086	1,026,521	1,039,949	<-1%	1%
Vista	5,538,814	5,017,407	5,234,854	-20%	4%
Unincorporated	28,680,916	25,512,335	29,661,533	3%	16%
4S Ranch	n/a	113,801	2,073,069	--	--
Alpine	2,059,404	1,627,260	2,009,602	-2%	23%
Fallbrook	3,148,786	2,325,075	1,987,458	-37%	-15%
Ramona	1,059,615	1,124,762	2,090,144	97%	86%
Valley Center	1,569,641	1,656,217	1,492,089	-5%	-10%
California Highway Patrol	410,608	376,019	1,011,224	146%	169%
California State University San Marcos	19,484	42,517	27,245	40%	-36%
San Diego State University	684,664	1,157,684	1,236,584	81%	7%
University of California San Diego	613,396	616,482	570,645	-7%	-7%
San Diego Harbor Police	743,291	1,163,004	1,494,007	101%	28%
California State Parks	116,514	173,824	239,974	106%	38%
TOTAL	\$250,355,134	\$266,422,365	\$258,629,252	3%	-3%

NOTES: Dollar amounts are not adjusted for inflation and reflect the reported dollar values associated with stolen items reported by individual jurisdictions. "Sheriff Total" includes the contract cities and the unincorporated area served by the San Diego County Sheriff's Department. Camp Pendleton is not included. "Unincorporated" includes 4S Ranch (6 months of 2007 and all of 2008), Alpine, Fallbrook, Lakeside, Ramona, Spring Valley, and Valley Center, as well as the unincorporated areas for which crime data are not individually shown (Campo, Julian, Pine Valley, Ranchita, and the unincorporated areas of Encinitas, Imperial Beach, Lemon Grove, Poway, San Marcos, Santee, and Vista).

SOURCE: SANDAG

Appendix Table 18
DOLLAR VALUE OF PROPERTY RECOVERED BY JURISDICTION
San Diego Region, 2004, 2007, and 2008

	2004	2007	2008	Change	
				2004-2008	2007-2008
Carlsbad	\$1,763,787	\$1,847,860	\$1,152,685	-35%	-38%
Chula Vista	10,671,401	12,967,166	11,133,503	4%	-14%
Coronado	279,693	396,581	179,653	-36%	-55%
El Cajon	6,086,351	5,878,084	4,608,671	-24%	-22%
Escondido	6,844,538	3,819,858	3,776,015	-45%	-1%
La Mesa	2,148,688	2,914,458	1,810,979	-16%	-38%
National City	3,921,863	3,610,678	3,631,295	-7%	1%
Oceanside	4,268,694	4,002,520	3,209,276	-25%	-20%
San Diego	52,094,176	52,937,962	40,326,107	-23%	-24%
Sheriff - Total	21,873,553	18,551,159	18,687,376	-15%	1%
Del Mar	288,053	386,687	189,035	-34%	-51%
Encinitas	1,218,507	1,287,112	622,922	-49%	-52%
Imperial Beach	985,961	1,093,726	1,169,131	19%	7%
Lemon Grove	1,073,563	1,050,067	558,257	-48%	-47%
Poway	591,610	676,197	831,439	41%	23%
San Marcos	1,811,411	1,433,312	1,408,776	-22%	-2%
Santee	911,735	1,058,980	2,557,182	180%	141%
Solana Beach	257,568	353,340	147,434	-43%	-58%
Vista	2,800,825	1,920,983	2,008,070	-28%	5%
Unincorporated	11,934,320	9,290,755	9,195,130	-23%	-1%
4S Ranch	n/a	50,728	127,699	--	--
Alpine	683,332	550,459	754,486	10%	37%
Fallbrook	847,497	837,986	568,874	-33%	-32%
Ramona	497,504	343,046	213,935	-57%	-38%
Valley Center	744,970	681,336	554,593	-26%	-19%
California Highway Patrol	128,740	167,900	456,940	255%	172%
California State University San Marcos	3,265	1,002	2,301	-30%	130%
San Diego State University	131,440	570,510	186,684	42%	-67%
University of California San Diego	139,427	132,411	93,384	-33%	-29%
San Diego Harbor Police	19,861	66,228	588,938	2865%	789%
California State Parks	5,106	14,150	1,109	-78%	-92%
TOTAL	\$110,380,583	\$107,878,527	\$89,844,916	-19%	-17%

NOTES: Dollar amounts are not adjusted for inflation and reflect the reported dollar values associated with stolen items reported by individual jurisdictions. "Sheriff-Total" includes the contract cities and the unincorporated area served by the San Diego County Sheriff's Department. Camp Pendleton is not included. "Unincorporated" includes 4S Ranch (6 months of 2007 and all of 2008), Alpine, Fallbrook, Lakeside, Ramona, Spring Valley, and Valley Center, as well as the unincorporated areas for which crime data are not individually shown (Campo, Julian, Pine Valley, Ranchita, and the unincorporated areas of Encinitas, Imperial Beach, Lemon Grove, Poway, San Marcos, Santee, and Vista).

SOURCE: SANDAG

Appendix Table 19
PROPERTY RECOVERY RATE BY JURISDICTION
San Diego Region, 2004, 2007, and 2008

	2004	2007	2008	Difference	
				2004-2008	2007-2008
Carlsbad	36%	20%	17%	-19%	-3%
Chula Vista	45%	49%	43%	-3%	-6%
Coronado	22%	31%	15%	-7%	-16%
El Cajon	51%	45%	40%	-11%	-5%
Escondido	55%	43%	39%	-16%	-4%
La Mesa	17%	52%	48%	31%	-4%
National City	55%	49%	46%	-9%	-3%
Oceanside	41%	44%	41%	0%	-3%
San Diego	46%	40%	33%	-13%	-7%
Sheriff - Total	42%	38%	33%	-9%	-5%
Del Mar	29%	42%	26%	-3%	-16%
Encinitas	43%	44%	21%	-22%	-23%
Imperial Beach	53%	44%	35%	-19%	-9%
Lemon Grove	57%	53%	34%	-22%	-19%
Poway	28%	29%	33%	5%	5%
San Marcos	53%	37%	29%	-24%	-8%
Santee	40%	37%	53%	13%	16%
Solana Beach	25%	34%	14%	-10%	-20%
Vista	43%	38%	38%	-4%	0%
Unincorporated	42%	35%	31%	-11%	-5%
4S Ranch	n/a	45%	6%	--	--
Alpine	33%	34%	38%	4%	4%
Fallbrook	27%	36%	29%	2%	-7%
Ramona	47%	30%	10%	-37%	-20%
Valley Center	47%	41%	37%	-10%	-4%
California Highway Patrol	31%	45%	45%	14%	1%
California State University San Marcos	17%	2%	8%	-8%	6%
San Diego State University	19%	49%	15%	-4%	-34%
University of California San Diego	23%	21%	16%	-6%	-5%
San Diego Harbor Police	3%	6%	39%	37%	34%
California State Parks	4%	8%	0%	-4%	-8%
TOTAL	44%	40%	35%	-9%	-5%

NOTES: "Sheriff-Total" includes the contract cities and the unincorporated area served by the San Diego County Sheriff's Department. Camp Pendleton is not included. "Unincorporated" includes 4S Ranch (6 months of 2007 and all of 2008), Alpine, Fallbrook, Lakeside, Ramona, Spring Valley, and Valley Center, as well as the unincorporated areas for which crime data are not individually shown (Campo, Julian, Pine Valley, Ranchita, and the unincorporated areas of Encinitas, Imperial Beach, Lemon Grove, Poway, San Marcos, Santee, and Vista).

SOURCE: SANDAG

**Appendix Table 20
POPULATION BY JURISDICTION
San Diego Region, 2004, 2007, and 2008**

	2004	2007	2008	Change	
				2004-2008	2007-2008
Carlsbad	92,695	101,398	103,811	12%	2%
Chula Vista	208,675	227,863	231,305	11%	2%
Coronado	26,591	22,968	23,101	-13%	1%
El Cajon	97,670	97,313	97,934	<1%	1%
Escondido	140,328	141,874	143,389	2%	1%
La Mesa	56,007	56,286	56,666	1%	1%
National City	56,018	61,146	61,194	9%	<1%
Oceanside	172,866	176,755	178,806	3%	1%
San Diego	1,295,147	1,317,625	1,336,865	3%	1%
Sheriff - Total	831,490	857,445	870,112	5%	1%
Del Mar	4,543	4,553	4,580	1%	1%
Encinitas	62,463	63,298	63,864	2%	1%
Imperial Beach	27,799	27,726	28,200	1%	2%
Lemon Grove	25,590	25,467	25,611	<1%	1%
Poway	50,534	50,862	51,103	1%	<1%
San Marcos	66,850	79,863	82,743	24%	4%
Santee	54,084	55,193	56,068	4%	2%
Solana Beach	13,396	13,427	13,500	1%	1%
Vista	94,030	95,020	95,770	2%	1%
Unincorporated	432,201	442,036	448,673	4%	2%
4S Ranch	n/a	16,513	16,767	--	2%
Alpine	27,848	28,977	29,421	6%	2%
Fallbrook	49,471	50,200	50,965	3%	2%
Lakeside	52,872	53,247	54,055	2%	2%
Ramona	35,300	35,685	36,223	3%	2%
Spring Valley	70,598	70,868	71,949	2%	2%
Valley Center	21,053	22,388	22,732	8%	2%
Camp Pendleton	35,527	39,459	43,091	21%	9%
TOTAL	3,013,014	3,100,132	3,146,274	4%	1%
Occupied Households	1,048,197	1,081,234	1,089,451	4%	1%
Registered Vehicles	2,202,352	2,353,063	2,343,062	6%	<-1%
Female Population	1,508,367	1,556,919	1,577,542	5%	1%

NOTES: Population figures are based on current California Department of Finance estimates. "Sheriff-Total" includes contract cities and the unincorporated area served by the San Diego County Sheriff's Department. Camp Pendleton is not included. "Unincorporated" includes 4S Ranch (2007 and 2008), Alpine, Fallbrook, Lakeside, Ramona, Spring Valley, and Valley Center, as well as the unincorporated areas not shown (Campo, Julian, Pine Valley, Ranchita, and the unincorporated areas of Encinitas, Imperial Beach, Lemon Grove, Poway, San Marcos, Santee, and Vista).

SOURCES: California Department of Finance; SANDAG Estimates August 2008

CRIMINAL STATISTICS REPORTING REQUIREMENTS

April 2014

California Department of Justice
Kamala D. Harris, Attorney General
California Justice Information Services Division
Bureau of Criminal Information and Analysis
Criminal Justice Statistics Center

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Attorney General on the Internet → <http://oag.ca.gov/>
Revised April 2014

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INTRODUCTION

The Department of Justice (DOJ), Bureau of Criminal Information and Analysis (BCIA), Criminal Justice Statistics Center (CJSC) collects, analyzes, and develops statistical reports and information which provide valid measures of crime and the criminal justice process in California, as required by the Penal Code Sections outlined in this publication, *DOJ's Data Collection and Reporting Responsibility*. The goal of the CJSC is to provide accurate, complete, and timely criminal statistical information to the public, local government, criminal justice administrators and planners, the legislature, the Attorney General, the Governor, state agencies, federal agencies, and criminal justice researchers through a variety of publications and services. To provide these services and publications, the CJSC collects and compiles data from more than 1,000 city, county, and state criminal justice agencies in California.

This document provides general guidelines to law enforcement agencies, District Attorneys, Public Defenders, and Probation Departments regarding their requirements to report to the CJSC. For each reporting requirement there is a brief description of what data are collected (introduction), which agencies are required to report the data (who), the statutory code section(s) that require reporting (why), the due date of the report (when), and the form or alternative method required to be used to report the data (how).

For any additional information or clarification, please write or call the Criminal Justice Statistics Center. They can be reached by telephone, FAX, or e-mail:

California Department of Justice

California Justice Information Services Division
Bureau of Criminal Information and Analysis
Criminal Justice Statistics Center
P.O. Box 903427
Sacramento, CA 94203-4270

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Internet: <http://oag.ca.gov/>

DEPARTMENT OF JUSTICE'S DATA COLLECTION AND REPORTING RESPONSIBILITY

PC 13010

It shall be the duty of the department:

- (a) To collect data necessary for the work of the department from all persons and agencies mentioned in Section 13020 and from any other appropriate source.
- (b) To prepare and distribute to all those persons and agencies, cards, forms, or electronic means used in reporting data to the department. The cards, forms, or electronic means may, in addition to other items, include items of information needed by federal bureaus or departments engaged in the development of national and uniform criminal statistics.
- (c) To recommend the form and content of records which must be kept by those persons and agencies in order to ensure the correct reporting of data to the department.
- (d) To instruct those persons and agencies in the installation, maintenance, and use of those records and in the reporting of data therefrom to the department.
- (e) To process, tabulate, analyze and interpret the data collected from those persons and agencies.
- (f) To supply, at their request, to federal bureaus or departments engaged in the collection of national criminal statistics data they need from this state.
- (g) To present to the Governor, on or before July 1st, an annual report containing the criminal statistics of the preceding calendar year and to present at other times as the Attorney General may approve reports on special aspects of criminal statistics. A sufficient number of copies of all reports shall be prepared to enable the Attorney General to send a copy to all public officials in the state dealing with criminals and to distribute them generally in channels where they will add to the public enlightenment.
- (h) To periodically review the requirements of units of government using criminal justice statistics, and to make recommendations for changes it deems necessary in the design of criminal justice statistics systems, including new techniques of collection and processing made possible by automation.

PC 13010.5

The department shall collect data pertaining to the juvenile justice system for criminal history and statistical purposes. This information shall serve to assist the department in complying with the reporting requirement of subdivisions (c) and (d) of Section 13012, measuring the extent of juvenile delinquency, determining the need for and effectiveness of relevant legislation, and identifying long-term trends in juvenile delinquency. Any data collected pursuant to this section may include criminal history information which may be used by the department to comply with the requirements of Section 602.5 of the Welfare and Institutions Code.

PC 13012

The annual report of the department provided for in Section 13010 shall contain statistics showing all of the following:

- (a) The amount and the types of offenses known to the public authorities.
- (b) The personal and social characteristics of criminals and delinquents.
- (c) The administrative actions taken by law enforcement, judicial, penal, and correctional agencies or institutions, including those in the juvenile justice system, in dealing with criminals or delinquents.
- (d) The administrative actions taken by law enforcement, prosecutorial, judicial, penal, and correctional agencies, including those in the juvenile justice system, in dealing with minors who are the subject of a petition or hearing in the juvenile court to transfer their case to the jurisdiction of an adult criminal court or whose cases are directly filed or otherwise initiated in an adult criminal court.
- (e) The number of citizens' complaints received by law enforcement agencies under Section 832.5. These statistics shall indicate the total number of these complaints, the number alleging criminal conduct of either a felony or misdemeanor, and the number sustained in each category. The report shall not contain a reference to any individual agency but shall be by gross numbers only.

It shall be the duty of the department to give adequate interpretation of the statistics and so to present the information that it may be of value in guiding the policies of the Legislature and of those in charge of the apprehension, prosecution, and treatment of the criminals and delinquents, or concerned with the prevention of crime and delinquency. The report shall also include statistics which are comparable with national uniform criminal statistics published by federal bureaus or departments heretofore mentioned.

PC 13012.5

(a) The annual report published by the department under Section 13010 shall, in regard to the contents required by subdivision (d) of Section 13012, include the following statewide information:

- (1) The annual number of fitness hearings held in the juvenile courts under Section 707 of the Welfare and Institutions Code, and the outcomes of those hearings including orders to remand to adult criminal court, cross-referenced with information about the age, gender, ethnicity, and offense of the minors whose cases are the subject of those fitness hearings.
- (2) The annual number of minors whose cases are filed directly in adult criminal court under Sections 602.5 and 707 of the Welfare and Institutions Code, cross-referenced with information about the age, gender, ethnicity, and offense of the minors whose cases are filed directly to the adult criminal court.
- (3) The outcomes of cases involving minors who are prosecuted in adult criminal courts, regardless of how adult court jurisdiction was initiated, including whether the minor was acquitted or convicted, or whether the case was dismissed and returned to juvenile court, including sentencing outcomes, cross-referenced with the age, gender, ethnicity, and offense of the minors subject to these court actions.

(b) The department's annual report published under Section 13010 shall include the information described in subdivision (d) of Section 13012, as further delineated by this section, beginning with the report due on July 1, 2003, for the preceding calendar year.

CRIMINAL STATISTICS
REPORTING REQUIREMENTS

ADULT PROBATION

Introduction

Data regarding adult probation are to be reported to the DOJ to provide a statistical profile of the probation function for superior and lower courts by county, type of placement, reasons for removal from probation, and the number of persons in supervision caseloads. These data are published annually in *Crime in California* and the *Criminal Justice Profile* series.

Who

Probation Departments

Why

PC 13020. It shall be the duty of every city marshal, chief of police, railroad and steamship police, sheriff, coroner, district attorney, city attorney and city prosecutor having criminal jurisdiction, probation officer, county board of parole commissioners, work furlough administrator, the Department of Justice, Health and Welfare Agency, Department of Corrections, Department of Youth Authority, Youthful Offender Parole Board, Board of Prison Terms, State Department of Health, Department of Benefit Payments, State Fire Marshal, Liquor Control Administrator, constituent agencies of the State Department of Investment, and every other person or agency dealing with crimes or criminals or with delinquency or delinquents, when requested by the Attorney General:

- (a) To install and maintain records needed for the correct reporting of statistical data required by him or her.*
- (b) To report statistical data to the department at those times and in the manner that the Attorney General prescribes.*
- (c) To give to the Attorney General, or his or her accredited agent, access to statistical data for the purpose of carrying out this title.*

When

Reports are due monthly, by the 10th working day of the month.

How

Reporting is accomplished manually by submitting form BCIA 726.

ANTI-REPRODUCTIVE-RIGHTS CRIMES (ARRC)

Introduction

Anti-Reproductive-Rights Crimes data are to be reported to the DOJ to provide information on crimes that are committed against reproductive health services providers, clients, assistants, or the facilities where these services are provided or at a place of worship because of the church's beliefs regarding reproductive rights. The data include the location of the crime, victim type (individual/property), race/ethnicity, gender of victims and suspects, weapon involved, and property loss or damage. These data are published annually in *Anti-Reproductive-Rights Crimes in California*.

Who

Sheriff Departments, Police Departments, and other state and local agencies with peace officer powers.

Why

PC 13777 (a). . . the Attorney General shall do each of the following:

(1) Collect and analyze information relating to anti-reproductive-rights crimes, including, but not limited to, the threatened commission of these crimes and persons suspected of committing these crimes or making these threats.

(2) Direct local law enforcement agencies to report to the Department of Justice, in a manner that the Attorney General prescribes, any information that may be required relative to anti-reproductive-rights crimes. . . .

When

Reports are due monthly, by the 10th working day of the month.

How

Reporting may be accomplished electronically via the Electronic-Crime and Arrest Reporting System (E-CARS) Plus, or manually by submitting forms BCIA 8370 and 8371.

ARRESTS

Introduction

Arrest information is reported to the DOJ and is maintained in the Monthly Arrest and Citation Register database. This database contains information on felony and misdemeanor level arrests for adults and juveniles. Data elements include name, race/ethnicity, date of birth, sex, date of arrest, offense level, offense type, status of the offense, and law enforcement disposition. This information is used annually in publishing *Crime in California*, *Homicide in California*, and the *Criminal Justice Profile* series. Age, sex, race/ethnicity, and offense information is forwarded to the FBI for publication in *Crime in the United States*.

Who

Sheriff Departments, Police Departments, and other state and local agencies with peace officer powers.

Why

PC 13020. It shall be the duty of every city marshal, chief of police, railroad and steamship police, sheriff, coroner, district attorney, city attorney and city prosecutor having criminal jurisdiction, probation officer, county board of parole commissioners, work furlough administrator, the Department of Justice, Health and Welfare Agency, Department of Corrections, Department of Youth Authority, Youthful Offender Parole Board, Board of Prison Terms, State Department of Health, Department of Benefit Payments, State Fire Marshal, Liquor Control Administrator, constituent agencies of the State Department of Investment, and every other person or agency dealing with crimes or criminals or with delinquency or delinquents, when requested by the Attorney General:

- (a) To install and maintain records needed for the correct reporting of statistical data required by him or her.*
- (b) To report statistical data to the department at those times and in the manner that the Attorney General prescribes.*
- (c) To give to the Attorney General, or his or her accredited agent, access to statistical data for the purpose of carrying out this title.*

PC 13021. Local law enforcement agencies shall report to the Department of Justice such information as the Attorney General may by regulation require relative to misdemeanor violations of Chapter 7.5 (commencing with Section 311) of Title 9 of Part 1 of this code.

When

Reports are due monthly, by the 10th working day of the month.

How

Reporting may be accomplished electronically via the Electronic-Crime and Arrest Reporting System (E-CARS) Plus, via FTP, CD-ROM, or manually, by submitting form JUS 750.

ARSON

Introduction

Arson data are to be reported to the DOJ to provide information on the type of arson, the number of actual offenses, the number of clearances, and the estimated dollar value of property damaged. These data are published annually in *Crime in California* and the *Criminal Justice Profile* series.

Who

Sheriff Departments, Police Departments, and other state and local agencies with peace officer powers.

Why

PC 13020. It shall be the duty of every city marshal, chief of police, railroad and steamship police, sheriff, coroner, district attorney, city attorney and city prosecutor having criminal jurisdiction, probation officer, county board of parole commissioners, work furlough administrator, the Department of Justice, Health and Welfare Agency, Department of Corrections, Department of Youth Authority, Youthful Offender Parole Board, Board of Prison Terms, State Department of Health, Department of Benefit Payments, State Fire Marshal, Liquor Control Administrator, constituent agencies of the State Department of Investment, and every other person or agency dealing with crimes or criminals or with delinquency or delinquents, when requested by the Attorney General:

- (a) To install and maintain records needed for the correct reporting of statistical data required by him or her.*
- (b) To report statistical data to the department at those times and in the manner that the Attorney General prescribes.*
- (c) To give to the Attorney General, or his or her accredited agent, access to statistical data for the purpose of carrying out this title.*

When

Reports are due monthly, by the 10th working day of the month.

How

Reporting may be accomplished electronically via the Electronic-Crime and Arrest Reporting System (E-CARS) Plus, or manually by submitting form FBI 1-725.

CITIZENS' COMPLAINTS AGAINST PEACE OFFICERS SURVEY

Introduction

Agencies are to report to the DOJ statewide summary information on the number of non-criminal and criminal (misdemeanor and felony) complaints reported by citizens against law enforcement personnel and the number of complaints that were sustained. Data are published annually in *Crime in California*.

Who

Sheriff Departments, Police Departments, District Attorneys, Probation Departments, and other state and local agencies with peace officer powers.

Why

PC 13012. The annual report of the department provided for in Section 13010 shall contain statistics showing all of the following:

(e) The number of citizens' complaints received by law enforcement agencies under Section 832.5. These statistics shall indicate the total number of these complaints, the number alleging criminal conduct of either a felony or misdemeanor, and the number sustained in each category. The report shall not contain a reference to any individual agency but shall be by gross numbers only.

When

Annually – the third week of December.

How

Reporting is accomplished manually by submitting form BCIA 724.

CRIMES AND CLEARANCES

Introduction

Crimes and clearances information is to be reported to the DOJ to provide statistical data on the offenses of criminal homicide, forcible rape, robbery, assault, burglary, larceny-theft, and motor vehicle theft. The data are to include the number of actual offenses as well as the number of clearances. Supplemental data are also collected on the nature of crime and the value of property stolen and recovered. Data are published annually in *Crime in California* and the *Criminal Justice Profile Series*. This information is also forwarded to the FBI for publication in *Crime in the United States*.

Who

Sheriff Departments, Police Departments, and other state and local agencies with peace officer powers.

Why

PC 13020. It shall be the duty of every city marshal, chief of police, railroad and steamship police, sheriff, coroner, district attorney, city attorney and city prosecutor having criminal jurisdiction, probation officer, county board of parole commissioners, work furlough administrator, the Department of Justice, Health and Welfare Agency, Department of Corrections, Department of Youth Authority, Youthful Offender Parole Board, Board of Prison Terms, State Department of Health, Department of Benefit Payments, State Fire Marshal, Liquor Control Administrator, constituent agencies of the State Department of Investment, and every other person or agency dealing with crimes or criminals or with delinquency or delinquents, when requested by the Attorney General:

- (a) To install and maintain records needed for the correct reporting of statistical data required by him or her.*
- (b) To report statistical data to the department at those times and in the manner that the Attorney General prescribes.*
- (c) To give to the Attorney General, or his or her accredited agent, access to statistical data for the purpose of carrying out this title.*

When

Reports are due monthly, by the 10th working day of the month.

How

Reporting may be accomplished electronically via the Electronic-Crime and Arrest Reporting System (E-CARS) Plus, or manually by submitting form FBI 1-720 (Return A) and JUS 729.

DEATH IN CUSTODY

Introduction

Information on persons who die while in the custody of a local or state law enforcement agency is to be reported to the DOJ to provide descriptive statistical information on the circumstances relating to the death. In addition to an agency's initial report of an inmate death, an annual survey will be conducted to verify the total number of inmate deaths per agency per calendar year.

Who

Sheriff Departments, Police Departments, Probation Departments, and other state and local agencies with peace officer powers.

Why

GC 12525. In any case in which a person dies while in the custody of any law enforcement agency or while in custody in a local or state correctional facility in this state, the law enforcement agency or the agency in charge of the correctional facility shall report in writing to the Attorney General, within 10 days after the death, all facts in the possession of the law enforcement agency or agency in charge of the correctional facility concerning the death. These writings are public records within the meaning of subdivision (d) of Section 6252 of the California Public Records Act (Chapter 3.5 (commencing with Section 6250) of Division 7 of Title 1), are open to public inspection pursuant to Sections 6253, 6256, 6257, and 6258. Nothing in this section shall permit the disclosure of confidential medical information that may have been submitted to the Attorney General's office in conjunction with the report except as provided in Part 2.6 (commencing with Section 56) of Division 1 of the Civil Code.

When

Reports are due within 10 days of the date of death. The annual survey will be conducted the first week of February.

How

Reporting an "in custody" death is accomplished manually by submitting form BCIA 713. Reporting for the annual survey is accomplished manually by submitting form BCIA 8299.

DOMESTIC VIOLENCE -RELATED CALLS FOR ASSISTANCE

Introduction

Domestic violence information is to be reported to the DOJ to provide monthly summary statistical data on the number of domestic violence-related calls received, number of cases involving weapons, and the type of weapon used during the incident. This information is published annually in *Crime in California* and the *Criminal Justice Profile* series.

Who

Sheriff Departments, Police Departments, and other state and local agencies with peace officer powers.

Why

PC 13730 (a). Each law enforcement agency shall develop a system, by January 1, 1986, for recording all domestic violence-related calls for assistance made to the department including whether weapons are involved. All domestic violence-related calls for assistance shall be supported with a written incident report, as described in subdivision (c), identifying the domestic violence incident. Monthly, the total number of domestic violence calls received and the numbers of those cases involving weapons shall be compiled by each law enforcement agency and submitted to the Attorney General. . . .

(c) Each law enforcement agency shall develop an incident report form that includes a domestic violence identification code by January 1, 1986. In all incidents of domestic violence, a report shall be written and shall be identified on the face of the report as a domestic violence incident. The report shall include at least all of the following:

(1) A notation of whether the officer or officers who responded to the domestic violence call observed any signs that the alleged abuser was under the influence of alcohol or a controlled substance.

(2) A notation of whether the officer or officers who responded to the domestic violence call determined if any law enforcement agency had previously responded to a domestic violence call at the same address involving the same alleged abuser or victim.

When

Reports are due monthly, by the 10th working day of the month.

How

Reporting may be accomplished electronically via the Electronic-Crime and Arrest Reporting System (E-CARS) Plus, or manually by submitting form BCIA 715.

HATE CRIME PROSECUTION SURVEY

Introduction

Hate crime data are to be reported to the DOJ to provide information regarding criminal acts to cause physical injury, emotional suffering, or property damage where there is a reasonable cause to believe that the crime was motivated by the victim's race, ethnicity, religion, gender, sexual orientation, or physical or mental disability. These data are published annually in *Hate Crime in California*.

Who

District Attorneys

Why

PC 13023 (a). Subject to the availability of adequate funding, the Attorney General shall direct local law enforcement agencies to report to the Department of Justice, in a manner to be prescribed by the Attorney General, any information that may be required relative to hate crimes.

(b). On or before July 1 of each year, the Department of Justice shall submit a report to the Legislature analyzing the results of the information obtained from local law enforcement agencies pursuant to this section.

When

Annually – the first week in February.

How

Reporting is accomplished manually by submitting form BCIA 5.

HATE CRIMES

Introduction

Hate Crime data are to be reported to the DOJ to provide information on the location of crime, type of bias-motivation, victim type (individual/property), number of victims/suspects, and victim's/suspect's race. This information is published in *Hate Crime in California*, an annual report to the California Legislature, and provided to the FBI for publication in *Crime in the United States*.

Who

Sheriff Departments, Police Departments, and other state and local agencies with peace officer powers.

Why

PC 13023 (a). Subject to the availability of adequate funding, the Attorney General shall direct local law enforcement agencies to report to the Department of Justice, in a manner to be prescribed by the Attorney General, any information that may be required relative to hate crimes.

(b). On or before July 1 of each year, the Department of Justice shall submit a report to the Legislature analyzing the results of the information obtained from local law enforcement agencies pursuant to this section.

When

Reports are due monthly, by the 10th working day of the month.

How

Reporting may be accomplished electronically via the Hate Crime Analysis, Tracking & Evaluation (HATE) System, or manually by submitting forms BCIA 7 and BCIA 8373.

HOMICIDE

Introduction

Homicide data are to be reported to the DOJ to provide information on the number of homicides, the victim/offender relationship, the day and month of the homicide, location, type of weapon used, and precipitating event. Homicide data are published annually in *Homicide in California*, *Crime in California*, and the *Criminal Justice Profile* series. Data are also reported to the FBI for publication in *Crime in the United States*.

Who

Sheriff Departments, Police Departments, and other state and local agencies with peace officer powers.

Why

PC 13014 (b). Every state or local governmental entity responsible for the investigation and prosecution of a homicide case shall provide the department with demographic information about the victim and the person or persons charged with the crime, including age, gender, race, and ethnic background.

PC 13022. Each sheriff and chief of police shall annually furnish the Department of Justice, in the manner prescribed by the Attorney General, a report of all justifiable homicides committed in his or her jurisdiction. In cases where both a sheriff and chief of police would be required to report a justifiable homicide under this section, only the chief of police shall report the homicide.

When

Reports are due monthly, by the 10th working day of the month.

How

Reporting may be accomplished electronically via the Electronic-Crime and Arrest Reporting System (E-CARS) Plus, or manually by submitting form BCIA 15 along with FBI 1-720 (Return A).

JUVENILE COURT AND PROBATION STATISTICAL SYSTEM (JCPSS)

Introduction

Juvenile justice data are to be reported to the DOJ to provide information on the administration of juvenile justice in California. Information is collected on a juvenile's progress through the juvenile justice system from probation intake to final case disposition. These data are published annually in *Juvenile Justice in California*.

Who

Probation Departments

Why

PC 13020. It shall be the duty of every city marshal, chief of police, railroad and steamship police, sheriff, coroner, district attorney, city attorney and city prosecutor having criminal jurisdiction, probation officer, county board of parole commissioners, work furlough administrator, the Department of Justice, Health and Welfare Agency, Department of Corrections, Department of Youth Authority, Youthful Offender Parole Board, Board of Prison Terms, State Department of Health, Department of Benefit Payments, State Fire Marshal, Liquor Control Administrator, constituent agencies of the State Department of Investment, and every other person or agency dealing with crimes or criminals or with delinquency or delinquents, when requested by the Attorney General:

- (a) To install and maintain records needed for the correct reporting of statistical data required by him or her.*
- (b) To report statistical data to the department at those times and in the manner that the Attorney General prescribes.*
- (c) To give to the Attorney General, or his or her accredited agent, access to statistical data for the purpose of carrying out this title.*

WI 285. All probation officers shall make periodic reports to the Attorney General at those times and in the manner prescribed by the Attorney General, provided that no names or social security numbers shall be transmitted regarding any proceeding under Section 300 or 601.

When

Reports are due monthly, by the 10th working day of the month.

How

Reporting is accomplished electronically via the Juvenile Court and Probation Statistical System (JCPSS).

LAW ENFORCEMENT AND CRIMINAL JUSTICE PERSONNEL SURVEY

Introduction

Agencies are to report to the DOJ the number of full time, sworn, and non-sworn male and female law enforcement personnel employed by law enforcement agencies, District Attorneys, Public Defenders, or Probation Departments. Data are published annually in *Crime in California* and the *Criminal Justice Profile* series. Data are also provided to the FBI for publication in *Crime in the United States*.

Who

Sheriff Departments, Police Departments, District Attorneys, Public Defenders, Probation Departments, and other state and local agencies with peace officer powers.

Why

PC 13020. It shall be the duty of every city marshal, chief of police, railroad and steamship police, sheriff, coroner, district attorney, city attorney and city prosecutor having criminal jurisdiction, probation officer, county board of parole commissioners, work furlough administrator, the Department of Justice, Health and Welfare Agency, Department of Corrections, Department of Youth Authority, Youthful Offender Parole Board, Board of Prison Terms, State Department of Health, Department of Benefit Payments, State Fire Marshal, Liquor Control Administrator, constituent agencies of the State Department of Investment, and every other person or agency dealing with crimes or criminals or with delinquency or delinquents, when requested by the Attorney General:

- (a) To install and maintain records needed for the correct reporting of statistical data required by him or her.*
- (b) To report statistical data to the department at those times and in the manner that the Attorney General prescribes.*
- (c) To give to the Attorney General, or his or her accredited agent, access to statistical data for the purpose of carrying out this title.*

When

Annually – varies by the type of agency

How

Reporting is accomplished manually by submitting form JUS 02, BCIA 700, BCIA 701, and BCIA 703.

LAW ENFORCEMENT OFFICERS KILLED OR ASSAULTED

Introduction

Data on peace officers who were killed or assaulted in the line of duty are to be reported to the DOJ to provide information on the type of criminal activity, type of weapon used, type of assignment, time of assault, number with or without personal injury, police assaults cleared, and officers killed by felonious act or by accident or negligence. This information is published annually in *Homicide in California*.

Who

Sheriff Departments, Police Departments, and other state and local agencies with peace officer powers.

Why

PC 13020. It shall be the duty of every city marshal, chief of police, railroad and steamship police, sheriff, coroner, district attorney, city attorney and city prosecutor having criminal jurisdiction, probation officer, county board of parole commissioners, work furlough administrator, the Department of Justice, Health and Welfare Agency, Department of Corrections, Department of Youth Authority, Youthful Offender Parole Board, Board of Prison Terms, State Department of Health, Department of Benefit Payments, State Fire Marshal, Liquor Control Administrator, constituent agencies of the State Department of Investment, and every other person or agency dealing with crimes or criminals or with delinquency or delinquents, when requested by the Attorney General:

- (a) To install and maintain records needed for the correct reporting of statistical data required by him or her.*
- (b) To report statistical data to the department at those times and in the manner that the Attorney General prescribes.*
- (c) To give to the Attorney General, or his or her accredited agent, access to statistical data for the purpose of carrying out this title.*

When

Reports are due monthly, by the 10th working day of the month.

How

Reporting may be accomplished electronically via the Electronic-Crime and Arrest Reporting System (E-CARS) Plus, or manually by submitting form FBI 1-705 along with FBI 1-720 (Return A).

VIOLENT CRIMES COMMITTED AGAINST SENIOR CITIZENS

Introduction

Information regarding violent crimes committed against senior citizens is to be reported to the DOJ to provide summary data on the number of persons 60 years of age or older who were victims of homicide, forcible rape, robbery, and aggravated assault.

Who

Sheriff Departments, Police Departments, and other state and local agencies with peace officer powers.

Why

Senate Concurrent Resolution No. 64, Chapter 147, 1982, be it resolved by the Senate of the State of California, the Assembly thereof concurring, that local law enforcement officials are requested to make every attempt to modify their data gathering procedures and computer storage systems to provide information as to the number of victims of violent crimes who are 60 years of age or older.

When

Reports are due monthly, by the 10th working day of the month.

How

Reporting may be accomplished electronically via the Electronic-Crime and Arrest Reporting System (E-CARS) Plus, or manually by submitting form BCIA 727.

APPENDIX

Database	Reporting Agencies						Frequency	Reporting Statute(s)	Publication Statute(s)	Reporting Form	Electronic Reporting
	SD	PD	Other*	District Attorneys	Public Defenders	Probation Dept.					
Adult Probation						X	Monthly-10th working day	PC 13020	PC 13010 (g)	BCIA 726	N/A
Anti-Reproductive-Rights Crimes (ARRC)	X	X	X				Monthly-10th working day	PC 13777 (a)(2)	PC 13777 (a)(1) and (a)(2)	BCIA 8370, BCIA 8371	X
Arrests	X	X	X				Monthly-10th working day	PC 13020 and PC 13021	PC 13010 (g) and PC 13012 (b)	JUS 750	X
Arson	X	X	X				Monthly-10th working day	PC 13020	PC 13010 (g) and PC 13012 (a)	FBI 1-725	X
Citizens' Complaints Against Peace Officers	X	X	X	X		X	Annually December 20	PC 13012(e)	PC 13010 (g) and PC 13012 (e)	BCIA 724	N/A
Crimes and Clearance	X	X	X				Monthly-10th working day	PC 13020	PC 13010 (g) and PC 13012 (a)	FBI 1-720, JUS 729B/C	X
Death in Custody	X	X	X			X	As needed w/in 10 days of death	GC 12525		BCIA 713	N/A
Death in Custody Survey	X	X	X			X	Annually February 4	GC 12525		BCIA 8299	N/A
Domestic Violence-Related Calls for Assistance	X	X	X				Monthly-10th working day	PC 13730 (a)	PC 13730 (b)	BCIA 715	X
Hate Crime Prosecution Survey				X			Annually February 4	PC 13023	PC 13023	BCIA 5	N/A
Hate Crimes	X	X	X				Monthly-10th working day	PC 13023	PC 13023	BCIA 7, BCIA 8373	X
Homicide	X	X	X				Monthly-10th working day	PC 13014 (b) and PC 13022	PC 13010 (g) and PC 13014	BCIA 15, FBI 1-720	X
Juvenile Court and Probation Statistical System (JCPSS)						X	Monthly-10th working day	PC 13020 and WI 285	PC 13010.5 and PC 13012 (c) & (d)		X
Law Enforcement & Criminal Justice Personnel Survey	X	X	X	X	X	X	Annually, varies by agency type	PC 13020	PC 13010 (g)	JUS 02, BCIA 700, 701, 703	N/A
Law Enforcement Officers Killed or Assaulted	X	X	X				Monthly-10th working day	PC 13020	PC 13010 (g)	FBI 1-705, FBI 1-720	X
Violent Crimes Committed Against Senior Citizens	X	X	X				Monthly-10th working day	Senate Con. Res. 64, Chapter 147, 1982		BCIA 727	X
* State and local agencies with peace officer powers.											April 2014

Subj: RE: Audit Request
 Date: 5/13/2017 11:19:37 A.M. Pacific Daylight Time
 From: Dave Schaller<dave.schaller@sdsheriff.org>
 To: Brent Jordan<brent.jordan@sdsheriff.org>
 CC: Annette

Annette,

Just confirming Brent's statement here. These stats were generated by actual reports generated.

Dave

Dave Schaller, Lieutenant
 San Diego Sheriff's Department
 San Marcos Station
 182 Santa Pl, San Marcos, CA 92069
 daveschaller@sdsheriff.org
 (760) 510-5252



From: Jordan, Brent
 Sent: Monday, May 15, 2017 11:18 AM
 To: Schaller, Dave
 Subject: RE: Audit Request

The SANDAG reports that are attached represent reported crimes meaning that they had a case number and written report. None of the statistics provided in the SANDAG report are considered calls for service.

Brent Jordan
 Sr. Crime and Intel Analyst
 San Diego Sheriff Dept.-San Marcos Command
 0658-275-0053

From: Jordan, Brent
 Sent: Monday, May 15, 2017 11:06 AM
 To: Annette; Schaller, Dave
 Subject: RE: Audit Request

Annette,

Since our RMS (Report Management System) doesn't back data past 2007 we can only pull the official numbers that we report to SANDAG (San Diego Association of Government). Please see the attached documents for SANDAG reported domestic violence cases in San Marcos for 2003, 2007, 2008, and 2007.

SANDAG 2001 (Pg38*)
 SANDAG 2002 (Pg50*)
 SANDAG 2006 (Pg25)
 SANDAG 2008 (Pg25)
 *page of the scanned documents

Thanks

Brent Jordan
 Sr. Crime and Intel Analyst
 San Diego Sheriff Dept.- San Marcos Command
 0658-275-0053

From: Annette [mailto:anette@achinnCRS@aol.com]
 Sent: Thursday, May 11, 2017 6:13 PM
 To: Schaller, Dave
 Cc: Jordan, Brent
 Subject: Re: Audit Request

Thanks so much for forwarding this on to Jordan!

Sent from my iPhone

On May 11, 2017, at 5:42 PM, Schaller, Dave <Dave.Schaller@sdsheriff.org> wrote:

Annette,

Ronnie no longer works for the department and Kevin is in Hawaii for his daughter's college graduation. I have included Senior Analyst Brent Jordan, since I suspect this will fall on him.

Dave

From: AChinnCRS@aol.com [mailto:AChinnCRS@aol.com]

Monday, May 15, 2017 AOL: AChinnCRS

Subj: RE: Audit Request
 Date: 5/16/2017 11:07:05 A.M. Pacific Daylight Time
 From: Brent Jordan <brent.jordan@sdsheiff.org>
 To: achinncrs@aol.com, Dave Schaller <dave.schaller@sdsheiff.org>

Annette,

Since our RMS (Report Management System) doesn't back data past 2007 we can only pull the official numbers that we report to SANDAG (San Diego Association of Government). Please see the attached documents for SANDAG reported domestic violence cases in San Marcos for 2001, 2002, 2006, and 2007.

SANDAG 2001 (Pg38*)
 SANDAG 2002 (Pg50*)
 SANDAG 2006 (Pg25)
 SANDAG 2007 (Pg25)
 *page of the scanned documents

Thanks

Brent Jordan
 Sr. Crime and Intel Analyst
 San Diego Sheriff Dept - San Marcos Command
 (619) 273-0053

From: Annette [mailto:achinncrs@aol.com]
 Sent: Thursday, May 11, 2017 6:13 PM
 To: Schaller, Dave
 Cc: Jordan, Brent
 Subject: Re: Audit Request

Thanks so much for forwarding this on to Jordan!

Sent from my iPhone

On May 11, 2017, at 5:42 PM, Schaller, Dave, <Dave.Schaller@sdsheiff.org> wrote:

Annette,

Renee no longer works for the department and Kevin is in Hawaii for his daughter's college graduation. I have included Senior Analyst Brent Jordan, since I suspect this will fall on him.

Dave

From: ACHinnCRS@aol.com [mailto:achinncrs@aol.com]
 Sent: Thursday, May 11, 2017 5:35 PM
 To: Schaller, Dave; Schaller, Dave
 Cc: Jordan, Brent
 Subject: Fwd: Audit Request

Hi Lieutenant,

I am contacting you because this request was time sensitive and neither Kevin (out of office) or Renee (full inbox) were able to get this message.

Can you please forward to appropriate personnel ASAP?

Thank you,

Annette S. Chinn
 Cost Recovery Systems, Inc.
 705-2 E. Howell Street #204
 Folsom, CA 95630

phone (916) 638-7801
 fax (916) 669-7801

From: ACHinnCRS@aol.com
 To: Renee Torres <Renee.Torres@sdsheiff.org>, Kevin Menzies <Kevin.Menzies@sdsheiff.org>
 CC: alana@sanmarcos.net
 Sent: 5/11/2017 2:34:08 P.M. Pacific Daylight Time
 Subj: Audit Request

Hi Renee and Lt. Menzies,

The City received it's draft audit results for the Crime Statistics reporting claim that allowed costs for providing Domestic Violence Reports, and we had an approximately 15% reduction in our claims because the auditor said the County was not able to produce a detailed report to support the number of DV cases from FY 01-02 through FY 06-07. This represents about a loss of about \$67,000 to the City. Excellent job on your efforts on the other components - the more recent stats were approved completely (100%) and the time studies were right on target! Thank you!

	Actual County Provided ARJIS Stats (fiscal year)	SCO ALLOWED
FY 01-02	333	274
FY 02-03	360	274
FY 03-04	394	274

Monday, May 15, 2017 AOL: ACHinnCRS

FY 04-05	336	274
FY 05-06	350	274
FY 06-07	346	274
FY 07-08	235	236
FY 08-09	266	266
FY 09-10	336	336
FY 10-11	270	270
FY 11-12	264	264

TOTAL **3,481** **3,018**

What they said would satisfy them would be a report - like an excel spreadsheet that listed each case number, date, PC section or something to indicate that it was indeed a DV case for those years.
EXAMPLE:

BCS Area	Incident Number	Fiscal Year	Incident Date	Domestic Violence Flag	UCR Index Code	Violation Section	Violation Type	Violation Description
CITY OF SAN MARCOS	7048277	2007	7/1/2007 5:40		1V	13730(CASE)	PC	DOMESTIC VIOLENCE CASE
CITY OF SAN MARCOS	7048278	2007	7/1/2007 7:00		1V	13730(CASE)	PC	DOMESTIC VIOLENCE CASE
CITY OF SAN MARCOS	7048339	2007	7/1/2007 14:26		1V	13730(CASE)	PC	DOMESTIC VIOLENCE CASE

Is this something you or perhaps the Central San Diego state office could provide to us? The sooner we can get this the better - they said if we get this to them within a week, they can alter the findings to take our supported state into account and restore those reductions.
City staff also stated that they don't want you to spend excessive time on this - but anything you can do to help is appreciated.
Thank you,

Arabella S. Chinn
Cost Recovery Systems, Inc.
705-2 E. Bowell Street #204
Folsom, CA 95630

phone (916) 938-7901
fax (916) 939-7801


Monday, May 15, 2017 AOL: AChinnCRS

**State Controller's Office
Division of Audits
Post Office Box 942850
Sacramento, CA 94250-5874**

<http://www.sco.ca.gov>

S16-MCC-0029

EXHIBIT 3

Claim for Payment Pursuant to Government Code Section 17561 CRIME STATISTICS REPORTS FOR THE DOJ			For State Controller Use Only	
(01) Claimant Identification Number 9837815			(19) Program Number: 00310 (20) Date Filed ____/____/____ (21) LRS Input ____/____/____	Program <div style="font-size: 2em; font-weight: bold;">310</div>
(02) Claimant Name City of San Marcos Mailing Address 1 Civic Center Drive Street Address or P.O. Box City San Marcos State CA Zip Code 92069			(22) FORM (04)1.A(g) (23) FORM (04)2.A.1(g) (24) FORM (04)2.A.2(g)	
Type of Claim	Estimated Claim (03) Estimated <input type="checkbox"/> (04) Combined <input type="checkbox"/> (05) Amended <input type="checkbox"/>	Reimbursement Claim (09) Reimbursement <input checked="" type="checkbox"/> (10) Combined <input type="checkbox"/> (11) Amended <input type="checkbox"/>	(25) FORM (04)2.A.3(g) (26) FORM (04)2.B.1(g) (27) FORM (04)2.B.2(g) (28) FORM (04)2.C.1(g)	46,375
Fiscal Year of Cost	(06)	(12) 2001-02	(29) FORM (04)2.C.2(g)	
Total Claimed	(07)	(13) \$51,013	(30) FORM (04)2.C.3(g)	
Less: 10% Late Penalty, but not to exceed \$1,000 (if applicable)		(14)	(31) FORM (04)2.D.1(g)	
Less: Estimated Claim Payment Received		(15)	(32) FORM (04)2.D.2(g)	
Net Claimed Amount		(16) \$51,013	(33) FORM (06)	10
Due from State	(08)	(17) \$51,013	(34) FORM (07)	4,638
Due to State	(09)	(18)	(35) FORM (09)	
			(35) FORM (10)	
(38) CERTIFICATION OF CLAIM <p>In accordance with the provisions of Government Code 17561, I certify that I am the person authorized by the local agency to file claims with the State of California for costs mandated by Chapter 783, statutes of 1995, Chapter 156 and 749, Statutes of 1996; and certify under penalty of perjury that I have not violated any of the provisions of Government Code Sections 1090 to 1098, inclusive.</p> <p>I further certify that there was no application for nor any grant or payment received, other than from the claimant, for reimbursement of costs claimed herein; and such costs are for a new program or increased level of services of an existing program. All offsetting savings and reimbursements set forth in the Parameters and Guidelines are identified, and all costs claimed are supported by source documentation currently maintained by the claimant.</p> <p>The amounts for Estimated Claim and/or Reimbursement Claim are hereby claimed from the State for payment of estimated and/or actual costs set forth on the attached statements. I certify under penalty of perjury of perjury under the laws of the State of California that the foregoing is true and correct.</p>				
Signature of Authorized Representative  Liliane Serio Finance Director		Date Date Signed 3/28/11 Telephone Number (760) 744-1050 Email Address LSerio@ci.san-marcos.ca.us		
Name of Contact Person for Claim Annette S. Chinn (CRS)		Telephone Number (916) 939-7901		E-Mail Address AChinnCRS@aol.com

**MANDATED COSTS
CRIME STATISTICS REPORTS FOR THE DOJ
CLAIM SUMMARY**

**FORM
1**

(01) Claimant City of San Marcos	(02) Type of Claim Reimbursement <input checked="" type="checkbox"/> Estimated <input type="checkbox"/>	Fiscal Year 2001-02 (see FAM-27 for estimate)
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Claim Statistics

(03) Department	Police
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Direct Costs	Object Accounts
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(04) Reimbursable Components	(a)	(b)	(c & d)	(e)	(f)	(g)
	Salaries	Benefits	Services and Supplies	Fixed Assets	Travel	Total
1. ONE-TIME ACTIVITY						
A. Revise Policies and Procedures						
2. ON-GOING ACTIVITIES						

Reimbursable Period: FY 2001-02 through FY 2009-10

A. Homicide Reports (PC 13014)

1. Extract Demographic Information						
2. Monthly Report to DOJ						
3. Verify/provide Additional Explanation						

B. Domestic Violence Related Calls for Assistance (PC 13730)

1. Write Incident Report	\$46,375					\$46,375
2. Review and Edit Report						

Reimbursable Period: FY 2004-05 beginning 01/01/05 through FY 2009-10

C. Hate Crime Reports (PC 13023)

1. Extract Information from PD Records						
2. Monthly/ Annual Report to DOJ						
3. Verify/provide Additional Explanation						

Reimbursable Period: FY 2001-02 through FY 2004-05 (ending 12/31/04)

D. Firearm Reports (PC 12031)

1. Extract Information from PD Records						
2. Report to Attorney General						

(05) Total Direct Costs	\$46,375					\$46,375
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Indirect Costs

(06) Indirect Cost Rate (applied to salaries)	(from ICRP) (Applied to Salaries)	10.0%
(07) Total Indirect Costs	Line (06) x line (05)(a) or line(06) x [line (05)(a) + line(05)(b)]	\$4,638
(08) Total Direct and Indirect Costs	Line (05)(d) + line (07)	\$51,013

Cost Reductions

(09) Less: Offsetting Savings, if applicable	
(10) Less: Other Reimbursements, if applicable	
(11) Total Claimed Amount	\$51,013

FORM
AA-2

(02) Fiscal Year Costs Were Incurred: 2001-02

☐ Policies and Procedures

<input type="checkbox"/> Homicide Report Demographic Info	<input type="checkbox"/> Hate Crime Extract Info	<input type="checkbox"/> Fire Arm Report extract info
<input type="checkbox"/> Homicide Monthly Report to DOJ	<input type="checkbox"/> Hate Crime Report to DOJ	<input type="checkbox"/> Firearm Report to DOJ
<input type="checkbox"/> Homicide Additional Info & Explanation	<input type="checkbox"/> Hate Crime Additional Info	

☒ Domestic Violence - Write Incid. Report ☐ Domestic Violence Review & Edit Report

(a) Employee Names, Job Class., Functions Performed and Description of Expenses	(b) Hourly Rate or Unit Cost	Benefit Rate	(c) Hours Worked or Quantity	(d) Salaries	(e) Benefits	(f & g) Services and Supplies	(h) Fixed Assets	(i) Travel and Training	Total Salaries & Benefits
<u>Deputy</u> Write & type Domestic Violence Report as required by State Statutes.	\$106.17		436.80	\$46,375					\$46,375
(05) Total			436.80	\$46,375					\$46,375

Patrol Officer Rate

San Diego County Sheriff Office Contract for Law Enforcement Services FY 01-02

The City contracts with the County Sheriff's Department for police patrol services. These officers perform the mandated law enforcement activities described in this claim.

HOURLY RATE CALCULATION:

The hourly rate of a patrol unit (single officer) is calculated as follows:

The City pays an annual cost of \$329,387 for an 8.5 hr shift.

$$\text{Hourly Rate} = \frac{\$329,387}{(8.5 \text{ hrs/day} \times 365 \text{ days/yr})} = \frac{\$329,387}{3102.5 \text{ hrs/year}} = \frac{\$106.17}{\text{Hour}}$$

ATTACHMENT 1-1
City of San Marcos
 Effective 7/1/01 through 6/30/02

SERVICE CATEGORY	Unit Cost	# of Units	Unit Factor	Beat Factor	Total Net Cost	Annual Hours	Notes
Patrol:							
Sedan (7 days with relief)	\$329,387	15		0.99940	\$4,937,844	46,537.50	
Traffic:							
Sedan (7 days with relief)	\$273,540	2		0.97751	\$534,776	6,205.00	
(5 days with relief)	\$195,386	1		0.97751	190,992	2,218.50	
(5 days without relief)	\$154,542	1	0.6667	0.97751	100,711	1,479.00	Start Date - 11/2/01
Motorcycle (5 days NO relief)	\$158,885	2		0.97751	310,623	4,437.00	
		Sub-total			\$1,137,102		
Custom:							
Special Purpose Detail (1 Sgt, 4 Officers, 1 Clk.)	\$541,413	2		1.0000	\$1,082,825	22,185.00	1 COPPS (4 Dr. Sedan)
COPPS Sergeant	\$100,014	1	0.625	1.0000	\$62,509	22,185.00	1 Street Gang/Narcotics (4 Dr. Sedan)
Credit for COPPS Grant Funding	\$48,380	1	0.625	1.0000	(\$30,237)		Start Date 11/18/01
Special Purpose Officer	\$94,279	2		1.0000	188,558	4,437.00	COPPS Grant Reimbursement- Start Date 11/18/02
Special Purpose Officer	\$99,956	2		1.0000	199,912	4,437.00	School Resource Officers - Subs. Abuse (4 Dr. Sedan)
Special Purpose Officer	\$94,279	2		1.0000	188,558	4,437.00	COPPS - (Black & White)
Special Purpose Officer	\$94,279	1		1.0000	94,279	2,218.50	COPPS (FAST Grant) (4 Dr. Sedan)
Special Purpose Officer	\$94,279	1		1.0000	94,279	2,218.50	COPPS Universal Grant - (4 Dr. Sedan)
		Sub-total			1,880,682		COPPS Universal Grant - (4 Dr. Sedan)
Liability:					\$ 104,325		
Other:							
800 MHZ Radio Equip.					\$0		
Senior Volunteer Patrol Program	\$8,283	2			16,566		
Pipeline Cost					29,132		
		Sub-total			\$45,698		
		Less:		Crime Prevention Cr.	(82,912)		
TOTAL AMOUNT					<u>\$ 8,022,740</u>		

Claim for Payment Pursuant to Government Code Section 17561 CRIME STATISTICS REPORTS FOR THE DOJ			For State Controller Use Only	
(01) Claimant Identification Number 9837815			(19) Program Number: 00310	Program <div style="font-size: 24pt; font-weight: bold;">310</div>
(02) Claimant Name City of San Marcos Mailing Address 1 Civic Center Drive Street Address or P.O. Box City San Marcos State CA Zip Code 92069			(20) Date Filed ____/____/____ (21) LRS Input ____/____/____	
Type of Claim	Estimated Claim	Reimbursement Claim	(22) FORM (04)1.A(g)	
	(03) Estimated <input type="checkbox"/>	(09) Reimbursement <input checked="" type="checkbox"/>	(23) FORM (04)2.A.1(g)	
	(04) Combined <input type="checkbox"/>	(10) Combined <input type="checkbox"/>	(24) FORM (04)2.A.2(g)	
	(05) Amended <input type="checkbox"/>	(11) Amended <input type="checkbox"/>	(25) FORM (04)2.A.3(g)	
Fiscal Year of Cost	(06)	(12) 2002-03	(26) FORM (04)2.B.1(g)	85,600
Total Claimed	(07)	(13) \$94,160	(27) FORM (04)2.B.2(g)	
Less: 10% Late Penalty, but not to exceed \$1,000 (if applicable)		(14)	(28) FORM (04)2.C.1(g)	
Less: Estimated Claim Payment Received		(15)	(29) FORM (04)2.C.2(g)	
Net Claimed Amount		(16) \$94,160	(30) FORM (04)2.C.3(g)	
Due from State	(08)	(17) \$94,160	(31) FORM (04)2.D.1(g)	10
Due to State	(09)	(18)	(32) FORM (04)2.D.2(g)	8,560
			(33) FORM (06)	
			(34) FORM (07)	
			(35) FORM (09)	
			(35) FORM (10)	
(38) CERTIFICATION OF CLAIM <p>In accordance with the provisions of Government Code 17561, I certify that I am the person authorized by the local agency to file claims with the State of California for costs mandated by Chapter 783, statutes of 1995, Chapter 156 and 749, Statutes of 1996; and certify under penalty of perjury that I have not violated any of the provisions of Government Code Sections 1090 to 1098, inclusive.</p> <p>I further certify that there was no application for nor any grant or payment received, other than from the claimant, for reimbursement of costs claimed herein; and such costs are for a new program or increased level of services of an existing program. All offsetting savings and reimbursements set forth in the Parameters and Guidelines are identified, and all costs claimed are supported by source documentation currently maintained by the claimant.</p> <p>The amounts for Estimated Claim and/or Reimbursement Claim are hereby claimed from the State for payment of estimated and/or actual costs set forth on the attached statements. I certify under penalty of perjury of perjury under the laws of the State of California that the foregoing is true and correct.</p>				
Signature of Authorized Representative 			Date Date Signed <u>3/28/11</u>	
Liliane Serio Finance Director			Telephone Number (760) 744-1050 Email Address LSerio@ci.san-marcos.ca.us	
Name of Contact Person for Claim Annette S. Chinn (CRS)			Telephone Number (916) 939-7901	
			E-Mail Address AChinnCRS@aol.com	

**MANDATED COSTS
CRIME STATISTICS REPORTS FOR THE DOJ
CLAIM SUMMARY**

**FORM
1**

(01) Claimant City of San Marcos	(02) Type of Claim Reimbursement <input checked="" type="checkbox"/> Estimated <input type="checkbox"/>	Fiscal Year 2002-03 (see FAM-27 for estimate)
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Claim Statistics

(03) Department	Police
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Direct Costs	Object Accounts
---------------------	------------------------

(04) Reimbursable Components	(a)	(b)	(c & d)	(e)	(f)	(g)
	Salaries	Benefits	Services and Supplies	Fixed Assets	Travel	Total
1. ONE-TIME ACTIVITY						
A. Revise Policies and Procedures						
2. ON-GOING ACTIVITIES						

Reimbursable Period: FY 2001-02 through FY 2009-10

A. Homicide Reports (PC 13014)

1. Extract Demographic Information						
2. Monthly Report to DOJ						
3. Verify/provide Additional Explanation						

B. Domestic Violence Related Calls for Assistance (PC 13730)

1. Write Incident Report	\$85,600					\$85,600
2. Review and Edit Report						

Reimbursable Period: FY 2004-05 beginning 01/01/05 through FY 2009-10

C. Hate Crime Reports (PC 13023)

1. Extract Information from PD Records						
2. Monthly/ Annual Report to DOJ						
3. Verify/provide Additional Explanation						

Reimbursable Period: FY 2001-02 through FY 2004-05 (ending 12/31/04)

D. Firearm Reports (PC 12031)

1. Extract Information from PD Records						
2. Report to Attorney General						

(05) Total Direct Costs	\$85,600					\$85,600
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Indirect Costs

(06) Indirect Cost Rate (applied to salaries)	(from ICRP) (Applied to Salaries)	10.0%
(07) Total Indirect Costs	Line (06) x line (05)(a) or line(06) x [line (05)(a) + line(05)(b)]	\$8,560
(08) Total Direct and Indirect Costs	Line (05)(d) + line (07)	\$94,160

Cost Reductions

(09) Less: Offsetting Savings, if applicable	
(10) Less: Other Reimbursements, if applicable	
(11) Total Claimed Amount	Line (08)- (line(09) + Line(10))
	\$94,160

**MANDATED COSTS
CRIME STATISTICS REPORTS FOR THE DOJ
CLAIM SUMMARY**

**FORM
AA-2**

(01) Claimant: **City of San Marcos** (02) Fiscal Year Costs Were Incurred: **2002-03**

(03) Reimbursable Components: Check only one box per form to identify the component being claimed

A. One-Time Costs

☐ Policies and Procedures

B. On-Going Costs

☐ Homicide Report Demographic Info ☐ Hate Crime Extract Info ☐ Fire Arm Report extract info
☐ Homicide Monthly Report to DOJ ☐ Hate Crime Report to DOJ ☐ Firearm Report to DOJ
☐ Homicide Additional Info & Explanation ☐ Hate Crime Additional Info

☒ **Domestic Violence - Write Incid. Report** ☐ Domestic Violence Review & Edit Report

(04) Description of Expenses: Complete columns (a) through (f)

(a) Employee Names, Job Class., Functions Performed and Description of Expenses	(b) Hourly Rate or Unit Cost	Benefit Rate	(c) Hours Worked or Quantity	(d) Salaries	(e) Benefits	(f & g) Services and Supplies	(h) Fixed Assets	(i) Travel and Training	Total Salaries & Benefits
<u>Deputy</u> Write & type Domestic Violence Report as required by State Statutes.	\$114.50		747.60	\$85,600					\$85,600
(05) Total			747.60	\$85,600					\$85,600

Patrol Officer Rate

San Diego County Sheriff Office Contract for Law Enforcement Services FY 02-03

The City contracts with the County Sheriff's Department for police patrol services. These officers perform the mandated law enforcement activities described in this claim.

HOURLY RATE CALCULATION:

The hourly rate of a patrol unit (single officer) is calculated as follows:

The City pays an annual cost of \$355,249 for an 8.5 hr shift.

$$\text{Hourly Rate} = \frac{\$355,249}{(8.5 \text{ hrs/day} \times 365 \text{ days/yr})} = \frac{\$355,249}{3102.5 \text{ hrs/year}} = \frac{\$114.50}{\text{Hour}}$$

ATTACHMENT B
City of San Marcos
 Effective 7/1/02 through 6/30/03

SERVICE CATEGORY	Unit Cost	# of Units	Unit Factor	Beat Factor	Total Net Cost	Annual Hours	Notes
Patrol:							
Sedan (7 days with relief)	\$355,249	15		1.00000	\$5,328,735	46,537.50	
Traffic:							
Sedan (7 days with relief)	\$290,358	2		0.98314	\$570,924	6,205.00	
(5 days with relief)	\$207,398	1		0.98314	203,902	2,218.50	
(5 days without relief)	\$163,122	1		0.98314	160,372	2,218.50	
Motorcycle (5 days NO relief)	\$166,403	2		0.98314	327,195	4,437.00	
		Sub-total			\$1,262,393		
Custom:							
Special Purpose Detail	\$566,539	2		1.0000	\$1,133,078	22,185.00	1 COPPS (4Dr. Sedan)
(1 Sgt, 4 Officers, 1 Clt.)							1 Street Gang/Narcotics (4 Dr. Sedan)
COPPS Sergeant	\$106,541	1		1.0000	\$106,541	22,185.00	
Credit for COPPS Grant Funding	\$48,380	1		1.0000	(\$48,380)		COPPS Grant Reimbursement
Special Purpose Officer	\$98,130	2		1.0000	196,259	4,437.00	School Resource Officers - Subs. Abuse (4 Dr. Sedan)
Special Purpose Officer	\$105,598	2		1.0000	211,192	4,437.00	COPPS - (Black & White)
Special Purpose Officer	\$98,130	2		1.0000	196,259	4,437.00	COPPS (FAST Grant) (4 Dr. Sedan)
Special Purpose Officer	\$98,130	1		1.0000	98,130	2,218.50	COPPS Universal Grant - (4Dr. Sedan)
Special Purpose Officer	\$98,130	1		1.0000	98,130	2,218.50	COPPS Universal Grant - (4Dr. Sedan)
		Sub-total			1,991,209		
Liability:					\$ 109,781		
Other:							
800 MHz Radio Equip.					\$0		
Senior Volunteer Patrol Program	\$8,284	2			16,568		
		Sub-total			\$16,568		
		Less:		Crime Prevention Cr.	(94,888)		
TOTAL AMOUNT					<u>\$ 8,613,798</u>		

Claim for Payment Pursuant to Government Code Section 17561 CRIME STATISTICS REPORTS FOR THE DOJ			For State Controller Use Only	
(01) Claimant Identification Number 9837815			(19) Program Number: 00310 (20) Date Filed ____/____/____ (21) LRS Input ____/____/____	Program <div style="font-size: 24pt; font-weight: bold;">310</div>
(02) Claimant Name City of San Marcos Mailing Address 1 Civic Center Drive Street Address or P.O. Box City San Marcos State CA Zip Code 92069			(22) FORM (04)1.A(g) (23) FORM (04)2.A.1(g) (24) FORM (04)2.A.2(g)	
Type of Claim (03) Estimated <input type="checkbox"/> (04) Combined <input type="checkbox"/> (05) Amended <input type="checkbox"/>	Estimated Claim (09) Reimbursement <input checked="" type="checkbox"/>	Reimbursement Claim (10) Combined <input type="checkbox"/> (11) Amended <input type="checkbox"/>	(25) FORM (04)2.A.3(g) (26) FORM (04)2.B.1(g) (27) FORM (04)2.B.2(g) (28) FORM (04)2.C.1(g)	91,184
Fiscal Year of Cost (06)	(12) 2003-04		(29) FORM (04)2.C.2(g)	
Total Claimed (07)	(13) \$100,302		(30) FORM (04)2.C.3(g)	
Less: 10% Late Penalty, but not to exceed \$1,000 (if applicable) (14)			(31) FORM (04)2.D.1(g)	
Less: Estimated Claim Payment Received (15)			(32) FORM (04)2.D.2(g)	
Net Claimed Amount	(16) \$100,302		(33) FORM (06)	10
Due from State (08)	(17) \$100,302		(34) FORM (07)	9,118
Due to State (09)	(18)		(35) FORM (09)	
			(35) FORM (10)	
(38) CERTIFICATION OF CLAIM <p>In accordance with the provisions of Government Code 17561, I certify that I am the person authorized by the local agency to file claims with the State of California for costs mandated by Chapter 783, statutes of 1995, Chapter 156 and 749, Statutes of 1996; and certify under penalty of perjury that I have not violated any of the provisions of Government Code Sections 1090 to 1098, inclusive.</p> <p>I further certify that there was no application for nor any grant or payment received, other than from the claimant, for reimbursement of costs claimed herein; and such costs are for a new program or increased level of services of an existing program. All offsetting savings and reimbursements set forth in the Parameters and Guidelines are identified, and all costs claimed are supported by source documentation currently maintained by the claimant.</p> <p>The amounts for Estimated Claim and/or Reimbursement Claim are hereby claimed from the State for payment of estimated and/or actual costs set forth on the attached statements. I certify under penalty of perjury of perjury under the laws of the State of California that the foregoing is true and correct.</p>				
Signature of Authorized Representative Liliane Serio Finance Director			Date Date Signed 3/28/11 Telephone Number (760) 744-1050 Email Address LSerio@ci.san-marcos.ca.us	
Name of Contact Person for Claim Annette S. Chinn (CRS)			Telephone Number (916) 939-7901	
			E-Mail Address AChinnCRS@aol.com	

**MANDATED COSTS
CRIME STATISTICS REPORTS FOR THE DOJ
CLAIM SUMMARY**

**FORM
1**

(01) Claimant City of San Marcos	(02) Type of Claim Reimbursement <input checked="" type="checkbox"/> Estimated <input type="checkbox"/>	Fiscal Year 2003-04 (see FAM-27 for estimate)
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Claim Statistics

(03) Department	Police
------------------------	---------------

Direct Costs	Object Accounts
---------------------	------------------------

(04) Reimbursable Components	(a) Salaries	(b) Benefits	(c & d) Services and Supplies	(e) Fixed Assets	(f) Travel	(g) Total
1. ONE-TIME ACTIVITY						
A. Revise Policies and Procedures						
2. ON-GOING ACTIVITIES						

Reimbursable Period: FY 2001-02 through FY 2009-10

A. Homicide Reports (PC 13014)

1. Extract Demographic Information						
2. Monthly Report to DOJ						
3. Verify/provide Additional Explanation						

B. Domestic Violence Related Calls for Assistance (PC 13730)

1. Write Incident Report	\$91,184					\$91,184
2. Review and Edit Report						

Reimbursable Period: FY 2004-05 beginning 01/01/05 through FY 2009-10

C. Hate Crime Reports (PC 13023)

1. Extract Information from PD Records						
2. Monthly/ Annual Report to DOJ						
3. Verify/provide Additional Explanation						

Reimbursable Period: FY 2001-02 through FY 2004-05 (ending 12/31/04)

D. Firearm Reports (PC 12031)

1. Extract Information from PD Records						
2. Report to Attorney General						

(05) Total Direct Costs	\$91,184					\$91,184
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Indirect Costs

(06) Indirect Cost Rate (applied to salaries)	(from ICRP) (Applied to Salaries)	10.0%
(07) Total Indirect Costs	Line (06) x line (05)(a) or line(06) x [line (05)(a) + line(05)(b)]	\$9,118
(08) Total Direct and Indirect Costs	Line (05)(d) + line (07)	\$100,302

Cost Reductions

(09) Less: Offsetting Savings, if applicable	
(10) Less: Other Reimbursements, if applicable	
(11) Total Claimed Amount	Line (08)- (line(09) + Line(10)) \$100,302

**MANDATED COSTS
CRIME STATISTICS REPORTS FOR THE DOJ
CLAIM SUMMARY**

**FORM
AA-2**

(01) Claimant: **City of San Marcos** (02) Fiscal Year Costs Were Incurred: **2003-04**

(03) Reimbursable Components: Check only one box per form to identify the component being claimed

A. One-Time Costs

☐ Policies and Procedures

B. On-Going Costs

☐ Homicide Report Demographic Info

☐ Hate Crime Extract Info

☐ Fire Arm Report extract info

☐ Homicide Monthly Report to DOJ

☐ Hate Crime Report to DOJ

☐ Firearm Report to DOJ

☐ Homicide Additional Info & Explanation

☐ Hate Crime Additional Info

☒ Domestic Violence - Write Incid. Report ☐ Domestic Violence Review & Edit Report

(04) Description of Expenses: Complete columns (a) through (f)

(a) Employee Names, Job Class., Functions Performed and Description of Expenses	(b) Hourly Rate or Unit Cost	Benefit Rate	(c) Hours Worked or Quantity	(d) Salaries	(e) Benefits	(f & g) Services and Supplies	(h) Fixed Assets	(i) Travel and Training	Total Salaries & Benefits
<u>Deputy</u> Write & type Domestic Violence Report as required by State Statutes.	\$134.43		678.30	\$91,184					\$91,184
(05) Total			678.30	\$91,184					\$91,184

Patrol Officer Rate

San Diego County Sheriff Office Contract for Law Enforcement Services FY 03-04

The City contracts with the County Sheriff's Department for police patrol services. These officers perform the mandated law enforcement activities described in this claim.

HOURLY RATE CALCULATION:

The hourly rate of a patrol unit (single officer) is calculated as follows:

The City pays and annual cost of \$355,249 for an 8.5 hr shift.

$$\text{Hourly Rate} = \frac{\$417,060}{(8.5 \text{ hrs/day} \times 365 \text{ days/yr})} = \frac{\$417,060}{3102.5 \text{ hrs/year}} = \frac{\$134.43}{\text{Hour}}$$

ATTACHMENT B
City of Encinitas
Effective 7/1/03 through 6/30/04

SERVICE CATEGORY	Unit Cost	# of Units	Unit Factor	Beat Factor	Total Net Cost	Annual Hours	Notes
Patrol:							
Sedan, (7 days with relief)	\$417,060	13		0.99516	\$5,395,536	40,332.50	
Sedan, (5 days with relief)	\$297,900	2		0.99516	592,916	4,437.00	
		Sub-total			\$5,988,452		
Traffic:							
Sedan (7 days with relief)	\$341,385	2		0.98362	\$671,587	6,205.00	
Sedan (5 days with relief)	\$243,847	1		0.98362	\$239,852	2,218.50	
Motorcycle (5 days NO relief)	\$196,203	4		0.98362	771,955	8,874.00	
		Sub-total			\$1,683,395		
Custom:							
Special Purpose Officer	\$117,769	2		1.0000	\$235,538	4,437.00	2 COPPS - (Sedans)
Special Purpose Officer	\$119,339	1		1.0000	119,339	2,218.50	1 DARE - (Van)
Special Purpose Officer	\$117,769	0.80		1.0000	94,215	1,774.80	Street Gang/Narcotics - Sedan
Special Purpose Officer	\$125,625	2		1.0000	251,250	4,437.00	SRO (COPPS)(B&W)
Credit for COPPS Grant Funding	\$48,380	2		1.0000	(96,759)		COPPS Grant Reimbursement
Community Service Officer	\$61,126	2		1.0000	122,252	4,176.00	
		Sub-total			\$725,835		
Liability:					\$ 96,604		
Other:							
800 MHZ Radio Equip.					\$0		
Senior Volunteer Patrol Prog.	\$8,284				8,284		
		Sub-total			\$8,284		
TOTAL AMOUNT					<u>\$ 8,502,569</u>		

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18-Nov-03

Claim for Payment Pursuant to Government Code Section 17561 CRIME STATISTICS REPORTS FOR THE DOJ			For State Controller Use Only	
(01) Claimant Identification Number 9837815			(19) Program Number: 00310 (20) Date Filed ____/____/____ (21) LRS Input ____/____/____	Program <div style="font-size: 24pt; font-weight: bold;">310</div>
(02) Claimant Name City of San Marcos Mailing Address 1 Civic Center Drive Street Address or P.O. Box City San Marcos State CA Zip Code 92069			(22) FORM (04)1.A(g) (23) FORM (04)2.A.1(g) (24) FORM (04)2.A.2(g)	
Type of Claim (03) Estimated <input type="checkbox"/> (04) Combined <input type="checkbox"/> (05) Amended <input type="checkbox"/>	Reimbursement Claim (09) Reimbursement <input checked="" type="checkbox"/> X (10) Combined <input type="checkbox"/> (11) Amended <input type="checkbox"/>		(25) FORM (04)2.A.3(g) (26) FORM (04)2.B.1(g) (27) FORM (04)2.B.2(g) (28) FORM (04)2.C.1(g)	108,999
Fiscal Year of Cost (06)	(12) 2004-05		(29) FORM (04)2.C.2(g)	
Total Claimed (07)	(13) \$119,899		(30) FORM (04)2.C.3(g)	
Less: 10% Late Penalty, but not to exceed \$1,000 (if applicable) (14)			(31) FORM (04)2.D.1(g)	
Less: Estimated Claim Payment Received (15)			(32) FORM (04)2.D.2(g)	
Net Claimed Amount	(16) \$119,899		(33) FORM (06)	10
Due from State (08)	(17) \$119,899		(34) FORM (07)	10,900
Due to State (09)	(18)		(35) FORM (09)	
			(35) FORM (10)	
(38) CERTIFICATION OF CLAIM <p>In accordance with the provisions of Government Code 17561, I certify that I am the person authorized by the local agency to file claims with the State of California for costs mandated by Chapter 783, statutes of 1995, Chapter 156 and 749, Statutes of 1996; and certify under penalty of perjury that I have not violated any of the provisions of Government Code Sections 1090 to 1098, inclusive.</p> <p>I further certify that there was no application for nor any grant or payment received, other than from the claimant, for reimbursement of costs claimed herein; and such costs are for a new program or increased level of services of an existing program. All offsetting savings and reimbursements set forth in the Parameters and Guidelines are identified, and all costs claimed are supported by source documentation currently maintained by the claimant.</p> <p>The amounts for Estimated Claim and/or Reimbursement Claim are hereby claimed from the State for payment of estimated and/or actual costs set forth on the attached statements. I certify under penalty of perjury of perjury under the laws of the State of California that the foregoing is true and correct.</p>				
Signature of Authorized Representative Liliane Serio Finance Director			Date Date Signed 3/28/11 Telephone Number (760) 744-1050 Email Address LSerio@ci.san-marcos.ca.us	
Name of Contact Person for Claim Annette S. Chinn (CRS)			Telephone Number (916) 939-7901	
			E-Mail Address AChinnCRS@aol.com	

**MANDATED COSTS
CRIME STATISTICS REPORTS FOR THE DOJ
CLAIM SUMMARY**

**FORM
1**

(01) Claimant City of San Marcos	(02) Type of Claim Reimbursement <input checked="checked" type="checkbox"/> Estimated <input type="checkbox"/>	Fiscal Year 2004-05 (see FAM-27 for estimate)
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Claim Statistics

(03) Department	Police
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Direct Costs	Object Accounts
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(04) Reimbursable Components	(a)	(b)	(c & d)	(e)	(f)	(g)
	Salaries	Benefits	Services and Supplies	Fixed Assets	Travel	Total
1. ONE-TIME ACTIVITY						
A. Revise Policies and Procedures						
2. ON-GOING ACTIVITIES						

Reimbursable Period: FY 2001-02 through FY 2009-10

A. Homicide Reports (PC 13014)

1. Extract Demographic Information						
2. Monthly Report to DOJ						
3. Verify/provide Additional Explanation						

B. Domestic Violence Related Calls for Assistance (PC 13730)

1. Write Incident Report	\$108,999					\$108,999
2. Review and Edit Report						

Reimbursable Period: FY 2004-05 beginning 01/01/05 through FY 2009-10

C. Hate Crime Reports (PC 13023)

1. Extract Information from PD Records						
2. Monthly/ Annual Report to DOJ						
3. Verify/provide Additional Explanation						

Reimbursable Period: FY 2001-02 through FY 2004-05 (ending 12/31/04)

D. Firearm Reports (PC 12031)

1. Extract Information from PD Records						
2. Report to Attorney General						

(05) Total Direct Costs	\$108,999					\$108,999
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Indirect Costs

(06) Indirect Cost Rate (applied to salaries)	(from ICRP) (Applied to Salaries)	10.0%
(07) Total Indirect Costs	Line (06) x line (05)(a) or line(06) x [line (05)(a) + line(05)(b)]	\$10,900
(08) Total Direct and Indirect Costs	Line (05)(d) + line (07)	\$119,899

Cost Reductions

(09) Less: Offsetting Savings, if applicable	
(10) Less: Other Reimbursements, if applicable	
(11) Total Claimed Amount	Line (08)- (line(09) + Line(10)) \$119,899

**MANDATED COSTS
CRIME STATISTICS REPORTS FOR THE DOJ
CLAIM SUMMARY**

**FORM
AA-2**

(01) Claimant: **City of San Marcos** (02) Fiscal Year Costs Were Incurred: **2004-05**

(03) Reimbursable Components: Check only one box per form to identify the component being claimed

A. One-Time Costs

☐ Policies and Procedures

B. On-Going Costs

☐ Homicide Report Demographic Info ☐ Hate Crime Extract Info ☐ Fire Arm Report extract info
☐ Homicide Monthly Report to DOJ ☐ Hate Crime Report to DOJ ☐ Firearm Report to DOJ
☐ Homicide Additional Info & Explanation ☐ Hate Crime Additional Info

☒ **Domestic Violence - Write Incid. Report** ☐ Domestic Violence Review & Edit Report

(04) Description of Expenses: Complete columns (a) through (f)

(a) Employee Names, Job Class., Functions Performed and Description of Expenses	(b) Hourly Rate or Unit Cost	Benefit Rate	(c) Hours Worked or Quantity	(d) Salaries	(e) Benefits	(f & g) Services and Supplies	(h) Fixed Assets	(i) Travel and Training	Total Salaries & Benefits
<u>Deputy</u> Write & type Domestic Violence Report as required by State Statutes.	\$144.58		753.90	\$108,999					\$108,999
(05) Total			753.90	\$108,999					\$108,999

Patrol Officer Rate

San Diego County Sheriff Office Contract for Law Enforcement Services FY 04-05

The City contracts with the County Sheriff's Department for police patrol services. These officers perform the mandated law enforcement activities described in this claim.

HOURLY RATE CALCULATION:

The hourly rate of a patrol unit (single officer) is calculated as follows:

The City pays an annual cost of \$355,249 for an 8.5 hr shift.

$$\text{Hourly Rate} = \frac{\$448,574}{(8.5 \text{ hrs/day} \times 365 \text{ days/yr})} = \frac{\$448,574}{3102.5 \text{ hrs/year}} = \frac{\$144.58}{\text{Hour}}$$

ATTACHMENT B
City of Encinitas
 Effective 7/1/04 through 6/30/05

SERVICE CATEGORY	Unit Cost	# of Units	Base Factor	Unit Factor	Total Net Cost	Annual Hours	Notes
Patrol:							
Sedan, (7 days with radio)	\$448,574	13	1.00000		\$5,831,462	40,332.50	
Sedan, (5 days with radio)	\$320,409	2	1.00000		640,818	4,437.00	
		Sub-total			\$6,472,280		
Traffic:							
Sedan (7 days with radio)	\$362,444	2	0.97497		\$705,744	6,205.00	
Sedan (5 days with radio)	\$258,888	1	0.97497		\$252,408	2,218.50	
Motorcycle (5 days NO radio)	\$209,156	4	0.97497		815,663	6,874.00	
		Sub-total			\$1,774,635		
Customs:							
Special Purpose Officer	\$127,740	2	1.0000		\$255,480	4,437.00	2 COPPS - (Sedans)
Special Purpose Officer	\$129,311	1	1.0000		129,311	2,218.50	1 DARE - (Van)
Special Purpose Officer	\$127,740	0.80	1.0000		102,192	1,774.80	Street Gang/Narcotics - Sedan
Special Purpose Officer	\$135,514	2	1.0000		271,028	4,437.00	SRO (COPPS)(B&W)
Credit for COPPS Grant Funding	\$16,127	2	1.0000		(32,253)		COPPS Grant Reimbursement
Community Service Officer	\$67,985	2	1.0000		135,970	4,176.00	
		Sub-total			\$881,728		
Liability:					\$ 93,200		
Other:							
800 MHz Radio Equip.					\$0		
Senior Volunteer Patrol Prog.	\$8,284				8,284		
		Sub-total			\$8,284		
TOTAL AMOUNT					\$ 9,210,327		

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26-Jul-04

Claim for Payment Pursuant to Government Code Section 17561 CRIME STATISTICS REPORTS FOR THE DOJ			For State Controller Use Only	
(01) Claimant Identification Number 9837815			(19) Program Number: 00310 (20) Date Filed ____/____/____ (21) LRS Input ____/____/____	Program <div style="font-size: 24pt; font-weight: bold;">310</div>
(02) Claimant Name City of San Marcos Mailing Address 1 Civic Center Drive Street Address or P.O. Box City San Marcos State CA Zip Code 92069			(22) FORM (04)1.A(g)	
			(23) FORM (04)2.A.1(g)	
			(24) FORM (04)2.A.2(g)	
Type of Claim	Estimated Claim	Reimbursement Claim	(25) FORM (04)2.A.3(g)	
	(03) Estimated <input type="checkbox"/>	(09) Reimbursement <input checked="" type="checkbox"/>	(26) FORM (04)2.B.1(g)	
	(04) Combined <input type="checkbox"/>	(10) Combined <input type="checkbox"/>	(27) FORM (04)2.B.2(g)	120,823
	(05) Amended <input type="checkbox"/>	(11) Amended <input type="checkbox"/>	(28) FORM (04)2.C.1(g)	
Fiscal Year of Cost	(06)	(12) 2005-06	(29) FORM (04)2.C.2(g)	
Total Claimed	(07)	(13) \$132,905	(30) FORM (04)2.C.3(g)	
Less: 10% Late Penalty, but not to exceed \$1,000 (if applicable)		(14)	(31) FORM (04)2.D.1(g)	
Less: Estimated Claim Payment Received		(15)	(32) FORM (04)2.D.2(g)	
Net Claimed Amount		(16) \$132,905	(33) FORM (06)	10
Due from State	(08)	(17) \$132,905	(34) FORM (07)	12,082
Due to State	(09)	(18)	(35) FORM (09)	
			(35) FORM (10)	
(38) CERTIFICATION OF CLAIM <p>In accordance with the provisions of Government Code 17561, I certify that I am the person authorized by the local agency to file claims with the State of California for costs mandated by Chapter 783, statutes of 1995, Chapter 156 and 749, Statutes of 1996; and certify under penalty of perjury that I have not violated any of the provisions of Government Code Sections 1090 to 1098, inclusive.</p> <p>I further certify that there was no application for nor any grant or payment received, other than from the claimant, for reimbursement of costs claimed herein; and such costs are for a new program or increased level of services of an existing program. All offsetting savings and reimbursements set forth in the Parameters and Guidelines are identified, and all costs claimed are supported by source documentation currently maintained by the claimant.</p> <p>The amounts for Estimated Claim and/or Reimbursement Claim are hereby claimed from the State for payment of estimated and/or actual costs set forth on the attached statements. I certify under penalty of perjury of perjury under the laws of the State of California that the foregoing is true and correct.</p>				
Signature of Authorized Representative 			Date Date Signed 3/28/11	
Liliane Serio Finance Director			Telephone Number (760) 744-1050 Email Address LSerio@ci.san-marcos.ca.us	
Name of Contact Person for Claim Annette S. Chinn (CRS)			Telephone Number (916) 939-7901	
			E-Mail Address AChinnCRS@aol.com	

**MANDATED COSTS
CRIME STATISTICS REPORTS FOR THE DOJ
CLAIM SUMMARY**

**FORM
1**

(01) Claimant City of San Marcos	(02) Type of Claim Reimbursement <input checked="checked" type="checkbox"/> Estimated <input type="checkbox"/>	Fiscal Year 2005-06 (see FAM-27 for estimate)
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Claim Statistics

(03) Department	Police
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Direct Costs	Object Accounts
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(04) Reimbursable Components	(a)	(b)	(c & d)	(e)	(f)	(g)
	Salaries	Benefits	Services and Supplies	Fixed Assets	Travel	Total
1. ONE-TIME ACTIVITY						
A. Revise Policies and Procedures						
2. ON-GOING ACTIVITIES						

Reimbursable Period: FY 2001-02 through FY 2009-10

A. Homicide Reports (PC 13014)

1. Extract Demographic Information						
2. Monthly Report to DOJ						
3. Verify/provide Additional Explanation						

B. Domestic Violence Related Calls for Assistance (PC 13730)

1. Write Incident Report	\$120,823					\$120,823
2. Review and Edit Report						

Reimbursable Period: FY 2004-05 beginning 01/01/05 through FY 2009-10

C. Hate Crime Reports (PC 13023)

1. Extract Information from PD Records						
2. Monthly/ Annual Report to DOJ						
3. Verify/provide Additional Explanation						

Reimbursable Period: FY 2001-02 through FY 2004-05 (ending 12/31/04)

D. Firearm Reports (PC 12031)

1. Extract Information from PD Records						
2. Report to Attorney General						

(05) Total Direct Costs	\$120,823					\$120,823
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Indirect Costs

(06) Indirect Cost Rate (applied to salaries)	(from ICRP) (Applied to Salaries)	10.0%
(07) Total Indirect Costs	Line (06) x line (05)(a) or line(06) x [(line (05)(a) + line(05)(b))]	\$12,082
(08) Total Direct and Indirect Costs	Line (05)(d) + line (07)	\$132,905

Cost Reductions

(09) Less: Offsetting Savings, if applicable	
(10) Less: Other Reimbursements, if applicable	
(11) Total Claimed Amount	Line (08)- (line(09) + Line(10))
	\$132,905

**MANDATED COSTS
CRIME STATISTICS REPORTS FOR THE DOJ
CLAIM SUMMARY**

**FORM
AA-2**

(01) Claimant: **City of San Marcos** (02) Fiscal Year Costs Were Incurred: **2005-06**

(03) Reimbursable Components: Check only one box per form to identify the component being claimed

A. One-Time Costs

☐ Policies and Procedures

B. On-Going Costs

☐ Homicide Report Demographic Info ☐ Hate Crime Extract Info ☐ Fire Arm Report extract info
☐ Homicide Monthly Report to DOJ ☐ Hate Crime Report to DOJ ☐ Firearm Report to DOJ
☐ Homicide Additional Info & Explanation ☐ Hate Crime Additional Info

☒ **Domestic Violence - Write Incid. Report** ☐ Domestic Violence Review & Edit Report

(04) Description of Expenses: Complete columns (a) through (f)

(a) Employee Names, Job Class., Functions Performed and Description of Expenses	(b) Hourly Rate or Unit Cost	Benefit Rate	(c) Hours Worked or Quantity	(d) Salaries	(e) Benefits	(f & g) Services and Supplies	(h) Fixed Assets	(i) Travel and Training	Total Salaries & Benefits
<u>Deputy</u> Write & type Domestic Violence Report as required by State Statutes.	\$155.08		779.10	\$120,823					\$120,823
(05) Total			779.10	\$120,823					\$120,823

Patrol Officer Rate

San Diego County Sheriff Office Contract for Law Enforcement Services FY 05-06

The City contracts with the County Sheriff's Department for police patrol services. These officers perform the mandated law enforcement activities described in this claim.

HOURLY RATE CALCULATION:

The hourly rate of a patrol unit (single officer) is calculated as follows:

The City pays an annual cost of \$355,249 for an 8.5 hr shift.

$$\text{Hourly Rate} = \frac{\$481,129}{(8.5 \text{ hrs/day} \times 365 \text{ days/yr})} = \frac{\$481,129}{3102.5 \text{ hrs/year}} = \frac{\$155.08}{\text{Hour}}$$

ATTACHMENT B
City of Encinitas
Effective 7/1/05 through 6/30/06

SERVICE CATEGORY	Unit Cost	# of Units	Boat Factor	Unit Factor	Total Net Cost	Annual Hours	Notes
Patrol:							
Sedan, 17 days with relief	\$481,129	13	1.00000		\$6,254,677	40,332.50	
Sedan, 15 days with relief	\$343,664	2	1.00000		687,328	4,437.00	
		Sub-total			\$6,942,005		
Traffic:							
Sedan 17 days with relief	\$391,166	2	0.98987		\$774,407	6,205.00	
Sedan 15 days with relief	\$279,404	1	0.98987		\$276,574	2,218.50	
Motorcycle 15 days with relief	\$225,214	4	0.98987		891,730	8,874.00	
		Sub-total			\$1,942,711		
Custom:							
Special Purpose Officer	\$137,238	2	1.0000		\$274,476	4,437.00	2 COPPS - (Sedans)
Special Purpose Officer	\$138,669	1	1.0000		138,669	2,218.50	1 DARE - (Van)
Special Purpose Officer	\$137,238	0.80	1.0000		109,790	1,774.80	Street Gang/Narcotics - Sedan
Special Purpose Officer	\$145,583	2	1.0000		291,166	4,437.00	SRO (COPPS) 2BA W1
Community Service Officer	\$70,696	2	1.0000		141,392	4,176.00	
		Sub-total			\$955,493		
Liability:					\$ 97,029		
Other:							
800 MHZ Radio Equip.					\$0		
Senior Volunteer Patrol Prog.	\$8,545	1			8,545		
		Sub-total			\$8,545		
TOTAL AMOUNT					<u>\$ 9,945,783</u>		

Claim for Payment Pursuant to Government Code Section 17561 CRIME STATISTICS REPORTS FOR THE DOJ			For State Controller Use Only	
(01) Claimant Identification Number 9837815			(19) Program Number: 00310	Program <div style="font-size: 24pt; font-weight: bold;">310</div>
(02) Claimant Name City of San Marcos Mailing Address 1 Civic Center Drive Street Address or P.O. Box City San Marcos State CA Zip Code 92069			(20) Date Filed ____/____/____ (21) LRS Input ____/____/____	
Type of Claim			Estimated Claim	Reimbursement Claim
(03) Estimated <input type="checkbox"/>			(09) Reimbursement <input checked="" type="checkbox"/>	
(04) Combined <input type="checkbox"/>			(10) Combined <input type="checkbox"/>	
(05) Amended <input type="checkbox"/>			(11) Amended <input type="checkbox"/>	
Fiscal Year of Cost (06)			(12) 2006-07	
Total Claimed (07)			(13) \$140,170	
Less: 10% Late Penalty, but not to exceed \$1,000 (if applicable)			(14)	
Less: Estimated Claim Payment Received			(15)	
Net Claimed Amount			(16) \$140,170	
Due from State (08)			(17) \$140,170	
Due to State (09)			(18)	
			(22) FORM (04)1.A(g)	
			(23) FORM (04)2.A.1(g)	
			(24) FORM (04)2.A.2(g)	
			(25) FORM (04)2.A.3(g)	
			(26) FORM (04)2.B.1(g)	
			(27) FORM (04)2.B.2(g)	
			(28) FORM (04)2.C.1(g)	
			(29) FORM (04)2.C.2(g)	
			(30) FORM (04)2.C.3(g)	
			(31) FORM (04)2.D.1(g)	
			(32) FORM (04)2.D.2(g)	
			(33) FORM (06)	
			(34) FORM (07)	
			(35) FORM (09)	
			(35) FORM (10)	
(38) CERTIFICATION OF CLAIM <p>In accordance with the provisions of Government Code 17561, I certify that I am the person authorized by the local agency to file claims with the State of California for costs mandated by Chapter 783, statutes of 1995, Chapter 156 and 749, Statutes of 1996; and certify under penalty of perjury that I have not violated any of the provisions of Government Code Sections 1090 to 1098, inclusive.</p> <p>I further certify that there was no application for nor any grant or payment received, other than from the claimant, for reimbursement of costs claimed herein; and such costs are for a new program or increased level of services of an existing program. All offsetting savings and reimbursements set forth in the Parameters and Guidelines are identified, and all costs claimed are supported by source documentation currently maintained by the claimant.</p> <p>The amounts for Estimated Claim and/or Reimbursement Claim are hereby claimed from the State for payment of estimated and/or actual costs set forth on the attached statements. I certify under penalty of perjury of perjury under the laws of the State of California that the foregoing is true and correct.</p>				
Signature of Authorized Representative 			Date Date Signed 3/28/11	
Liliane Serio Finance Director			Telephone Number (760) 744-1050 Email Address LSerio@ci.san-marcos.ca.us	
Name of Contact Person for Claim Annette S. Chinn (CRS)			Telephone Number (916) 939-7901	
			E-Mail Address AChinnCRS@aol.com	

**MANDATED COSTS
CRIME STATISTICS REPORTS FOR THE DOJ
CLAIM SUMMARY**

**FORM
1**

(01) Claimant City of San Marcos	(02) Type of Claim Reimbursement <input checked="checked" type="checkbox"/> Estimated <input type="checkbox"/>	Fiscal Year 2006-07 (see FAM-27 for estimate)
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Claim Statistics

(03) Department	Police
------------------------	---------------

Direct Costs	Object Accounts
---------------------	------------------------

(04) Reimbursable Components	(a) Salaries	(b) Benefits	(c & d) Services and Supplies	(e) Fixed Assets	(f) Travel	(g) Total
1. ONE-TIME ACTIVITY						
A. Revise Policies and Procedures						
2. ON-GOING ACTIVITIES						

Reimbursable Period: FY 2001-02 through FY 2009-10

A. Homicide Reports (PC 13014)

1. Extract Demographic Information						
2. Monthly Report to DOJ						
3. Verify/provide Additional Explanation						

B. Domestic Violence Related Calls for Assistance (PC 13730)

1. Write Incident Report	\$127,427					\$127,427
2. Review and Edit Report						

Reimbursable Period: FY 2004-05 beginning 01/01/05 through FY 2009-10

C. Hate Crime Reports (PC 13023)

1. Extract Information from PD Records						
2. Monthly/ Annual Report to DOJ						
3. Verify/provide Additional Explanation						

Reimbursable Period: FY 2001-02 through FY 2004-05 (ending 12/31/04)

D. Firearm Reports (PC 12031)

1. Extract Information from PD Records						
2. Report to Attorney General						

(05) Total Direct Costs	\$127,427					\$127,427
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Indirect Costs

(06) Indirect Cost Rate (applied to salaries)	(from ICRP) (Applied to Salaries)	10.0%
(07) Total Indirect Costs	Line (06) x line (05)(a) or line(06) x [line (05)(a) + line(05)(b)]	\$12,743
(08) Total Direct and Indirect Costs	Line (05)(d) + line (07)	\$140,170

Cost Reductions

(09) Less: Offsetting Savings, if applicable	
(10) Less: Other Reimbursements, if applicable	
(11) Total Claimed Amount	Line (08)- (line(09) + Line(10))
	\$140,170

**MANDATED COSTS
CRIME STATISTICS REPORTS FOR THE DOJ
CLAIM SUMMARY**

**FORM
AA-2**

(01) Claimant: **City of San Marcos** (02) Fiscal Year Costs Were Incurred: **2006-07**

(03) Reimbursable Components: Check only one box per form to identify the component being claimed

A. One-Time Costs

☐ Policies and Procedures

B. On-Going Costs

☐ Homicide Report Demographic Info ☐ Hate Crime Extract Info ☐ Fire Arm Report extract info
☐ Homicide Monthly Report to DOJ ☐ Hate Crime Report to DOJ ☐ Firearm Report to DOJ
☐ Homicide Additional Info & Explanation ☐ Hate Crime Additional Info

☒ Domestic Violence - Write Incid. Report ☐ Domestic Violence Review & Edit Report

(04) Description of Expenses: Complete columns (a) through (f)

(a) Employee Names, Job Class., Functions Performed and Description of Expenses	(b) Hourly Rate or Unit Cost	(c) Benefit Rate	(d) Hours Worked or Quantity	(e) Salaries	(f) Benefits	(g) Services and Supplies	(h) Fixed Assets	(i) Travel and Training	Total Salaries & Benefits
<u>Deputy</u> Write & type Domestic Violence Report as required by State Statutes.	\$162.68		783.30	\$127,427					\$127,427
(05) Total			783.30	\$127,427					\$127,427

Patrol Officer Rate

San Diego County Sheriff Office Contract for Law Enforcement Services FY 06-07

The City contracts with the County Sheriff's Department for police patrol services. These officers perform the mandated law enforcement activities described in this claim.

HOURLY RATE CALCULATION:

The hourly rate of a patrol unit (single officer) is calculated as follows:

The City pays an annual cost of \$504,714 for an 8.5 hr shift.

$$\text{Hourly Rate} = \frac{\$504,714}{(8.5 \text{ hrs/day} \times 365 \text{ days/yr})} = \frac{\$504,714}{3102.5 \text{ hrs/year}} = \frac{\$162.68}{\text{Hour}}$$

ATTACHMENT B
City of Encinitas
Effective 7/1/06 through 6/30/07

SERVICE CATEGORY	Unit Cost	# of Units	Beat Factor	Unit Factor	Total Net Cost	Annual Hours	Notes
Patrol:							
Sedan, 07 days w/lt relief	\$504,714	13	1.00000		\$6,561,280	40,332.50	
Sedan, 15 days with relief	\$360,510	2	1.00000		721,020	4,437.00	
		Sub-total			\$7,282,300		
Traffic:							
Sedan 07 days with relief	\$407,175	2	0.99606		\$811,142	6,205.00	
Sedan 15 days with relief	\$290,839	1	0.99606		\$289,694	2,218.50	
Motorcycle 15 days NO relief	\$232,497	4	0.99606		926,323	8,874.00	
		Sub-total			\$2,027,159		
Custom:							
Special Purpose Officer	\$143,116	2	1.0000		\$286,232	4,437.00	2 COPPS - (Sedans)
Special Purpose Officer	\$144,720	1	1.0000		144,720	2,218.50	1 DARE - (Van)
Special Purpose Officer	\$143,116	0.80	1.0000		114,493	1,774.80	Street Gang/Narcotics - Sedan
Special Purpose Officer	\$149,608	2	1.0000		299,217	4,437.00	SRO (COPPS)(B&W)
Community Service Officer	\$66,226	2	1.0000		132,452	4,176.00	
Community Service Officer	\$67,105	1.5	1.0000		100,658	3,132.00	Red Light Project - (4 Dr) 7/1/06
		Sub-total			\$1,077,772		
Liability:					\$ 96,101		
Other:							
800 MHZ Radio Equip.					\$0		
Senior Volunteer Patrol Prog.	\$9,871	1			9,871		
		Sub-total			\$9,871		
TOTAL AMOUNT					\$ 10,493,203		

Claim for Payment Pursuant to Government Code Section 17561 CRIME STATISTICS REPORTS FOR THE DOJ			For State Controller Use Only	
(01) Claimant Identification Number 9837815			(19) Program Number: 00310	Program <div style="font-size: 24pt; font-weight: bold;">310</div>
(02) Claimant Name City of San Marcos Mailing Address 1 Civic Center Drive Street Address or P.O. Box City San Marcos State CA Zip Code 92069			(20) Date Filed ____/____/____ (21) LRS Input ____/____/____	
			(22) FORM (04)1.A(g)	
			(23) FORM (04)2.A.1(g)	60
			(24) FORM (04)2.A.2(g)	60
Type of Claim	Estimated Claim	Reimbursement Claim	(25) FORM (04)2.A.3(g)	
	(03) Estimated <input type="checkbox"/>	(09) Reimbursement <input checked="" type="checkbox"/>	(26) FORM (04)2.B.1(g)	46,676
	(04) Combined <input type="checkbox"/>	(10) Combined <input type="checkbox"/>	(27) FORM (04)2.B.2(g)	8,436
	(05) Amended <input type="checkbox"/>	(11) Amended <input type="checkbox"/>	(28) FORM (04)2.C.1(g)	
Fiscal Year of Cost	(06)	(12) 2007-08	(29) FORM (04)2.C.2(g)	
Total Claimed	(07)	(13) \$99,860	(30) FORM (04)2.C.3(g)	
Less: 10% Late Penalty, but not to exceed \$1,000 (if applicable)		(14)	(31) FORM (04)2.D.1(g)	
Less: Estimated Claim Payment Received		(15)	(32) FORM (04)2.D.2(g)	
Net Claimed Amount		(16) \$99,860	(33) FORM (06)	81
Due from State	(08)	(17) \$99,860	(34) FORM (07)	44,628
Due to State	(09)	(18)	(35) FORM (09)	
			(35) FORM (10)	
(38) CERTIFICATION OF CLAIM <p>In accordance with the provisions of Government Code 17561, I certify that I am the person authorized by the local agency to file claims with the State of California for costs mandated by Chapter 783, statutes of 1995, Chapter 156 and 749, Statutes of 1996; and certify under penalty of perjury that I have not violated any of the provisions of Government Code Sections 1090 to 1098, inclusive.</p> <p>I further certify that there was no application for nor any grant or payment received, other than from the claimant, for reimbursement of costs claimed herein; and such costs are for a new program or increased level of services of an existing program. All offsetting savings and reimbursements set forth in the Parameters and Guidelines are identified, and all costs claimed are supported by source documentation currently maintained by the claimant.</p> <p>The amounts for Estimated Claim and/or Reimbursement Claim are hereby claimed from the State for payment of estimated and/or actual costs set forth on the attached statements. I certify under penalty of perjury of perjury under the laws of the State of California that the foregoing is true and correct.</p>				
Signature of Authorized Representative 			Date Date Signed 3/28/11	
Liliane Serio Finance Director			Telephone Number (760) 744-1050 Email Address LSerio@ci-san-marcos.ca.us	
Name of Contact Person for Claim Annette S. Chinn (CRS)			Telephone Number (916) 939-7901	
			E-Mail Address AChinnCRS@aol.com	

**MANDATED COSTS
CRIME STATISTICS REPORTS FOR THE DOJ
CLAIM SUMMARY**

**FORM
1**

(01) Claimant City of San Marcos	(02) Type of Claim Reimbursement <input checked="checked" type="checkbox"/> Estimated <input type="checkbox"/>	Fiscal Year 2007-08 (see FAM-27 for estimate)
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Claim Statistics

(03) Department	Police
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Direct Costs	Object Accounts
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(04) Reimbursable Components	(a)	(b)	(c & d)	(e)	(f)	(g)
	Salaries	Benefits	Services and Supplies	Fixed Assets	Travel	Total
1. ONE-TIME ACTIVITY						
A. Revise Policies and Procedures						
2. ON-GOING ACTIVITIES						

Reimbursable Period: FY 2001-02 through FY 2009-10

A. Homicide Reports (PC 13014)

1. Extract Demographic Information	\$60					\$60
2. Monthly Report to DOJ	\$60					\$60
3. Verify/provide Additional Explanation						

B. Domestic Violence Related Calls for Assistance (PC 13730)

1. Write Incident Report	\$46,676					\$46,676
2. Review and Edit Report	\$8,436					\$8,436

Reimbursable Period: FY 2004-05 beginning 01/01/05 through FY 2009-10

C. Hate Crime Reports (PC 13023)

1. Extract Information from PD Records						
2. Monthly/ Annual Report to DOJ						
3. Verify/provide Additional Explanation						

Reimbursable Period: FY 2001-02 through FY 2004-05 (ending 12/31/04)

D. Firearm Reports (PC 12031)

1. Extract Information from PD Records						
2. Report to Attorney General						
(05) Total Direct Costs	\$55,232					\$55,232

Indirect Costs

(06) Indirect Cost Rate (applied to salaries)	(from ICRP) (Applied to Salaries)	80.8%
(07) Total Indirect Costs	Line (06) x line (05)(a) or line(06) x [line (05)(a) + line(05)(b)]	\$44,628
(08) Total Direct and Indirect Costs	Line (05)(d) + line (07)	\$99,860

Cost Reductions

(09) Less: Offsetting Savings, if applicable	
(10) Less: Other Reimbursements, if applicable	
(11) Total Claimed Amount	\$99,860

**MANDATED COSTS
CRIME STATISTICS REPORTS FOR THE DOJ
CLAIM SUMMARY**

**FORM
AA-2**

(01) Claimant: **City of San Marcos** (02) Fiscal Year Costs Were Incurred: **2007-08**

(03) Reimbursable Components: Check only one box per form to identify the component being claimed

A. One-Time Costs

☐ Policies and Procedures

B. On-Going Costs

☒ Homicide Report Demographic Info ☐ Hate Crime Extract Info ☐ Fire Arm Report extract info
☐ Homicide Monthly Report to DOJ ☐ Hate Crime Report to DOJ ☐ Firearm Report to DOJ
☐ Homicide Additional Info & Explanation ☐ Hate Crime Additional Info

☐ Domestic Violence - Write Incid. Report ☐ Domestic Violence Review & Edit Report

(04) Description of Expenses: Complete columns (a) through (f)

(a) Employee Names, Job Class., Functions Performed and Description of Expenses	(b) Hourly Rate or Unit Cost	(c) Benefit Rate	(c) Hours Worked or Quantity	(d) Salaries	(e) Benefits	(f & g) Services and Supplies	(h) Fixed Assets	(i) Travel and Training	Total Salaries & Benefits
Detective Extract demographic information from existing local records as required by state statute to report information to DOJ.	\$80.18		0.75	\$60					\$60
(05) Total			0.75	\$60					\$60

**MANDATED COSTS
CRIME STATISTICS REPORTS FOR THE DOJ
CLAIM SUMMARY**

**FORM
AA-2**

(01) Claimant: **City of San Marcos** (02) Fiscal Year Costs Were Incurred: **2007-08**

(03) Reimbursable Components: Check only one box per form to identify the component being claimed

A. One-Time Costs

☐ Policies and Procedures

B. On-Going Costs

☐ Homicide Report Demographic Info

☐ Hate Crime Extract Info

☐ Fire Arm Report extract info

☒ Homicide Monthly Report to DOJ

☐ Hate Crime Report to DOJ

☐ Firearm Report to DOJ

☐ Homicide Additional Info & Explanation

☐ Hate Crime Additional Info

☐ Domestic Violence - Write Incid. Report

☐ Domestic Violence Review & Edit Report

(04) Description of Expenses: Complete columns (a) through (f)

(a) Employee Names, Job Class., Functions Performed and Description of Expenses	(b) Hourly Rate or Unit Cost	Benefit Rate	(c) Hours Worked or Quantity	(d) Salaries	(e) Benefits	(f & g) Services and Supplies	(h) Fixed Assets	(i) Travel and Training	Total Salaries & Benefits
Detective Report the demographic information about the homicide victim and the person or persons charged with the crime to the DOJ.	\$80.18		0.75	\$60					\$60
(05) Total			0.75	\$60					\$60

**MANDATED COSTS
CRIME STATISTICS REPORTS FOR THE DOJ
CLAIM SUMMARY**

**FORM
AA-2**

(01) Claimant: **City of San Marcos** (02) Fiscal Year Costs Were Incurred: **2007-08**

(03) Reimbursable Components: Check only one box per form to identify the component being claimed

A. One-Time Costs

☐ Policies and Procedures

B. On-Going Costs

☐ Homicide Report Demographic Info ☐ Hate Crime Extract Info ☐ Fire Arm Report extract info
☐ Homicide Monthly Report to DOJ ☐ Hate Crime Report to DOJ ☐ Firearm Report to DOJ
☐ Homicide Additional Info & Explanation ☐ Hate Crime Additional Info

☒ **Domestic Violence - Write Incid. Report** ☐ Domestic Violence Review & Edit Report

(04) Description of Expenses: Complete columns (a) through (f)

(a) Employee Names, Job Class., Functions Performed and Description of Expenses	(b) Hourly Rate or Unit Cost	Benefit Rate	(c) Hours Worked or Quantity	(d) Salaries	(e) Benefits	(f & g) Services and Supplies	(h) Fixed Assets	(i) Travel and Training	Total Salaries & Benefits
<u>Deputy</u> Write & type Domestic Violence Report as required by State Statutes.	\$76.38		611.10	\$46,676					\$46,676

**MANDATED COSTS
CRIME STATISTICS REPORTS FOR THE DOJ
CLAIM SUMMARY**

**FORM
AA-2**

(01) Claimant: **City of San Marcos** (02) Fiscal Year Costs Were Incurred: **2007-08**

(03) Reimbursable Components: Check only one box per form to identify the component being claimed

A. One-Time Costs

☐ Policies and Procedures

B. On-Going Costs

☐ Homicide Report Demographic Info ☐ Hate Crime Extract Info ☐ Fire Arm Report extract info

☐ Homicide Monthly Report to DOJ ☐ Hate Crime Report to DOJ ☐ Firearm Report to DOJ

☐ Homicide Additional Info & Explanation ☐ Hate Crime Additional Info

☐ Domestic Violence - Write Incid. Report ☒ **Domestic Violence Review & Edit Report**

(04) Description of Expenses: Complete columns (a) through (f)

(a) Employee Names, Job Class., Functions Performed and Description of Expenses	(b) Hourly Rate or Unit Cost	Benefit Rate	(c) Hours Worked or Quantity	(d) Salaries	(e) Benefits	(f & g) Services and Supplies	(h) Fixed Assets	(i) Travel and Training	Total Salaries & Benefits
<u>Sergeant</u> Review and edit Domestic Violence Reports	\$91.55		92.15	\$8,436					\$8,436
(05) Total			92.15	\$8,436					\$8,436

INDIRECT COST RATE PROPOSAL

San Marcos

Sheriff

Fiscal Year

2007-08

Description of Costs	Total Costs	Excludable Unallowable Costs	Allowable Indirect Costs	Allowable Direct Costs
Salaries & Benefits				
Salaries & Wages	\$10,806,946		\$2,950,124	\$7,856,822
Overtime				
Benefits				
Total	\$10,806,946		\$2,950,124	\$7,856,822
Services & Supplies				
Ancillary Support	\$1,759,454		\$1,759,454	
Supplies	\$216,231		\$216,231	
Vehicles	\$769,056		\$769,056	
Space	\$320,531		\$320,531	
Management Support	\$540,458		\$540,458	
Liability	\$112,645		\$112,645	
Less: Beat Factor	-\$152,537		-\$152,537	
Adjustments	-\$169,282		-\$169,282	
Total	\$3,396,556		\$3,396,556	
Capital Expenditures				
Total				
Total Expenditures	\$14,203,502		\$6,346,680	\$7,856,822
Cost Plan Costs				
Total				
Total Alloc. Indirect Costs	\$14,203,502		\$6,346,680	\$7,856,822

ICRP RATE = 80.8%
(Rate is Based on Salaries)

$\frac{\$6,346,680}{\$7,856,822} = \frac{\text{Total Allowable Indirect Costs}}{\text{Total Direct Salaries}}$

ATTACHMENT B					
City of San Marcos					
Effective 7/1/07 through 6/30/08					
MODIFIED COST CENTER					
SERVICE CATEGORY	Staff Cost	# of Staff	Unit Factor	Total Net Cost	Notes
Deputy Patrol	\$137,479.10	32.000		4,399,331.20	
Deputy Traffic	\$137,479.10	6.000		824,874.60	
Deputy Motor	\$147,735.66	2.000		295,471.32	
Deputy SPO	\$137,479.10	17.000		2,337,144.70	
GSO	\$ 57,342.16	-		-	
 Sergeant	 \$164,852.60	 7.917		 1,305,083.08	
Station Support Staff				827,313.17	
Detective	\$144,316.81	5.000		721,584.03	
Detective Sgt	\$173,058.98	0.556		96,143.88	
				<u>10,806,945.97</u>	
Ancillary Support				1,759,454.11	
Supplies				216,230.95	
Vehicles				769,055.92	
Space				320,531.36	
Management Support				540,457.54	
Liability				112,645.15	
Less: Beat Factor				(152,537.00)	
				<u>3,565,838.03</u>	
 Adjustments:	 CCCCA: Contract City Cooperative Adjustment			 (169,282.00)	
	TOTAL AMOUNT			<u>\$ 14,203,502.00</u>	

ATTACHMENT B
City of San Marcos
 Effective 7/1/06 through 6/30/07

SERVICE CATEGORY	Unit Cost	# of Units	Beat Factor	Unit Factor	Total Net Cost	Annual Hours	Notes
Patrol:							
Sedan (7 days with relief)	\$504,714	15	0.97014		\$7,344,646	46,537.50	
(7 days with relief (Without OH))	\$284,398	3	0.97014		827,718	9,307.50	
		Sub-total			\$8,172,364		
Traffic:							
Sedan (7 days with relief)	\$407,175	2	0.98576		\$802,754	6,205.00	
(5 days with relief)	\$290,839	1	0.98576		286,698	2,218.50	
(5 days without relief)	\$228,750	1	0.98576		225,493	2,218.50	
Motorcycle (5 days NO relief)	\$232,497	2	0.98576		458,372	4,437.00	
		Sub-total			\$1,773,317		
Custom:							
Special Purpose Detail (1 Sgt, 4 Officers, 1 Clk.)	\$813,490	2	1.0000		\$1,626,979	22,185.00	1 COPPS (4Dr. Sedan) 1 Street Gang Narcotics (4 Dr. Sedan)
COPPS Sergeant	\$155,895	1	1.0000		\$155,895	2,218.50	
Special Purpose Officer	\$149,608	3	1.0000		448,825	6,655.50	School Resource Officers - Subs. Abuse (Black & White)
Special Purpose Officer	\$149,608	5	1.0000		748,042	11,092.50	COPPS (Black & White)
Special Purpose Officer	\$143,116	1	1.0000		143,116	2,218.50	COPPS Universal Grant - (4Dr. Sedan)
		Sub-total			3,122,857		
Liability:					\$ 119,370		
Other:							
800 MHZ Radio Equip.					\$0		
Senior Volunteer Patrol Program	\$9,871	2			19,742		
		Sub-total			\$19,742		
		Less:	Crime Prevention Cr.		(155,911)		
TOTAL AMOUNT					<u>\$ 13,051,739</u>		

ATTCHB'S

12-Sep-06

ATTACHMENT A

CONTRACT LAW ENFORCEMENT PROGRAM

SERVICE COSTS FY 2007/2008 (Estimate)

SERVICE CATEGORY	SALARY & BENEFITS (Prorate if partial year)	START UP COSTS (Full)	RADIO USAGE (Prorate if partial year)
STAFF:			
Deputy Patrol	\$137,479.10	\$6,940.00	\$705.70
Deputy Traffic	\$137,479.10	\$13,860.00	\$705.70
Deputy Motor	\$147,735.66	\$13,860.00	\$705.70
Deputy SPO	\$137,479.10	\$6,940.00	\$705.70
CSO	\$57,342.16	\$2,090.00	\$705.70
Sergeant	\$164,852.60	\$6,940.00	\$705.70
Lieutenants	\$176,373.75	\$6,940.00	\$705.70
Captains	\$190,359.75	\$6,940.00	\$705.70
Admin Sec II	\$64,933.26	\$0.00	\$0.00
Admin Sec I	\$54,714.63	\$0.00	\$0.00
Intermediate Clerk	\$52,932.73	\$0.00	\$0.00
Payroll Clerk	\$61,333.00	\$0.00	\$0.00
Evidence Clerk	\$52,932.73	\$0.00	\$0.00
Senior Clerk	\$61,333.41	\$0.00	\$0.00
Dept. Aide	\$34,483.37	\$0.00	\$0.00
Dispatchers	\$63,380.02	\$0.00	\$0.00
Detective	\$144,316.81	\$6,940.00	\$705.70
Detective Sgt	\$173,058.98	\$6,940.00	\$705.70
AUTO:			
	Cost per auto (Prorate if partial year)		
Patrol Sedan	\$18,942.00		
Patrol 4x4	\$18,823.00		
Traffic Sedan	\$19,051.00		
Motorcycle	\$4,783.00		
Supervisory Sedan	\$7,350.00		
Detective Sedan & Det. Supervisor	\$6,136.00		
SPO - Sedan 4 Dr	\$6,136.00		
SPO - Sedan 2 Dr	\$7,350.00		
SPO - B&W	\$12,628.00		
SPO - Van	\$7,740.00		
CSO - Van	\$5,257.00		
CSO - Sedan 4 Dr	\$6,136.00		

Claim for Payment Pursuant to Government Code Section 17561 CRIME STATISTICS REPORTS FOR THE DOJ			For State Controller Use Only	
(01) Claimant Identification Number 9837815			(19) Program Number: 00310	Program <div style="font-size: 24pt; font-weight: bold;">310</div>
(02) Claimant Name City of San Marcos Mailing Address 1 Civic Center Drive Street Address or P.O. Box City San Marcos State CA Zip Code 92069			(20) Date Filed ____/____/____ (21) LRS Input ____/____/____	
(03) Estimated <input type="checkbox"/> (09) Reimbursement <input checked="" type="checkbox"/>			(22) FORM (04)1.A(g)	
(04) Combined <input type="checkbox"/> (10) Combined <input type="checkbox"/>			(23) FORM (04)2.A.1(g)	60
(05) Amended <input type="checkbox"/> (11) Amended <input type="checkbox"/>			(24) FORM (04)2.A.2(g)	60
Type of Claim	Estimated Claim	Reimbursement Claim	(25) FORM (04)2.A.3(g)	
	(03) Estimated <input type="checkbox"/>	(09) Reimbursement <input checked="" type="checkbox"/>	(26) FORM (04)2.B.1(g)	36,992
	(04) Combined <input type="checkbox"/>	(10) Combined <input type="checkbox"/>	(27) FORM (04)2.B.2(g)	6,995
	(05) Amended <input type="checkbox"/>	(11) Amended <input type="checkbox"/>	(28) FORM (04)2.C.1(g)	
Fiscal Year of Cost	(06)	(12) 2008-09	(29) FORM (04)2.C.2(g)	
Total Claimed	(07)	(13) \$84,597	(30) FORM (04)2.C.3(g)	
Less: 10% Late Penalty, but not to exceed \$1,000 (if applicable)		(14)	(31) FORM (04)2.D.1(g)	
Less: Estimated Claim Payment Received		(15)	(32) FORM (04)2.D.2(g)	
Net Claimed Amount		(16) \$84,597	(33) FORM (06)	92
Due from State	(08)	(17) \$84,597	(34) FORM (07)	40,490
Due to State	(09)	(18)	(35) FORM (09)	
			(35) FORM (10)	
(38) CERTIFICATION OF CLAIM <p>In accordance with the provisions of Government Code 17561, I certify that I am the person authorized by the local agency to file claims with the State of California for costs mandated by Chapter 783, statutes of 1995, Chapter 156 and 749, Statutes of 1996; and certify under penalty of perjury that I have not violated any of the provisions of Government Code Sections 1090 to 1098, inclusive.</p> <p>I further certify that there was no application for nor any grant or payment received, other than from the claimant, for reimbursement of costs claimed herein; and such costs are for a new program or increased level of services of an existing program. All offsetting savings and reimbursements set forth in the Parameters and Guidelines are identified, and all costs claimed are supported by source documentation currently maintained by the claimant.</p> <p>The amounts for Estimated Claim and/or Reimbursement Claim are hereby claimed from the State for payment of estimated and/or actual costs set forth on the attached statements. I certify under penalty of perjury under the laws of the State of California that the foregoing is true and correct.</p>				
Signature of Authorized Representative 			Date Date Signed <u>3/28/11</u>	
Liliane Serio Finance Director			Telephone Number <u>(760) 744-1050</u> Email Address <u>LSerio@ci.san-marcos.ca.us</u>	
Name of Contact Person for Claim Annette S. Chinn (CRS)			Telephone Number (916) 939-7901	
			E-Mail Address AChinnCRS@aol.com	

**MANDATED COSTS
CRIME STATISTICS REPORTS FOR THE DOJ
CLAIM SUMMARY**

**FORM
1**

(01) Claimant City of San Marcos	(02) Type of Claim Reimbursement <input checked="" type="checkbox"/> Estimated <input type="checkbox"/>	Fiscal Year 2008-09 (see FAM-27 for estimate)
--	--	--

Claim Statistics

(03) Department	Police
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Direct Costs	Object Accounts
---------------------	------------------------

(04) Reimbursable Components	(a) Salaries	(b) Benefits	(c & d) Services and Supplies	(e) Fixed Assets	(f) Travel	(g) Total
1. ONE-TIME ACTIVITY						
A. Revise Policies and Procedures						
2. ON-GOING ACTIVITIES						

Reimbursable Period: FY 2001-02 through FY 2009-10

A. Homicide Reports (PC 13014)

1. Extract Demographic Information	\$60					\$60
2. Monthly Report to DOJ	\$60					\$60
3. Verify/provide Additional Explanation						

B. Domestic Violence Related Calls for Assistance (PC 13730)

1. Write Incident Report	\$36,992					\$36,992
2. Review and Edit Report	\$6,995					\$6,995

Reimbursable Period: FY 2004-05 beginning 01/01/05 through FY 2009-10

C. Hate Crime Reports (PC 13023)

1. Extract Information from PD Records						
2. Monthly/ Annual Report to DOJ						
3. Verify/provide Additional Explanation						

Reimbursable Period: FY 2001-02 through FY 2004-05 (ending 12/31/04)

D. Firearm Reports (PC 12031)

1. Extract Information from PD Records						
2. Report to Attorney General						

(05) Total Direct Costs	\$44,107					\$44,107
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Indirect Costs

(06) Indirect Cost Rate (applied to salaries)	(from ICRP) (Applied to Salaries)	91.8%
(07) Total Indirect Costs	Line (06) x line (05)(a) or line(06) x [line (05)(a) + line(05)(b)]	\$40,490
(08) Total Direct and Indirect Costs	Line (05)(d) + line (07)	\$84,597

Cost Reductions

(09) Less: Offsetting Savings, if applicable	
(10) Less: Other Reimbursements, if applicable	
(11) Total Claimed Amount	Line (08)- (line(09) + Line(10))
	\$84,597

**MANDATED COSTS
CRIME STATISTICS REPORTS FOR THE DOJ
CLAIM SUMMARY**

**FORM
AA-2**

(01) Claimant: **City of San Marcos** (02) Fiscal Year Costs Were Incurred: **2008-09**

(03) Reimbursable Components: Check only one box per form to identify the component being claimed

A. One-Time Costs

☐ Policies and Procedures

B. On-Going Costs

☒ Homicide Report Demographic Info ☐ Hate Crime Extract Info ☐ Fire Arm Report extract info
☐ Homicide Monthly Report to DOJ ☐ Hate Crime Report to DOJ ☐ Firearm Report to DOJ
☐ Homicide Additional Info & Explanation ☐ Hate Crime Additional Info

☐ Domestic Violence - Write Incid. Report ☐ Domestic Violence Review & Edit Report

(04) Description of Expenses: Complete columns (a) through (f)

(a) Employee Names, Job Class., Functions Performed and Description of Expenses	(b) Hourly Rate or Unit Cost	Benefit Rate	(c) Hours Worked or Quantity	(d) Salaries	(e) Benefits	(f & g) Services and Supplies	(h) Fixed Assets	(i) Travel and Training	Total Salaries & Benefits
Detective Extract demographic information from existing local records as required by state statute to report information to DOJ.	\$79.94		0.75	\$60					\$60
(05) Total			0.75	\$60					\$60

**MANDATED COSTS
CRIME STATISTICS REPORTS FOR THE DOJ
CLAIM SUMMARY**

**FORM
AA-2**

(01) Claimant: **City of San Marcos** (02) Fiscal Year Costs Were Incurred: **2008-09**

(03) Reimbursable Components: Check only one box per form to identify the component being claimed

A. One-Time Costs

☐ Policies and Procedures

B. On-Going Costs

☐ Homicide Report Demographic Info ☐ Hate Crime Extract Info ☐ Fire Arm Report extract info

☒ **Homicide Monthly Report to DOJ** ☐ Hate Crime Report to DOJ ☐ Firearm Report to DOJ

☐ Homicide Additional Info & Explanation ☐ Hate Crime Additional Info

☐ Domestic Violence - Write Incid. Report ☐ Domestic Violence Review & Edit Report

(04) Description of Expenses: Complete columns (a) through (f)

(a) Employee Names, Job Class., Functions Performed and Description of Expenses	(b) Hourly Rate or Unit Cost	Benefit Rate	(c) Hours Worked or Quantity	(d) Salaries	(e) Benefits	(f & g) Services and Supplies	(h) Fixed Assets	(i) Travel and Training	Total Salaries & Benefits
Detective Report the demographic information about the homicide victim and the person or persons charged with the crime to the DOJ.	\$79.94		0.75	\$60					\$60
(05) Total			0.75	\$60					\$60

**MANDATED COSTS
CRIME STATISTICS REPORTS FOR THE DOJ
CLAIM SUMMARY**

**FORM
AA-2**

(01) Claimant: **City of San Marcos** (02) Fiscal Year Costs Were Incurred: **2008-09**

(03) Reimbursable Components: Check only one box per form to identify the component being claimed

A. One-Time Costs

☐ Policies and Procedures

B. On-Going Costs

☐ Homicide Report Demographic Info ☐ Hate Crime Extract Info ☐ Fire Arm Report extract info
☐ Homicide Monthly Report to DOJ ☐ Hate Crime Report to DOJ ☐ Firearm Report to DOJ
☐ Homicide Additional Info & Explanation ☐ Hate Crime Additional Info

☒ **Domestic Violence - Write Incid. Report** ☐ Domestic Violence Review & Edit Report

(04) Description of Expenses: Complete columns (a) through (f)

(a) Employee Names, Job Class., Functions Performed and Description of Expenses	(b) Hourly Rate or Unit Cost	Benefit Rate	(c) Hours Worked or Quantity	(d) Salaries	(e) Benefits	(f & g) Services and Supplies	(h) Fixed Assets	(i) Travel and Training	Total Salaries & Benefits
<u>Deputy</u> Write & type Domestic Violence Report as required by State Statutes.	\$78.64		470.40	\$36,992					\$36,992
(05) Total			470.40	\$36,992					\$36,992

**MANDATED COSTS
CRIME STATISTICS REPORTS FOR THE DOJ
CLAIM SUMMARY**

**FORM
AA-2**

(01) Claimant: City of San Marcos (02) Fiscal Year Costs Were Incurred: 2008-09

(03) Reimbursable Components: Check only one box per form to identify the component being claimed

A. One-Time Costs

☐ Policies and Procedures

B. On-Going Costs

☐ Homicide Report Demographic Info ☐ Hate Crime Extract Info ☐ Fire Arm Report extract info
☐ Homicide Monthly Report to DOJ ☐ Hate Crime Report to DOJ ☐ Firearm Report to DOJ
☐ Homicide Additional Info & Explanation ☐ Hate Crime Additional Info

☐ Domestic Violence - Write Incid. Report ☒ Domestic Violence Review & Edit Report

(04) Description of Expenses: Complete columns (a) through (f)

(a) Employee Names, Job Class., Functions Performed and Description of Expenses	(b) Hourly Rate or Unit Cost	Benefit Rate	(c) Hours Worked or Quantity	(d) Salaries	(e) Benefits	(f & g) Services and Supplies	(h) Fixed Assets	(i) Travel and Training	Total Salaries & Benefits
<u>Sergeant</u> Review and edit Domestic Violence Reports	\$98.61		70.93	\$6,995					\$6,995
(05) Total			70.93	\$6,995					\$6,995

INDIRECT COST RATE PROPOSAL

San Marcos

Sheriff

Fiscal Year

2008-09

Description of Costs	Total Costs	Excludable Unallowable Costs	Allowable Indirect Costs	Allowable Direct Costs
Salaries & Benefits				
Salaries & Wages	\$10,622,113		\$2,926,835	\$7,695,278
Overtime				
Benefits				
Total	\$10,622,113		\$2,926,835	\$7,695,278
Services & Supplies				
Ancillary Support	\$1,786,125		\$1,786,125	
Supplies	\$256,133		\$256,133	
Vehicles	\$761,221		\$761,221	
Space	\$295,702		\$295,702	
Management Support	\$488,453		\$488,453	
Liability	\$110,997		\$110,997	
Less: Beat Factor	-\$119,932		-\$119,932	
Adjustments	\$557,837		\$557,837	
Total	\$4,136,536		\$4,136,536	
Capital Expenditures				
Total				
Total Expenditures	\$14,758,649		\$7,063,371	\$7,695,278
Cost Plan Costs				
Total				
Total Alloc. Indirect Costs	\$14,758,649		\$7,063,371	\$7,695,278

ICRP RATE = 91.8%
(Rate is Based on Salaries)

\$7,063,371 = Total Allowable Indirect Costs
\$7,695,278 Total Direct Salaries

2008-09

Annual Salary

[illegible]

\$2,926,835

SERVICE CATEGORY	Staff Cost	# of Staff	Unit Factor	Total Net Cost	Notes
Deputy Patrol	\$137,074.80	32.000		4,386,393.62	
Deputy Traffic	\$137,074.80	6.000		822,448.80	
Deputy Motor	\$146,619.29	2.000		293,238.57	
Deputy SPO	\$137,074.80	16.000		2,193,196.81	(1 SRO Cancelled 7/1/08)
CSO	\$ 59,898.58	-		-	
Sergeant	\$177,504.82	7.370		1,308,186.21	
Detective	\$143,892.29	5.000		719,461.45	
Detective Sgt	\$177,504.82	0.556		98,613.79	
Station Staff				800,573.90	
Subtotal				10,622,113.16	
Ancillary Support				1,786,124.51	
Supply				256,133.29	
Vehicles				761,221.30	
Space				295,701.65	
Management Support				488,452.92	
Liability				110,996.84	
Less: Beat Factor				(119,931.94)	
				3,578,698.56	
Adjustments:	CCCA: Contract City Cooperative Agreement			557,837.28	
	TOTAL AMOUNT			\$ 14,758,649.00	

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O.G.

ORIGINAL 14,913,677 +


REVISED 14,758,649 -

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Savings 155,028 G

Attachment B

06-Oct-08

Claim for Payment Pursuant to Government Code Section 17561 CRIME STATISTICS REPORTS FOR THE DOJ			For State Controller Use Only	
(01) Claimant Identification Number 9837815			(19) Program Number: 00310 (20) Date Filed ____/____/____ (21) LRS Input ____/____/____	Program <div style="font-size: 24pt; font-weight: bold;">310</div>
(02) Claimant Name City of San Marcos Mailing Address 1 Civic Center Drive Street Address or P.O. Box City San Marcos State CA Zip Code 92069			(22) FORM (04)1.A(g)	
			(23) FORM (04)2.A.1(g)	58
			(24) FORM (04)2.A.2(g)	58
Type of Claim	Estimated Claim	Reimbursement Claim	(25) FORM (04)2.A.3(g)	
	(03) Estimated <input type="checkbox"/>	(09) Reimbursement <input checked="" type="checkbox"/>	(26) FORM (04)2.B.1(g)	46,255
	(04) Combined <input type="checkbox"/>	(10) Combined <input type="checkbox"/>	(27) FORM (04)2.B.2(g)	8,239
	(05) Amended <input type="checkbox"/>	(11) Amended <input type="checkbox"/>	(28) FORM (04)2.C.1(g)	
Fiscal Year of Cost	(06)	(12) 2009-10	(29) FORM (04)2.C.2(g)	
Total Claimed	(07)	(13) \$103,323	(30) FORM (04)2.C.3(g)	
Less: 10% Late Penalty, but not to exceed \$1,000 (if applicable)		(14)	(31) FORM (04)2.D.1(g)	
Less: Estimated Claim Payment Received		(15)	(32) FORM (04)2.D.2(g)	
Net Claimed Amount		(16) \$103,323	(33) FORM (06)	89
Due from State	(08)	(17) \$103,323	(34) FORM (07)	48,713
Due to State	(09)	(18)	(35) FORM (09)	
			(35) FORM (10)	
(38) CERTIFICATION OF CLAIM <p>In accordance with the provisions of Government Code 17561, I certify that I am the person authorized by the local agency to file claims with the State of California for costs mandated by Chapter 783, statutes of 1995, Chapter 156 and 749, Statutes of 1996; and certify under penalty of perjury that I have not violated any of the provisions of Government Code Sections 1090 to 1098, inclusive.</p> <p>I further certify that there was no application for nor any grant or payment received, other than from the claimant, for reimbursement of costs claimed herein; and such costs are for a new program or increased level of services of an existing program. All offsetting savings and reimbursements set forth in the Parameters and Guidelines are identified, and all costs claimed are supported by source documentation currently maintained by the claimant.</p> <p>The amounts for Estimated Claim and/or Reimbursement Claim are hereby claimed from the State for payment of estimated and/or actual costs set forth on the attached statements. I certify under penalty of perjury of perjury under the laws of the State of California that the foregoing is true and correct.</p>				
Signature of Authorized Representative 			Date Date Signed <u>3/28/11</u>	
Liliane Serio Finance Director			Telephone Number (760) 744-1050 Email Address LSerio@ci.san-marcos.ca.us	
Name of Contact Person for Claim Annette S. Chinn (CRS)			Telephone Number (916) 939-7901	
			E-Mail Address AChinnCRS@aol.com	

**MANDATED COSTS
CRIME STATISTICS REPORTS FOR THE DOJ
CLAIM SUMMARY**

**FORM
1**

(01) Claimant City of San Marcos	(02) Type of Claim Reimbursement <input checked="" type="checkbox"/> Estimated <input type="checkbox"/>	Fiscal Year 2009-10 (see FAM-27 for estimate)
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Claim Statistics

(03) Department	Police
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Direct Costs	Object Accounts
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(04) Reimbursable Components	(a) Salaries	(b) Benefits	(c & d) Services and Supplies	(e) Fixed Assets	(f) Travel	(g) Total
1. ONE-TIME ACTIVITY						
A. Revise Policies and Procedures						
2. ON-GOING ACTIVITIES						

Reimbursable Period: FY 2001-02 through FY 2009-10

A. Homicide Reports (PC 13014)

1. Extract Demographic Information	\$58					\$58
2. Monthly Report to DOJ	\$58					\$58
3. Verify/provide Additional Explanation						

B. Domestic Violence Related Calls for Assistance (PC 13730)

1. Write Incident Report	\$46,255					\$46,255
2. Review and Edit Report	\$8,239					\$8,239

Reimbursable Period: FY 2004-05 beginning 01/01/05 through FY 2009-10

C. Hate Crime Reports (PC 13023)

1. Extract Information from PD Records						
2. Monthly/ Annual Report to DOJ						
3. Verify/provide Additional Explanation						

Reimbursable Period: FY 2001-02 through FY 2004-05 (ending 12/31/04)

D. Firearm Reports (PC 12031)

1. Extract Information from PD Records						
2. Report to Attorney General						

(05) Total Direct Costs	\$54,610					\$54,610
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Indirect Costs

(06) Indirect Cost Rate (applied to salaries)	(from ICRP) (Applied to Salaries)	89.2%
(07) Total Indirect Costs	Line (06) x line (05)(a) or line(06) x [line (05)(a) + line(05)(b)]	\$48,713
(08) Total Direct and Indirect Costs	Line (05)(d) + line (07)	\$103,323

Cost Reductions

(09) Less: Offsetting Savings, if applicable	
(10) Less: Other Reimbursements, if applicable	
(11) Total Claimed Amount	Line (08)- (line(09) + Line(10)) \$103,323

**MANDATED COSTS
CRIME STATISTICS REPORTS FOR THE DOJ
CLAIM SUMMARY**

**FORM
AA-2**

(01) Claimant: City of San Marcos (02) Fiscal Year Costs Were Incurred: 2009-10

(03) Reimbursable Components: Check only one box per form to identify the component being claimed

A. One-Time Costs

☐ Policies and Procedures

B. On-Going Costs

☒ Homicide Report Demographic Info ☐ Hate Crime Extract Info ☐ Fire Arm Report extract info

☐ Homicide Monthly Report to DOJ ☐ Hate Crime Report to DOJ ☐ Firearm Report to DOJ

☐ Homicide Additional Info & Explanation ☐ Hate Crime Additional Info

☐ Domestic Violence - Write Incid. Report ☐ Domestic Violence Review & Edit Report

(04) Description of Expenses: Complete columns (a) through (f)

(a) Employee Names, Job Class., Functions Performed and Description of Expenses	(b) Hourly Rate or Unit Cost	(c) Benefit Rate	(c) Hours Worked or Quantity	(d) Salaries	(e) Benefits	(f & g) Services and Supplies	(h) Fixed Assets	(i) Travel and Training	Total Salaries & Benefits
<u>Detective</u> Extract demographic information from existing local records as required by state statute to report information to DOJ.	\$77.48		0.75	\$58					\$58
(05) Total			0.75	\$58					\$58

**MANDATED COSTS
CRIME STATISTICS REPORTS FOR THE DOJ
CLAIM SUMMARY**

**FORM
AA-2**

(01) Claimant: **City of San Marcos** (02) Fiscal Year Costs Were Incurred: **2009-10**

(03) Reimbursable Components: Check only one box per form to identify the component being claimed

A. One-Time Costs

☐ Policies and Procedures

B. On-Going Costs

☐ Homicide Report Demographic Info

☐ Hate Crime Extract Info

☐ Fire Arm Report extract info

☒ Homicide Monthly Report to DOJ

☐ Hate Crime Report to DOJ

☐ Firearm Report to DOJ

☐ Homicide Additional Info & Explanation

☐ Hate Crime Additional Info

☐ Domestic Violence - Write Incid. Report

☐ Domestic Violence Review & Edit Report

(04) Description of Expenses: Complete columns (a) through (f)

(a) Employee Names, Job Class., Functions Performed and Description of Expenses	(b) Hourly Rate or Unit Cost	Benefit Rate	(c) Hours Worked or Quantity	(d) Salaries	(e) Benefits	(f & g) Services and Supplies	(h) Fixed Assets	(i) Travel and Training	Total Salaries & Benefits
<u>Detective</u> Report the demographic information about the homicide victim and the person or persons charged with the crime to the DOJ.	\$77.48		0.75	\$58					\$58
(05) Total			0.75	\$58					\$58

**MANDATED COSTS
CRIME STATISTICS REPORTS FOR THE DOJ
CLAIM SUMMARY**

**FORM
AA-2**

(01) Claimant: **City of San Marcos** (02) Fiscal Year Costs Were Incurred: **2009-10**

(03) Reimbursable Components: Check only one box per form to identify the component being claimed

A. One-Time Costs

☐ Policies and Procedures

B. On-Going Costs

☐ Homicide Report Demographic Info ☐ Hate Crime Extract Info ☐ Fire Arm Report extract info
☐ Homicide Monthly Report to DOJ ☐ Hate Crime Report to DOJ ☐ Firearm Report to DOJ
☐ Homicide Additional Info & Explanation ☐ Hate Crime Additional Info

☒ **Domestic Violence - Write Incid. Report** ☐ Domestic Violence Review & Edit Report

(04) Description of Expenses: Complete columns (a) through (f)

(a) Employee Names, Job Class., Functions Performed and Description of Expenses	(b) Hourly Rate or Unit Cost	Benefit Rate	(c) Hours Worked or Quantity	(d) Salaries	(e) Benefits	(f & g) Services and Supplies	(h) Fixed Assets	(i) Travel and Training	Total Salaries & Benefits
<u>Deputy</u> Write & type Domestic Violence Report as required by State Statutes.	\$76.48		604.80	\$46,255					\$46,255
(05) Total			604.80	\$46,255					\$46,255

**MANDATED COSTS
CRIME STATISTICS REPORTS FOR THE DOJ
CLAIM SUMMARY**

**FORM
AA-2**

(01) Claimant: **City of San Marcos** (02) Fiscal Year Costs Were Incurred: **2009-10**

(03) Reimbursable Components: Check only one box per form to identify the component being claimed

A. One-Time Costs

☐ Policies and Procedures

B. On-Going Costs

☐ Homicide Report Demographic Info ☐ Hate Crime Extract Info ☐ Fire Arm Report extract info

☐ Homicide Monthly Report to DOJ ☐ Hate Crime Report to DOJ ☐ Firearm Report to DOJ

☐ Homicide Additional Info & Explanation ☐ Hate Crime Additional Info

☐ Domestic Violence - Write Incid. Report ☒ **Domestic Violence Review & Edit Report**

(04) Description of Expenses: Complete columns (a) through (f)

(a) Employee Names, Job Class., Functions Performed and Description of Expenses	(b) Hourly Rate or Unit Cost	Benefit Rate	(c) Hours Worked or Quantity	(d) Salaries	(e) Benefits	(f & g) Services and Supplies	(h) Fixed Assets	(i) Travel and Training	Total Salaries & Benefits
<u>Sergeant</u> Review and edit Domestic Violence Reports	\$90.34		91.20	\$8,239					\$8,239
(05) Total			91.20	\$8,239					\$8,239

INDIRECT COST RATE PROPOSAL

San Marcos

Sheriff

Fiscal Year
2009-10

Description of Costs	Total Costs	Excludable Unallowable Costs	Allowable Indirect Costs	Allowable Direct Costs
Salaries & Benefits				
Salaries & Wages	\$10,216,271		\$2,769,425	\$7,446,846
Overtime				
Benefits				
Total	\$10,216,271		\$2,769,425	\$7,446,846
Services & Supplies				
Ancillary Support	\$1,789,014		\$1,789,014	
Supplies	\$296,832		\$296,832	
Vehicles	\$757,427		\$757,427	
Space	\$319,446		\$319,446	
Management Support	\$520,069		\$520,069	
Liability	\$116,618		\$116,618	
Less: Beat Factor	-\$10,578		-\$10,578	
Adjustments	\$87,325		\$87,325	
Total	\$3,876,153		\$3,876,153	
Capital Expenditures				
Total				
Total Expenditures	\$14,092,424		\$6,645,578	\$7,446,846
Cost Plan Costs				
Total				
Total Alloc. Indirect Costs	\$14,092,424		\$6,645,578	\$7,446,846
<div> <div> ICRP RATE = 89.2% (Rate is Based on Salaries) </div> <div> \$6,645,578 = Total Allowable Indirect Costs \$7,446,846 Total Direct Salaries </div> </div>				

ATTACHMENT B
City of San Marcos
Effective 7/1/09 through 6/30/10

SERVICE CATEGORY	Staff Cost	# of Staff	Unit Factor	Total Net Cost	Notes
Deputy Patrol	\$133,298.08	32.000		4,265,538.65	
Deputy Traffic	\$133,298.08	6.000		799,788.50	
Deputy Motor	\$142,547.37	2.000		285,094.74	
Deputy SPO	\$133,298.08	15.000		1,999,471.24	(1 SRO Cancelled)
Detective	\$139,464.27	5.000		697,321.36	
CSO	\$60,212.77	-		-	
Sergeant	\$174,513.35	7.455		1,300,917.68	
Detective Sgt	\$174,513.35	0.556		96,951.86	
Station Staff				771,187.12	
Subtotal				<u>10,216,271.15</u>	
Ancillary Support				1,789,013.60	
Supply				296,831.92	
Vehicles				757,426.57	
Space				319,446.39	
Management Support				520,068.63	
Liability				116,618.68	
Less: Beat Factor				<u>(10,578.20)</u>	
				3,788,827.57	
Adjustments:	CCCA: Contract City Cooperative Agreement			87,324.54	
TOTAL AMOUNT				<u>\$ 14,092,423.26</u>	

Attachment B

31-Aug-09

Claim for Payment Pursuant to Government Code Section 17561 CRIME STATISTICS REPORTS FOR THE DOJ			For State Controller Use Only	
(01) Claimant Identification Number 9837815			(19) Program Number: 00310	Program <div style="font-size: 2em; font-weight: bold;">310</div>
(02) Claimant Name City of San Marcos Mailing Address 1 Civic Center Drive Street Address or P.O. Box City San Marcos State CA Zip Code 92069			(20) Date Filed ____/____/____ (21) LRS Input ____/____/____	
Type of Claim			(22) FORM (04)1.A(g)	
Estimated Claim (03) Estimated <input type="checkbox"/> (04) Combined <input type="checkbox"/> (05) Amended <input type="checkbox"/>			(23) FORM (04)2.A.1(g) (24) FORM (04)2.A.2(g)	
Reimbursement Claim (09) Reimbursement <input checked="" type="checkbox"/> X (10) Combined <input type="checkbox"/> (11) Amended <input type="checkbox"/>			(25) FORM (04)2.A.3(g) (26) FORM (04)2.B.1(g) (27) FORM (04)2.B.2(g) (28) FORM (04)2.C.1(g)	49,213 9,317
Fiscal Year of Cost (06) 2010-11			(29) FORM (04)2.C.2(g)	
Total Claimed (07) \$110,329			(30) FORM (04)2.C.3(g)	
Less: 10% Late Penalty, but not to exceed \$1,000 (if applicable) (14)			(31) FORM (04)2.D.1(g)	
Less: Estimated Claim Payment Received (15)			(32) FORM (04)2.D.2(g)	
Net Claimed Amount (16) \$110,329			(33) FORM (06)	89
Due from State (08) \$110,329			(34) FORM (07)	51,799
Due to State (09)			(35) FORM (09)	
			(35) FORM (10)	
(38) CERTIFICATION OF CLAIM <p>In accordance with the provisions of Government Code 17561, I certify that I am the person authorized by the local agency to file claims with the State of California for costs mandated by Chapter 783, statutes of 1995, Chapter 156 and 749, Statutes of 1996; and certify under penalty of perjury that I have not violated any of the provisions of Government Code Sections 1090 to 1098, inclusive.</p> <p>I further certify that there was no application for nor any grant or payment received, other than from the claimant, for reimbursement of costs claimed herein; and such costs are for a new program or increased level of services of an existing program. All offsetting savings and reimbursements set forth in the Parameters and Guidelines are identified, and all costs claimed are supported by source documentation currently maintained by the claimant.</p> <p>The amounts for Estimated Claim and/or Reimbursement Claim are hereby claimed from the State for payment of estimated and/or actual costs set forth on the attached statements. I certify under penalty of perjury under the laws of the State of California that the foregoing is true and correct.</p> <div style="display: flex; justify-content: space-between; margin-top: 20px;"> <div style="width: 45%;"> Signature of Authorized Representative _____ Laura Rocha Finance Director </div> <div style="width: 45%;"> Date Date Signed <u>11/20/12</u> Telephone Number <u>(760) 744-1050</u> Email Address <u>LRocha@ci.san-marcos.ca.us</u> </div> </div>				
Name of Contact Person for Claim Annette S. Chinn (CRS)		Telephone Number (916) 939-7901		E-Mail Address AChinnCRS@aol.com

**MANDATED COSTS
CRIME STATISTICS REPORTS FOR THE DOJ
CLAIM SUMMARY**

**FORM
1**

(01) Claimant City of San Marcos	(02) Type of Claim Reimbursement <input checked="checked" type="checkbox"/> Estimated <input type="checkbox"/>	Fiscal Year 2010-11 (see FAM-27 for estimate)
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Claim Statistics

(03) Department	Police
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Direct Costs	Object Accounts
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(04) Reimbursable Components	(a)	(b)	(c & d)	(e)	(f)	(g)
	Salaries	Benefits	Services and Supplies	Fixed Assets	Travel	Total
1. ONE-TIME ACTIVITY						
A. Revise Policies and Procedures						
2. ON-GOING ACTIVITIES						

Reimbursable Period: FY 2001-02 through FY 2009-10

A. Homicide Reports (PC 13014)

1. Extract Demographic Information						
2. Monthly Report to DOJ						
3. Verify/provide Additional Explanation						

B. Domestic Violence Related Calls for Assistance (PC 13730)

1. Write Incident Report	\$49,213					\$49,213
2. Review and Edit Report	\$9,317					\$9,317

Reimbursable Period: FY 2004-05 beginning 01/01/05 through FY 2009-10

C. Hate Crime Reports (PC 13023)

1. Extract Information from PD Records						
2. Monthly/ Annual Report to DOJ						
3. Verify/provide Additional Explanation						

Reimbursable Period: FY 2001-02 through FY 2004-05 (ending 12/31/04)

D. Firearm Reports (PC 12031)

1. Extract Information from PD Records						
2. Report to Attorney General						

(05) Total Direct Costs	\$58,530					\$58,530
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Indirect Costs

(06) Indirect Cost Rate (applied to salaries)	(from ICRP) (Applied to Salaries)	88.5%
(07) Total Indirect Costs	Line (06) x line (05)(a) or line(06) x [line (05)(a) + line(05)(b)]	\$51,799
(08) Total Direct and Indirect Costs	Line (05)(d) + line (07)	\$110,329

Cost Reductions

(09) Less: Offsetting Savings, if applicable	
(10) Less: Other Reimbursements, if applicable	
(11) Total Claimed Amount	Line (08)- (line(09) + Line(10)) \$110,329

**MANDATED COSTS
CRIME STATISTICS REPORTS FOR THE DOJ
CLAIM SUMMARY**

**FORM
AA-2**

(01) Claimant: **City of San Marcos** (02) Fiscal Year Costs Were Incurred: **2010-11**

(03) Reimbursable Components: Check only one box per form to identify the component being claimed

A. One-Time Costs

☐ Policies and Procedures

B. On-Going Costs

☐ Homicide Report Demographic Info ☐ Hate Crime Extract Info ☐ Fire Arm Report extract info
☐ Homicide Monthly Report to DOJ ☐ Hate Crime Report to DOJ ☐ Firearm Report to DOJ
☐ Homicide Additional Info & Explanation ☐ Hate Crime Additional Info

☒ **Domestic Violence - Write Incid. Report** ☐ Domestic Violence Review & Edit Report

(04) Description of Expenses: Complete columns (a) through (f)

(a) Employee Names, Job Class., Functions Performed and Description of Expenses	(b) Hourly Rate or Unit Cost	Benefit Rate	(c) Hours Worked or Quantity	(d) Salaries	(e) Benefits	(f & g) Services and Supplies	(h) Fixed Assets	(i) Travel and Training	Total Salaries & Benefits
Deputy Write & type Domestic Violence Report as required by State Statutes. (309 cases)	\$75.84		648.90	\$49,213					\$49,213
(05) Total			648.90	\$49,213					\$49,213

**MANDATED COSTS
CRIME STATISTICS REPORTS FOR THE DOJ
CLAIM SUMMARY**

**FORM
AA-2**

(01) Claimant: **City of San Marcos** (02) Fiscal Year Costs Were Incurred: **2010-11**

(03) Reimbursable Components: Check only one box per form to identify the component being claimed

A. One-Time Costs

☐ Policies and Procedures

B. On-Going Costs

☐ Homicide Report Demographic Info ☐ Hate Crime Extract Info ☐ Fire Arm Report extract info
☐ Homicide Monthly Report to DOJ ☐ Hate Crime Report to DOJ ☐ Firearm Report to DOJ
☐ Homicide Additional Info & Explanation ☐ Hate Crime Additional Info

☐ Domestic Violence - Write Incid. Report ☒ **Domestic Violence Review & Edit Report**

(04) Description of Expenses: Complete columns (a) through (f)

(a) Employee Names, Job Class., Functions Performed and Description of Expenses	(b) Hourly Rate or Unit Cost	Benefit Rate	(c) Hours Worked or Quantity	(d) Salaries	(e) Benefits	(f & g) Services and Supplies	(h) Fixed Assets	(i) Travel and Training	Total Salaries & Benefits
Sergeant Review and edit Domestic Violence Reports	\$95.22		97.85	\$9,317					\$9,317
(05) Total			97.85	\$9,317					\$9,317

INDIRECT COST RATE PROPOSAL

San Marcos

Sheriff

Fiscal Year
2010-11

Description of Costs	Total Costs	Excludable Unallowable Costs	Allowable Indirect Costs	Allowable Direct Costs
Salaries & Benefits				
Salaries & Wages	\$10,123,156		\$2,748,910	\$7,374,246
Overtime				
Benefits				
Total	\$10,123,156		\$2,748,910	\$7,374,246
Services & Supplies				
Ancillary Support	\$1,722,064		\$1,722,064	
Supplies	\$278,002		\$278,002	
Vehicles	\$757,621		\$757,621	
Space	\$352,031		\$352,031	
Management Support	\$561,919		\$561,919	
Liability	\$116,968		\$116,968	
Less: Beat Factor Adjustments	-\$8,935		-\$8,935	
Total	\$3,779,670		\$3,779,670	
Capital Expenditures				
Total				
Total Expenditures	\$13,902,826		\$6,528,580	\$7,374,246

Cost Plan Costs				
Total				

Total Alloc. Indirect Costs	\$13,902,826	\$6,528,580	\$7,374,246
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ICRP RATE = 88.5%
(Rate is Based on Salaries)

\$6,528,580 = Total Allowable Indirect Costs
\$7,374,246 Total Direct Salaries

Postcard - 4/7/10

ATTACHMENT B
City of San Marcos
 Effective 7/1/10 through 6/30/11
 Draft - Subject to Change

SERVICE CATEGORY	Staff Cost	# of Staff	Unit Factor	Total Net Cost	Notes
Deputy Patrol	\$132,185.50	32.000		4,229,936.09	
Deputy Traffic	\$132,185.50	6.000		793,113.02	
Deputy Motor	\$141,357.17	2.000		282,714.33	
Deputy SPO	\$132,185.50	15.000		1,982,782.54	
Detective	\$138,299.94	5.000		691,499.72	
CSO	\$62,011.99	-		-	
Sergeant	\$171,400.37	7.455		1,277,711.86	
Detective Sgt	\$171,400.37	0.500		85,700.19	
Station Staff				779,698.10	
Subtotal				10,123,155.83	
Ancillary Support				1,722,064.03	
Supply				278,001.66	
Vehicles				757,621.24	
Space				352,031.42	
Management Support				561,919.33	
Liability				116,967.55	
Less: Beat Factor				(8,935.17)	
				3,779,670.05	
Adjustments:	CCCA: Contract City Cooperative Agreement			-	
TOTAL AMOUNT				\$ 13,902,825.88	

< \$189,597 >

< 1.35 % >

+ 2% increment 11/12 - 14,180,882

14,464,500 12/13

< \$189,597 >
 < 1.35% >

+ 2% in cost of goods - 14,180,882 11/12
 14,464,500 12/13

Claim for Payment Pursuant to Government Code Section 17561 CRIME STATISTICS REPORTS FOR THE DOJ			For State Controller Use Only	
(01) Claimant Identification Number 9837815			(19) Program Number: 00310 (20) Date Filed ____/____/____ (21) LRS Input ____/____/____	Program <div style="font-size: 24pt; font-weight: bold;">310</div>
(02) Claimant Name City of San Marcos Mailing Address 1 Civic Center Drive Street Address or P.O. Box City San Marcos State CA Zip Code 92069			(22) FORM (04)1.A(g)	
			(23) FORM (04)2.A.1(g)	
			(24) FORM (04)2.A.2(g)	
Type of Claim	Estimated Claim	Reimbursement Claim	(25) FORM (04)2.A.3(g)	
	(03) Estimated <input type="checkbox"/>	(09) Reimbursement <input checked="" type="checkbox"/>	(26) FORM (04)2.B.1(g)	
	(04) Combined <input type="checkbox"/>	(10) Combined <input type="checkbox"/>	(27) FORM (04)2.B.2(g)	26,495
	(05) Amended <input type="checkbox"/>	(11) Amended <input type="checkbox"/>	(28) FORM (04)2.C.1(g)	4,700
Fiscal Year of Cost	(06)	(12) 2011-12	(29) FORM (04)2.C.2(g)	
Total Claimed	(07)	(13) \$57,929	(30) FORM (04)2.C.3(g)	
Less: 10% Late Penalty, but not to exceed \$1,000 (if applicable)		(14)	(31) FORM (04)2.D.1(g)	
Less: Estimated Claim Payment Received		(15)	(32) FORM (04)2.D.2(g)	
Net Claimed Amount		(16) \$57,929	(33) FORM (06)	86
Due from State	(08)	(17) \$57,929	(34) FORM (07)	26,734
Due to State	(09)	(18)	(35) FORM (09)	
			(35) FORM (10)	
(38) CERTIFICATION OF CLAIM <p>In accordance with the provisions of Government Code 17561, I certify that I am the person authorized by the local agency to file claims with the State of California for costs mandated by Chapter 783, statutes of 1995, Chapter 156 and 749, Statutes of 1996; and certify under penalty of perjury that I have not violated any of the provisions of Government Code Sections 1090 to 1098, inclusive.</p> <p>I further certify that there was no application for nor any grant or payment received, other than from the claimant, for reimbursement of costs claimed herein; and such costs are for a new program or increased level of services of an existing program. All offsetting savings and reimbursements set forth in the Parameters and Guidelines are identified, and all costs claimed are supported by source documentation currently maintained by the claimant.</p> <p>The amounts for Estimated Claim and/or Reimbursement Claim are hereby claimed from the State for payment of estimated and/or actual costs set forth on the attached statements. I certify under penalty of perjury under the laws of the State of California that the foregoing is true and correct.</p>				
Signature of Authorized Representative _____ Laura Rocha Finance Director			Date Date Signed <u>11/29/13</u> Telephone Number (760) 744-1050 Email Address LRocha@ci.san-marcos.ca.us	
Name of Contact Person for Claim Annette S. Chinn (CRS)			Telephone Number (916) 939-7901	
			E-Mail Address AChinnCRS@aol.com	

**MANDATED COSTS
CRIME STATISTICS REPORTS FOR THE DOJ
CLAIM SUMMARY**

**FORM
1**

(01) Claimant City of San Marcos	(02) Type of Claim Reimbursement <input checked="" type="checkbox"/> Estimated <input type="checkbox"/>	Fiscal Year 2011-12 (see FAM-27 for estimate)
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Claim Statistics

(03) Department	Police
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Direct Costs

Object Accounts

(04) Reimbursable Components	(a) Salaries	(b) Benefits	(c & d) Services and Supplies	(e) Fixed Assets	(f) Travel	(g) Total
1. ONE-TIME ACTIVITY						
A. Revise Policies and Procedures						
2. ON-GOING ACTIVITIES						
Reimbursable Period: FY 2001-02 through FY 2009-10						
A. Homicide Reports (PC 13014)						
1. Extract Demographic Information						
2. Monthly Report to DOJ						
3. Verify/provide Additional Explanation						
B. Domestic Violence Related Calls for Assistance (PC 13730)						
1. Write Incident Report	\$26,495					\$26,495
2. Review and Edit Report	\$4,700					\$4,700
Reimbursable Period: FY 2004-05 beginning 01/01/05 through FY 2009-10						
C. Hate Crime Reports (PC 13023)						
1. Extract Information from PD Records						
2. Monthly/ Annual Report to DOJ						
3. Verify/provide Additional Explanation						
Reimbursable Period: FY 2001-02 through FY 2004-05 (ending 12/31/04)						
D. Firearm Reports (PC 12031)						
1. Extract Information from PD Records						
2. Report to Attorney General						
(05) Total Direct Costs	\$31,195					\$31,195

Indirect Costs

(06) Indirect Cost Rate (applied to salaries)	(from ICRP) (Applied to Salaries)	85.7%
(07) Total Indirect Costs	Line (06) x line (05)(a) or line(06) x [line (05)(a) + line(05)(b)]	\$26,734
(08) Total Direct and Indirect Costs	Line (05)(d) + line (07)	\$57,929

Cost Reductions

(09) Less: Offsetting Savings, if applicable	
(10) Less: Other Reimbursements, if applicable	
(11) Total Claimed Amount	Line (08)- (line(09) + Line(10)) \$57,929

**MANDATED COSTS
CRIME STATISTICS REPORTS FOR THE DOJ
CLAIM SUMMARY**

**FORM
AA-2**

(01) Claimant: City of San Marcos **(02) Fiscal Year Costs Were Incurred:** 2011-12

(03) Reimbursable Components: Check only one box per form to identify the component being claimed

A. One-Time Costs

☐ Policies and Procedures

B. On-Going Costs

☐ Homicide Report Demographic Info ☐ Hate Crime Extract Info ☐ Fire Arm Report extract info
☐ Homicide Monthly Report to DOJ ☐ Hate Crime Report to DOJ ☐ Firearm Report to DOJ
☐ Homicide Additional Info & Explanation ☐ Hate Crime Additional Info

☒ **Domestic Violence - Write Incid. Report** ☐ Domestic Violence Review & Edit Report

(04) Description of Expenses: Complete columns (a) through (f)

(a) Employee Names, Job Class., Functions Performed and Description of Expenses	(b) Hourly Rate or Unit Cost	Benefit Rate	(c) Hours Worked or Quantity	(d) Salaries	(e) Benefits	(f & g) Services and Supplies	(h) Fixed Assets	(i) Travel and Training	Total Salaries & Benefits
Deputy Write & type Domestic Violence Report as required by State Statutes. (155 cases)	\$79.32		334.03	\$26,495					\$26,495
(05) Total			334.03	\$26,495					\$26,495

**FORM
AA-2**

(03) Reimbursable Components: Check only one box per form to identify the component being claimed

☐ Policies and Procedures

<input type="checkbox"/> Homicide Report Demographic Info	<input type="checkbox"/> Hate Crime Extract Info	<input type="checkbox"/> Fire Arm Report extract info
<input type="checkbox"/> Homicide Monthly Report to DOJ	<input type="checkbox"/> Hate Crime Report to DOJ	<input type="checkbox"/> Firearm Report to DOJ
<input type="checkbox"/> Homicide Additional Info & Explanation	<input type="checkbox"/> Hate Crime Additional Info	

☐ Domestic Violence - Write Incid. Report ☒ Domestic Violence Review & Edit Report

(a) Employee Names, Job Class., Functions Performed and Description of Expenses	(b) Hourly Rate or Unit Cost	Benefit Rate	(c) Hours Worked or Quantity	(d) Salaries	(e) Benefits	(f & g) Services and Supplies	(h) Fixed Assets	(i) Travel and Training	Total Salaries & Benefits
<u>Sergeant</u> Review and edit Domestic Violence Reports	\$98.34		47.79	\$4,700					\$4,700
(05) Total			47.79	\$4,700					\$4,700

INDIRECT COST RATE PROPOSAL

San Marcos

Sheriff

Fiscal Year

2011-12

Description of Costs	Total Costs	Excludable Unallowable Costs	Allowable Indirect Costs	Allowable Direct Costs
Salaries & Benefits				
Salaries & Wages	\$10,559,864		\$2,936,970	\$7,622,894
Overtime				
Benefits				
Total	\$10,559,864		\$2,936,970	\$7,622,894
Services & Supplies				
Ancillary Support	\$1,707,574		\$1,707,574	
Supplies	\$176,932		\$176,932	
Vehicles	\$774,762		\$774,762	
Space	\$298,148		\$298,148	
Management Support	\$532,476		\$532,476	
Liability	\$117,014		\$117,014	
Less: Beat Factor Adjustments	-\$9,742		-\$9,742	
Total	\$3,597,164		\$3,597,164	
Capital Expenditures				
Total				
Total Expenditures	\$14,157,028		\$6,534,134	\$7,622,894

Cost Plan Costs

Total

Total Alloc. Indirect Costs	\$14,157,028	\$6,534,134	\$7,622,894
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ICRP RATE = 85.7%
(Rate is Based on Salaries)

\$6,534,134 = Total Allowable Indirect Costs
\$7,622,894 Total Direct Salaries

ATTACHMENT B
City of San Marcos
Effective 7/1/11 through 6/30/12
Draft - Subject to Change

SERVICE CATEGORY	Staff Cost	# of Staff	Unit Factor	Total Net Cost	Notes
Deputy Patrol	\$138,249.15	32.000		4,423,972.75	
Deputy Traffic	\$138,249.15	6.000		829,494.89	
Deputy Motor	\$147,843.86	2.000		295,687.71	
Deputy SPO	\$138,249.15	15.000		2,073,737.23	
Detective	\$144,645.62	5.000		723,228.10	
CSO	\$64,694.00	-		-	
Sergeant Patrol	\$178,986.73	2.612		467,557.18	
Sergeant Traffic	\$178,986.73	1.000		178,986.73	
Sergeant Admin	\$178,986.73	0.732		130,965.90	
Sergeant Dedicated	\$178,986.73	3.000		536,960.20	
Detective Sgt	\$178,986.73	0.500		89,493.37	
Station Staff				809,779.79	
Subtotal				10,559,863.86	
Ancillary Support				1,707,574.36	
Supply				176,932.14	
Vehicles				774,762.25	
Space				298,147.95	
Management Support				532,475.71	
Liability				117,013.82	
Less: Beat Factor				(9,742.14)	
				3,597,164.10	
Adjustments:	CCCA: Contract City Cooperative Agreement			-	
TOTAL AMOUNT				\$ 14,157,027.95	

DECLARATION OF SERVICE BY EMAIL

I, the undersigned, declare as follows:

I am a resident of the County of Sacramento and I am over the age of 18 years, and not a party to the within action. My place of employment is 980 Ninth Street, Suite 300, Sacramento, California 95814.

On June 14, 2019, I served the:

- **Second Notice of Complete Incorrect Reduction Claim, Schedule for Comments, and Notice of Tentative Hearing Date issued June 14, 2019**
- **Incorrect Reduction Claim (IRC) filed by City of San Marcos (Claimant) on August 22, 2017 revised on June 13, 2019**

Crime Statistics Reports for the Department of Justice (DOJ), 17-0240-I-01
Penal Code Sections 12025(h)(1), (h)(3), 12031(m)(1), (m)(3), 13014, 13023, and 13730(a); Statutes 1989, Chapter 1172 (SB 202); Statutes 1992, Chapter 1338 (SB 1184); Statutes 1993, Chapter 1230 (AB 2250); Statutes 1998, Chapter 933 (AB 1999); Statutes 1999, Chapter 571 (AB 491); Statutes 2000, Chapter 626 (AB 715)
Penal Code Section 13023; Statutes 2004, Chapter 700 (SB 1234).
Fiscal Years: 2001-2002, 2002-2003, 2003-2004, 2004-2005, 2005-2006, 2006-2007, 2007-2008, 2008-2009, 2009-2010, 2010-2011

by making it available on the Commission's website and providing notice of how to locate it to the email addresses provided on the attached mailing list.

I declare under penalty of perjury under the laws of the State of California that the foregoing is true and correct, and that this declaration was executed on June 14, 2019 at Sacramento, California.



Jill L. Magee
Commission on State Mandates
980 Ninth Street, Suite 300
Sacramento, CA 95814
(916) 323-3562

COMMISSION ON STATE MANDATES

Mailing List

Last Updated: 6/14/19

Claim Number: 17-0240-I-01

Matter: Crime Statistics Reports for the Department of Justice

Claimant: City of San Marcos

TO ALL PARTIES, INTERESTED PARTIES, AND INTERESTED PERSONS:

Each commission mailing list is continuously updated as requests are received to include or remove any party or person on the mailing list. A current mailing list is provided with commission correspondence, and a copy of the current mailing list is available upon request at any time. Except as provided otherwise by commission rule, when a party or interested party files any written material with the commission concerning a claim, it shall simultaneously serve a copy of the written material on the parties and interested parties to the claim identified on the mailing list provided by the commission. (Cal. Code Regs., tit. 2, § 1181.3.)

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Annette Chinn, Cost Recovery Systems, Inc.

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Derk.Symons@dof.ca.gov



Exhibit B

BETTY T. YEE
California State Controller

RECEIVED

January 22, 2018

Commission on
State Mandates

January 22, 2018

Heather Halsey
Executive Director
Commission on State Mandates
980 Ninth Street, Suite 300
Sacramento, CA 95814

Re: Incorrect Reduction Claim (IRC)

Crime Statistics Reports for the Department of Justice, 17-0240-I-01
Penal Code Sections 12025(h)(1), (h)(3), 12031(m)(1), (m)(3), 13014, 13023, and
13730(a); Statutes 1989, Chapter 1172 (SB 202); Statutes 1992, Chapter 1338 (SB 1184);
Statutes 1993, Chapter 1230 (AB 2250); Statutes 1998, Chapter 933 (AB 1999); Statutes
1999, Chapter 571 (AB 491); Statutes 2000, Chapter 626 (AB 715); Penal Code Section
13023; Statutes 2004, Chapter 700 (SB 1234)
Fiscal Years: 2001-02, 2002-03, 2003-04, 2004-05, 2005-06, 2006-07, 2007-08, 2008-09,
2009-10, 2010-11, and 2011-12
City of San Marcos, Claimant

Dear Ms. Halsey:

The State Controller's Office is transmitting our response to the above-named IRC.

If you have any questions, please contact me by telephone at (916) 323-5849.

Sincerely,

JIM L. SPANO, CPA, Assistant Division Chief
Division of Audits

JS/kw

18715

**RESPONSE BY THE STATE CONTROLLER'S OFFICE
TO THE INCORRECT REDUCTION CLAIM (IRC) BY
THE CITY OF SAN MARCOS**

Crime Statistics Reports for the Department of Justice

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Note: References to Exhibits relate to the city's IRC filed on August 22, 2017, as follows:

- Exhibit A – San Diego County Sheriff's Department's San Marcos Station Declaration – PDF Pg. 3
- Exhibit B – City of San Marcos Written Narrative of Issues – PDF Pg. 4
- Exhibit C – City of San Marcos Summary of Additional Support – PDF Pg. 9
- Exhibit D – San Diego County Sheriff Department's Sergeant Classification Specifics– PDF Pg. 14
- Exhibit E – City of San Marcos Excerpts from FY 2006-07 Claim for Payment – PDF Pg. 19
- Exhibit F – City of San Marcos Appendix A – City Consultant's Analysis of Incident Report Counts – PDF Pg. 26
- Exhibit G – Fax Transmittals Provided by the San Diego County Sheriff Department to the City of San Marcos' Consultant – PDF Pg. 28
- Exhibit H – Appendix A – San Diego Association of Governments (SANDAG) "Crime in San Diego Reports" Excerpts - PDF Pg. 41
- Exhibit I – Appendix A – SANDAG Crime in the San Diego Region (April 2003)- PDF Pg. 44
- Exhibit J – Appendix A – SANDAG Twenty-Five Years of Crime in the San Diego Region: 1982 through 2006 (April 2007) – PDF Pg. 218
- Exhibit K – Appendix A – SANDAG Twenty-Five Years of Crime in the San Diego Region: 1983 through 2007 (April 2008) – PDF Pg. 255
- Exhibit L – Appendix A – Department of Justice Reports and Reporting Requirements Manual – PDF Pg. 292
- Exhibit M – Appendix B – Contract Services Agreement Between the City of San Marcos and the San Diego County Sheriff's Department (July 1, 1996 through June 30, 2002) – PDF Pg. 314
- Exhibit N – Appendix B – Contract Services Agreement Between the City of San Marcos and the San Diego County Sheriff's Department (July 1, 2002 through June 30, 2007) – PDF Pg. 364
- Exhibit O – Appendix B – Contract Services Agreement Between the City of San Marcos and the San Diego County Sheriff's Department (July 1, 2007 through June 30, 2012) – PDF Pg. 398
- Exhibit P – Appendix B – Detailed Schedules Obtained by SCO – PDF Pg. 470
- Exhibit Q – Exhibit 1 – State Controller's Office Claiming Instructions, Crime Statistics Reports for the Department of Justice Program, December 7, 2010 – PDF Pg. 498
- Exhibit R – Exhibit 2 – State Controller's Office Final Audit Report, City of San Marcos, Crime Statistics Reports for the Department of Justice Program, June 30, 2017 – PDF Pg. 516
- Exhibit S – Exhibit 3 – Claim for Payment (FY 2001-02) – PDF Pg. 620
- Exhibit T – Exhibit 3 – Claim for Payment (FY 2002-03) – PDF Pg. 625
- Exhibit U – Exhibit 3 – Claim for Payment (FY 2003-04) – PDF Pg. 630
- Exhibit V – Exhibit 3 – Claim for Payment (FY 2004-05) – PDF Pg. 635 (missing pages)
- Exhibit W – Exhibit 3 – Claim for Payment (FY 2005-06) – PDF Pg. 642 (missing pages)
- Exhibit X – Exhibit 3 – Claim for Payment (FY 2006-07) – PDF Pg. 645
- Exhibit Y – Exhibit 3 – Claim for Payment (FY 2007-08) – PDF Pg. 650
- Exhibit Z – Exhibit 3 – Claim for Payment (FY 2008-09) – PDF Pg. 661
- Exhibit AA – Exhibit 3 – Claim for Payment (FY 2009-10) – PDF Pg. 670 (missing pages)

Tab 1

1 **OFFICE OF THE STATE CONTROLLER**

2 3301 C Street, Suite 725

3 Sacramento, CA 95816

4 Telephone No.: (916) 324-8907

5 BEFORE THE

6 COMMISSION ON STATE MANDATES

7 STATE OF CALIFORNIA

8
9 INCORRECT REDUCTION CLAIM (IRC)
10 ON:

No.: IRC 17-0240-I-01

11 *Crime Statistics Reports for the Department of*
12 *Justice*

AFFIDAVIT OF ASSISTANT
DIVISION CHIEF

13 Penal Code Sections 12025(h)(1), (h)(3),
14 12031(m)(1), (m)(3), 13014, 13023, and
15 13730(a) (Chapter 1172, Statutes 1989;
16 Chapter 1338, Statutes 1992; Chapter 1230,
Statutes 1993; Chapter 933, Statutes 1998;
Chapter 571, Statutes 1999; Chapter 626,
Statutes 2000; Chapter 700, Statutes 2004)

17
18 I, Jim L. Spano, make the following declarations:

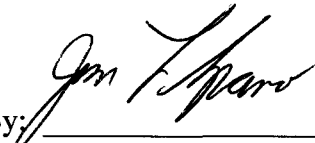
- 19 1) I am an employee of the State Controller's Office (SCO) and am over the age of 18
20 years.
- 21 2) I am currently employed as an assistant division chief, and have been so since July 1,
22 2017. Before that, I was employed as a bureau chief for 17 years and two months.
- 23 3) I am a California Certified Public Accountant.
- 24 4) I reviewed the work performed by the SCO auditor.
- 25 5) Any attached copies of records are true copies of records, as provided by the City of San
Marcos or retained at our place of business.

- 1 6) The records include claims for reimbursement, along with any attached supporting
2 documentation, explanatory letters, or other documents relating to the above-entitled IRC.
3 7) A field audit of the claims for fiscal year (FY) 2001-02, FY 2002-03, FY 2003-04, FY 2004-05,
4 FY 2005-06, FY 2006-07, FY 2007-08, FY 2008-09, FY 2009-10, FY 2010-11, and FY 2011-
5 12 commenced on February 9, 2016, (entrance start letter date) and was completed on June 30,
6 2017 (issuance of final audit report) (Tab 3).

7 I do declare that the above declarations are made under penalty of perjury and are true and
8 correct to the best of my knowledge, and that such knowledge is based on personal
9 observation, information, or belief.

10 Date: January 22, 2018

11 OFFICE OF THE STATE CONTROLLER

12 By: 
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Jim L. Spano, CPA, Assistant Division Chief
Division of Audits

Tab 2

**STATE CONTROLLER'S OFFICE ANALYSIS AND RESPONSE
TO THE INCORRECT REDUCTION CLAIM BY
THE CITY OF SAN MARCOS**

**For Fiscal Year (FY) 2001-02, FY 2002-03, FY 2003-04, FY 2004-05, FY 2005-06,
FY 2006-07, FY 2007-08, FY 2008-09, FY 2009-10, FY 2010-11, and FY 2011-12
Crime Statistics Reports for the Department of Justice Program
Penal Code Sections 12025(h)(1), (h)(3), 12031(m)(1), (m)(3), 13014, 13023, and 13730(a)
(Chapter 1172, Statutes 1989; Chapter 1338, Statutes 1992; Chapter 1230, Statutes 1993;
Chapter 933, Statutes 1998; Chapter 571, Statutes 1999; Chapter 626, Statutes 2000;
Chapter 700, Statutes 2004)**

SUMMARY

The following is the State Controller's Office's (SCO) response to the Incorrect Reduction Claim (IRC) that the City of San Marcos submitted on August 22, 2017. The SCO audited the city's claims for costs of the legislatively mandated Crime Statistics Reports for the Department of Justice Program for the period of July 1, 2001, through June 30, 2012. The SCO issued its final report on June 30, 2017 (**Tab 3**).

The city submitted reimbursement claims totaling \$1,094,487—\$51,013 for FY 2001-02; \$94,160 for FY 2002-03; \$100,302 for FY 2003-04; \$119,899 for FY 2004-05; \$132,905 for FY 2005-06; \$140,170 for FY 2006-07; \$99,860 for FY 2007-08; \$84,597 for FY 2008-09; \$103,323 for FY 2009-10; \$110,329 for FY 2010-11; and \$57,929 for FY 2011-12 (**Tab 4**). Subsequently, the SCO audited these claims and determined that \$722,360 is allowable (\$738,724 less allowable costs that exceed costs claimed totaling \$16,364 in FY 2011-12) and \$372,127 is unallowable because the city misstated the number of domestic violence-related calls for assistance incidents, misstated the average time increments per activity, misstated the contract productive hourly rates, and misstated the contract indirect cost rates.

The following table summarizes the audit results:

<u>Cost Elements</u>	<u>Actual Costs Claimed</u>	<u>Allowable Per Audit</u>	<u>Audit Adjustment</u>
<u>July 1, 2001, through June 30, 2002</u>			
Direct costs – contract services: ²			
Domestic violence related calls for assistance	\$ 46,375	\$ 30,931	\$ (15,444)
Total direct costs	46,375	30,931	(15,444)
Indirect costs	4,638	14,754	10,116
Total program costs	\$ 51,013	45,685	\$ (5,328)
Less amount paid by the State ¹		-	
Allowable costs claimed in excess of (less than) amount paid		\$ 45,685	

<u>Cost Elements</u>	<u>Actual Costs Claimed</u>	<u>Allowable Per Audit</u>	<u>Audit Adjustment</u>
<u>July 1, 2002, through June 30, 2003</u>			
Direct costs – contract services: ²			
Domestic violence related calls for assistance	\$ 85,600	\$ 32,884	\$ (52,716)
Total direct costs	85,600	32,884	(52,716)
Indirect costs	8,560	15,686	7,126
Total program costs	\$ 94,160	48,570	\$ (45,590)
Less amount paid by the State ¹		-	
Allowable costs claimed in excess of (less than) amount paid		\$ 48,570	

<u>Cost Elements</u>	<u>Actual Costs Claimed</u>	<u>Allowable Per Audit</u>	<u>Audit Adjustment</u>
<u>July 1, 2003, through June 30, 2004</u>			
Direct costs – contract services: ²			
Domestic violence related calls for assistance	\$ 91,184	\$ 40,044	\$ (51,140)
Total direct costs	91,184	40,044	(51,140)
Indirect costs	9,118	19,101	9,983
Total program costs	\$ 100,302	59,145	\$ (41,157)
Less amount paid by the State ¹		-	
Allowable costs claimed in excess of (less than) amount paid		\$ 59,145	

<u>Cost Elements</u>	<u>Actual Costs Claimed</u>	<u>Allowable Per Audit</u>	<u>Audit Adjustment</u>
<u>July 1, 2004, through June 30, 2005</u>			
Direct costs – contract services: ²			
Domestic violence related calls for assistance	\$ 108,999	\$ 43,425	\$ (65,574)
Total direct costs	108,999	43,425	(65,574)
Indirect costs	10,900	20,714	9,814
Total program costs	\$ 119,899	64,139	\$ (55,760)
Less amount paid by the State ¹		-	
Allowable costs claimed in excess of (less than) amount paid		\$ 64,139	

<u>Cost Elements</u>	<u>Actual Costs Claimed</u>	<u>Allowable Per Audit</u>	<u>Audit Adjustment</u>
<u>July 1, 2005, through June 30, 2006</u>			
Direct costs – contract services: ²			
Domestic violence related calls for assistance	\$ 120,823	\$ 46,556	\$ (74,267)
Total direct costs	120,823	46,556	(74,267)
Indirect costs	12,082	22,207	10,125
Total program costs	<u>\$ 132,905</u>	68,763	<u>\$ (64,142)</u>
Less amount paid by the State ¹		-	
Allowable costs claimed in excess of (less than) amount paid		<u>\$ 68,763</u>	

<u>Cost Elements</u>	<u>Actual Costs Claimed</u>	<u>Allowable Per Audit</u>	<u>Audit Adjustment</u>
<u>July 1, 2006, through June 30, 2007</u>			
Direct costs – contract services: ²			
Domestic violence related calls for assistance	\$ 127,427	\$ 48,953	\$ (78,474)
Total direct costs	127,427	48,953	(78,474)
Indirect costs	12,743	23,351	10,608
Total program costs	<u>\$ 140,170</u>	72,304	<u>\$ (67,866)</u>
Less amount paid by the State ¹		-	
Allowable costs claimed in excess of (less than) amount paid		<u>\$ 72,304</u>	

<u>Cost Elements</u>	<u>Actual Costs Claimed</u>	<u>Allowable Per Audit</u>	<u>Audit Adjustment</u>
<u>July 1, 2007, through June 30, 2008</u>			
Direct costs – contract services: ²			
Homicide reports	\$ 120	\$ 120	\$ -
Domestic violence related calls for assistance	55,112	44,336	(10,776)
Total direct costs	55,232	44,456	(10,776)
Indirect costs	44,628	20,405	(24,223)
Total program costs	<u>\$ 99,860</u>	64,861	<u>\$ (34,999)</u>
Less amount paid by the State ¹		-	
Allowable costs claimed in excess of (less than) amount paid		<u>\$ 64,861</u>	

<u>Cost Elements</u>	<u>Actual Costs Claimed</u>	<u>Allowable Per Audit</u>	<u>Audit Adjustment</u>
<u>July 1, 2008, through June 30, 2009</u>			
Direct costs – contract services: ²			
Homicide reports	\$ 120	\$ 120	\$ -
Domestic violence related calls for assistance	43,987	50,419	6,432
Total direct costs	44,107	50,539	6,432
Indirect costs	40,490	23,501	(16,989)
Total program costs	<u>\$ 84,597</u>	74,040	<u>\$ (10,557)</u>
Less amount paid by the State ¹		-	
Allowable costs claimed in excess of (less than) amount paid		<u>\$ 74,040</u>	

<u>Cost Elements</u>	<u>Actual Costs Claimed</u>	<u>Allowable Per Audit</u>	<u>Audit Adjustment</u>
<u>July 1, 2009, through June 30, 2010</u>			
Direct costs – contract services: ²			
Homicide reports	\$ 116	\$ 116	\$ -
Domestic violence related calls for assistance	54,494	62,062	7,568
Total direct costs	54,610	62,178	7,568
Indirect costs	48,713	31,337	(17,376)
Total program costs	<u>\$ 103,323</u>	93,515	<u>\$ (9,808)</u>
Less amount paid by the State ¹		-	
Allowable costs claimed in excess of (less than) amount paid		<u>\$ 93,515</u>	

<u>Cost Elements</u>	<u>Actual Costs Claimed</u>	<u>Allowable Per Audit</u>	<u>Audit Adjustment</u>
<u>July 1, 2010, through June 30, 2011</u>			
Direct costs – contract services: ²			
Domestic violence related calls for assistance	\$ 58,530	\$ 49,367	\$ (9,163)
Total direct costs	58,530	49,367	(9,163)
Indirect costs	51,799	24,042	(27,757)
Total program costs	<u>\$ 110,329</u>	73,409	<u>\$ (36,920)</u>
Less amount paid by the State ¹		-	
Allowable costs claimed in excess of (less than) amount paid		<u>\$ 73,409</u>	

<u>Cost Elements</u>	<u>Actual Costs Claimed</u>	<u>Allowable Per Audit</u>	<u>Audit Adjustment</u>
<u>July 1, 2011, through June 30, 2012</u>			
Direct costs – contract services: ²			
Domestic violence related calls for assistance	\$ 31,195	\$ 50,471	\$ 19,276
Total direct costs	31,195	50,471	19,276
Indirect costs	26,734	23,822	(2,912)
Total direct and indirect costs	57,929	74,293	16,364
Less allowable costs that exceed costs claimed ³	-	(16,364)	(16,364)
Total program costs	\$ 57,929	57,929	\$ -
Less amount paid by the State ¹		-	
Allowable costs claimed in excess of (less than) amount paid		\$ 57,929	

<u>Cost Elements</u>	<u>Actual Costs Claimed</u>	<u>Allowable Per Audit</u>	<u>Audit Adjustment</u>
<u>Summary: July 1, 2001, through June 30, 2012</u>			
Direct costs – contract services:			
Homicide reports	\$ 356	\$ 356	\$ -
Domestic violence related calls for assistance	823,726	499,448	(324,278)
Total direct costs	824,082	499,804	(324,278)
Indirect costs	270,405	238,920	(31,485)
Total direct and indirect costs	1,094,487	738,724	(355,763)
Less allowable costs that exceed costs claimed ³	-	(16,364)	(16,364)
Total program costs	\$ 1,094,487	722,360	\$ (372,127)
Less amount paid by the State ¹		-	
Allowable costs claimed in excess of (less than) amount paid		\$ 722,360	

¹ Payment information current as of January 16, 2018.

² The city claimed contract services costs that were misclassified as salaries and benefits during the audit period. We reallocated the claimed costs to the appropriate cost category of contract services.

³ Government Code section 17568 stipulates that the State will not reimburse any claim more than one year after the filing deadline specified in the SCO's claiming instructions. That deadline has expired for FY 2011-12.

I. CRIME STATISTICS REPORTS FOR THE DEPARTMENT OF JUSTICE PROGRAM CRITERIA

Adopted Parameters and Guidelines-September 30, 2010

Penal Code section 12025, subdivisions (h)(1) and (h)(3); section 12031, subdivisions (m)(1) and (m)(3); section 13014 and 13023; and section 13730, subdivision (a) require local agencies to report information related to certain specified criminal acts to the California Department of Justice (DOJ). These sections were added and/or amended by Chapter 1172, Statutes of 1989; Chapter 1338, Statutes of 1992; Chapter 1230, Statutes of 1993; Chapter 933, Statutes of 1998; Chapter 571, Statutes of 1999; Chapter 626, Statutes of 2000; and Chapter 700, Statutes of 2004.

On June 26, 2008, the Commission on State Mandates (Commission) adopted a statement of decision for the Crime Statistics Reports for the Department of Justice Program (**Tab 5**). The Commission found that the test claim legislation constitutes a new program or higher level of service and imposes a reimbursable state-mandated program on city and county claimants beginning on July 1, 2001, within the meaning of Article XII B, section 6 of the California Constitution and Government Code section 17514.

On July 31, 2009, the Commission heard an amended test claim on Penal Code section 13023 (added by Chapter 700, Statutes of 2004), which imposed additional crime reporting requirements (**Tab 6**). The Commission also found that this test claim legislation constitutes a new program or higher level of service, and imposes a reimbursable state-mandated program for city and county claimants beginning on January 1, 2004. On April 12, 2010, the Commission issued a corrected statement of decision to correctly identify the operative and effective date of the reimbursable state-mandated program as January 1, 2005 (**Tab 7**).

The Commission found that the following activities are reimbursable:

- A local government entity responsible for the investigation and prosecution of a homicide case to provide the DOJ with demographic information about the victim and the person or persons charged with the crime, including the victim's and person's age, gender, race, and ethnic background (Penal Code section 13014);
- Local law enforcement agencies to report, in a manner to be prescribed by the Attorney General, any information that may be required relative to any criminal acts or attempted criminal acts to cause physical injury, emotional suffering, or property damage where there is a reasonable cause to believe that the crime was motivated, in whole or in part, by the victim's race, ethnicity, religion, sexual orientation, physical or mental disability, gender, or national origin (Penal Code section 13023);
- For district attorneys to report annually on or before June 30, to the Attorney General, on profiles by race, age, gender, and ethnicity any person charged with a felony or misdemeanor under Penal Code section 12025 (carrying a concealed firearm) or section 12031 (carrying a loaded firearm in a public place), and any other offense charged in the same complaint, indictment, or information. The Commission found that this activity is a reimbursable mandate from July 1, 2001, through January 1, 2005. (Penal Code sections 12025, subdivisions (h)(1) and (h)(3), and 12031 subdivisions (m)(1) and (m)(3)); and
- For local law enforcement agencies to support all domestic-violence related calls for assistance with a written incident report (Penal Code section 13730, subdivision (a), Chapter 1230, Statutes of 1993).

The Commission also found that beginning January 1, 2005, local law enforcement agencies are entitled to reimbursement reporting the following in a manner to be prescribed by the Attorney General:

- Any information that may be required relative to hate crimes, as defined in Penal Code section 422.55 as criminal acts committed, in whole or in part, because of one or more of the following perceived characteristics of the victim: (1) disability, (2) gender, (3) nationality, (4) race or ethnicity, (5) religion, (6) sexual orientation; and
- Any information that may be required relative to hate crimes, defined in Penal Code section 422.55 as criminal acts committed, in whole or in part, because of association with a person or group with one or more of the following actual or perceived characteristics: (1) disability, (2) gender, (3) nationality, (4) race or ethnicity, (5) religion, (6) sexual orientation.

The program's parameters and guidelines establish the state mandate and define reimbursement criteria. The Commission adopted the parameters and guidelines on September 30, 2010 (**Tab 9**).

On January 24, 2014, the Commission on State Mandates amended the statement of decision (**Tab 8**) and the parameters and guidelines (**Tab 10**) for the Crime Statistics Reports for the Department of Justice Program, to clarify reimbursable costs related to domestic violence-related calls for assistance.

Amended Parameters and Guidelines-January 24, 2014

On January 24, 2014, the Commission amended the parameters and guidelines to clarify the reimbursable activity related to Penal Code section 13730(a). This amendment is effective for the entire period of reimbursement for that statute, beginning July 1, 2001 (**Tab 10**).

The following was added to Section IV. Reimbursable Activities, Ongoing Activities, Activity D. Domestic Violence Related Calls for Assistance:

Reimbursement is not required to interview parties, complete a booking sheet or restraining order, transport the victim to the hospital, book the perpetrator, or other related activities to enforce a crime and assist the victim.

In addition, reimbursement is not required to include the information in the incident report required by Penal Code section 13730(c)(1)(2), based on the Commission decision denying the reimbursement for that activity in Domestic Violence Training and Incident Reporting (CSM-96-362-01). Reimbursement for including the information in the incident report required by Penal Code section 13730(c)(3) is not provided in these parameters and guidelines and may not be claimed under this program, but is addressed in Domestic Violence Incident Reports II (02-TC-18).

SCO Claiming Instructions

The SCO annually issues mandated cost claiming instructions, which contain filing instructions for mandated cost programs. The December 7, 2010, claiming instructions (**Exhibit Q**) are believed to be, for the purposes and scope of the audit period, substantially similar to the version extant at the time the city filed its FY 2001-02, FY 2002-03, FY 2003-04, FY 2004-05, FY 2005-06, FY 2006-07, FY 2007-08, FY 2008-09, FY 2009-10, FY 2010-11, and FY 2011-12 mandated cost claims. The SCO issued amended claiming instructions on April 8, 2014, which contain clarifying language about the Amended Parameters and Guidelines and apply to the same audit period (**Tab 11**).

Crime Statistics Reports for the Department of Justice Program for local agencies was identified by the Legislature for suspension for FY 2012-13 through FY 2017-18. Consequently, local agencies have not been filing claims with the SCO for the subject program since FY 2012-13.

II. FINDING 1 – DOMESTIC VIOLENCE RELATED CALLS FOR ASSISTANCE COST COMPONENT – MISSTATED CONTRACT SERVICES COSTS

Issue 1 (Number of Domestic Violence Related Calls for Assistance)

The SCO determined that the city overstated contract services costs for the Domestic Violence Related Calls for Assistance cost component by \$324,278 for the audit period (**Tab 12**). The city claimed costs under the salaries and benefits cost category for the entire audit period (**Tab 4**). However, the city did not incur any salaries and benefits costs; rather, it incurred contract services costs. We reallocated the costs to the appropriate cost category of Contract Services. The SCO concluded that the city claimed unallowable contract services costs because the city misstated the number of incident report counts and misstated the average time increments per activity (\$92,894), and misstated the contract productive hourly rates (\$231,384) (**Tab 12**).

In an IRC filed on August 22, 2017, the city disagrees with the SCO's methodology to determine the allowable number of domestic violence-related incidents for FY 2001-02 through FY 2006-07 (**Tab 13**). The SCO determined the allowable number of domestic violence-related incidents based on actual source documentation for FY 2007-08 through FY 2011-12 (**Tab 14**). However, the city did not provide supporting documentation for FY 2001-02 through FY 2006-07. The SCO computed an average count based on verified data provided for FY 2007-08 through FY 2011-12 and applied the average incident count to compute allowable costs for FY 2001-02 through FY 2006-07, in which supporting documentation was not available. The city believes that the numbers for domestic violence-related incidents for FY 2001-02 through FY 2006-07 should be allowable as claimed.

SCO Analysis:

The parameters and guidelines allow reimbursement under this component for costs associated with supporting all domestic violence-related calls for assistance with a written incident report that has been reviewed and edited. The parameters and guidelines also require claimed costs to be supported by appropriate source documents, and state that only actual costs may be claimed. Actual costs are defined as those costs that were incurred to implement the mandated activities. Actual costs must be traceable and supported by source documents that show the validity of such costs, when they were incurred, and their relationship to the reimbursable activities. A source document is a document created at or near the same time that the actual cost was incurred for the event or activity in question. Source documents may include, but are not limited to, employee time records or time logs, sign-in sheets, invoices, and receipts. The parameters and guidelines also indicate that corroborating documents cannot be substituted for source documents (**Tab 10**).

The city contracts with the San Diego County Sheriff's Department (SDSO) to perform all law enforcement duties for the city. These duties include activities claimed for the mandated program. The city contracts for various SDSO staff positions (i.e. Deputy, Sergeant, and Detective Sergeant) each fiscal year and pays the SDSO annual contract rates for the positions. The SCO worked with the city staff and SDSO staff to obtain supporting documentation for claimed costs.

The SDSO provided detailed reports from their Automated Regional Justice Information System (ARJIS) supporting the number of domestic violence-related calls for assistance incidents (for which reports were written) for FY 2007-08 through FY 2011-12 (**Tab 14**). We found that the number of incidents claimed was misstated (overstated in some years and understated in other years) based on these ARJIS reports (**Tab 13**). The SDSO was not able to provide reports or supporting documentation for incidents claimed for FY 2001-02 through FY 2006-07 as those reports were no longer recoverable.

To verify the accuracy of the ARJIS reports provided for FY 2007-08 through FY 2011-12, the SCO selected a sample from these reports, and reviewed case files for sampled domestic violence-related calls for assistance incidents to verify that they occurred and were properly supported with a written incident report. The sampling confirmed that SDSO sufficiently generated the data provided from ARJIS for FY 2007-08 through FY 2011-12. Therefore, we decided to accept the number of incidents supported with the query reports provided for FY 2007-08 through FY 2011-12, which were different from claimed numbers (**Tabs 13 and 14**).

We believe that the city did not properly support the claimed number of domestic violence-related calls for assistance incidents for FY 2001-02 through FY 2006-07, as the city provided no supporting documentation beyond a total number of incidents claimed. As an alternative to allowing no costs in FY 2001-02 through FY 2006-07, the SCO computed an average number of incidents based on the actual data reports provided for FY 2007-08 through FY 2011-12. The SCO applied the average incident count to compute allowable costs for FY 2001-02 through FY 2006-07, for which supporting documentation was not available (**Tab 13**).

City's Response

FINDING 1 – DOMESTIC VIOLENCE CALLS FOR ASSISTANCE COMPONENT

ISSUE 1: NUMBER OF DOMESTIC VIOLENCE RELATED CALLS FOR ASSISTANCE

The City of San Marcos (City) asks to be allowed the use of actual Domestic Violence (DV) statistics provided for fiscal years 2001-02 through 2006-07 in lieu of estimates developed by the State Controller's Office (SCO), which proposed to use an average of the five most recent years of the audit.

The SCO proposed to use estimated case counts for these years because the San Diego Sheriff's Office (SDSO) converted its data to a new system in 2007 and were not able to generate the detailed reports SCO requested during the audit – a detailed report showing each incident by case number, date and Penal Code for all the fiscal years.

The SDSO did however maintain the total annual case counts in summary format and believes these reports are adequate to prove the total number of Domestic Violence cases for which reports were written in compliance with the State Mandated program particularly since all the other five fiscal years audited proved 100% reliability.

From FY 2001-02 through the present, the City had greatly reduced their crime rates (including domestic violence) through aggressive redevelopment programs. This decrease in domestic violence is corroborated by the San Diego Association of Governments (SANDAG) Crime Reports attached in Appendix A. (See pages 9-10 of the April 2007 Report and Page 11 of the April 2008 Report).

Using an average from just the five most recent years does not adequately compensate the City for actual mandate related DV case costs. This SCO averaging resulted in an approximately 10% reduction to the City's costs claimed.

The City believes that it has satisfied the requirement to provide "actual" and "contemporaneous" statistics which are supported from three separate sources, all of which were prepared based on contemporaneous provided data:

1. The San Diego County Automated Regional Justice Information System (ARJIS) Reporting system, (Appendix A – provides copies of contemporaneous faxes transmitted by the SDSO to the consultant showing Actual Domestic Violence report statistics by fiscal year.)
2. Prior year SANDAG "Crime in the San Diego Region Reports" from 2002, 2007, and 2008 were located and provided to the SCO and attached in the Cities Response to the Draft Audit Report (Exhibit 2) and are also included in the Final Audit Report (Appendix A page 40 of 2002 SANDAG Report; page 25 of

2007 SANDAG Report; and page 25 of 2008 SANDAG Report). These statistics show that their numbers match DOJ statistics and are extremely close to ARJIS data provided (the variance can be explained by the fact that ARJIS data was reported on a fiscal rather than calendar year basis).

3. The State Department of Justice (DOJ) Crime Statistics Reports, which local agencies are required to submit data on a monthly, contemporaneous basis.

Each of these sources shows that DV case counts were higher than that allowed by SCO estimates. This should provide adequate and reasonable support to the actual statistics provided by the San Diego County Sheriff's Office for all years because:

- 1) the results show that there was extremely low variance between the actual data provided by the County generated from the ARJIS system and Department of Justice Statistics claimed.
- 2) the SCO audited five years of SDSO ARJIS data, or about half of the years in question, and found "the date to be reliable and accurate".

Crime Statistics Reports for the Department of Justice

Analysis of Incident Report Counts

	CLAIMED	DOJ Stats (calendar year)	Actual County Provided ARJIS Stats (fiscal year)	SCO ALLOWED
FY 01-02	208	208	333	274
FY 02-03	356	356	360	274
FY 03-04	323	323	394	274
FY 04-05	359	359	336	274
FY 05-06	371	371	350	274
FY 06-07	373	373	346	274
FY 07-08	291	291	236	236
FY 08-09	224	224	266	266
FY 09-10	288	288	336	336
FY 10-11	309	309	270	270
FY 11-12	155 (misentry)	251	264	264
TOTAL	3,257	3,353	3,491	3,016

Claiming instructions state: "Actual costs must be traceable and supported by source documents that show the validity of such costs, when they were incurred, and their relationship to the reimbursable activities. A source document is a document created at or near the same time the actual cost was incurred for the event or activity in question."

The SCO stated in their Audit Report (page 21) that "[t]he SCO relied on actual supporting documentation for the incident counts provided in FY 2007-08 through FY 2010-11-12." This source documentation was the ARJIS data. The SCO found that data to be reliable and accurate as stated on page 10 of the Audit Report, "We concluded the SDSO did a sufficient and appropriate job of generating the data from ARJIS". Therefore, it is reasonable to conclude that ARJIS data, as well as DOJ data, which was prepared and submitted contemporaneously, should also be reliable sources for the prior fiscal years. DOJ data is also subject to their own internal audit procedures to ensure validity of data submitted. For these reasons, the City requests that either ARJIS or DOJ data be used in lieu of the SCO developed averages.

SCO's Comments

The city disagrees with the SCO's use of an average allowable number of domestic violence-related calls for assistance incidents for FY 2001-02 through FY 2006-07, years for which supporting documentation was not available. The SCO derived the average incident count based on actual full query reports from ARJIS for FY 2007-08 through FY 2011-12. The SCO believes that the city did not provide sufficient supporting documentation to support claimed domestic violence-related incident counts for FY 2001-02 through FY 2006-07.

The city believes that "it has satisfied the requirement to provide 'actual' and 'contemporaneous' statistics which are supported from three separate sources, all of which were prepared based on contemporaneously provided data."

1. The city presented fax transmittals between the SDSO and the city's consultant (**Exhibit G**) showing the transmittal of SDSO statistics to the consultant. However, the fax correspondence showed only hand-written or typed numbers representing total claimed counts for each fiscal year in question. The fax cover sheets did not contain any detail or supporting information to show how the hand-written or typed numbers were obtained, or how they related to domestic violence-related calls for assistance. The fax cover sheets also did not provide a list of cases for each fiscal year in question, so that the SCO could properly analyze and verify whether the total numbers actually related to the incident counts in the mandated program or whether they were accurate.
2. The city also presented various San Diego Association of Governments (SANDAG) reports (**Exhibits H, I, J, K**) to demonstrate that, historically, domestic violence crimes have decreased since the earlier years of the audit period. However, these SANDAG reports are irrelevant for the purposes of this audit, as they do not provide the listings of incident counts to demonstrate that they in fact relate to the reimbursable component. The SCO is unable to use the SANDAG reports to properly review, sample, and verify the accuracy of these statistics and their relationship to reimbursable costs.
3. The city also presented Department of Justice (DOJ) Reports and Reporting Requirements Manual (**Exhibit L**), indicating that local agencies are required to submit contemporaneous data to the DOJ on a monthly basis. However, the requirement to report data on a monthly basis does not provide any assurance that reported information is accurate or related to the mandated program and reimbursable activities. The SCO is unable to use these counts, as we are unable to verify the validity of these statistics and their relationship to reimbursable activities.

The city believes that the corroborating documents presented should constitute sufficient evidence for the SCO to accept the claimed number of domestic violence-related calls for assistance incidents for FY 2001-02 through FY 2006-07. We disagree, as the city is required to report actual costs and maintain supporting documentation for the costs claimed. Corroborating documentation cannot be substituted for actual source documents. The SCO cannot use unverified reports from other agencies, nor accept correspondence at face value; we must perform substantive testing procedures to verify the accuracy of claimed information. Accepting unsubstantiated statistics that cannot be traced to source documents contradicts our objectives that include verifying the information presented in the city's claims.

The city points out that the SCO audited SDSO ARJIS statistics for only five years, or approximately half of the audit period. The SCO would have audited the statistics for the entire audit period if supporting documentation had been provided for our review. The SCO relied on results of our analysis of the full ARJIS reports provided for FY 2007-08 through FY 2011-12, only because the city did not provide full ARJIS reports for FY 2001-02 through FY 2006-07.

The city quotes the SCO's statement in the final audit report that "[t]he SCO relied on actual supporting documentation for the incident counts provided for FY 2007-08 through FY 2011-12" and concludes that ARJIS historical data for FY 2001-02 through FY 2006-07 should be accepted at face value without verification. We disagree. In its final audit report, the SCO attested to the accuracy of full ARJIS reports provided for FY 2007-08 through FY 2011-12 that the SCO was able to analyze and verify. The SCO, therefore, was able to use the verified information to arrive at an average incident count that was reliable and based on actual verifiable data. However, the SCO did not attest to the reliability of counts claimed or any other historical data for other fiscal years of the audit period, as the city did not provide support for claimed incident counts FY 2001-02 through FY 2006-07.

The SCO's analysis of the ARJIS incident counts for FY 2007-08 through FY 2011-12 revealed variances in each of those fiscal years, which demonstrated that claimed incident counts contained errors or incomplete information. For example, for FY 2007-08, the city claimed 291 domestic violence-related calls for assistance incidents. The SCO's review of the ARJIS reports and the testing of actual incident files revealed a variance of 55 incidents (about 20% variance) and an allowable count of 236 incidents (**Tabs 13 and 14**). The SCO's analysis revealed that each of the five years contained deviations from claimed information. Therefore, the SCO used actual incident counts that had been verified to compute allowable costs for FY 2007-08 through FY 2011-12. Consequently, as the ARJIS incident reports were not available for FY 2001-02 through FY 2006-07, the SCO concluded that it was likely that claimed incident counts for those years also contained errors. Rather than guessing at the errors in the claimed counts for FY 2001-02 through FY 2006-07, the SCO relied on actual counts that had been verified for FY 2007-08 through FY 2011-12. Instead of allowing no costs, the SCO computed an average incident count based on verified actual ARJIS data for FY 2007-08 through FY 2011-12 and applied this average to compute costs for unsupported years.

Issue 2 (Contract Hourly Rates)

The SCO determined that the city overstated contract services costs for the domestic violence-related calls for assistance cost component by \$324,278 for the audit period (**Tab 12**). The city claimed costs under the salaries and benefits cost category for the entire audit period (**Tab 4**). However, the city did not incur any salaries and benefits costs; rather, it incurred contract services costs. We reallocated the costs to the appropriate cost category of Contract Services. The SCO concluded that the city claimed unallowable contract services costs because the city misstated the number of incident report counts and misstated the average time increments per activity (\$92,894), and misstated the contract productive hourly rates (\$231,384) (**Tab 12**). In relation to the contracted hourly rates, the SCO concluded that the city overstated claimed rates for FY 2001-02 through FY 2006-07. The claimed rates were overstated because the city used inconsistent methodology to compute claimed rates, used contract salary and benefit amounts that were co-mingled with multiple classifications, and applied inconsistent annual contract hours to compute claimed hourly rates (**Tab 15**).

In its IRC filed on August 22, 2017, the city disagrees with the SCO's methodology to compute allowable hourly rates for FY 2001-02 through FY 2006-07. The city requests reinstatement of hourly rates claimed for FY 2001-02 through FY 2006-07.

SCO Analysis:

The parameters and guidelines require that, if contract services were used for purposes other than the reimbursable activities, only the pro rata portion of the services used to implement the reimbursable activities be claimed (**Tab 10**).

The city contracts with the SDSO to perform all law enforcement duties for the city. These duties include activities claimed for the mandated program and other activities unrelated to the mandated program. The city contracts for various SDSO staff positions (i.e. Deputy, Sergeant, and Detective

Sergeant) each fiscal year and pays the SDSO annual contract rates for the positions. Some positions perform reimbursable activities and some do not.

We obtained and reviewed the contract service agreements between the SDSO and the city during fieldwork (**Exhibits M, N, O**) including detailed schedules such as Attachment B, CLEP Costing schedules, and contract annual hours for each fiscal year (**Tabs 16 and 17**).

For FY 2001-02 through FY 2006-07, the city used contract salary and benefit amounts that co-mingled multiple classifications and overhead costs into one rate. The claimed rates included classifications that did not perform reimbursable activities. Therefore, the city included costs unrelated to the mandated program into its claimed rates for FY 2001-02 through FY 2006-07. For example, as shown in the SCO's Calculation of Hourly Contract Rates (**Tab 15**), for FY 2001-02, the city calculated the following hourly rate using Attachment B (**Tab 16**):

Annual Contract Rate (co-mingled with multiple classifications, including overhead).....	\$329,387
Productive Hours.....	3,102.50
Contract Hourly Rate = $\$329,387 \div 3102.50 = \106.17	

During fieldwork, SDSO provided CLEP Costing Schedules that segregated contract salary and benefit amounts specific to those classifications performing reimbursable activities (**Tab 16**). The SCO used the segregated contract salary and benefit information to compute allowable rates for FY 2001-02 through FY 2006-07. For example, as shown in the SCO's Calculation of Hourly Contract Rates (**Tab 15**), for FY 2001-02, we calculated the following contract hourly rate using the CLEP Costing Schedules (**Tab 16**) that the SDSO used to cost out the positions in the contract.

Deputy Annual Contract Rate	\$82,510
Annual Contract Productive Hours	1,743
Contract Hourly Rate = $\$82,510 \div 1,743 = \47.34	

For FY 2007-08 through FY 2011-12, the city used contract salary and benefit amounts segregated by each classification, as the SDSO costed the contract covering these fiscal years by position (separating overhead and each position segregated) rather than by task or patrol vehicle (co-mingling various classifications and overhead into one rate) as the SDSO had done for FY 2001-02 through FY 2006-07. For example, as shown in the SCO's Calculation of Hourly Contract Rates (**Tab 15**), for FY 2007-08, the city calculated the following contract hourly rate specific to the Deputy classification using Attachment B (**Tab 17**):

Deputy Annual Contract Rate	\$137,479.10
Annual Contract Productive Hours	1,799.94
Contract Hourly Rate = $\$137,479.10 \div 1,799.94 = \76.38	

As the annual rates were segregated by classification, we traced the claimed amounts to contract information and confirmed that they were accurate. We then recalculated contract hourly rates with the consistent contract productive hours of 1,743 as specified in the contract (**Tab 17, last page**). For example, as shown in the SCO's Calculation of Hourly Contract Rates (**Tab 15**), for FY 2007-08, the SCO calculated the following contract hourly rate using Attachment B (**Tab 17**).

Deputy Annual Contract Rate	\$137,479.00
Annual Contract Productive Hours	1,743
Contract Hourly Rate = $\$137,479.00 \div 1,743 = \78.87	

The SCO's analysis of claimed contracted hourly rates for the audit period showed overstated rates for FY 2001-02 through FY 2006-07, and understated rates for FY 2007-08 through FY 2011-12 (**Tab 15**).

We believe that it was not appropriate to compute claimed costs based on contract hourly rates that included multiple classifications, as these rates included costs unrelated to this mandated program. By including these various classifications in one rate, the city inadvertently claimed costs for reimbursement that do not relate to reimbursable activities or the mandated program. The SCO computed segregated rates for FY 2001-02 through FY 2006-07 to identify the specific employees who performed the mandated activities. The allowable contract hourly rates represent costs for those specific contract employees who performed reimbursable activities.

City's Response

FINDING 1, ISSUE 2: CONTRACT HOURLY RATES

The City disagrees with the SCO statements that the City overstated claimed rates and that the rates were overstated because the City used inconsistent methodologies to compute claimed rates. The methodologies used by the City to compute the billing rates were consistent with contract language. (see Appendix B — Sheriff Contracts and Indirect Cost Support)

There were three contracts that governed the City's Law Enforcement services with the San Diego County (County) Sheriff's Department during the time period under audit. The first contract dated June 25, 1996 covered the period from FY 1996-97 to FY2001-02. The second contract dated June 11, 2002 covered the period from FY 2002-03 to FY 2006-07. And the third contract dated November 6, 2007 covered the period from FY2007-08 to FY 2011-12.

During the FY 2001-02 through FY 2006-07 time period, the City was billed for law enforcement services on a full cost per Patrol Deputy basis. The County's "Unit Cost" charge was based on the number of Deputies they "purchased", and all overhead costs (which included an allocation for Sergeant & Detective Position support) were built into that one rate. (See Appendix B)

Accordingly, the City claimed costs using the Unit Cost for the Deputy position, and did not include any additional costs for the Sergeant to review and approve reports, as were eligible, since their costs were already factored into the Deputy's hourly rate.

Comingling of multiple positions in a contract situation is very common. When an agency contracts for outside legal or consulting services, for example, the rates charged typically include other support and administrative positions, such allocations of costs for secretaries, receptionist, clerks, etc. The inclusion of support staff by the County in the Deputy's hourly rates is the same principle. The City is not aware of any case where the SCO deconstructed attorney or consultant billed rates because the rates had included other overhead charges and not just the actual employee salary. This is standard practice for external contract services.

Instead of using the Unit Cost as a whole contract service cost to determine the actual costs incurred by the City, the SCO's deconstructed the rates based on what the County paid only its own Deputy position. The deconstruction of the Unit Cost is inappropriate because it does not reflect actual costs and actual methods by which the services were billed to the City pursuant to the contract.

If the Commission determines the deconstruction method used by the SCO is valid, then the City believes the indirect rate should account for all the applicable overhead costs charged in the contract as they are valid costs per OMB A-87. Because the SCO developed rates did not include all the actual overhead billed to the City, the claims were incorrectly reduced (discussed in more detail in the following "FINDING 2. MISSTATE INDIRECT COSTS" section).

The SCO is required to reimburse claimants for actual costs incurred, not discounted rates computed by the SCO. Administrative or support costs are allowable under OMB A-87 and claiming instructions. While SCO could question if a cost was excessive or unreasonable, the SCO does not have the authority to deconstruct actual billable hourly rates charged by a vendor and greed to contractually.

City requests reinstatement of costs based on actual contractual obligated hourly rates billed.

SCO's Comments

The city asserts that the contract hourly rates claimed for FY 2001-02 through FY 2006-07 should be used as claimed to calculate allowable costs for this audit. The city states that "deconstruction of the Unit Cost is inappropriate because it does not reflect actual costs and actual methods by which the services were billed to the City pursuant to the contract." We disagree. For FY 2001-02 through FY 2006-07 period, the SDSO costed the contract covering these fiscal years by task or patrol vehicle. The unit cost that the city refers to included various classifications and overhead to account for a great variety of law enforcement services provided to the city. While the city "purchased" these services by paying the "Unit Cost," in doing so the city acquired all law enforcement activities that would be performed by the SDSO. Therefore, claiming the entire "Unit Cost" would result in the city seeking reimbursement for costs of services unrelated to the mandated program that was included in the same rate.

The city states in its IRC that "comingling of multiple positions in a contract situation is very common;" however, this should not preclude the city from determining which portion of the contract costs relate to the mandated program and which do not. If the city is seeking reimbursement for performing specific activities, then the city should claim reimbursement only for the specific classifications that performed those activities. By including other classifications in the claimed rates, the city is seeking reimbursement for costs that do not relate to the mandated program.

The city asserts that the SCO "does not have the authority to deconstruct actual billable hourly rates charged by a vendor and agreed to contractually." We disagree. The SCO performs audits in accordance with Government Code sections 12410, 17558.5(a), and 17561 to determine whether reimbursement claims submitted by various agencies are for increased costs incurred as a result of the State mandate. Our audit scope includes, but is not limited to, determining whether costs claimed are supported by appropriate source documents, are not funded by another source, and are not unreasonable and/or excessive. To meet our audit objectives, the SCO performs variety of audit procedures to determine whether costs claimed represent increased costs resulting from requirements outlined in the mandated program. Re-computing claimed rates is one of those audit procedures necessary to determine whether claimed rates represent costs incurred for the performance of the mandated activities or whether those rates include costs outside the scope of the program.

The city also asserts that the SCO "is required to reimburse claimants for actual costs incurred, not discounted rates computed by the SCO." While the city is entitled to receive reimbursement for actual costs incurred, those costs should be limited to costs incurred for performing reimbursable activities and should exclude costs outside the scope of the mandated program. The city claimed rates that included costs not related to performing reimbursable activities. By claiming rates that included multiple classifications, the city did not limit its claimed costs to those actual costs that were incurred for this mandated program.

III. FINDING 2—MISSTATED INDIRECT COSTS

Issue

The SCO determined that the city overstated indirect costs by \$31,485 for the audit period (understated by \$57,772 in FY 2001-02 through FY 2006-07, and overstated by \$89,257 in FY 2007-08 through FY 2011-12) (**Tab 18**). The SCO concluded that the city claimed unallowable costs because it misclassified claimed direct costs as salaries and benefits rather than contract services, inappropriately calculated indirect cost rates based on direct labor rather than contract services, and applied indirect cost rates to unallowable contract services as identified in Finding 1.

In its IRC filed on August 22, 2017, the city states that it believes that additional indirect costs should be reimbursable under the mandated program.

SCO Analysis:

For FY 2001-02 through 2006-07, the city claimed 10% indirect cost rates and applied the rates to contract services costs that were incorrectly claimed as salaries and benefits. For FY 2007-08 through 2011-12, the city prepared Indirect Cost Rate Proposals (ICRPs) and also applied these rates to misclassified contract services costs that were incorrectly claimed as salaries and benefits (**Tab 4**). The city did not incur any direct labor costs during the audit period. The city staff did not perform any of the reimbursable activities listed within the parameters and guidelines. The city contracted with the SDSO to perform all law enforcement activities, including activities allowable for reimbursement under this mandated program. Therefore, the city did not incur any direct labor costs for this program; rather, it incurred contract services costs. The city's claiming methodology to classify and compute costs as indirect based on direct labor costs was not appropriate.

We reviewed the contract agreements between the city and the SDSO for the years within the audit period (**Exhibits M, N, O**). The contracts covered different fiscal years in the audit period and were costed out differently in each contract.

For FY 2007-08 through FY 2011-12, the SDSO contract agreements costed out law enforcement services by classifications, and assigned line item costs such as labor costs and additional overhead costs separately. The contract agreements for these fiscal years provided supplemental schedules, and identified subtotals for contracted labor costs and contracted overhead costs by line item (**Tab 17**). Upon review of the contracts, the SCO determined that the more reasonable approach for computing contract overhead costs would be to show a ratio of the overhead line items as they relate to the contracted labor positions. The contract overhead line items included the following (**Tab 17**):

- Ancillary support
- Supplies
- Vehicles
- Space
- Management support liability
- Less: Beat Factor

The SCO determined that overhead line item subtotals identified in the contracts for FY 2007-08 through FY 2011-12 related to the execution of the entire contract, and were therefore appropriate to account for in computing contract overhead costs for the performance of mandated activities. We computed indirect cost rates for contract services for these years by dividing the sum of total contract overhead line items plus Station Support Staff and Administrative Sergeant position costs, by the contracted labor costs identified in the contract supplemental schedules. For example, as shown in the SCO's Calculation of Allowable Indirect Cost Rates (**Tab 19**), for FY 2007-08, using the Attachment B (**Tab 17**), we arrived at a contract overhead rate of 45.90%, as follows:

Contract Overhead (including bulleted items above).....	\$3,565,838.03
Station Support Staff.....	827,313.17
Administrative Sergeant Costs (10% of Sergeant total \$1,305,083.08).....	130,508.31
Subtotal	\$4,523,659.51

Contracted Labor Costs

(labor less Station Support \$827,313.17, less Administrative Sergeant costs \$130,508.31) ...\$9,849,124.49
Overhead ÷ Labor Costs = 45.90%

For FY 2001-02 through FY 2006-07, the contracts were costed out differently. The contracts for these fiscal years billed services by task or patrol vehicle, and co-mingled various labor costs with overhead costs. The contract schedules for these years did not segregate overhead line items in the same fashion as for FY 2007-08 through FY 2011-12 (**Tabs 16 and 17**). The information to compute a simple ratio of contract overhead line items to contract labor costs was not available in the same format. Therefore, the SCO calculated an average contract indirect cost rate based on actual data for FY 2007-08 through FY 2011-12, and applied the average contract indirect rate to compute contract overhead for FY 2001-02 through FY 2006-07 in which contract agreements accounted for contract services costs using methodology that co-mingled costs (**Tabs 19 and 18**). The SCO's computation of contract overhead rates and related contract overhead costs resulted in increased rates for FY 2001-02 through FY 2006-07, and decreased rates for FY 2007-08 through FY 2011-12. The city did not incur any reduction in costs for FY 2001-02 through FY 2006-07 contract indirect costs (**Tab 18**).

City's Response

FINDING 2. MISSTATED INDIRECT COSTS —

FY 2001-02 THROUGH FY 2006-07 INDIRECT COSTS

The City is asserting that 1) the 10% indirect cost claimed is justified, and 2) the SCO deconstructed contract ICRP rates are inappropriate and unfairly determined.

1. The 10% Indirect Cost

The SCO stated on page 27 of the Audit Report, "The city inappropriately claimed contract services costs as direct labor and computed indirect costs base on direct labor when in fact the city did not incur any direct or indirect labor costs." The City and the SCO agreed that this was a contract service, but it is the SCO that deconstructed the rate billed by the County, which necessitated the computation of an Indirect Cost Rate Proposal (ICRP) rate at all.

The City's position regarding indirect costs for these years is that ICRP rates did not have to be computed for this time period, because the County charged hourly rates already included all indirect costs, WITH THE EXCEPTION OF LIABILITY and some equipment charges which were billed separately in the contract. Therefore, the City determined claiming the 10% was appropriate to compensate the City for the separately billed costs and also for the citywide overhead costs incurred to administer the contract (legal, management, finance, etc.)

Since both departmental and City-Wide overhead costs are an eligible OMA A-87 indirect cost items, some method of compensating the City for these charges needs to be factored in. The SCO was inconsistent on their explanations regarding overhead. On page 27 of the Audit Report, they stated that because the service was a contract and not direct labor costs that somehow it precluded the City from claiming the 10% default rate. But on the other hand, the SCO allowed an average rate of 47.7% which they computed using averages. Therefore, it is clear that the SCO did acknowledge that the City is due some overhead, despite the contractual nature of the employees. The City is happy to use whatever method the SCO desires, but wishes to obtain fair compensation for ALL direct and indirect costs.

2. Deconstructed Contract ICRP Rates

As indicated above, the City disagrees with the SCO usage of the deconstructed contract rates. The usage of the deconstructed contract rate would be reasonable if all indirect costs charged were included in the ICRP as contractually agreed to.

The City disagrees with the SCO statement on page 23 of the Audit Report that stated information was not available to calculate actual ICRP rates for this time frame and therefore the SCO was required to calculate an average. This information is available in the County CLEP sheets the SCO obtained during the audit. These sheets show how each rate was computed.

For example, the County Sheriff Department's FY 2001-02 CLEP COSTING table (See Appendix B, column 1, page 161), shows that for each Deputy position (cost = \$146,042 per deputy), a fraction of a Sergeant's cost was included as overhead (\$23,613 per Deputy) and also a portion of a Station Detective (\$39,211 per Deputy).

The CLEP sheet also shows all the other overhead items built into the rates for each fiscal year. These items included allocated costs for Services and Supplies, Vehicle charges, Space rental, Management Support and Liability. All of these items are considered allowable indirect charges pursuant to OMB A-87 and ACTUAL data was available for each year. This actual data could have been used to develop an actual ICRP rate. Instead, the SCO used an average they developed from FY 2007-08 to FY 2011-12,

The SCO's statement regarding the computation of the rates is based on a "new" methodology is incorrect. The rates are computed and prepared exactly as other ICRP rates are computed and is the same as the SCO used to compute their allowable FY 2007-08 through FY 2011-12 rates. The items considered direct and indirect costs would be classified the same if the City had its own police department. (see pages 16-20 —"Indirect Cost Rate Proposal)

The City requests the claim be based on actual billing rates; however, if the Commission believes that deconstruction of rates is appropriate, then the SCO be required to compute actual ICRP rates for these years using the County CLEP reports.

FY 2007-08 through FY 2011-12 indirect costs

As discussed above, if the SCO deconstructed method is to be followed, the City requests that all applicable, contractually obligated, indirect costs be included in the computation of the ICRP rates.

The County job descriptions state that the "Purpose and Distinguishing Characteristics "of the Sergeant position "is to provide supervision over the activities of a team, unit or division of deputies and or professional staff." Further, they state that, "This class represents the first level of supervision of sworn staff in the Sheriff's Department".

The SCO allowed only one sergeant (Administrative Sergeant) in their computation of the ICRP rates. The SCO states, "we already accounted for all appropriate contracted labor costs and contracted overhead that benefited the implementation of the entire contract."

The SCO did not explain why the other approximately seven Sergeants who also have administrative and support duties were not considered allowable or "appropriate". Inclusion of only one of the seven is arbitrary and does not reflect the actual overhead incurred in the contract. Also, Detective charges were also excluded from the overhead computation, but those costs had always been considered overhead charges in prior contracts.

According to Sheriff Administrative Lieutenant (station Supervisor), the contract and county job descriptions, ALL Sergeants are administrative/support positions to the Deputies and therefore, all should be included into the computation of the overhead rate.

During the course of the audit, the City asked the SCO staff what documentation would be required to prove the other Sergeants were indeed administrative and support positions, but the City received no response or direction. The City provided job descriptions, contracts and the Commanding officers statement along with his estimate of percentage of time each position spent on administrative duties. The City would be happy to provide other support if told what would satisfy the SCO.

SCO's Comments

FY 2001-02 through FY 2006-07 Indirect Costs

The city disagrees with the SCO finding relating to the city's contract indirect costs. The city did not incur any direct labor costs during the audit period. The city staff did not perform any of the reimbursable activities listed within the parameters and guidelines. The city contracted with the SDSO to perform all law enforcement activities, including activities allowable for reimbursement under this mandated program. Therefore, the city did not incur any direct labor costs for this program; it actually incurred contract services costs. The city's methodology to classify and compute costs as indirect based on direct labor costs was not appropriate.

The city states that "ICRPs should not have been computed for this time period." The SCO did not compute ICRPs for the city, as computing ICRPs would only have been appropriate if the city directly performed the activities claimed. We computed the contract-related indirect cost rates derived from the amounts noted in the contracts because the city purchased contract services rather than incurring direct labor costs.

The city disagrees with the SCO's use of an average allowable indirect cost rate for FY 2001-02 through FY 2006-07, for which the SDSO costed out contract agreements by task co-mingling multiple costs, including labor and overhead line items into each task. The SCO derived the average indirect cost rate based on detailed costing schedules for FY 2007-08 through FY 2011-12.

In its IRC, the city proposes an example for computing an indirect cost rate using the "CLEP sheets," which we were unable to reference, from the city's Exhibits. We believe the city is referring to the CLEP Costing Schedule for FY 2001-02 (**Tab 16**). We believe that the city is proposing to use the co-mingled costing methodology that included labor and various overhead line items to determine contract overhead rates for FY 2001-02 through FY 2006-07. The example from the city's IRC is as follows:

Contract Overhead:

Sergeant.....	\$23,613
Services and Supplies	5,510
Vehicle	25,694
Space	7,799
Management Support	16,478
Liability	3,937
Subtotal	\$83,031

Contract Labor Costs:

Deputy	\$146,042
Other	19,449
Station Area Det.	39,211
Comm Cntr	19,464
Crime Prevention.....	4,404
Juv. Intervention.....	4,374
Regional Services	17,350
Subtotal	\$250,294

Overhead ÷ Labor Costs = 42.60%

Audited Rate Allowable = 47.70%

The rate in the example above is lower than what the SCO computed during the audit. We are uncertain why the above example is included in the city's IRC. In addition, the contract indirect cost rate allowable per audit in FY 2001-02 through FY 2006-07 is higher than what the city claimed. There were no reductions for contract indirect costs claimed for FY 2001-02 through FY 2006-07 (**Tab 18**).

FY 2007-08 through FY 2011-12 Indirect Costs

For FY 2007-08 through FY 2011-12, the city is proposing an increase to the allowable contract indirect cost rates. The city asserts that the majority of the Sergeant Classification costs should be allocated as indirect costs to properly reflect actual overhead costs incurred for the calculation of contract indirect cost rates.

We disagree with the city's proposed methodology, and we disagree with the city's claiming methodology. Generally speaking, direct costs are those which can be identified specifically with a particular unit or function and accounted for separately. Indirect costs, on the other hand, are those costs incurred in support of general business functions but which are not attributable to a specific project or unit. However, because the city incurred contract services costs, we need to account for those overhead costs that might benefit the entire contract and may not be assignable to a specific function. The city is proposing to view labor costs from the perspective of the SDSO (the contracting agency), when we actually need to view these costs from the perspective of the city (the agency acquiring a contract).

In the SCO's analysis, we believe that we accounted for all appropriate contracted overhead costs that benefited the implementation of the entire contract. The city's methodology of classifying labor costs as direct and indirect, when the city did not incur such direct or indirect labor costs, was not appropriate. The city only incurred contract services costs, and only overall contract overhead costs should be accounted for.

The indirect cost rate is typically computed as an arithmetical calculation of dividing a pool of expenses (numerator) by an allocation base (denominator) such as in most cases direct labor. The allocation method for distributing indirect expenses is one that allocates costs to the primary cost objective, or, in this instance, all contract activities purchased by the city.

From the start of the audit, it has been the SCO's position that all costs incurred for this program by the City of San Marcos are contract services costs. The city purchased law enforcement activities from the SDSO and did not incur any direct or indirect labor costs. Therefore, it was inappropriate for the city to classify and claim costs as such. However, we recognized that the contract services costs might have had general overhead costs associated with the performance of all law enforcement activities that the city purchased. We therefore identified general overhead line items as listed on Attachments B for FY 2007-08 through FY 2011-12. The contract overhead line items were as follows (**Tab 17**):

- Ancillary support
- Supplies
- Vehicles
- Space
- Management support liability
- Less: Beat Factor

In its IRC, the city indicates that the "SCO allowed only one sergeant (Administrative Sergeant) in their computation of the ICRP rates." The city also asserts that the "SCO did not explain why the other approximately seven Sergeants who also have administrative and support duties were not considered allowable." Lastly, the city concludes that "inclusion of only one of the seven is arbitrary and does not reflect the actual overhead incurred in the contract." We disagree with the city's comments.

As stated above, the SCO's original position was that the city did not incur any direct or indirect labor costs. The SCO believed all labor costs listed in the contract should be considered direct contract costs. The SCO originally computed the overhead rates for FY 2007-08 through FY 2011-12 by dividing the subtotals of overhead amounts listed in the bullets above by total labor costs listed in Attachments B to account for total overhead costs benefiting the execution of the contract as a whole. The SCO presented these computations to the city during the status meeting held on April 10, 2016 (Tab 20). Following the discussions held at the status meeting, the SCO responded to the city's comments via email dated April 17, 2017, and explained the SCO's position regarding labor costs (Tab 21).

The city discussed the issue with the SCO's auditors via a teleconference and email correspondence (Tab 22). The city reviewed the SCO's methodology and proposed that we consider Station Support Staff and Administrative Sergeant position as part of the contract overhead cost pool. The city therefore proposed to move these costs into the contract indirect cost pool and exclude them from the direct labor amount. Although the SCO's position still remained that the city had not incurred any direct or indirect labor costs, after consideration of the city's proposal, the SCO concluded it was reasonable (Tab 22). The SCO revised its computations of the contracted indirect cost rates, and increased the allowable indirect cost rates accordingly to include these positions requested by the city (Tab 19). Therefore, the SCO's determination to include only these positions in the overhead cost pool and not others was not arbitrary, but rather in direct response to the city's requests (Tab 22). The SCO worked with the city to find a reasonable approach. The inclusion of the Station Support Staff and Administrative Sergeant position costs resulted in the increase of allowable indirect cost rates for the audit period. The Exit Conference Handout demonstrates that allowable indirect costs increased from the initial finding presented at the status meeting (Tab 23).

IV. CONCLUSION

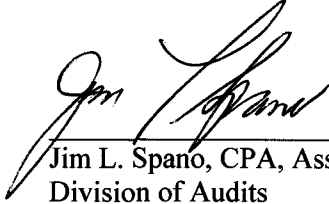
The SCO audited the City of San Marcos' claims for costs of the legislatively mandated Crime Statistics Reports for the Department of Justice Program (Chapter 1172, Statutes 1989; Chapter 1338, Statutes 1992; Chapter 1230, Statutes 1993; Chapter 933, Statutes 1998; Chapter 571, Statutes 1999; Chapter 626, Statutes 2000; Chapter 700, Statutes 2004) for the period of July 1, 2001, through June 30, 2012. The city claimed \$1,094,487 for the mandated program. Our audit found that \$738,724 is allowable and \$355,763 is unallowable. The costs are unallowable primarily because the city misstated the number of domestic violence-related calls for assistance incident reports, misstated the average time increments per activity, misstated the contract productive hourly rates, and misstated the contract indirect cost rates.

The Commission should find that: (1) the SCO correctly reduced the city's FY 2001-02 claim by \$5,328; (2) the SCO correctly reduced the city's FY 2002-03 claim by \$45,590; (3) the SCO correctly reduced the city's FY 2003-04 claim by \$41,157; (4) the SCO correctly reduced the city's FY 2004-05 claim by \$55,760; (5) the SCO correctly reduced the city's FY 2005-06 claim by \$64,142; (6) the SCO correctly reduced the city's FY 2006-07 claim by \$67,866; (7) the SCO correctly reduced the city's FY 2007-08 claim by \$34,999; (8) the SCO correctly reduced the city's FY 2008-09 claim by \$10,557; (9) the SCO correctly reduced the city's FY 2009-10 claim by \$9,808; (10) the SCO correctly reduced the city's FY 2010-11 claim by \$36,920; and (11) the SCO correctly adjusted the city's FY 2011-12 claim by \$16,364.

V. CERTIFICATION

I hereby certify by my signature below that the statements made in this document are true and correct of my own knowledge, or, as to all other matters, I believe them to be true and correct based upon information and belief.

Executed on January 22, 2018, at Sacramento, California, by:

A handwritten signature in black ink, appearing to read "Jim L. Spano", is written over a horizontal line.

Jim L. Spano, CPA, Assistant Division Chief
Division of Audits
State Controller's Office

Tab 3

CITY OF SAN MARCOS

Audit Report

CRIME STATISTICS REPORTS FOR THE DEPARTMENT OF JUSTICE PROGRAM

Chapter 1172, Statutes 1989; Chapter 1338, Statutes 1992;
Chapter 1230, Statutes 1993; Chapter 933, Statutes 1998;
Chapter 571, Statutes 1999; Chapter 626, Statutes 2000;
Chapter 700, Statutes 2004

July 1, 2001, through June 30, 2012



BETTY T. YEE
California State Controller

June 2017



BETTY T. YEE
California State Controller

June 30, 2017

The Honorable Jim Desmond
Mayor of City of San Marcos
1 Civic Center Drive
San Marcos, CA 92069

Dear Mayor Desmond:

The State Controller's Office audited the costs claimed by the City of San Marcos for the legislatively mandated Crime Statistics Reports for the Department of Justice Program (Chapter 1172, Statutes 1989; Chapter 1338, Statutes 1992; Chapter 1230, Statutes 1993; Chapter 933, Statutes 1998; Chapter 571, Statutes 1999; Chapter 626, Statutes 2000; Chapter 700, Statutes 2004) for the period of July 1, 2001, through June 30, 2012.

The city claimed \$1,094,487 for the mandated program. Our audit found that \$722,360 is allowable (\$738,724 less allowable costs that exceed costs claimed totaling \$16,364) and \$372,127 is unallowable. The costs are unallowable because the city misstated the number of domestic violence-related calls for assistance incident reports, misstated the average time increments per activity, misstated the contract productive hourly rates, and misstated the contract indirect cost rates. The State made no payments to the city. The State will pay allowable costs claimed totaling \$722,360, contingent upon available appropriations.

This final audit report contains an adjustment to costs claimed by the city. If you disagree with the audit findings, you may file an Incorrect Reduction Claim (IRC) with the Commission on the State Mandates (Commission). Pursuant to Section 1185, subdivision (c), of the Commission's regulations (*California Code of Regulations*, Title 3), an IRC challenging this adjustment must be filed with the Commission no later than three years following the date of this report, regardless of whether this report is subsequently supplemented, superseded, or otherwise amended. You may obtain IRC information on the Commission's website at www.csm.ca.gov/forms/IRCFrm.pdf.

If you have any questions, please contact Jim L. Spano, Chief, Mandated Cost Audits Bureau, by telephone at (916) 323-5849.

Sincerely,

Original signed by

JEFFREY V. BROWNFIELD, CPA
Chief, Division of Audits

JVB/ljs

cc: Laura Rocha, Finance Director
City of San Marcos
Stacey Tang, Accounting Manager
City of San Marcos
Chris Hill, Principal Program Budget Analyst
Local Government Unit, California Department of Finance
Steven Pavlov, Finance Budget Analyst
Local Government Unit, California Department of Finance
Anita Dagan, Manager
Local Government Programs and Services Division
State Controller's Office

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Audit Report

Summary

The State Controller's Office (SCO) audited the costs claimed by the City of San Marcos for the legislatively mandated Crime Statistics Reports for the Department of Justice Program (Chapter 1172, Statutes 1989; Chapter 1338, Statutes 1992; Chapter 1230, Statutes 1993; Chapter 933, Statutes 1998; Chapter 571, Statutes 1999; Chapter 626, Statutes 2000; Chapter 700, Statutes 2004) for the period of July 1, 2001, through June 30, 2012.

The city claimed \$1,094,487 for the mandated program. Our audit found that \$722,360 is allowable (\$738,724 less allowable costs that exceed costs claimed totaling \$16,364) and \$372,127 is unallowable. The costs are unallowable because the city misstated the number of domestic violence-related calls for assistance incident reports, misstated the average time increments per activity, misstated the contract productive hourly rates, and misstated the contract indirect cost rates. The State made no payments to the city. The State will pay allowable costs claimed totaling \$722,360, contingent upon available appropriations.

Background

Penal Code (PC) section 12025, subdivisions (h)(1) and (h)(3); section 12031, subdivisions (m)(1) and (m)(3); section 13014 and 13023; and section 13730, subdivision (a) require local agencies to report information related to certain specified criminal acts to the California Department of Justice (DOJ). These sections were added and/or amended by Chapter 1172, Statutes of 1989; Chapter 1338, Statutes of 1992; Chapter 1230, Statutes of 1993; Chapter 933, Statutes of 1998; Chapter 571, Statutes of 1999; Chapter 626, Statutes of 2000; and Chapter 700, Statutes of 2004.

On June 26, 2008, the Commission on State Mandates (Commission) adopted a statement of decision for the Crime Statistics Reports for the Department of Justice Program. The Commission found that the test claim legislation constitutes a new program or higher level of service and imposes a reimbursable state-mandated program on city and county claimants beginning on July 1, 2001, within the meaning of Article XII B, section 6 of the California Constitution and Government Code (GC) section 17514.

On July 31, 2009, the Commission heard an amended test claim on PC section 13023 (added by Chapter 700, Statutes of 2004), which imposed additional crime reporting requirements. The Commission also found that this test claim legislation constitutes a new program or higher level of service and imposes a reimbursable state-mandated program for city and county claimants beginning on January 1, 2004. On April 10, 2010, the Commission issued a corrected statement of decision to correctly identify the operative and effective date of the reimbursable state-mandated program as January 1, 2005.

The Commission found that the following activities are reimbursable:

- A local government entity responsible for the investigation and prosecution of a homicide case to provide the California Department of Justice (DOJ) with demographic information about the victim and the person or persons charged with the crime, including the victim's and person's age, gender, race, and ethnic background (Penal Code section 13014).
- Local law enforcement agencies to report, in a manner to be prescribed by the Attorney General, any information that may be required relative to any criminal acts or attempted criminal acts to cause physical injury, emotional suffering, or property damage where there is a reasonable cause to believe that the crime was motivated, in whole or in part, by the victim's race, ethnicity, religion, sexual orientation, or physical or mental disability, or gender or national origin (Penal Code section 13023).
- For district attorneys to report annually on or before June 30, to the Attorney General, on profiles by race, age, gender, and ethnicity any person charged with a felony or misdemeanor under section 12025 (carrying a concealed firearm) or section 12031 of the Penal Code (carrying a loaded firearm in a public place), and any other offense charged in the same complaint, indictment, or information. The Commission found that this is a reimbursable mandate from July 1, 2001 (the beginning of the reimbursement period for this test claim) until January 1, 2005. (Penal Code sections 12025, subdivisions (h)(1) and (h)(3), and 12031 subdivisions (m)(1) and (m)(3)).
- For local law enforcement agencies to support all domestic-violence related calls for assistance with a written incident report (Penal Code section 13730, subdivision (a), Chapter 1230, Statutes of 1993).

The Commission also found that, beginning January 1, 2005, local law enforcement agencies are entitled to reimbursement for reporting the following information in a manner to be prescribed by the Attorney General:

- Any information that may be required relative to hate crimes, as defined in Penal Code section 422.55 as criminal acts committed, in whole or in part, because of one or more of the following perceived characteristics of the victim: (1) disability, (2) gender, (3) nationality, (4) race or ethnicity, (5) religion, (6) sexual orientation.
- Any information that may be required relative to hate crimes, defined in Penal Code section 422.55 as criminal acts committed, in whole or in part, because of association with a person or group with one or more of the following actual or perceived characteristics: (1) disability, (2) gender, (3) nationality, (4) race or ethnicity, (5) religion, (6) sexual orientation.

The program's parameters and guidelines establish the state mandate and define reimbursement criteria. The Commission adopted the parameters and guidelines on September 30, 2010, and amended them on January 24, 2014 to clarify reimbursable costs related to domestic violence related-calls for assistance. In compliance with GC section 17558, the SCO issues claiming instructions to assist local agencies and school districts in claiming mandated program reimbursable costs.

Objectives, Scope, and Methodology

We conducted this performance audit to determine whether costs claimed represent increased costs resulting from the Crime Statistics Reports for the Department of Justice Program for the period of July 1, 2001, through June 30, 2012.

The legal authority to conduct this audit is provided by GC sections 12410, 17558.5, and 17561. We did not audit the city's financial statements. We conducted this audit in accordance with generally accepted government auditing standards. Those standards require that we plan and perform the audit to obtain sufficient, appropriate evidence to provide a reasonable basis for our findings and conclusions based on our audit objectives. We believe that the evidence obtained provides a reasonable basis for our findings and conclusions based on our audit objectives.

We limited our review of the city's internal controls to gaining an understanding of the transaction flow and claim preparation process as necessary to develop appropriate auditing procedures. Our audit scope did not assess the efficiency or effectiveness of program operations.

The objectives of our audit were to determine whether costs claimed were supported by appropriate source documents, were not funded by another source, and were not unreasonable and/or excessive.

To achieve our audit objectives, we performed the following procedures:

- Reviewed claims to identify the material cost components of each claim, any errors, and any unusual or unexpected variances from year-to-year;
- Completed an internal control questionnaire and performed a walk-through of the claim preparation process to determine what information was used, who obtained it, and how it was obtained;
- Reviewed the city's contract provisions with the agency performing reimbursable activities;
- Interviewed the contracted agency's staff to determine the employee classifications involved in performing the reimbursable activities during the audit period;
- Assessed whether computer-processed data provided by the contracted agency to support claimed information was complete and accurate and could be relied upon;
- Reviewed the contracted agency's time study documentation to assess whether average time increments claimed to perform the reimbursable activities were reasonable per the requirements of the program;
- Reviewed and analyzed the contracted agency's detailed listing of incident report counts in selected fiscal years to identify any possible exclusions; and ensured that the counts were sufficiently free of errors;
- Verified incident report counts by tracing a sample of domestic violence calls for assistance to case files to ensure that the calls for assistance were supported by written incident reports;

- Traced contract productive hourly rate calculations to supporting information in the city's contract provisions with the agency performing reimbursable activities;
- Determined whether contract indirect costs claimed were for common or joint purposes and whether indirect cost rates were properly supported and applied; and
- Recalculated allowable costs claimed using audited data

Conclusion

Our audit found instances of noncompliance with the requirements outlined in the Objectives section. These instances are described in the accompanying Schedule (Summary of Program Costs) and in the Findings and Recommendations section of this report.

For the audit period, the city claimed \$1,094,487 for costs of the Crime Statistics Reports for the Department of Justice Program. Our audit found that \$722,360 is allowable (\$738,724 less allowable costs that exceed costs claimed totaling \$16,364) and \$372,127 is unallowable.

The State made no payments to the city. The State will pay allowable costs claimed that exceed the amount paid, totaling \$722,360, contingent upon available appropriations.

Views of Responsible Officials

We issued a draft audit report on May 23, 2017. Laura Rocha, Finance Director, responded by letter dated June 1, 2017 (Attachment), disagreeing with the audit results. This final audit report includes the city's response.

Restricted Use

This report is solely for the information and use of the City of San Marcos, the California Department of Finance, and the SCO; it is not intended to be and should not be used by anyone other than these specified parties. This restriction is not intended to limit distribution of this report, which is a matter of public record.

Original signed by

JEFFREY V. BROWNFIELD, CPA
Chief, Division of Audits

June 30, 2017

Schedule—

Summary of Program Costs

July 1, 2001, through June 30, 2012

Cost Elements	Actual Costs Claimed	Allowable Per Audit	Audit Adjustment	Reference ¹
<u>July 1, 2001, through June 30, 2002</u>				
Direct costs - contract services: ²				
Domestic violence related calls for assistance	\$ 46,375	\$ 30,931	\$ (15,444)	Finding 1
Total direct costs	46,375	30,931	(15,444)	
Indirect costs	4,638	14,754	10,116	Finding 2
Total program costs	<u>\$ 51,013</u>	45,685	<u>\$ (5,328)</u>	
Less amount paid by the State		-		
Allowable costs claimed in excess of (less than) amount paid		<u>\$ 45,685</u>		
<u>July 1, 2002, through June 30, 2003</u>				
Direct costs - contract services: ²				
Domestic violence related calls for assistance	\$ 85,600	\$ 32,884	\$ (52,716)	Finding 1
Total direct costs	85,600	32,884	(52,716)	
Indirect costs	8,560	15,686	7,126	Finding 2
Total program costs	<u>\$ 94,160</u>	48,570	<u>\$ (45,590)</u>	
Less amount paid by the State		-		
Allowable costs claimed in excess of (less than) amount paid		<u>\$ 48,570</u>		
<u>July 1, 2003, through June 30, 2004</u>				
Direct costs - contract services: ²				
Domestic violence related calls for assistance	\$ 91,184	\$ 40,044	\$ (51,140)	Finding 1
Total direct costs	91,184	40,044	(51,140)	
Indirect costs	9,118	19,101	9,983	Finding 2
Total program costs	<u>\$ 100,302</u>	59,145	<u>\$ (41,157)</u>	
Less amount paid by the State		-		
Allowable costs claimed in excess of (less than) amount paid		<u>\$ 59,145</u>		
<u>July 1, 2004, through June 30, 2005</u>				
Direct costs - contract services: ²				
Domestic violence related calls for assistance	\$ 108,999	\$ 43,425	\$ (65,574)	Finding 1
Total direct costs	108,999	43,425	(65,574)	
Indirect costs	10,900	20,714	9,814	Finding 2
Total program costs	<u>\$ 119,899</u>	64,139	<u>\$ (55,760)</u>	
Less amount paid by the State		-		
Allowable costs claimed in excess of (less than) amount paid		<u>\$ 64,139</u>		

Schedule (continued)

Cost Elements	Actual Costs Claimed	Allowable Per Audit	Audit Adjustment	Reference ¹
<u>July 1, 2005, through June 30, 2006</u>				
Direct costs - contract services: ²				
Domestic violence related calls for assistance	\$ 120,823	\$ 46,556	\$ (74,267)	Finding 1
Total direct costs	120,823	46,556	(74,267)	
Indirect costs	12,082	22,207	10,125	Finding 2
Total program costs	<u>\$ 132,905</u>	68,763	<u>\$ (64,142)</u>	
Less amount paid by the State		-		
Allowable costs claimed in excess of (less than) amount paid		<u>\$ 68,763</u>		
<u>July 1, 2006, through June 30, 2007</u>				
Direct costs - contract services: ²				
Domestic violence related calls for assistance	\$ 127,427	\$ 48,953	\$ (78,474)	Finding 1
Total direct costs	127,427	48,953	(78,474)	
Indirect costs	12,743	23,351	10,608	Finding 2
Total program costs	<u>\$ 140,170</u>	72,304	<u>\$ (67,866)</u>	
Less amount paid by the State		-		
Allowable costs claimed in excess of (less than) amount paid		<u>\$ 72,304</u>		
<u>July 1, 2007, through June 30, 2008</u>				
Direct costs - contract services: ²				
Homicide reports	\$ 120	\$ 120	\$ -	
Domestic violence related calls for assistance	55,112	44,336	(10,776)	Finding 1
Total direct costs	55,232	44,456	(10,776)	
Indirect costs	44,628	20,405	(24,223)	Finding 2
Total program costs	<u>\$ 99,860</u>	64,861	<u>\$ (34,999)</u>	
Less amount paid by the State		-		
Allowable costs claimed in excess of (less than) amount paid		<u>\$ 64,861</u>		
<u>July 1, 2008, through June 30, 2009</u>				
Direct costs - contract services: ²				
Homicide reports	\$ 120	\$ 120	\$ -	
Domestic violence related calls for assistance	43,987	50,419	6,432	Finding 1
Total direct costs	44,107	50,539	6,432	
Indirect costs	40,490	23,501	(16,989)	Finding 2
Total program costs	<u>\$ 84,597</u>	74,040	<u>\$ (10,557)</u>	
Less amount paid by the State		-		
Allowable costs claimed in excess of (less than) amount paid		<u>\$ 74,040</u>		

Schedule (continued)

Cost Elements	Actual Costs Claimed	Allowable Per Audit	Audit Adjustment	Reference ¹
<u>July 1, 2009, through June 30, 2010</u>				
Direct costs - contract services: ²				
Homicide reports	\$ 116	\$ 116	\$ -	
Domestic violence related calls for assistance	54,494	62,062	7,568	Finding 1
Total direct costs	54,610	62,178	7,568	
Indirect costs	48,713	31,337	(17,376)	Finding 2
Total program costs	<u>\$ 103,323</u>	93,515	<u>\$ (9,808)</u>	
Less amount paid by the State		-		
Allowable costs claimed in excess of (less than) amount paid		<u>\$ 93,515</u>		
<u>July 1, 2010, through June 30, 2011</u>				
Direct costs - contract services: ²				
Domestic violence related calls for assistance	\$ 58,530	\$ 49,367	\$ (9,163)	Finding 1
Total direct costs	58,530	49,367	(9,163)	
Indirect costs	51,799	24,042	(27,757)	Finding 2
Total program costs	<u>\$ 110,329</u>	73,409	<u>\$ (36,920)</u>	
Less amount paid by the State		-		
Allowable costs claimed in excess of (less than) amount paid		<u>\$ 73,409</u>		
<u>July 1, 2011, through June 30, 2012</u>				
Direct costs - contract services: ²				
Domestic violence related calls for assistance	\$ 31,195	\$ 50,471	\$ 19,276	Finding 1
Total direct costs	31,195	50,471	19,276	
Indirect costs	26,734	23,822	(2,912)	Finding 2
Total direct and indirect costs	57,929	74,293	16,364	
Less allowable costs that exceed costs claimed ³	-	(16,364)	(16,364)	
Total program costs	<u>\$ 57,929</u>	57,929	<u>\$ -</u>	
Less amount paid by the State		-		
Allowable costs claimed in excess of (less than) amount paid		<u>\$ 57,929</u>		

Schedule (continued)

Cost Elements	Actual Costs Claimed	Allowable Per Audit	Audit Adjustment	Reference ¹
<u>Summary: July 1, 2001, through June 30, 2012</u>				
Direct costs - contract services: ²				
Homicide reports	\$ 356	\$ 356	\$ -	
Domestic violence related calls for assistance	823,726	499,448	(324,278)	
Total direct costs	824,082	499,804	(324,278)	
Indirect costs	270,405	238,920	(31,485)	
Total direct and indirect costs	1,094,487	738,724	(355,763)	
Less allowable costs that exceed costs claimed ³	-	(16,364)	(16,364)	
Total program costs	<u>\$ 1,094,487</u>	722,360	<u>\$ (372,127)</u>	
Less amount paid by the State		-		
Allowable costs claimed in excess of (less than) amount paid		<u>\$ 722,360</u>		

¹ See the Findings and Recommendations section.

² The city claimed contract services costs that were misclassified as salaries and benefits during the audit period. We reallocated the claimed costs to the appropriate cost category of contract services.

³ GC section 17568 stipulates that the State will not reimburse any claim more than one year after the filing deadline specified in the SCO's claiming instructions. That deadline has expired for FY 2011-12.

Findings and Recommendations

FINDING 1— Domestic Violence Related Calls for Assistance cost component – misstated contract services costs

The city claimed \$823,726 in salaries and benefits for the Domestic Violence Related Calls for Assistance cost component during the audit period. The city incorrectly classified claimed costs as salaries and benefits costs. During the audit period, the city did not incur any salaries and benefits costs, but rather incurred contract services costs. We reallocated the costs to the appropriate cost category of Contract Services. Out of the amount claimed, we found that \$499,448 is allowable and \$324,278 is unallowable. The costs are unallowable because the city misstated the number of incident report counts, misstated the time increments per activity, and misstated the contract productive hourly rates.

The following table summarizes the claimed, allowable, and unallowable contract services costs for the Domestic Violence Related Calls for Assistance cost component for the audit period:

Fiscal Year	Amount Claimed	Amount Allowable	Audit Adjustment
2001-02	\$ 46,375	\$ 30,931	\$ (15,444)
2002-03	85,600	32,884	(52,716)
2003-04	91,184	40,044	(51,140)
2004-05	108,999	43,425	(65,574)
2005-06	120,823	46,556	(74,267)
2006-07	127,427	48,953	(78,474)
2007-08	55,112	44,336	(10,776)
2008-09	43,987	50,419	6,432
2009-10	54,494	62,062	7,568
2010-11	58,530	49,367	(9,163)
2011-12	31,195	50,471	19,276
Total	<u>\$ 823,726</u>	<u>\$ 499,448</u>	<u>\$ (324,278)</u>

Contract Service Costs

The city contracts with the San Diego County Sheriff's Department (SDSO) to perform all law enforcement duties for the city. These duties include activities claimed for the mandated program. The city contracts for various SDSO staff positions (i.e. Deputy, Sergeant, and Detective Sergeant) each fiscal year (FY) and pays the SDSO annual contract rates for the positions. No city staff members performed any of the reimbursable activities under this program. Therefore, the city did not incur any salaries and benefits costs as claimed, but rather incurred contract services costs. We reallocated the costs to the appropriate cost category of contract services.

The city determined claimed hours by multiplying the number of domestic-violence related calls for assistance incidents reported by the SDSO by the estimated time taken to perform the activity. The city then multiplied the total hours claimed by the respective SDSO contract rates to determine total costs claimed.

Number of Domestic Violence-Related Calls for Assistance

Claimed

The city obtained the claimed number of domestic violence-related calls for assistance from both the SDSO's Automated Regional Justice Information System (ARJIS) and the DOJ's website.

Allowable

During fieldwork, we requested to review documentation supporting the number of domestic violence-related calls for assistance incidents that included a written report. The SDSO provided reports from the ARJIS supporting the number of incidents, for which reports were written, for FY 2007-08 through FY 2011-12. We found that the number of incidents claimed was misstated (overstated in some years and understated in other years).

We reviewed a sample of domestic violence-related calls for assistance incidents to verify that they occurred and were properly supported with a written incident report. We selected a random sample of 33 domestic violence-related calls for assistance incidents each for FY 2010-11 and FY 2011-12. Our review revealed that only one incident report did not include any information related to domestic violence. We determined that we would not need to expand our testing, as the discrepancy was immaterial. We concluded the SDSO did a sufficient and appropriate job of generating the data from ARJIS. Therefore, we concluded that the query reports provided for FY 2007-08 through FY 2011-12 were reliable.

The SDSO was not able to provide reports or supporting documentation for incidents claimed for FY 2001-02 through FY 2006-07. Because we identified discrepancies with claimed incidents, for which reports were written, for FY 2007-08 through FY 2011-12, we calculated an average incident count based on the data provided for the supported years. We applied the average incident count to FY 2001-02 through FY 2006-07, in which supporting documentation was not available.

The following table summarizes the claimed, allowable, and misstated number of domestic violence-related calls for assistance incidents for the audit period:

<u>Fiscal Year</u>	<u>Claimed Incident Counts</u>	<u>Allowable Incident Counts</u>	<u>Difference</u>
Incident Counts			
2001-02	208	274	66
2002-03	356	274	(82)
2003-04	323	274	(49)
2004-05	359	274	(85)
2005-06	371	274	(97)
2006-07	373	274	(99)
2007-08	291	236	(55)
2008-09	224	266	42
2009-10	288	336	48
2010-11	309	270	(39)
2011-12	155	264	109

Time Increments

Claimed

For each fiscal year, the city estimated that it took 126 minutes per incident for a deputy to support all domestic violence-related calls for assistance with a written incident report. For FY 2007-08 through FY 2011-12, the city estimated that it took an additional 19 minutes for a sergeant to review and edit the report. The city did not provide any source documentation based on actual data to support the estimated time increments.

Allowable

The SDSO conducted a month-long time study in April 2016. The time study determined the time it took the Deputies to support all domestic violence-related calls for assistance with a written incident report, and the time it took the Patrolling Sergeants to review and edit the reports. The time study also determined that the Deputies also spent time editing reports and Detective Sergeants also spent time reviewing reports, which were not claimed.

Based on the SDSO's time-study results, we determined that it takes Deputies an average of 1.92 hours (or 115.42 minutes) to support all domestic violence-related calls for assistance with a written incident report, and an average of 0.05 hours (or 3 minutes) to edit the written report. We also determined that it takes the Patrolling Sergeants an average of 0.27 hours (or 15.90 minutes) and Detective Sergeants an average of 0.07 hours (or 4.10 minutes) to review the written reports.

We applied the allowable time-study increments to the domestic violence-related calls for assistance incident counts to arrive at the total allowable hours.

The following table summarizes the claimed, allowable, and misstated hours for the Deputy classification for the activity of writing the reports:

<u>Fiscal Year</u>	<u>Claimed Hours</u>	<u>Allowable Hours</u>	<u>Difference</u>
Allowable Hours - Report Writing (Deputy)			
2001-02	436.80	526.08	89.28
2002-03	747.60	526.08	(221.52)
2003-04	678.30	526.08	(152.22)
2004-05	753.90	526.08	(227.82)
2005-06	779.10	526.08	(253.02)
2006-07	783.30	526.08	(257.22)
2007-08	611.10	453.12	(157.98)
2008-09	470.40	510.72	40.32
2009-10	604.80	645.12	40.32
2010-11	648.90	518.40	(130.50)
2011-12	334.03	506.88	172.85
Total	<u>6,848.23</u>	<u>5,790.72</u>	<u>(1,057.51)</u>

The following table summarizes the claimed, allowable, and unreported hours for the Deputy classification for the activity of editing the reports:

<u>Fiscal Year</u>	<u>Claimed Hours</u>	<u>Allowable Hours</u>	<u>Difference</u>
Allowable Hours - Editing Report (Deputy)			
2001-02	-	13.70	13.70
2002-03	-	13.70	13.70
2003-04	-	13.70	13.70
2004-05	-	13.70	13.70
2005-06	-	13.70	13.70
2006-07	-	13.70	13.70
2007-08	-	11.80	11.80
2008-09	-	13.30	13.30
2009-10	-	16.80	16.80
2010-11	-	13.50	13.50
2011-12	-	13.20	13.20
Total	-	150.80	150.80

The following table summarizes the claimed, allowable, and misstated hours for the Patrolling Sergeant classification for the activity of reviewing and editing the reports:

<u>Fiscal Year</u>	<u>Claimed Hours</u>	<u>Allowable Hours</u>	<u>Difference</u>
Allowable Hours - Reviewing Report (Patrolling Sergeant)			
2001-02	-	73.98	73.98
2002-03	-	73.98	73.98
2003-04	-	73.98	73.98
2004-05	-	73.98	73.98
2005-06	-	73.98	73.98
2006-07	-	73.98	73.98
2007-08	92.15	63.72	(28.43)
2008-09	70.93	71.82	0.89
2009-10	91.20	90.72	(0.48)
2010-11	97.85	72.90	(24.95)
2011-12	47.79	71.28	23.49
Total	399.92	814.32	414.40

The following table summarizes the claimed, allowable, and unreported hours for the Detective Sergeant classification for the activity of reviewing and editing the reports:

<u>Fiscal Year</u>	<u>Claimed Hours</u>	<u>Allowable Hours</u>	<u>Difference</u>
Allowable Hours - Reviewing Report (Detective Sergeant)			
2001-02	-	19.18	19.18
2002-03	-	19.18	19.18
2003-04	-	19.18	19.18
2004-05	-	19.18	19.18
2005-06	-	19.18	19.18
2006-07	-	19.18	19.18
2007-08	-	16.52	16.52
2008-09	-	18.62	18.62
2009-10	-	23.52	23.52
2010-11	-	18.90	18.90
2011-12	-	18.48	18.48
Total	-	211.12	211.12

Contract Hourly Rates

We reviewed the contract service agreements between the SDSO and the city, including Attachment B, CLEP Costing schedules, and contract hours for each fiscal year. Our analysis revealed that the city overstated claimed rates during the audit period. The rates were overstated because the city used inconsistent methodology to compute claimed rates, used contract salary and benefit amounts that were co-mingled with multiple classifications, and applied inconsistent annual contract hours to compute claimed hourly rates.

Contract Salary and Benefit Amounts

For FY 2001-02 through FY 2006-07, the city used contract salary and benefit amounts that co-mingled multiple classifications into one rate. The claimed amounts included classifications that did not perform reimbursable activities. During fieldwork, SDSO provided segregated contract salary and benefit amounts specific to those classifications performing reimbursable activities. We used the segregated contract salary and benefit information to compute allowable rates for FY 2001-02 through FY 2006-07.

For FY 2007-08 through FY 2011-12, the city used segregated contract salary and benefit amounts. We traced the claimed amounts to contract information and confirmed they were accurate.

Contract Productive Hours

For FY 2001-02 through FY 2006-07, the city used co-mingled contract productive hours consistent with contract salary and benefit amounts that included multiple classifications into one rate. Because we were able to segregate contract salary and benefit amounts, we also used productive hours consistent with classifications performing reimbursable activities. We used 1,743 productive hours noted in the contract to compute each classification's contract rate.

Misstated Contract Hourly Rates

We calculated hourly contract rates for each classification using the contract hours of 1,743 and the segregated contract salary and benefit amounts for each classification performing reimbursable activities.

The following table summarizes the audit adjustments to the hourly contract rate for the Deputy classification:

<u>Fiscal Year</u>	<u>Claimed Hourly Rate</u>	<u>Allowable Hourly Rate</u>	<u>Difference</u>
Allowable Hourly Contract Rate (Deputy)			
2001-02	106.17	47.34	(58.83)
2002-03	114.50	50.31	(64.19)
2003-04	134.43	61.22	(73.21)
2004-05	144.58	66.48	(78.10)
2005-06	155.08	71.46	(83.62)
2006-07	162.68	75.14	(87.54)
2007-08	76.38	78.87	2.49
2008-09	78.64	78.64	-
2009-10	76.48	76.48	-
2010-11	75.84	75.84	-
2011-12	79.32	79.32	-

The following table summarizes the audit adjustments to the hourly contract rate for Patrolling Sergeant classification:

<u>Fiscal Year</u>	<u>Amount Hourly Rate</u>	<u>Amount Hourly Rate</u>	<u>Difference</u>
Allowable Hourly Contract Rate (Patrolling Sergeant)			
2001-02	-	57.72	57.72
2002-03	-	61.49	61.49
2003-04	-	75.11	75.11
2004-05	-	80.94	80.94
2005-06	-	85.69	85.69
2006-07	-	90.10	90.10
2007-08	91.55	94.58	3.03
2008-09	98.61	101.84	3.23
2009-10	90.34	100.12	9.78
2010-11	95.22	98.34	3.12
2011-12	98.34	102.69	4.35

The following table summarizes the audit adjustments to the hourly contract rate for Detective Sergeant classification:

<u>Fiscal Year</u>	<u>Claimed Hourly Rate</u>	<u>Allowable Hourly Rate</u>	<u>Difference</u>
Allowable Hourly Contract Rate (Detective Sergeant)			
2001-02	-	57.72	57.72
2002-03	-	61.49	61.49
2003-04	-	75.11	75.11
2004-05	-	80.94	80.94
2005-06	-	85.69	85.69
2006-07	-	90.10	90.10
2007-08	-	99.29	99.29
2008-09	-	101.84	101.84
2009-10	-	100.12	100.12
2010-11	-	98.34	98.34
2011-12	-	102.69	102.69

Summary of Audit Adjustment

We applied the allowable domestic violence-related calls for assistance incident counts to the time study increments to arrive at the total allowable hours. We then applied the audited hourly contract rates to the allowable hours to determine allowable contract services costs. Our analysis revealed that the city overstated contract services costs totaling \$324,278 for the Domestic Violence Related Calls for Assistance cost component for the audit period.

The following table summarizes the audit adjustments per fiscal year as described in the finding above:

<u>Fiscal Year</u>	<u>Hours Related Adjustment</u>	<u>Contract Rate Related Adjustment</u>	<u>Audit Adjustment</u>
2001-02	\$ 15,505	\$ (30,949)	\$ (15,444)
2002-03	(18,947)	(33,769)	(52,716)
2003-04	(12,626)	(38,514)	(51,140)
2004-05	(24,487)	(41,087)	(65,574)
2005-06	(30,276)	(43,991)	(74,267)
2006-07	(32,421)	(46,053)	(78,474)
2007-08	(12,099)	1,323	(10,776)
2008-09	6,200	232	6,432
2009-10	6,681	887	7,568
2010-11	(9,390)	227	(9,163)
2011-12	18,966	310	19,276
Total	<u>\$ (92,894)</u>	<u>\$ (231,384)</u>	<u>\$ (324,278)</u>

Criteria

The parameters and guidelines (section IV-Reimbursable Activities) require claimed costs to be supported by source documents. The parameters and guidelines state, in part:

Actual costs are those costs actually incurred to implement the mandated activities. Actual costs must be traceable and supported by source documents that show the validity of such costs, when they were incurred, and their relationship to the reimbursable activities. A source document is a document created at or near the same time the actual cost was incurred for the event or activity in question. Source documents may include, but are not limited to, employee time records or time logs, sign-in sheets, invoices, and receipts.

The parameters and guidelines (section IV-Ongoing Activities D. Domestic Violence Related Calls for Assistance) allow ongoing activities related to costs supporting calls with a written incident report and reviewing the report as follows:

D. Domestic Violence Related Calls for Assistance: (Pen. Code, § 13730(a); Stats.1993, ch. 1230)

The following activity, performed by city, county, and city and county law enforcement agencies, is eligible for reimbursement:

1. Support all domestic-violence related calls for assistance with a written incident report.
2. Review and edit the report.

Reimbursement is **not** required to interview parties, complete a booking sheet or restraining order, transport the victim to the hospital, book the perpetrator, or other related activities to enforce a crime and assist the victim.

In addition, reimbursement is **not** required to include the information in the incident report required by Penal Code section 13730(c)(1)(2), based on the Commission decision denying reimbursement for that activity in *Domestic Violence Training and Incident Reporting* (CSM-96-362-01). Reimbursement for including the information in the incident report required by Penal Code section 13730(c)(3) is not provided in these parameters and guidelines and may not be claimed under this program, but is addressed in *Domestic Violence Incident Reports II* (02-TC-18).

The parameters and guidelines (section V-Claim Preparation and Submission-Direct Cost Reporting-Contracted Services) state that, for salaries and benefits, claimants are required to:

Report the name of the contractor and services performed to implement the reimbursable activities. If the contractor bills for time and materials, report the number of hours spent on the activities and all costs charged. If the contract is a fixed price, report the services that were performed during the period covered by the reimbursement claim. If the contract services were also used for purposes other than the reimbursable activities, only the pro-rata portion of the services used to implement the reimbursable activities can be claimed. Submit contract consultant and invoices with the claim and a description of the contract scope of services.

Recommendation

The Crime Statistics Reports for the Department of Justice Program was suspended in the FY 2012-13 through FY 2016-17. If the program becomes active, we recommend the city ensure that claimed costs include only eligible costs, are based on actual costs, and are properly supported.

City's Response

Issue 1: Number of Domestic Violence-Related Calls for Assistance

The City of San Marcos (City) requests the State Controller's Office (SCO) to use the actual Domestic Violence (DV) statistics provided for the period from FY 2001-02 through FY 2006-07 in lieu of the SCO's average of the five most recent fiscal years audited. These actual statistics of DV incidents were supported with written incident reports. The City also requests the SCO to take into account the crime rates in the older years were higher.

The City provided to the SCO both the San Diego County Sheriff's Office (SDSO) DV statistics reported in the Automated Regional Justice Information System (ARJIS), which recorded the number of actual DV incident reports by fiscal year, and the Department of Justice (DOJ) annual DV report statistics, which were reported by calendar year. While the SDSO maintains records of total case counts in a summary format, the information requested by the SCO for this audit (a detailed report showing each incident case number by date and Penal Code for all the fiscal years) is no longer accessible due to system data conversions and also requirements to expunge records for FY 2001-02 through FY 2006-07. Table 1 below shows DOJ and SDSO ARJIS data, while reported on calendar vs. fiscal year, respectively, tracked very closely. The City used the DOJ figures, which the SCO confirmed, to compute the claims (FY 2011-12 claimed statistic was an error, which was not known at the time the claim was filed).

Table 1 – Analysis of Incident Report Counts

Fiscal Year	Claimed	DOJ Stats (calendar year)	ARJIS Stats (fiscal year)	SCO Allowed
2001-02	208	208	333	274
2002-03	356	356	360	274
2003-04	323	323	394	274
2004-05	359	359	336	274
2005-06	371	371	350	274
2006-07	373	373	346	274
2007-08	291	291	236	236
2008-09	224	224	266	266
2009-10	288	288	336	336
2010-11	309	309	270	270
2011-12	155	251	264	264
Total	3,257	3,353	3,491	3,016
Average	296	305	317	274
Variance			12	
% Difference			4%	

Shaded area indicates the SCO audited and approved numbers.

The information the SDSO provided proved:

- 1) The data was contemporaneously generated and can be verified by other reliable contemporaneous source document.
 - a) The City sent to the SCO faxed correspondences from the SDSO's office with report counts from the actual time periods dating back to 2002.
 - b) The attached San Diego Association of Governments (SANDAG) Criminal Justice Research Division Report verifies the statistics provided to the SCO matched DOJ reported DV incidents. The attached SANDAG, "Twenty-Five Years of Crime in the San Diego Region: 1984 through 2008" report, Page 25, Appendix Table 9 shows the data for year 2004, 2007 and 2008 DV incident counts matched those claimed.
- 2) The actual incident counts are supported with written reports.
 - a) The attached DOJ's Criminal Statistics Reporting Requirements manual shows on Page 14, DOJ is to be provided with "monthly summary statistical data on the number of domestic violence-related calls received" and "[a]ll domestic violence-related calls for assistance shall be supported with a written incident report".
 - b) The attached email on May 15, 2017, from Brent Jordan, Sr. Crime and Intel Analyst, who provided those old faxed correspondences above in 1) a), states, "The SANDAG reports that are attached represent reported crime meaning that they had a case number and a written report. None of the statistics provided in the SANDAG report are considered calls for service." Also the attached email from Lieutenant Schaller on the same date said, "Just confirming Brent's statement here. These stats were generated by actual reports generated." (Emphasis added)
- 3) The DV crime rates in the older years were higher. The attached SANDAG "Twenty-Five Years of Crime in the San Diego Region: 1984 through 2008" report, page 11, Figure 13 shows DV rates were higher during 2002 to 2007 and they were trending down. Also on page 26, Appendix Table 9 shows specifically the City's number of DV incidents decreasing.

During the audit, the SCO reviewed the ARJIS statistics and detail reports for the five most recent of the eleven audited fiscal years and verified the reliability of the SDSO ARJIS statistical data, as 100% of ARJIS incident counts were approved by the SCO. Page 9 of the Draft Audit Report states, "We reviewed a sample of domestic-violence related calls for assistance incidents to verify that they occurred and were properly supported with a written incident report" and "We concluded the SDSO did a sufficient and appropriate job of generating the data from ARJIS. Therefore, we concluded that the query reports provided for FY 2007-08 through FY 2011-12 were reliable."

Based on the above, either the ARJIS or the DOJ actual statistics, instead of the 274 incident count 5-year average, for FY 2001-02 through FY 2006-07 should be allowed.

Issue 2: Contract Hourly Rates

The City disagrees with the SCO statements regarding the City overstated claimed rates and that the rates were overstated because the City used inconsistent methodologies to compute claimed rates. The City also disagrees with the SCO statement, “For FY 2001-02 through FY 2006-07, the city used contract salary and benefit amounts that commingled multiple classifications into one rate.”

The City contracts with the SDSO for provision of Law Enforcement services. There were three contracts that governed the City’s Law Enforcement services with the SDSO during the time period under audit. The first contract dated June 25, 1996 covered the period from FY 1996-97 to FY2001-02. The second contract dated June 11, 2002 covered the period from FY2002-03 to FY2006-07. And the third contract dated November 6, 2007 covered the period from FY2007-08 to FY 2011-12.

The methodologies used by the City to compute the billing rates were consistent with the contract language for each year. During FY 2001-02 through FY 2006-07, the City was billed for law enforcement services on a full cost basis per Patrol Sedan Unit, which included all overhead costs (including Sergeants’ administrative or supportive services) to reflect the “actual costs” for providing the Unit. The overhead costs built into the rates are fixed and non-negotiable, and the contracts state that they are “necessary and appropriate” as well as “efficient in achieving the law enforcement objectives of the department”. This method of computation for the Unit cost was common and used by many Counties to charge for law enforcement services.

The rates for a Patrol Deputy were computed exactly as stated per Attachment B of the contracts, which specifies total unit cost for a Patrol Sedan Unit and total annual hours of service provided. The Patrol officers are the direct staff that performed the mandated activity, which included taking the call, writing, and editing a DV incident report. The City did not claim Sergeants’ time during that time frame because Sergeants’ support costs were included as overhead in the contracted rate for the Patrol Deputy.

The City disputes the SCO’s use of deconstructed salaries and benefits for FY 2001-02 through FY 2006-07 because that was not how the contracts were structured. The City requests that actual Patrol Deputy hourly rates be allowed as originally claimed by the City as the method matches the June 25, 1996 and June 11, 2002 contract terms and conditions that dictate the rates for FY 2001-02 through FY 2006-07.

SCO’s Comment**Issue 1: Number of Domestic Violence-Related Calls for Assistance**

The finding and recommendation remain unchanged.

The city disagrees with the SCO’s use of an average allowable incident count for FY 2001-02 through FY 2006-07, for which supporting documentation was not available. The SCO derived the average incident count based on actual reports from ARJIS for FY 2007-08 through FY 2011-12.

1. The city asserts that the claimed case counts were “contemporaneously generated and can be verified by other reliable contemporaneous source documents.” The city’s statement is misleading, as no contemporaneous source documents were provided to support incident counts in FY 2001-02 through FY 2006-07.

The SCO requested and reviewed reports from ARJIS supporting the number of incidents, for which reports were written, for FY 2007-08 through FY 2011-12. We found deviations from claimed counts and used audited data to compute allowable costs. The same reports were not available for FY 2001-02 through FY 2006-07 to support claimed incident counts in the early years. The city agrees that “the information requested by the SCO for this audit (a detailed report showing each incident case number by date and Penal Code for all the fiscal years) is no longer accessible due to system data conversions....”

As an alternative to allowing no costs in the early years of the audit period, the SCO worked with the city and the SDSO by computing an average incident count for FY 2001-02 through FY 2006-07 based on the actual data reports provided for FY 2007-08 through FY 2011-12. The SCO applied the average incident counts to the early years, for which supporting documentation was not available.

- a) The city states that it “sent to the SCO faxed correspondence from the SDSO’s office with report counts from the actual time periods dating back to 2002.” The city is correct that it provided fax cover sheets for our review. However, the fax correspondence showed only hand-written numbers representing total counts in each fiscal year. The fax cover sheets did not contain any detail or supporting information to show how the hand-written numbers related to domestic violence calls for assistance. The fax cover sheets also did not provide a listing of cases in each fiscal year, so that SCO could properly verify whether the hand-written total numbers actually related to the incident counts in the mandated program. The city did not provide any other documentation supporting the total number of incident counts.
 - b) The city presented the SANDAG report “Twenty-Five Years of Crime in the San Diego Region: 1984 through 2008.” The city asserts that this comprehensive report is supporting claimed incident counts for years 2004, 2007, and 2008. However, the SANDAG report is irrelevant as it does not provide the listing of incident counts for the SCO to review and perform testing to verify the accuracy of the counts.
2. The city asserts that the claimed incident counts were supported with written reports and that “these stats were generated by actual reports generated.” However, the city did not provide supporting documentation listing the incident counts and identifying how they related to the mandated program.
 - a) The city provided DOJ’s Criminal Statistics Reporting Requirements manual for our review and pointed out page 14, which states “all domestic violence-related calls for assistance shall be supported with a written incident report.” The referenced

statement is the requirement derived from the applicable Penal Code. This requirement does not provide any assurance as to the accuracy of the reports.

- b) The city provided email correspondence between it and the SDSO discussing incident counts. The email correspondence is irrelevant as it does not provide the detailed reports for the SCO to review and perform testing to verify the accuracy of the counts.
- 3. The city points out that “the DV crime rates in older years were higher.” The SCO relied on actual supporting documentation for the incident counts provided in FY 2007-08 through FY 2011-12. The SCO’s analysis is based on actual source documents and not historical statistical data. The city is required to report actual costs and maintain supporting documentation for the costs claimed. The city was not able to provide actual source documents for the earlier years of the claim period.

The city quoted the SCO’s statement from the draft audit report regarding accuracy of the ARJIS reports and took it out of context. The city implied that the ARJIS incident case counts should be accepted without verification for FY 2001-02 through FY 2006-07 because the SCO indicated ARJIS statistics were accurate. We disagree. In the draft audit report, the SCO indicated that the SDSO did a sufficient and appropriate job of generating the reports from ARJIS and concluded that the query reports provided for FY 2007-08 through FY 2011-12 were reliable. The SCO, therefore, was able to use the verified information to arrive at an average incident count that was reliable and based on actual verifiable data. However, the SCO did not assert to the reliability of counts claimed for other fiscal years of the audit period, as claimed incident counts were unsupported for FY 2001-02 through FY 2006-07.

Issue 2: Contract Hourly Rates

The finding and recommendation remain unchanged.

The city disagrees with the SCO finding relating to the city’s use of co-mingled contract hourly rates. The city also “disputes the SCO’s use of deconstructed salaries and benefits for FY 2001-02 through FY 2006-07 because that was not how the contracts were structured.” The city asserts that the contract hourly rates claimed for FY 2001-02 through FY 2006-07 are accurate and should be used as claimed to calculate allowable costs for this audit.

We disagree that co-mingled contract rates are acceptable to claim costs when only certain classifications perform reimbursable activities. For FY 2001-02 through FY 2006-07, the city used contract salary and benefit amounts that co-mingled multiple classifications into one rate. The claimed rates included classifications that did not perform the mandated activities. By claiming the co-mingled rate, the city is seeking reimbursement of costs for the employees whose duties are not related to the mandated program or reimbursable activities.

The parameters and guidelines of this program require that, if contract services were used for purposes other than the reimbursable activities, only the pro rata portion of the services used to implement the reimbursable activities be claimed. It was not appropriate to claimed blended contract hourly rates as these rates included costs unrelated to this mandated program.

The SCO separated the rates for FY 2001-02 through FY 2006-07 in order to identify the specific employees who performed the mandated activities. The audited contract hourly rates represent costs for those specific contract employees.

**FINDING 2—
Misstated Indirect
Costs**

The city claimed \$270,405 in indirect costs during the audit period. We determined that \$238,920 is allowable and \$31,485 is unallowable. Indirect costs are unallowable because the city misclassified claimed direct costs as salaries and benefits rather than contract services, inappropriately calculated indirect cost rates based on direct labor rather than contract services, and applied indirect cost rates to unallowable contract services costs as identified in Finding 1.

The following table summarizes the claimed, allowable, and unallowable indirect costs for the audit period:

Fiscal Year	Amount Claimed	Amount Allowable	Audit Adjustment
2001-02	\$ 4,638	\$ 14,754	\$ 10,116
2002-03	8,560	15,686	7,126
2003-04	9,118	19,101	9,983
2004-05	10,900	20,714	9,814
2005-06	12,082	22,207	10,125
2006-07	12,743	23,351	10,608
2007-08	44,628	20,405	(24,223)
2008-09	40,490	23,501	(16,989)
2009-10	48,713	31,337	(17,376)
2010-11	51,799	24,042	(27,757)
2011-12	26,734	23,822	(2,912)
Total	<u>\$ 270,405</u>	<u>\$ 238,920</u>	<u>\$ (31,485)</u>

Misclassified Costs

For FY 2001-02 through 2006-07, the city claimed 10% indirect cost rates and applied the rates to contract services costs that were incorrectly claimed as salaries and benefits. For FY 2007-08 through 2011-12, the city prepared Indirect Cost Rate Proposals (ICRPs) and also applied these rates to misclassified contract services costs that were incorrectly claimed as salaries and benefits. As discussed in Finding 1, the city did not incur any direct labor costs during the audit period. The city staff did not perform any of the reimbursable activities listed within the parameters and guidelines. The city contracted with the SDSO to perform all law enforcement activities including activities allowable for reimbursement

under this mandated program. Therefore, the city did not incur any direct labor costs for this program, but rather incurred contract services costs. The city's methodology to classify and compute costs as indirect based on direct labor costs was not appropriate.

Contract Indirect Costs

We reviewed the contract agreements between the city and the SDSO. For FY 2007-08 through FY 2011-12, the SDSO contract agreements provided supplemental schedules and identified contracted labor costs and contracted overhead costs. We determined that overhead costs identified in the contract were appropriate as they related to the performance of mandated activities. We computed indirect cost rates for contract services for these years by dividing total contract overhead costs, station support staff costs, and Sergeant Admin position costs, by the contracted labor costs identified in the contract supplemental schedules.

Such information was not available for FY 2001-02 through FY 2006-07. We therefore calculated an average contract indirect cost rate based on available data for FY 2007-08 through FY 2011-12 and applied the average contract indirect rate to FY 2001-02 through FY 2006-07, in which contract agreements did not contain detail schedules.

The following table summarizes the claimed, allowable, and adjusted indirect cost rates for the audit period:

<u>Fiscal Year</u>	<u>Claimed Indirect Cost Rate</u>	<u>Audited Contract Indirect Cost Rate</u>	<u>Difference</u>
Indirect Cost Rates			
2001-02	10.00%	47.70%	37.70%
2002-03	10.00%	47.70%	37.70%
2003-04	10.00%	47.70%	37.70%
2004-05	10.00%	47.70%	37.70%
2005-06	10.00%	47.70%	37.70%
2006-07	10.00%	47.70%	37.70%
2007-08	80.80%	45.90%	-34.90%
2008-09	91.80%	46.50%	-45.30%
2009-10	89.20%	50.40%	-38.80%
2010-11	88.50%	48.70%	-39.80%
2011-12	85.70%	47.20%	-38.50%

Summary of Audit Adjustment

We applied the audited indirect cost rates to the total allowable contract services costs as described in Finding 1. The following table summarized the audit adjustments as they relate to misstated contract services costs in Finding 1 and misstated contract indirect cost rates as described in Finding 2:

Fiscal Year	Finding 1 Related Adjustment	Contract Indirect Cost Rate Adjustment	Audit Adjustment
2001-02	\$ (1,544)	\$ 11,660	\$ 10,116
2002-03	(5,272)	12,398	7,126
2003-04	(5,114)	15,097	9,983
2004-05	(6,557)	16,371	9,814
2005-06	(7,427)	17,552	10,125
2006-07	(7,847)	18,455	10,608
2007-08	(8,707)	(15,516)	(24,223)
2008-09	5,905	(22,894)	(16,989)
2009-10	6,751	(24,127)	(17,376)
2010-11	(8,109)	(19,648)	(27,757)
2011-12	16,520	(19,432)	(2,912)
Total	<u>\$ (21,401)</u>	<u>\$ (10,084)</u>	<u>\$ (31,485)</u>

Criteria

The parameters and guidelines (section V-Claim Preparation and Submission) state that, claimants have the option of using 10% of direct labor, excluding fringe benefits, or preparing an Indirect Cost Rate Proposal (ICRP) if the indirect cost rate claimed exceeds 10%. The parameters and guidelines (section V.B – Indirect Cost Rates) state, in part:

Indirect costs are costs that are incurred for a common or joint purpose, benefitting more than one program, and are not directly assignable to a particular department or program without efforts disproportionate to the result achieved. Indirect costs may include both: (1) overhead costs of the unit performing the mandate; and (2) the costs of the central government services distributed to the other departments based on a systematic and rational basis through a cost allocation plan.

Compensation for indirect costs is eligible for reimbursement utilizing the procedures provided in 2 CFR Part 225 (Office of Management and Budget (OMB) Circular A-87). Claimants have the option of using 10% of direct labor, excluding fringe benefits, or preparing an Indirect Cost Rate Proposal (ICRP) if the indirect cost rate claimed exceeds 10%.

The parameters and guidelines (section V-Claim Preparation and Submission-Direct Cost Reporting-Contracted Services) state that, for salaries and benefits, claimants are required to:

Report the name of the contractor and services performed to implement the reimbursable activities. If the contractor bills for time and materials, report the number of hours spent on the activities and all costs charged.

If the contract is a fixed price, report the services that were performed during the period covered by the reimbursement claim. If the contract services were also used for purposes other than the reimbursable activities, only the pro-rata portion of the services used to implement the reimbursable activities can be claimed. Submit contract consultant and invoices with the claim and a description of the contract scope of services.

Recommendation

The Crime Statistics Reports for the Department of Justice Program was suspended in the FY 2012-13 through FY 2016-17. If the program becomes active, we recommend the city ensure that claimed costs include only eligible costs, are based on actual costs, and are properly supported.

City's Response

Due to changes in contract languages over the years, the City is addressing the indirect cost issues separately.

FY 2001-02 through FY 2006-07 Indirect Cost Rates

As stated above, the City disputes the SCO's use of deconstructed salaries and benefits for FY 2001-02 through FY 2006-07. However, if the SCO insists on using the deconstructed method, then the City requests the SCO to apply the same method to determine the contract indirect cost rates to be consistent.

The SCO allowed contract indirect costs for these years are not based on the actual contracted terms but rather based on the average of the five most recent fiscal years audited. This does not reflect actual contract indirect cost rates paid by the City. This is incorrect and denies the City reimbursement of its full actual costs incurred to comply with the mandate.

To justify the usage of an average, the SCO states on page 18 of the Draft Audit Report, "Such information was not available for FY 2001-02 through FY 2006-07." This SCO's statement is not accurate. As an example, the "Sheriff's Department F/Y 06-07 CLEP Costing" schedule the SCO obtained from the SDSO during this audit, which the SCO used to calculate the contract hourly rates, shows the actual direct (Law Enforcement Stations – Deputy and Sergeant) and indirect costs (Law Enforcement Stations – Other Support, Law Enforcement Support, and Services & Supplies) billed for each Patrol Sedan Unit. Based on these CLEP Costing schedules, the City computed the contract indirect cost rates as follows:

Fiscal Year	Contract Direct Cost	Contract Indirect Cost	Contract Indirect Cost Rate
2001-02	\$169,655	\$159,732	94%
2002-03	\$181,791	\$173,461	95%
2003-04	\$221,342	\$195,718	88%
2004-05	\$240,118	\$208,456	87%
2005-06	\$257,716	\$223,414	87%
2006-07	\$273,479	\$231,235	85%

Therefore, these actual contract indirect cost rates, instead of the 47.7% 5-year average, for FY 2001-02 through FY 2006-07 should be allowed.

FY 2007-08 through FY 2011-12 Indirect Costs

The City appreciates the SCO included the Administrative Sergeant costs as overhead costs in the computation of the contract indirect cost rates; however, the City requests a majority of the other Sergeants costs, which related to the administrative and or supervisory services, to also be considered as overhead costs to properly reflect actual overhead costs incurred. These Sergeant positions are first line supervisors of the Deputies as well as other non-sworn station staff and are an integral part of departmental support.

Section II B. of the contract states, the “COUNTY through SHERIFF will provide general and specialized law enforcement and traffic services... **as well as direct supervision of law enforcement personnel assigned**”. (Emphasis added) County job descriptions state the “Purpose and Distinguishing Characteristics” of the Sergeant position “is to provide supervision over the activities of a team, unit or division of deputies and or professional staff.” Further, it states, “This class represents the first level of supervision of sworn staff in the Sheriff’s Department.”

The contract’s reference to SERGEANT and DETECTIVE SERGEANT positions in the Direct Costs section is to distinguish the positions that **are paid for directly** and their full positions are dedicated exclusively to the City as oppose to the other positions which are shared with other cities. Therefore, the term “direct” in the contract does not refer to their job duties. The San Marcos Station Lieutenant determined the percentage that each Sergeant spends on administrative and or supervisory duties are as follows:

- Admin Sergeant = (100% allowed by SCO)
- Dedicated Sergeants = 70%
- Sergeants (Patrol) = 70%
- Sergeant (Traffic) = 90%
- Sergeant (Detective) = 90%

According to the claiming instructions and OMB A-87, the “indirect costs are costs that are incurred for a common or joint purpose, benefiting more than one program, and are not directly assignable to a particular department or program without efforts disproportionate to the results achieved.” The City believes these costs satisfy the requirements of OMB A-87 and are eligible as overhead costs for inclusion in the contract indirect cost rate calculation.

SCO’s Comment

The finding and recommendation remain unchanged.

FY 2001-02 through FY 2006-07 Indirect Cost Rates

The city disagrees with the SCO’s computation of the average indirect cost rates that were based on the five most recent fiscal years audited. The city indicates it should get reimbursed higher indirect cost rates than the 47.7% five-year average computed by the SCO during the course of the audit.

As indicated in the finding, the city claimed a 10% indirect cost rate for FY 2001-02 through FY 2006-07, based on a standard rate allowed by the parameters and guidelines. The SCO computed allowable costs based on available data in the city's contracts. The city is proposing higher alternative rates to be used for reimbursement. We disagree with the city's proposed methodology.

The city inappropriately claimed contract services costs as direct labor costs and computed indirect costs based on direct labor when in fact the city did not incur any direct or indirect labor costs. The city's proposed new methodology also subjectively classifies various costs as direct and indirect. All of the city's costs for this program are contract services costs. The SCO's methodology to compute allowable contract indirect costs accounted for contracted labor costs and contracted overhead costs that benefited the implementation of the entire contract.

FY 2007-08 through FY 2011-12 Indirect Costs

For FY 2006-07 through FY 2011-12, the city is proposing an increase in the allowable contract indirect cost rate. The city asserts that the majority of the other sergeant classification costs should be allocated as indirect costs in order to properly reflect actual overhead costs incurred for the calculation of contract indirect costs rates. We disagree with the city's proposed methodology as we already accounted for all appropriate contracted labor costs and contracted overhead costs that benefited the implementation of the entire contract.

**Attachment—
City's Response to
Draft Audit Report**



June 1, 2017

Mr. Jim L. Spano
Chief, Mandated Cost Audits Bureau
State Controller's Office
Division of Audits
P.O. Box 942850
Sacramento, CA 94250-5874

**RE: RESPONSES TO STATE CONTROLLER'S OFFICE DRAFT AUDIT REPORT OF
CRIME STATISTICS REPORTS FOR THE DEPARTMENT OF JUSTICE PROGRAM
AUDIT ID #S16-MCC-0029
FOR PERIOD FY 2001-02 THROUGH FY 2011-12**

Dear Mr. Spano:

Thank you for providing the City of San Marcos (City) the opportunity to review and respond to the audit findings and recommendations as presented in the Draft Audit Report issued by your office on May 23, 2017. Please find the enclosed City of San Marcos' responses and the additional support we collected since the Exit Conference on May 11, 2017 that show our costs claimed were mostly correct and represented the City's actual costs incurred.

We appreciate your time for reviewing the enclosed responses and additional information. We are confident you will find them to be sound and supportive and will reinstate most of the disallowable claimed costs.

Please feel free to contact me at (760) 744-1050 ext. 3131 or our consultant, Annette Chinn, at (916) 939-7901 with any questions you may have.

Sincerely,

Laura Rocha
Director of Finance and IT

Enclosures

City of San Marcos' Responses to State Controller's Office Draft Audit Report of Crime Statistics Reports for the Department of Justice Program
Audit ID #S16-MCC-0029, for Period FY 2001-02 through FY 2011-12

FINDING 1 – DOMESTIC VIOLENCE-RELATED CALLS FOR ASSISTANCE COST COMPONENT – MISSTATED CONTRACT SERVICE COSTS

Issue 1: Number of Domestic Violence-Related Calls for Assistance

The City of San Marcos (City) requests the State Controller's Office (SCO) to use the actual Domestic Violence (DV) statistics provided for the period from FY 2001-02 through FY 2006-07 in lieu of the SCO's average of the five most recent fiscal years audited. These actual statistics of DV incidents were supported with written incident reports. The City also requests the SCO to take into account the crime rates in the older years were higher.

The City provided to the SCO both the San Diego County Sheriff's Office (SDSO) DV statistics reported in the Automated Regional Justice Information System (ARJIS), which recorded the number of actual DV incident reports by fiscal year, and the Department of Justice (DOJ) annual DV report statistics, which were reported by calendar year. While the SDSO maintains records of total case counts in a summary format, the information requested by the SCO for this audit (a detailed report showing each incident case number by date and Penal Code for all the fiscal years) is no longer accessible due to system data conversions and also requirements to expunge records for FY 2001-02 through FY 2006-07. Table 1 below shows DOJ and SDSO ARJIS data, while reported on calendar vs. fiscal year, respectively, tracked very closely. The City used the DOJ figures, which the SCO confirmed, to compute the claims (FY 2011-12 claimed statistic was an error, which was not known at the time the claim was filed).

Table 1 – Analysis of Incident Report Counts

Fiscal Year	Claimed	DOJ Stats (calendar year)	ARJIS Stats (fiscal year)	SCO Allowed
2001-02	208	208	333	274
2002-03	356	356	360	274
2003-04	323	323	394	274
2004-05	359	359	336	274
2005-06	371	371	350	274
2006-07	373	373	346	274
2007-08	291	291	236	236
2008-09	224	224	266	266
2009-10	288	288	336	336
2010-11	309	309	270	270
2011-12	155	251	264	264
Total	3,257	3,353	3,491	3,016
Average	296	305	317	274
Variance		12		
% Difference		4%		

Shaded area indicates the SCO audited and approved numbers.

The information the SDSO provided proved:

- 1) The data was contemporaneously generated and can be verified by other reliable contemporaneous source document.
 - a) The City sent to the SCO faxed correspondences from the SDSO's office with report counts from the actual time periods dating back to 2002.
 - b) The attached San Diego Association of Governments (SANDAG) Criminal Justice Research Division Report verifies the statistics provided to the SCO matched DOJ reported DV incidents. The attached SANDAG, "Twenty-Five Years of Crime in the San Diego Region: 1984 through 2008" report, Page 25, Appendix Table 9 shows the data for year 2004, 2007 and 2008 DV incident counts matched those claimed.
- 2) The actual incident counts are supported with written reports.
 - a) The attached DOJ's Criminal Statistics Reporting Requirements manual shows on Page 14, DOJ is to be provided with "monthly summary statistical data on the number of domestic violence-related calls received" and "[a]ll domestic violence-related calls for assistance shall be supported with a written incident report".
 - b) The attached email on May 15, 2017, from Brent Jordan, Sr. Crime and Intel Analyst, who provided those old faxed correspondences above in 1) a), states, "The SANDAG reports that are attached represent reported crime meaning that they had a case number and a written report. None of the statistics provided in the SANDAG report are considered calls for service." Also the attached email from Lieutenant Schaller on the same date said, "Just confirming Brent's statement here. These stats were generated by actual reports generated." (Emphasis added)
- 3) The DV crime rates in the older years were higher. The attached SANDAG "Twenty-Five Years of Crime in the San Diego Region: 1984 through 2008" report, page 11, Figure 13 shows DV rates were higher during 2002 to 2007 and they were trending down. Also on page 26, Appendix Table 9 shows specifically the City's number of DV incidents decreasing.

During the audit, the SCO reviewed the ARJIS statistics and detail reports for the five most recent of the eleven audited fiscal years and verified the reliability of the SDSO ARJIS statistical data, as 100% of ARJIS incident counts were approved by the SCO. Page 9 of the Draft Audit Report states, "We reviewed a sample of domestic-violence related calls for assistance incidents to verify that they occurred and were properly supported with a written incident report" and "We concluded the SDSO did a sufficient and appropriate job of generating the data from ARJIS. Therefore, we concluded that the query reports provided for FY 2007-08 through FY 2011-12 were reliable."

Based on the above, either the ARJIS or the DOJ actual statistics, instead of the 274 incident count 5-year average, for FY 2001-02 through FY 2006-07 should be allowed.

Issue 2: Contract Hourly Rates

The City disagrees with the SCO statements regarding the City overstated claimed rates and that the rates were overstated because the City used inconsistent methodologies to compute claimed rates. The City also disagrees with the SCO statement, "For FY 2001-02 through FY 2006-07, the city used contract salary and benefit amounts that co-mingled multiple classifications into one rate."

The City contracts with the SDSO for provision of Law Enforcement services. There were three contracts that governed the City's Law Enforcement services with the SDSO during the time period under audit. The first contract dated June 25, 1996 covered the period from FY 1996-97 to FY2001-02. The second contract dated June 11, 2002 covered the period from FY2002-03 to FY2006-07. And the third contract dated November 6, 2007 covered the period from FY2007-08 to FY 2011-12.

The methodologies used by the City to compute the billing rates were consistent with the contract language for each year. During FY 2001-02 through FY 2006-07, the City was billed for law enforcement services on a full cost basis per Patrol Sedan Unit, which included all overhead costs (including Sergeants' administrative or supportive services) to reflect the "actual costs" for providing the Unit. The overhead costs built into the rates are fixed and non-negotiable, and the contracts state that they are "necessary and appropriate" as well as "efficient in achieving the law enforcement objectives of the department". This method of computation for the Unit cost was common and used by many Counties to charge for law enforcement services.

The rates for a Patrol Deputy were computed exactly as stated per Attachment B of the contracts, which specifies total unit cost for a Patrol Sedan Unit and total annual hours of service provided. The Patrol officers are the direct staff that performed the mandated activity, which included taking the call, writing, and editing a DV incident report. The City did not claim Sergeants' time during that time frame because Sergeants' support costs were included as overhead in the contracted rate for the Patrol Deputy.

The City disputes the SCO's use of deconstructed salaries and benefits for FY 2001-02 through FY 2006-07 because that was not how the contracts were structured. The City requests that actual Patrol Deputy hourly rates be allowed as originally claimed by the City as the method matches the June 25, 1996 and June 11, 2002 contract terms and conditions that dictate the rates for FY 2001-02 through FY 2006-07.

FINDING 2 – MISSTATED INDIRECT COSTS

Due to changes in contract languages over the years, the City is addressing the indirect cost issues separately.

FY 2001-02 through FY 2006-07 Indirect Cost Rates

As stated above, the City disputes the SCO's use of deconstructed salaries and benefits for FY 2001-02 through FY 2006-07. However, if the SCO insists on using the deconstructed method, then the City requests the SCO to apply the same method to determine the contract indirect cost rates to be consistent.

The SCO allowed contract indirect costs for these years are not based on the actual contracted terms but rather based on the average of the five most recent fiscal years audited. This does not reflect actual contract indirect cost rates paid by the City. This is incorrect and denies the City reimbursement of its full actual costs incurred to comply with the mandate.

To justify the usage of an average, the SCO states on page 18 of the Draft Audit Report, "Such information was not available for FY 2001-02 through FY 2006-07." This SCO's statement is not accurate. As an example, the "Sheriff's Department F/Y 06-07 CLEP Costing" schedule the SCO obtained from the SDSO during this audit, which the SCO used to calculate the contract hourly rates, shows the actual direct (Law Enforcement Stations – Deputy and Sergeant) and indirect costs (Law Enforcement

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Therefore, these actual contract indirect cost rates, instead of the 47.7% 5-year average, for FY 2001-02 through FY 2006-07 should be allowed.

FY 2007-08 through FY 2011-12 Indirect Costs

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Section II B. of the contract states, the "COUNTY through SHERIFF will provide general and specialized law enforcement and traffic services...**as well as direct supervision of law enforcement personnel assigned**". (Emphasis added) County job descriptions state the "Purpose and Distinguishing Characteristics" of the Sergeant position "is to provide supervision over the activities of a team, unit or division of deputies and or professional staff." Further, it states, "This class represents the first level of supervision of sworn staff in the Sheriff's Department."

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- Admin Sergeant = (100% allowed by SCO)
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- Sergeant (Traffic) = 90%
- Sergeant (Detective) = 90%

According to the claiming instructions and OMB A-87, the "indirect costs are costs that are incurred for a common or joint purpose, benefiting more than one program, and are not directly assignable to a particular department or program without efforts disproportionate to the results achieved." The City believes these costs satisfy the requirements of OMB A-87 and are eligible as overhead costs for inclusion in the contract indirect cost rate calculation.



Twenty-Five Years of Crime in the San Diego Region: 1984 through 2008

April 2009

Cynthia Burke, Ph.D., Division Director



401 B Street
Suite 800
San Diego, CA 92101
(619) 699-1900

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As of March 6, 2009

TWENTY-FIVE YEARS OF CRIME IN THE SAN DIEGO REGION: 1984 THROUGH 2008

INTRODUCTION

Since 1980, SANDAG has been reporting crime statistics for the San Diego region through a cooperative agreement with local law enforcement agencies. This report presents and discusses crime trend data for the past 25 years. Crime rates per 1,000 resident population¹, as well as the actual number of crimes reported, are presented. SANDAG is the only local entity to compile these statistics across the 18 incorporated cities, as well as the unincorporated areas of the county, making this information some of the most frequently requested from SANDAG's Criminal Justice Clearinghouse. These data are useful to local law enforcement, policy makers, and the community in tracking public safety over time, as well as the effectiveness of prevention and response efforts on regional crime rates.

OVERALL CRIME

There was a total of 97,168 Part I crimes in the San Diego region in 2008 (Appendix Tables 1 and 5) which equated to 30.88 crimes per 1,000 population (Appendix Table 2). Part I crimes include 4 violent offenses (homicide, rape, robbery, and aggravated assault) and 3 property offenses (burglary, larceny, and motor vehicle theft) that are tracked nationwide in a standardized manner by the FBI, with agencies submitting crime data through the Uniform Crime Reporting (UCR) system. Other crimes, such as drug-related offenses, vandalism, and fraud, are also documented by local law enforcement, but as Part II crimes. However, because categorization schemes can vary across agencies, standardized numbers are not available, even though these crimes may be

sizeable in number and require substantial attention and resources from law enforcement.

FAST FACTS

- In 2008, both the violent and property crime rates for the San Diego region decreased and were at 25-year lows (4.09 and 26.79, respectively, per 1,000 residents).
- There were 90 homicides in the San Diego region in 2008, the third lowest number in the past 25 years.
- After five consecutive increases, the number of robberies decreased eight percent in 2008, compared to 2007.
- While the number of burglaries that involved entry through an open or unlocked door or window declined in 2008, the number involving forced entry increased 12 percent from the previous year.
- Motor vehicle thefts decreased 18 percent from 2007, more than any other property crime. However, thefts of motor vehicle parts increased 9 percent.
- Firearms were used less frequently in both robberies and aggravated assaults in 2008, compared to 2007.
- According to preliminary statistics, there were 118 hate crime events reported to local law enforcement in 2008.

¹ The populations used to calculate rates are provided in Appendix Table 20.

VIOLENT CRIME

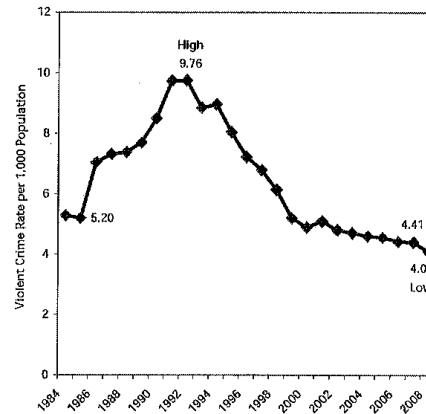
In 2008, there were 12,873 Part I violent crimes reported to law enforcement in the San Diego region (Appendix Tables 1 and 6)². The most common type was aggravated assault, which represented almost two-thirds (62%) of all violent crime in 2008; robbery represented 31 percent, rape 7 percent, and homicide 1 percent. According to statistics from the National Crime Victimization Survey, just under half (46%) of violent crimes were reported to law enforcement nationwide in 2007 (not shown).

As Figure 1 shows, the violent crime rate (per 1,000 population) in the San Diego region began to increase in 1986 (from 5.20 in 1985), reaching a peak of 9.76 in 1992. Since then, there has been a decline to 4.09 violent crimes per 1,000 residents in 2008, which represented a 7 percent decrease from 2007 (4.41), the largest one-year decrease since 1998 to 1999 (when the rate decreased 15%). This 2008 violent crime rate was also the lowest in the past 25 years. Possible factors related to this overall drop in crime since the 1990s could include declining numbers of young males in high-crime associated age groups, legislation which increased jail and prison time for violent offenses, and the implementation of effective crime prevention programs.

Across jurisdictions, the 2008 violent crime rate ranged from .54 in 4S Ranch to 7.93 in National City (Appendix Table 3 and Appendix Map 1). Over the past year, 16 jurisdictions had lower and 5 had higher violent crime rates, compared to 2007 (4 had numbers too small for valid comparisons). Fallbrook and Carlsbad led local jurisdictions with 39 and 30 percent one-year decreases, respectively, in their violent crime rate, with other declines ranging from 3 percent to 28 percent. Ongoing efforts by individual departments to address violent crime have included problem-solving strategies to

identify and target specific high-crime areas, specific groups (e.g., gangs committing disproportionate amount of crime), and specific times (e.g., targeted patrols during high-crime hours).

Figure 1
VIOLENT CRIME RATE LOWEST
IN 25 YEARS



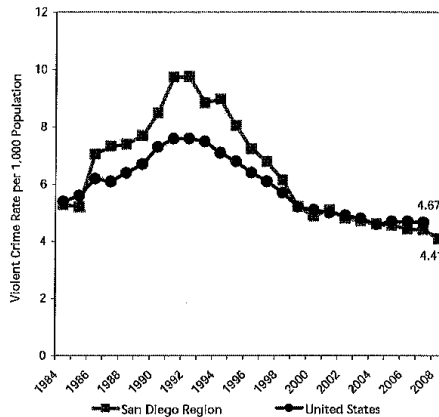
SOURCES: SANDAG; California Department of Finance; U.S. Census 1990; U.S. Census 2000

Annual statistics through 2007 from the FBI were used to compare changes over time in the violent crime rate reported in the San Diego region to those reported across the United States. As Figure 2 shows, the San Diego region experienced a greater rise in violent crime in the late 1980s and early 1990s compared to the nation, returning to a similar violent crime rate after 1998. This increase was possibly related to the prevalence of methamphetamine distribution and use in the region during this time period.

² The numbers of violent crimes reported in each jurisdiction for 2004 through 2008 are also presented in Appendix Tables 10 through 14.

In 2007, the violent crime rate in the San Diego region was 4.41, versus 4.67 for the nation as a whole³.

Figure 2
SAN DIEGO REGION HAD A GREATER INCREASE IN VIOLENT CRIME THAN THE NATION IN LATE 1980s



SOURCES: SANDAG; Federal Bureau of Investigation

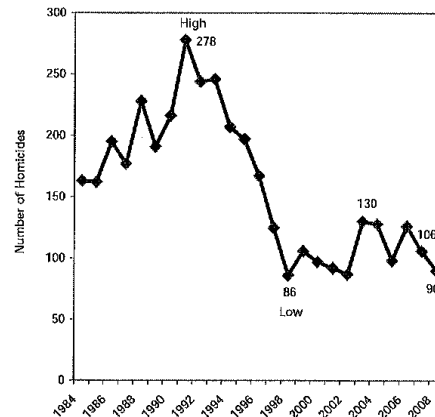
Each jurisdiction also voluntarily documents violent crimes committed against senior citizens (individuals 60 years of age and older). In 2008, there were 481 violent crimes against senior citizens, a decrease of 5 percent from the previous year, similar to the decline in violent crime overall. These crimes included 13 homicides, 5 rapes, 200 robberies, and 263 aggravated assaults (not shown).

Homicide

Over the past 25 years, the number of homicides in the San Diego region peaked at 278 in 1991 and decreased fairly steadily to a low of 86 in 1998 (Figure 3). Since then, the number of homicides has fluctuated but has

not exceeded 130 (in 2003) (Appendix Table 8). In 2008, there was a total of 90 homicides, which was the third lowest number in the past 25 years and a 15 percent decrease from 2007 (106). As reported in SANDAG's CJ Bulletin *San Diego Violent Crime Victims and Suspects in 2007* (available on the SANDAG Web site), in homicide cases across the region for which motive could be determined in 2007, 47 percent were related to gang activity, 19 percent to an argument, 13 percent to domestic violence, 9 percent to other motives, 7 percent to drugs, and 4 percent to robbery. Motive information for 2008 homicides will be available in another report later in the 2009 calendar year.

Figure 3
NUMBER OF HOMICIDES DECREASED TO THIRD LOWEST IN PAST 25 YEARS



SOURCE: SANDAG

Rape

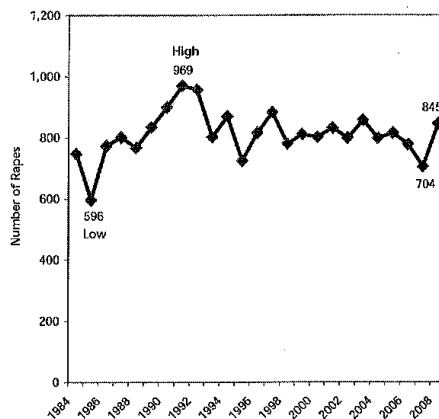
There were 845 rapes reported in the San Diego region in 2008, which was a 20 percent increase from 2007 (704) (Appendix Table 1). Analyses revealed that this increase was the result of a greater number of completed rapes being reported (694 in 2008

³ Calendar year 2007 represents the most current annual statistics at the national level at the time of this publication. However, preliminary mid-year 2008 national statistics released by the FBI in January 2009 show a 3.5 percent decline in violent crime, compared to the same point in 2007.

versus 529 in 2007, a 31% increase), rather than attempted rape reports (which actually decreased 14% from 175 to 151) (not shown)⁴.

As Figure 4 shows, the number of rapes reported to law enforcement has remained relatively stable over the past 25 years, compared to the number of homicides during the same period of time. The greatest number of rapes reported to law enforcement was 969 in 1991 and the lowest was 596 in 1985 (the second lowest number was 704 in 2007).

Figure 4
LESS VARIABILITY IN NUMBER OF RAPES
COMPARED TO OTHER VIOLENT CRIMES



SOURCE: SANDAG

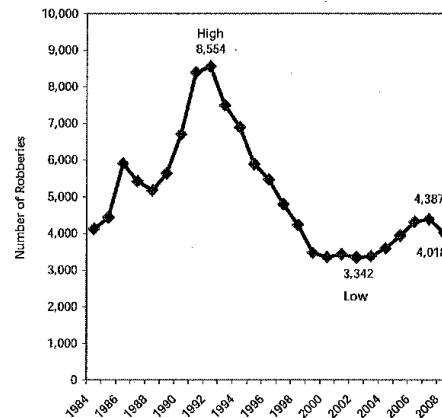
Robbery

Between 2003 and 2007, robbery was the only violent crime to increase in number (30%) across the region, generating increased attention from law enforcement. Specifically, representatives from local agencies increased their collaborative efforts to share intelligence and target enforcement,

⁴ For the past 20 years, the proportion of attempted rapes of all reported rapes ranged from 15 percent to 29 percent, with an average of 24 percent. The number of rapes, either attempted or completed, that are reported may be tied in part to education and outreach efforts encouraging victims to do so.

conducted public information campaigns, and increased crime prevention efforts. In 2008, this upward trend (5 consecutive years of increases) was reversed, with 4,018 robbery incidents reported to law enforcement, an 8 percent decrease from 2007 (4,387) (Figure 5 and Appendix Table 1). Over the past 25 years, the number of robberies has shown 2 declining trends prior to this most recent decrease, with the last beginning in 1993 (after the greatest number, 8,554, was reported in 1992). The lowest number, 3,342, was reported in 2002.

Figure 5
NUMBER OF ROBBERIES DECREASED
FOR FIRST TIME IN PAST SIX YEARS



SOURCE: SANDAG

As part of standardized UCR reporting requirements, the type of weapon used during a robbery and the location of the robbery are documented. In 2008, 20 percent of robberies involved a firearm, 11 percent a knife or other cutting instrument, 8 percent another weapon (e.g., bat, stick, or other blunt object), and the majority (61%) were considered strong-arm. Robberies committed with firearms and other weapons both decreased by 24 percent in 2008, from 2007. However, robberies committed with knives decreased only 9 percent and strong-arm robberies actually increased 1 percent (not shown).

Just under half (49%) of robberies occurred out in the open, on streets or in other public places, 24 percent in commercial establishments, 15 percent in other locations (which include wooded areas, churches, schools, and other public buildings), 8 percent in residences, and 4 percent in banks (not shown).

For the 14 jurisdictions with robbery numbers large enough for comparison (30 incidents or more) in 2007 and 2008, 10 experienced a decrease in the number of robberies (ranging from 2% to 46%) and 4 experienced an increase (ranging from 2% to 50%) (Appendix Tables 13 and 14).

Aggravated Assault

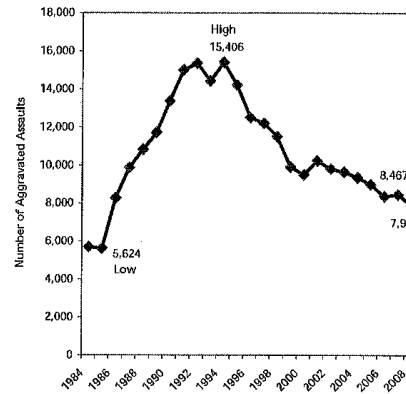
As Figure 6 and Appendix Table 1 show, there were fewer aggravated assaults reported in the region in 2008 (7,920), compared to one year earlier (8,467), a decrease of 6 percent. Over the past 25 years, the number of aggravated assaults followed an upward trend from 1985 (5,624) that peaked in 1994 (15,406). This overall increase was due at least in part to 1986 legislation requiring law enforcement agencies to report all domestic violence incidents. Since 1994, there has been an overall decline to 7,920 in 2008, the lowest number since 1985, the year before the legislation was put into place⁵.

Like robbery, the type of weapon used in aggravated assaults is documented for reporting purposes. In 2008, 37 percent of aggravated assaults involved the use of another weapon (e.g., bat, stick, or other blunt object); 31 percent hands, feet, or fists; 19 percent a knife or other cutting instrument; and 13 percent a firearm. The number of aggravated assaults in each of these categories decreased over the past year

⁵ In 2008, there were almost 3 simple assaults for every aggravated assault that was reported (for a total of 21,427 simple assaults). Simple assaults, which are not counted as Part I crimes, include all assaults and attempted assaults which are not of an aggravated nature and do not result in serious injury to the victim.

(between 9% and 17%), with the exception of hands, feet, or fists, which increased by 3 percent (not shown).

Figure 6
NUMBER OF AGGRAVATED
ASSAULTS DECREASED OVER
ONE-YEAR PERIOD



SOURCE: SANDAG

The majority of jurisdictions (15 of 21 with large enough numbers for comparison) also experienced decreases in the number of reported aggravated assaults, ranging from 2 to 37 percent. Of the rest, 3 experienced an increase and 3 had no change (Appendix Tables 13 and 14).

PROPERTY CRIME

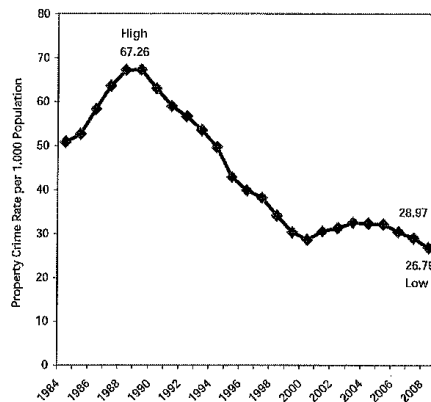
With 84,295 property crimes reported (Appendix Tables 1 and 7), 1 in every 37 residents was the victim of a property crime in 2008 and almost 9 in every 10 crimes (87%) reported to law enforcement in the region represented property crime (not shown)⁶. With the fifth consecutive annual decrease, the property crime rate was also at its lowest point in the past 25 years (26.79 from 28.97 in

⁶ According to statistics from the 2007 National Crime Victimization Survey, 37 percent of property crime nationwide was reported to law enforcement.

2007) (Figure 7). The highest property crime rate in the past 25 years was reported in 1988 (67.26). Over half (56%) of all property crime in 2008 represented larcenies, 24 percent were motor vehicle thefts, and 20 percent were burglaries (not shown).

Across the region, 15 jurisdictions had a lower property crime rate in 2008, compared to 2007, and 9 had a higher rate. These 2008 rates ranged from 8.95 (in 4S Ranch) to 37.77 (in Del Mar) per 1,000 population (Appendix Table 4 and Appendix Map 2)⁷. When interpreting these statistics, it is important to note that a variety of factors can affect a jurisdiction's crime rate, such as daytime populations and accessibility.

**Figure 7
PROPERTY CRIME RATE DECREASED
FOR FIFTH YEAR**



SOURCES: SANDAG; California Department of Finance; U.S. Census 1990; U.S. Census 2000

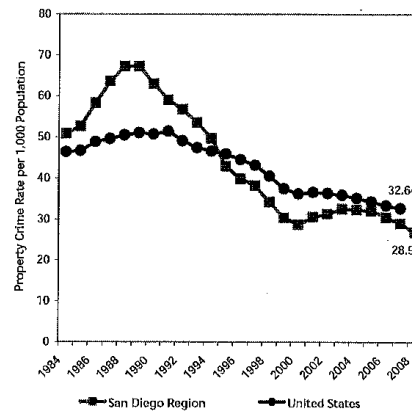
In terms of dollar value, \$258.6 million worth of property was stolen in the San Diego region in 2008, compared to \$266.4 million in 2007 (Appendix Table 17). Thirty-five percent (35%) of this property, which was valued at \$89.8 million, was recovered in 2008, compared to 40 percent and \$107.9 million

⁷ The numbers of property crimes reported in each jurisdiction for 2004 through 2008 are also presented in Appendix Tables 10 through 14.

recovered in 2007 (Appendix Tables 18 and 19).

Figure 8 compares property crime rates in the San Diego region from 1984 through 2008 to national rates from 1984 through 2007 (the most recent annual statistics available, as previously noted)⁸. In 1984, the San Diego region had a higher property crime rate compared to the U.S. overall. The local property crime rate began to decline in the early 1990s, however, falling and remaining below the national average since 1995. In 2007, the property crime rate for the region was 28.97, compared to 32.64 for the nation.

**Figure 8
SAN DIEGO REGION HAS HAD A
LOWER PROPERTY CRIME RATE
THAN THE NATION SINCE 1995**



SOURCES: SANDAG; Federal Bureau of Investigation

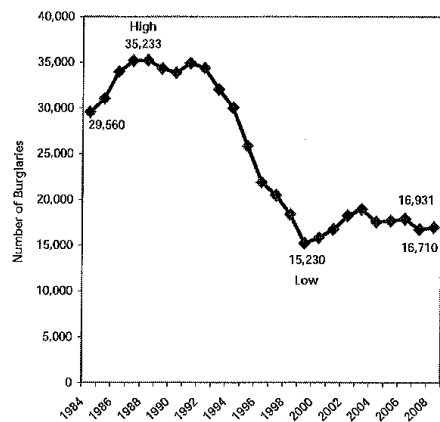
Burglary

Burglary is the unlawful entry of a structure to commit a felony or theft. The number of burglaries (including residential and non-residential) reported in the region began an upward trend in 1985 (from 29,560 in 1984), reaching a 25-year high of 35,233 in 1988.

⁸ Preliminary mid-year 2008 statistics released in January 2009 by the FBI show a 2.5 percent decline in property crime nationwide compared to the same point in 2007.

Four years later, an eight-year decline began, reaching a low of 15,230 in 1999. Since then, the number of burglaries has fluctuated slightly, with a 1 percent increase from 2007 (16,710) to 2008 (16,931) (Figure 9). In 2008, the number of burglaries which involved forced entry increased by 12 percent from 2007 (from 4,877 to 5,477), while the number involving no forced entry or which were unsuccessful attempts decreased (by 3% and 4%, respectively) (not shown).

Figure 9
NUMBER OF BURGLARIES INCREASED
OVER PAST YEAR



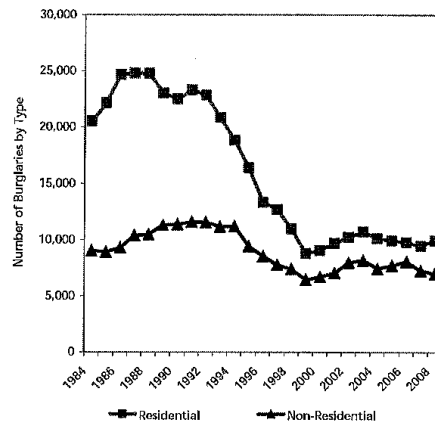
SOURCE: SANDAG

Of the 16,931 burglaries reported in the San Diego region in 2008, over half (59%) were residential, which equates to 1 in every 110 households being burglarized. While the number of residential and non-residential burglaries were both at a 25-year low in 1999, residential burglaries have decreased to a greater degree since 1984 (52%), compared to non-residential burglaries (23%), despite the large increase during the same time period in the number of occupied households in the region (51%, from 719,816 in 1984 to 1,089,451 in 2008)⁹ (not shown). One possible factor related to these divergent trends is that residential burglary is considered a strike

⁹ Comparable statistics regarding the number of business locations are not available.

under California's Three Strikes Law (which was passed in 1994), but non-residential burglary is not, leading more sophisticated criminals to avoid residences when committing this crime. However, over the past year, the number of residential burglaries increased 5 percent (from 9,455 to 9,936), while the number of non-residential burglaries decreased 4 percent (from 7,255 to 6,995) (Figure 10 and Appendix Tables 13 and 14). According to law enforcement, some of this increase could be related in part to more vacant homes, including ones related to foreclosure.

Figure 10
RESIDENTIAL BURGLARIES DECREASED
MORE OVER PAST 25 YEARS, BUT
UP COMPARED TO PAST YEAR



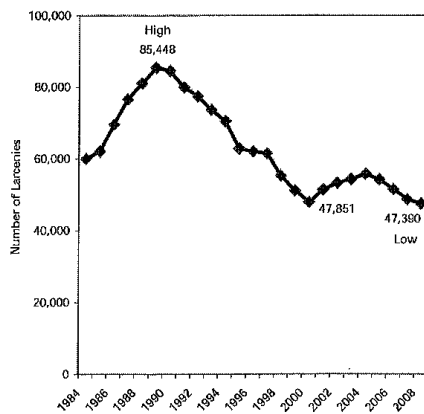
SOURCE: SANDAG

Across the 24 jurisdictions with more than 30 incidents of burglary in 2007 and 2008, 14 reported one-year decreases in the number (ranging from <1% to 20%) and 10 had increases (compared to only 2 reporting one-year increases between 2006 and 2007). The increases ranged from 1 to 63 percent (Appendix Tables 13 and 14).

Larceny

Larceny, or theft, is the most common crime, with 1 in every 66 residents a victim in 2008 (not shown). Beginning in 1985, the number of larcenies reported in the San Diego region began an upward trend, peaking at 85,448 in 1989, and then decreasing to 47,851 in 2000 (Figure 11). Since then, there were 4 years of consecutive increases, followed by 4 consecutive decreases, to a 25-year low of 47,390 in 2008.

**Figure 11
LARCENIES DECREASED FOR
FOURTH CONSECUTIVE YEAR**



SOURCE: SANDAG

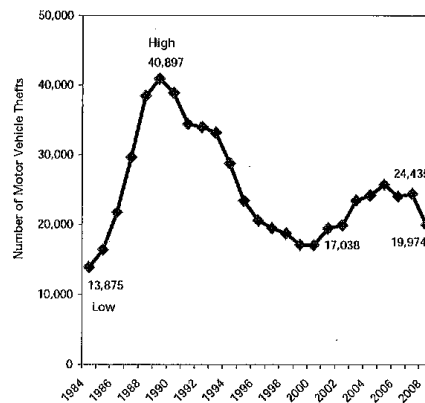
The most common larceny type (historically and in 2008) was theft from inside motor vehicles (45%), with the second most common from buildings (19%). Compared to 2007, both of these types of larcenies, as well as pickpocket, bicycle theft, and other types were down, but shoplifting and theft of motor vehicle parts were both up (3% and 9%, respectively). Most larcenies (61%) in 2008 were petty thefts, involving property valued at \$400 or less (not shown).

Despite the fact that the number of larcenies was at a regional low, 13 of the jurisdictions did report one-year increases (which ranged from 2% to 87%), while 11 had decreases (ranging from <1% to 20%) (Appendix Tables 13 and 14).

Motor Vehicle Theft

Beginning in 1985, the number of motor vehicles stolen in the San Diego region also began to increase (from 13,875 in 1984), reaching a high in 1989 of 40,897 (Figure 12). This upward trend was followed by an overall decrease to 17,038 in 2000. Since then, there was a general increase to 24,435 in 2007, followed by an 18 percent one-year decrease to 19,974 vehicles stolen in 2008 (Appendix Table 1). This equates to 1 in every 117 registered motor vehicles. In terms of dollar amount, the value of these stolen vehicles was estimated at over \$144 million and represented over half (56%) of the value of total property stolen (not shown).

**Figure 12
VEHICLE THEFT SHOWS GREATEST
ONE-YEAR DECREASE OF ALL
PROPERTY CRIMES**



SOURCE: SANDAG

Across the jurisdictions (with numbers large enough for comparison), all but 2 reported one-year decreases in the number of motor vehicle thefts, ranging from 6 percent to 53 percent (Appendix Tables 13 and 14). These decreases may reflect the success of targeting car prowlers at night in specific neighborhoods, as well as efforts undertaken by the Regional Auto Theft Task Force (RATT).

Arson

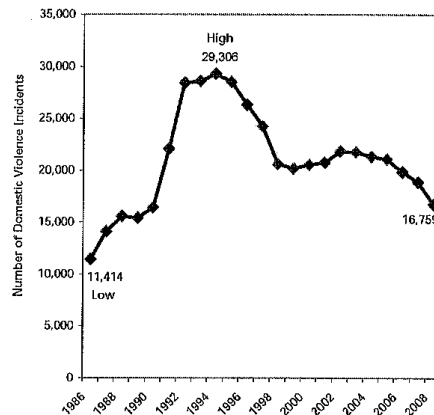
Unlike other FBI Index offenses, when arson is committed in concert with another FBI Index offense, both incidents must be reported, which is why arson is presented separately from other property crime statistics. There were 411 arsons reported in 2008, which was lower than in 2007 (when there were 458) (Appendix Tables 13 and 14). Forty-six percent (46%) of arsons in 2008 were of structures and 54 percent were categorized as mobile and other non-structural property types (not shown).

DOMESTIC VIOLENCE

Law enforcement agencies also track domestic violence incidents, some of which are included in the previously reported numbers in this bulletin. For example, a domestic violence incident could include a Part I violent crime (e.g., aggravated assault) or some type of property crime (e.g., burglary). Since 1986, when mandatory reporting was enacted, the number of domestic violence incidents has varied from a low of 11,414 in that first year to a high of 29,306 in 1994 (Figure 13). In 2008, 16,759 domestic violence incidents were reported. This 2008 number represented the sixth consecutive annual decrease.

Across nine of the jurisdictions¹⁰, five agencies reported one-year increases in the number of domestic violence incidents (ranging from 3% to 19%) and four reported decreases (ranging from 4% to 28%) (Appendix Table 9).

Figure 13
DOMESTIC VIOLENCE DOWN FOR
SIXTH CONSECUTIVE YEAR



SOURCE: SANDAG

HATE CRIMES

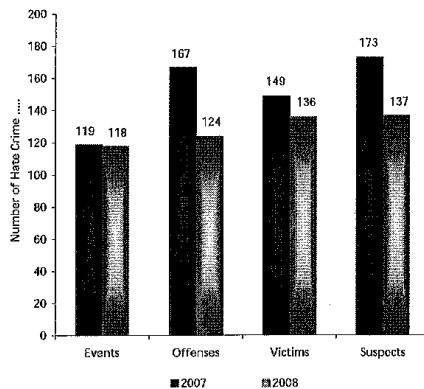
As part of California Penal code, the Attorney General is required to submit an annual report to the Legislature regarding crimes motivated by a bias related to a victim's race, ethnicity, religion, gender, sexual orientation, national origin, or physical or mental disability. For the first time in 2008, SANDAG asked local law enforcement agencies to share hate crime reports that were to be submitted to the State to allow for the reporting of more timely statistics, as well as

¹⁰ The number of domestic violence incidents reported by the Sheriff's Department in 2008 may be an underestimate due to issues currently being investigated. As such, percentage changes are not highlighted in this text for the contract cities or unincorporated areas of the county and future reports will include updated numbers.

more detailed analysis for San Diego County not available in the State report.¹¹

According to California Penal code, a hate crime is a criminal act committed in whole or in part because of the actual or perceived characteristics of the victim (described previously). Thus, hate crimes are not separate distinct crimes, but rather traditional offenses motivated by the offender's bias. More than 1 offense may be reported for each hate crime event. In 2008, a total of 118 hate crime events were reported by law enforcement from across the region, which included a total of 124 offenses, 136 victims, and 137 known suspects (Figure 14).

Figure 14
ABOUT ONE HATE CRIME REPORTED
EVERY THREE DAYS IN THE
SAN DIEGO REGION IN 2008



SOURCE: SANDAG; California Department of Justice, Criminal Justice Statistics Center

Compared to 2007 numbers reported by the California Attorney General's Office for San Diego County, the number of events was almost unchanged, but the number of offenses decreased (by 26%). In 2008, hate crimes were reported by police departments in Chula Vista, El Cajon, Escondido,

Oceanside, and San Diego; the Sheriff's Department (for the jurisdictions of Encinitas, Imperial Beach, Poway, San Marcos, Santee, Vista, Fallbrook, and the unincorporated area); and by San Diego State University (SDSU) (not shown).

Other information compiled for this summary includes the following:

- Of the 118 events, almost two-thirds (63%) appeared motivated by the victim's race, ethnicity, or national origin; 22 percent by sexual orientation; and 15 percent by religion. Of the 74 cases related to the victim's actual or perceived race/ethnicity/national origin, 64 percent were described as being anti-Black and 18 percent as anti-Hispanic¹².
- Of the 118 events, the type of victim in more than three-quarters (78%) was an individual (or multiple individuals), 9 percent involved a business or financial institution, 5 percent government property, 5 percent a religious organization, and 3 percent were described as other.
- Of 107 events where location was noted, 35 percent occurred on a highway, road, alley, or street; 20 percent at a residence, home, or driveway; 11 percent in a parking lot or garage; 10 percent at a school or college; 7 percent at a church, synagogue, or temple; and 18 percent at other locations.
- Of the 124 offenses, 58 percent were described as violent, which included 24 simple assaults, 21 aggravated assaults, 21 acts of intimidation, and 6 robberies. For the property-related offenses (42%), 50 were vandalism or the destruction of property, 1 burglary, and 1 larceny (not shown).

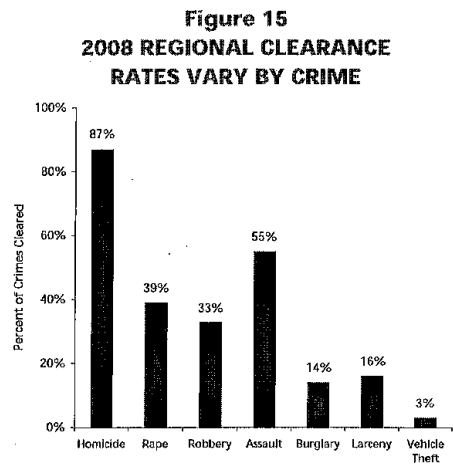
¹¹ These hate crime data should be considered preliminary, dependent upon final verification with the Department of Justice when their data are released.

¹² These data are consistent with data from the State for 2007. According to the Attorney General, race/ethnicity/national origin hate crime offenses have consistently been the largest bias motivation category of hate crimes, with anti-Black accounting for the largest percent within this category.

CLEARANCE RATES

A crime is cleared or solved for reporting purposes when at least 1 person is arrested and charged with the offense¹³. Not surprisingly, the clearance rates in 2008 varied by crime type, with violent crimes cleared more frequently than property crimes. Overall, 47 percent of violent crimes that were open for investigation in the region were cleared (with a range across departments of 22% to 66%), compared to 13 percent of property crimes (with a range of 9% to 22%) (Appendix Tables 15 and 16).

As Figure 15 shows, the crimes of homicide and aggravated assault have the highest clearance rates. This is due to the fact that these crimes receive maximum resources given the seriousness of the crime and involvement of individuals with face-to-face contact. While the motor vehicle theft clearance rate is the lowest of the seven Part I crimes, it is important to note that the vehicle recovery rate is considerably higher (56%)¹⁴ (not shown).



SOURCE: SANDAG

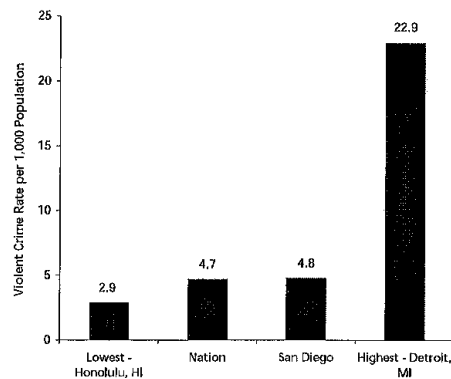
¹³ It is important to note that a crime can occur in one calendar year, but be cleared in that year or a future year.

¹⁴ Motor vehicles represented 56 percent of stolen property in terms of dollar value, but 91 percent of the value of recovered property in 2008.

HOW DOES SAN DIEGO COMPARE TO OTHER U.S. CITIES?

National information for crime rates for 31 U.S. cities (rather than counties or regions) with populations of 500,000 or more is currently available for calendar year 2007 (1 year prior to the other statistics presented in this report). In 2007, the City of San Diego¹⁵ was the seventh largest city in the U.S., with a population of almost 1.32 million. As Figures 16 and 17 show, the City of San Diego was one of the safest places to live, compared to other large metropolitan areas in terms of both violent crime (fourth lowest, following Honolulu, HI, San Jose, CA, and El Paso, TX) and property crime (sixth lowest, following New York, NY, San Jose, CA, Los Angeles, CA, Chicago, IL, and El Paso, TX). In 2006, San Diego was ranked fifth safest in both categories (not shown).

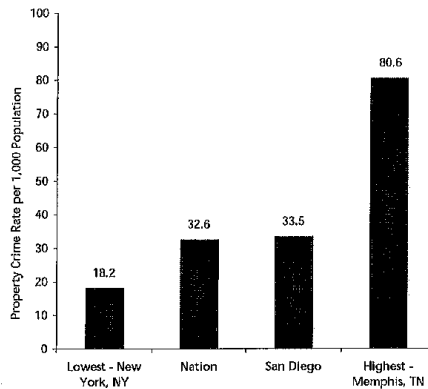
Figure 16
CITY OF SAN DIEGO'S 2007 VIOLENT CRIME FOURTH LOWEST IN NATION



SOURCES: SANDAG; U.S. Department of Justice

¹⁵ In 2007, 46 percent of the region's violent crime and 49 percent of the property crime were reported by the San Diego Police Department.

Figure 17
CITY OF SAN DIEGO'S 2007 PROPERTY
CRIME RATE SIXTH LOWEST IN NATION



SOURCES: SANDAG; U.S. Department of Justice

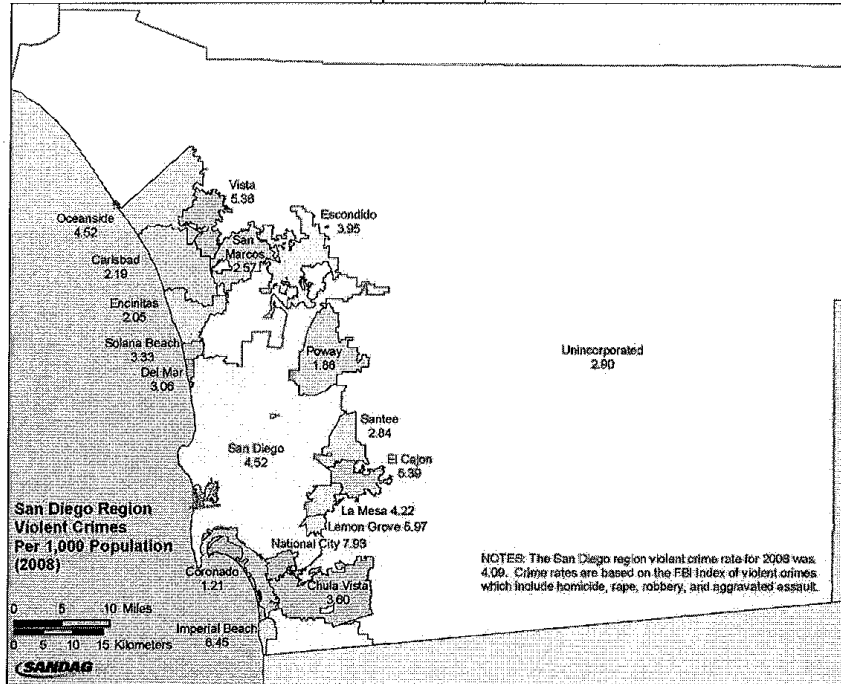
SUMMARY

Compared to 25 years earlier, the San Diego region is a safer place to live in terms of both violent and property crime. Local law enforcement is committed to continuing to effectively collaborate to identify and address crime issues in our communities, which are of growing importance during the economically uncertain times that may lie ahead.

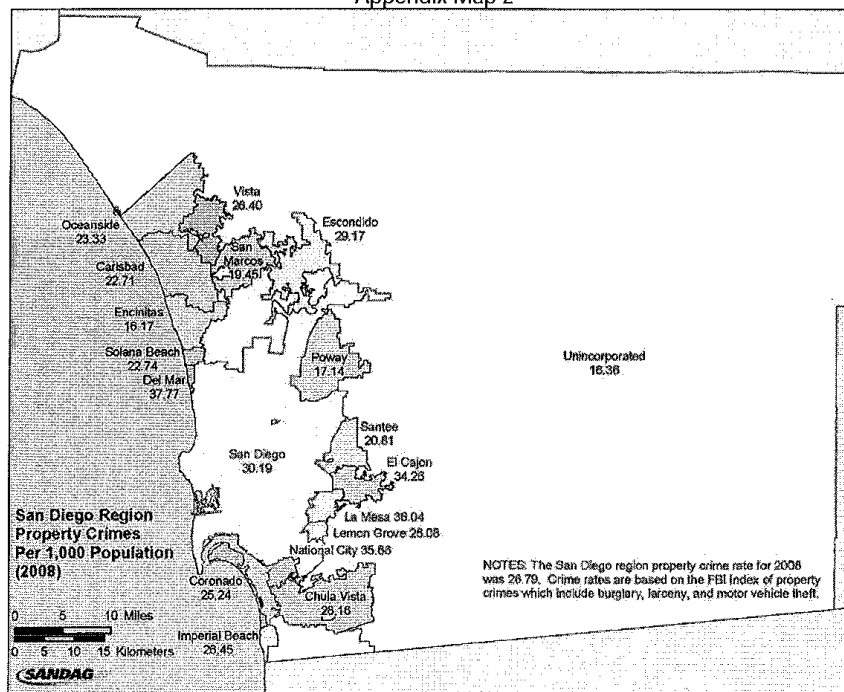
For those interested in more detailed 2008 statistics, please contact Donna Allnutt at (619) 699-6912. For those interested in more recent statistics for a specific area of San Diego County, as well as maps of specific areas, please visit the ARJIS (Automated Regional Justice Information System) Web site at www.arjis.org. The next CJ Bulletin in the 2009 series, *Public Safety Budgets in the San Diego Region, FY 2009*, will include a survey of local law enforcement regarding how recent and anticipated budget cuts may affect service delivery in the region and is scheduled for release this summer.

APPENDIX

Appendix Map 1



Appendix Map 2



**Appendix Table 1
NUMBER OF CRIMES BY OFFENSE
San Diego Region, 2004, 2007, and 2008**

	2004	2007	2008	Change	
				2004-2008	2007-2008
Homicide	128	106	90	-30%	-15%
Rape	797	704	845	6%	20%
Robbery	3,588	4,387	4,018	12%	-8%
Aggravated Assault	9,367	8,467	7,920	-15%	-6%
Violent Crime Total	13,880	13,664	12,873	-7%	-6%
Burglary	17,545	16,710	16,931	-3%	1%
Larceny Theft	55,669	48,679	47,390	-15%	-3%
Motor Vehicle Theft	24,172	24,435	19,974	-17%	-18%
Property Crime Total	97,386	89,824	84,295	-13%	-6%
FBI INDEX	111,266	103,488	97,168	-13%	-6%

SOURCE: SANDAG

Appendix Table 2
FBI INDEX CRIME RATE PER 1,000 POPULATION BY JURISDICTION
San Diego Region, 2004, 2007, and 2008

	2004	2007	2008	Change	
				2004-2008	2007-2008
Carlsbad	26.25	27.28	24.90	-5%	-9%
Chula Vista	38.59	35.99	31.76	-18%	-12%
Coronado	26.29	24.47	26.45	1%	8%
El Cajon	49.19	45.69	39.65	-19%	-13%
Escondido	45.12	35.14	33.12	-27%	-6%
La Mesa	43.07	43.87	40.25	-7%	-8%
National City	58.11	42.41	43.58	-25%	3%
Oceanside	41.29	31.11	27.85	-33%	-10%
San Diego	40.32	38.33	34.72	-14%	-9%
Sheriff - Total	26.55	22.71	22.51	-15%	-1%
Del Mar	46.22	51.61	40.83	-12%	-21%
Encinitas	22.43	20.59	18.23	-19%	-11%
Imperial Beach	39.03	30.77	32.91	-16%	7%
Lemon Grove	42.36	29.45	32.06	-24%	9%
Poway	18.28	16.77	19.00	4%	13%
San Marcos	26.10	24.49	22.02	-16%	-10%
Santee	25.83	23.32	23.65	-8%	1%
Solana Beach	27.62	22.12	26.07	-6%	18%
Vista	35.74	28.14	31.75	-11%	13%
Unincorporated	23.46	20.32	19.26	-18%	-5%
4S Ranch	n/a	n/a	9.48	--	--
Alpine	25.28	23.67	21.72	-14%	-8%
Fallbrook	26.16	23.88	18.84	-28%	-21%
Lakeside	26.80	21.50	20.90	-22%	-3%
Ramona	15.18	12.75	15.24	<1%	20%
Spring Valley	28.98	26.27	25.57	-12%	-3%
Valley Center	26.03	25.73	22.66	-13%	-12%
TOTAL	36.93	33.38	30.88	-16%	-7%

NOTES: The FBI Crime Index includes homicide, rape, robbery, aggravated assault, burglary, larceny, and motor vehicle theft. "Sheriff-Total" includes the contract cities and the unincorporated area served by the San Diego County Sheriff's Department, as well as crimes reported in the Sheriff's new "other" category that includes the Sheriff's detention facilities, courts staffed by the Sheriff, and crimes reported to the Sheriff that were determined to have occurred in a city not served by the Sheriff, or a location for which jurisdiction could not be determined. Camp Pendleton is not included. "Unincorporated" includes 4S Ranch (2008), Alpine, Fallbrook, Lakeside, Ramona, Spring Valley, and Valley Center, as well as the unincorporated areas for which crime data are not individually shown (Campo, Julian, Pine Valley, Ranchita, and the unincorporated areas of Encinitas, Imperial Beach, Lemon Grove, Poway, San Marcos, Santee, and Vista). Unincorporated statistics have also been updated to exclude crimes now categorized in the Sheriff's "other" category. Percent changes are based on computed crime rates rounded to the precision level of two decimal places. Populations used to compute crime rates reflect the most current California Department of Finance estimates.

SOURCES: California Department of Finance; SANDAG Estimates August 2008

Appendix Table 3
VIOLENT CRIME RATE PER 1,000 POPULATION BY JURISDICTION
San Diego Region, 2004, 2007, and 2008

	2004	2007	2008	Change	
				2004-2008	2007-2008
Carlsbad	2.91	3.14	2.19	-25%	-30%
Chula Vista	4.02	4.04	3.60	-10%	-11%
Coronado	1.54	1.13	1.21	--	--
El Cajon	5.58	5.08	5.39	-3%	6%
Escondido	4.82	4.63	3.95	-18%	-15%
La Mesa	3.57	4.18	4.22	18%	1%
National City	7.52	6.93	7.93	5%	14%
Oceanside	5.92	5.15	4.52	-24%	-12%
San Diego	5.23	4.80	4.52	-14%	-6%
Sheriff - Total	3.63	3.82	3.47	-4%	-9%
Del Mar	2.86	3.95	3.06	--	--
Encinitas	2.40	2.51	2.05	-15%	-18%
Imperial Beach	6.83	5.66	6.45	-6%	14%
Lemon Grove	6.64	6.24	5.97	-10%	-4%
Poway	1.48	2.01	1.86	25%	-7%
San Marcos	3.74	3.59	2.57	-31%	-28%
Santee	3.05	2.66	2.84	-7%	6%
Solana Beach	2.69	1.94	3.33	--	--
Vista	4.95	5.53	5.36	8%	-3%
Unincorporated	3.05	3.39	2.90	-5%	-14%
4S Ranch	n/a	n/a	0.54	--	--
Alpine	3.41	3.24	3.06	-10%	-6%
Fallbrook	2.28	3.71	2.28	<-1%	-39%
Lakeside	2.84	4.32	3.77	33%	-13%
Ramona	2.15	3.14	2.46	14%	-22%
Spring Valley	5.47	4.85	4.53	-17%	-7%
Valley Center	4.18	5.27	4.53	8%	-14%
TOTAL	4.61	4.41	4.09	-11%	-7%

NOTES: FBI Index violent crimes include homicide, rape, robbery, and aggravated assault. "Sheriff-Total" includes the contract cities and the unincorporated area served by the San Diego County Sheriff's Department, as well as crimes reported in the Sheriff's new "other" category that includes the Sheriff's detention facilities, courts staffed by the Sheriff, and crimes reported to the Sheriff that were determined to have occurred in a city not served by the Sheriff, or a location for which jurisdiction could not be determined. Camp Pendleton is not included. "Unincorporated" includes 4S Ranch (2008), Alpine, Fallbrook, Lakeside, Ramona, Spring Valley, and Valley Center, as well as the unincorporated areas for which crime data are not individually shown (Campo, Julian, Pine Valley, Ranchita, and the unincorporated areas of Encinitas, Imperial Beach, Lemon Grove, Poway, San Marcos, Santee, and Vista). Unincorporated statistics have also been updated to exclude crimes now categorized in the Sheriff's "other" category. Percent changes are based on computed crime rates rounded to the precision level of two decimal places. Percent changes are not presented if either comparison number used to compute the crime rate equals 30 or less. Populations used to compute crime rates reflect the most current California Department of Finance estimates.

SOURCES: California Department of Finance; SANDAG Estimates August 2008

Appendix Table 4
PROPERTY CRIME RATE PER 1,000 POPULATION BY JURISDICTION
San Diego Region, 2004, 2007, and 2008

	2004	2007	2008	Change	
				2004-2008	2007-2008
Carlsbad	23.33	24.14	22.71	-3%	-6%
Chula Vista	34.57	31.94	28.16	-19%	-12%
Coronado	24.75	23.34	25.24	2%	8%
El Cajon	43.61	40.61	34.26	-21%	-16%
Escondido	40.30	30.51	29.17	-28%	-4%
La Mesa	39.50	39.69	36.04	-9%	-9%
National City	50.59	35.47	35.66	-30%	1%
Oceanside	35.37	25.96	23.33	-34%	-10%
San Diego	35.09	33.52	30.19	-14%	-10%
Sheriff - Total	22.92	18.88	19.03	-17%	1%
Del Mar	43.36	47.66	37.77	-13%	-21%
Encinitas	20.03	18.07	16.17	-19%	-11%
Imperial Beach	32.20	25.10	26.45	-18%	5%
Lemon Grove	35.72	23.21	26.08	-27%	12%
Poway	16.80	14.77	17.14	2%	16%
San Marcos	22.36	20.90	19.45	-13%	-7%
Santee	22.78	20.65	20.81	-9%	1%
Solana Beach	24.93	20.18	22.74	-9%	13%
Vista	30.80	22.62	26.40	-14%	17%
Unincorporated	20.41	16.93	16.36	-20%	-3%
4S Ranch	n/a	n/a	8.95	--	--
Alpine	21.87	20.43	18.66	-15%	-9%
Fallbrook	23.87	20.18	16.56	-31%	-18%
Lakeside	23.96	17.18	17.13	-29%	<-1%
Ramona	13.03	9.61	12.78	-2%	33%
Spring Valley	23.51	21.42	21.04	-11%	-2%
Valley Center	21.85	20.46	18.12	-17%	-11%
TOTAL	32.32	28.97	26.79	-17%	-8%

NOTES: FBI Index property crimes include larceny, burglary, and motor vehicle theft. "Sheriff-Total" includes the contract cities and the unincorporated area served by the San Diego County Sheriff's Department, as well as crimes reported in the Sheriff's new "other" category that includes the Sheriff's detention facilities, courts staffed by the Sheriff, and crimes reported to the Sheriff that were determined to have occurred in a city not served by the Sheriff, or a location for which jurisdiction could not be determined. Camp Pendleton is not included. "Unincorporated" includes 4S Ranch (2008), Alpine, Fallbrook, Lakeside, Ramona, Spring Valley, and Valley Center, as well as the unincorporated areas for which crime data are not individually shown (Campo, Julian, Pine Valley, Ranchita, and the unincorporated areas of Encinitas, Imperial Beach, Lemon Grove, Poway, San Marcos, Santee, and Vista). Unincorporated statistics have also been updated to exclude crimes now categorized in the Sheriff's "other" category. Percent changes are based on computed crime rates rounded to the precision level of two decimal places. Populations used to compute crime rates reflect the most current California Department of Finance estimates.

SOURCES: California Department of Finance; SANDAG Estimates August 2008

Appendix Table 5
NUMBER OF FBI INDEX CRIMES BY JURISDICTION
San Diego Region, 2004, 2007, and 2008

	2004	2007	2008	Change	
				2004-2008	2007-2008
Carlsbad	2,433	2,766	2,585	6%	-7%
Chula Vista	8,052	8,200	7,346	-9%	-10%
Coronado	699	562	611	-13%	9%
El Cajon	4,804	4,446	3,883	-19%	-13%
Escondido	6,331	4,986	4,749	-25%	-5%
La Mesa	2,412	2,469	2,281	-5%	-8%
National City	3,255	2,593	2,667	-18%	3%
Oceanside	7,138	5,498	4,980	-30%	-9%
San Diego	52,217	50,498	46,412	-11%	-8%
Sheriff - Total	22,076	19,471	19,583	-11%	1%
Del Mar	210	235	187	-11%	-20%
Encinitas	1,401	1,303	1,164	-17%	-11%
Imperial Beach	1,085	853	928	-14%	9%
Lemon Grove	1,084	750	821	-24%	9%
Poway	924	853	971	5%	14%
San Marcos	1,745	1,956	1,822	4%	-7%
Santee	1,397	1,287	1,326	-5%	3%
Solana Beach	370	297	352	-5%	19%
Vista	3,361	2,674	3,041	-10%	14%
Unincorporated	10,140	8,983	8,643	-15%	-4%
4S Ranch	n/a	79	159	--	--
Alpine	704	686	639	-9%	-7%
Fallbrook	1,294	1,199	960	-26%	-20%
Lakeside	1,417	1,145	1,130	-20%	-1%
Ramona	536	455	552	3%	21%
Spring Valley	2,046	1,862	1,840	-10%	-1%
Valley Center	548	576	515	-6%	-11%
Other Sheriff	359	280	328	-9%	17%
California Highway Patrol	127	133	186	46%	40%
California State University San Marcos	52	66	65	25%	-2%
San Diego State University	589	618	686	16%	11%
University of California San Diego	648	476	521	-20%	9%
San Diego Harbor Police	347	602	549	58%	-9%
California State Parks	86	104	64	-26%	-38%
TOTAL	111,266	103,488	97,168	-13%	-6%

NOTES: The FBI Crime Index includes homicide, rape, robbery, aggravated assault, burglary, larceny, and motor vehicle theft. "Sheriff-Total" includes the contract cities and the unincorporated area served by the San Diego County Sheriff's Department, as well as crimes reported in the Sheriff's new "other" category that includes the Sheriff's detention facilities, courts staffed by the Sheriff, and crimes reported to the Sheriff that were determined to have occurred in a city not served by the Sheriff or a location for which jurisdiction could not be determined. Camp Pendleton is not included. "Unincorporated" includes 4S Ranch (6 months of 2007 and all of 2008), Alpine, Fallbrook, Lakeside, Ramona, Spring Valley, and Valley Center, as well as the unincorporated areas for which crime data are not individually shown (Campo, Julian, Pine Valley, Ranchita, and the unincorporated areas of Encinitas, Imperial Beach, Lemon Grove, Poway, San Marcos, Santee, and Vista). Unincorporated statistics have also been updated to exclude crimes now categorized in the Sheriff's "other" category.

SOURCE: SANDAG

**Appendix Table 6
NUMBER OF VIOLENT CRIMES BY JURISDICTION
San Diego Region, 2004, 2007, and 2008**

	2004	2007	2008	Change	
				2004-2008	2007-2008
Carlsbad	270	318	227	-16%	-29%
Chula Vista	838	921	832	-1%	-10%
Coronado	41	26	28	--	--
El Cajon	545	494	528	-3%	7%
Escondido	676	657	567	-16%	-14%
La Mesa	200	235	239	20%	2%
National City	421	424	485	15%	14%
Oceanside	1,023	910	808	-21%	-11%
San Diego	6,774	6,331	6,047	-11%	-4%
Sheriff - Total	3,022	3,279	3,022	0%	-8%
Del Mar	13	18	14	--	--
Encinitas	150	159	131	-13%	-18%
Imperial Beach	190	157	182	-4%	16%
Lemon Grove	170	159	153	-10%	-4%
Poway	75	102	95	27%	-7%
San Marcos	250	287	213	-15%	-26%
Santee	165	147	159	-4%	8%
Solana Beach	36	26	45	25%	--
Vista	465	525	513	10%	-2%
Unincorporated	1,317	1,498	1,303	-1%	-13%
4S Ranch	n/a	9	9	--	--
Alpine	95	94	90	-5%	-4%
Fallbrook	113	186	116	3%	-38%
Lakeside	150	230	204	36%	-11%
Ramona	76	112	89	17%	-21%
Spring Valley	386	344	326	-16%	-5%
Valley Center	88	118	103	17%	-13%
Other Sheriff	191	201	214	12%	6%
California Highway Patrol	15	8	18	--	--
California State University San Marcos	3	0	4	--	--
San Diego State University	24	30	37	--	--
University of California San Diego	6	5	6	--	--
San Diego Harbor Police	17	21	22	--	--
California State Parks	5	5	3	--	--
TOTAL	13,880	13,664	12,873	-7%	-6%

NOTES: FBI Index violent crimes include homicide, rape, robbery, and aggravated assault. "Sheriff-Total" includes the contract cities and the unincorporated area served by the San Diego County Sheriff's Department, as well as crimes reported in the Sheriff's new "other" category that includes the Sheriff's detention facilities, courts staffed by the Sheriff, and crimes reported to the Sheriff that were determined to have occurred in a city not served by the Sheriff or a location for which jurisdiction could not be determined. Camp Pendleton is not included. "Unincorporated" includes 4S Ranch (6 months of 2007 and all of 2008), Alpine, Fallbrook, Lakeside, Ramona, Spring Valley, and Valley Center, as well as the unincorporated areas for which crime data are not individually shown (Campo, Julian, Pine Valley, Ranchita, and the unincorporated areas of Encinitas, Imperial Beach, Lemon Grove, Poway, San Marcos, Santee, and Vista). Unincorporated statistics have also been updated to exclude crimes now categorized in the Sheriff's "other" category. Percent changes are not presented if either comparison number equals 30 or less.

SOURCE: SANDAG

Appendix Table 7
NUMBER OF PROPERTY CRIMES BY JURISDICTION
San Diego Region, 2004, 2007, and 2008

	2004	2007	2008	Change	
				2004-2008	2007-2008
Carlsbad	2,163	2,448	2,358	9%	-4%
Chula Vista	7,214	7,279	6,514	-10%	-11%
Coronado	658	536	583	-11%	9%
El Cajon	4,259	3,952	3,355	-21%	-15%
Escondido	5,655	4,329	4,182	-26%	-3%
La Mesa	2,212	2,234	2,042	-8%	-9%
National City	2,834	2,169	2,182	-23%	1%
Oceanside	6,115	4,588	4,172	-32%	-9%
San Diego	45,443	44,167	40,365	-11%	-9%
Sheriff - Total	19,054	16,192	16,561	-13%	2%
Del Mar	197	217	173	-12%	-20%
Encinitas	1,251	1,144	1,033	-17%	-10%
Imperial Beach	895	696	746	-17%	7%
Lemon Grove	914	591	668	-27%	13%
Poway	849	751	876	3%	17%
San Marcos	1,495	1,669	1,609	8%	-4%
Santee	1,232	1,140	1,167	-5%	2%
Solana Beach	334	271	307	-8%	13%
Vista	2,896	2,149	2,528	-13%	18%
Unincorporated	8,823	7,485	7,340	-17%	-2%
4S Ranch	n/a	70	150	--	--
Alpine	609	592	549	-10%	-7%
Fallbrook	1,181	1,013	844	-29%	-17%
Lakeside	1,267	915	926	-27%	1%
Ramona	460	343	463	1%	35%
Spring Valley	1,660	1,518	1,514	-9%	<-1%
Valley Center	460	458	412	-10%	-10%
Other Sheriff	168	79	114	-32%	44%
California Highway Patrol	112	125	168	50%	34%
California State University San Marcos	49	66	61	24%	-8%
San Diego State University	565	588	649	15%	10%
University of California San Diego	642	471	515	-20%	9%
San Diego Harbor Police	330	581	527	60%	-9%
California State Parks	81	99	61	-25%	-38%
TOTAL	97,386	89,824	84,295	-13%	-6%

NOTES: FBI Index property crimes include larceny, burglary, and motor vehicle theft. "Sheriff-Total" includes the contract cities and the unincorporated area served by the San Diego County Sheriff's Department, as well as crimes reported in the Sheriff's new "other" category that includes the Sheriff's detention facilities, courts staffed by the Sheriff, and crimes reported to the Sheriff that were determined to have occurred in a city not served by the Sheriff or a location for which jurisdiction could not be determined. Camp Pendleton is not included. "Unincorporated" includes 4S Ranch (6 months of 2007 and all of 2008), Alpine, Fallbrook, Lakeside, Ramona, Spring Valley, and Valley Center, as well as the unincorporated areas for which crime data are not individually shown (Campo, Julian, Pine Valley, Ranchita, and the unincorporated areas of Encinitas, Imperial Beach, Lemon Grove, Poway, San Marcos, Santee, and Vista). Unincorporated statistics have also been updated to exclude crimes now categorized in the Sheriff's "other" category.

SOURCE: SANDAG

Appendix Table 8
NUMBER OF CRIMES BY OFFENSE
San Diego Region, 1999-2008

	Homicide	Rape	Robbery	Aggravated Assault	Residential Burglary	Non-Residential Burglary	Total Burglary	Larceny Over \$400	Larceny Under \$400	Total Larceny	Motor Vehicle Theft	FBI Crime Index	California Crime Index	Population
1999	106	810	3,468	9,915	8,772	6,458	15,230	15,820	35,263	51,083	17,113	97,725	46,642	2,751,000
2000	97	801	3,347	9,504	9,066	6,711	15,777	15,457	32,394	47,851	17,038	94,415	46,564	2,813,833
2001	92	830	3,430	10,237	9,681	7,044	16,725	17,164	34,156	51,320	19,421	102,055	50,735	2,863,657
2002	87	798	3,342	9,805	10,236	7,963	18,199	18,568	34,684	53,252	19,884	105,367	52,115	2,920,010
2003	130	856	3,375	9,646	10,706	8,187	18,893	18,179	36,102	54,281	23,460	110,641	56,360	2,971,805
2004	128	797	3,588	9,367	10,108	7,437	17,545	19,293	36,376	55,669	24,172	111,266	55,597	3,013,014
2005	98	814	3,943	8,996	9,948	7,720	17,668	19,892	34,309	54,201	25,755	111,475	57,274	3,038,074
2006	126	777	4,313	8,362	9,783	8,072	17,855	19,657	31,797	51,454	24,046	106,933	55,479	3,065,077
2007	106	704	4,387	8,467	9,455	7,255	16,710	18,750	29,929	48,679	24,435	103,488	54,809	3,100,132
2008	90	845	4,018	7,920	9,936	6,995	16,931	18,418	28,972	47,390	19,974	97,168	49,778	3,146,274

NOTES: The FBI Crime Index includes homicide, rape, robbery, and aggravated assault in the violent category and burglary, larceny, and motor vehicle theft in the property category. The California Crime Index includes all FBI offenses except larceny.

SOURCES: California Department of Finance; U.S. Census 2000; SANDAG crime statistics; SANDAG Population Estimates August 2008

Appendix Table 9
NUMBER OF DOMESTIC VIOLENCE INCIDENTS BY JURISDICTION
San Diego Region, 2004, 2007, and 2008

	2004	2007	2008	Change	
				2004-2008	2007-2008
Carlsbad	360	438	382	6%	-13%
Chula Vista	1,818	1,818	1,613	-11%	-11%
Coronado	58	83	99	71%	19%
El Cajon	672	537	555	-17%	3%
Escondido	898	930	987	10%	6%
La Mesa	365	347	394	8%	14%
National City	624	351	366	-41%	4%
Oceanside	2,070	2,405	1,726	-17%	-28%
San Diego	10,033	8,137	7,829	-22%	-4%
Sheriff - Total	4,407	3,718	2,675	-39%	-28%
Del Mar	14	9	9	--	--
Encinitas	208	177	146	-30%	-18%
Imperial Beach	297	170	168	-43%	-1%
Lemon Grove	191	163	101	-47%	-38%
Poway	204	145	121	-41%	-17%
San Marcos	359	291	224	-38%	-23%
Santee	322	275	174	-46%	-37%
Solana Beach	34	28	20	--	--
Vista	557	502	394	-29%	-22%
Unincorporated	2,221	1,958	1,318	-41%	-33%
TOTAL	21,351	18,874	16,759	-22%	-11%

NOTES: "Sheriff-Total" includes the contract cities and the unincorporated area served by the San Diego County Sheriff's Department. Camp Pendleton is not included. "Unincorporated" includes 4S Ranch (6 months of 2007 and all of 2008), Alpine, Fallbrook, Lakeside, Ramona, Spring Valley, and Valley Center, as well as the unincorporated areas for which crime data are not individually shown (Campo, Julian, Pine Valley, Ranchita, and the unincorporated areas of Encinitas, Imperial Beach, Lemon Grove, Poway, San Marcos, Santee, and Vista). The individual unincorporated areas in the Sheriff's jurisdiction are not required to report domestic violence to the State Department of Justice. Region total includes a relatively small number of incidents reported by the San Diego Harbor Police, California Highway Patrol, California State Parks, California State University San Marcos, San Diego State University, and University of California San Diego. Percent changes are not presented if either comparison number equals 30 or less.

SOURCE: SANDAG

Appendix Table 10
NUMBER OF CRIMES BY OFFENSE BY JURISDICTION
San Diego Region, 2004

	Homicide	Rape	Robbery	Aggravated Assault	Residential Burglary	Non-Residential Burglary	Total Burglary	Larceny Over \$400	Larceny Under \$400	Total Larceny	Motor Vehicle Theft	Arson	FBI Crime Index	California Crime Index
Carlsbad	2	13	42	213	253	204	457	502	974	1,476	230	8	2,433	957
Chula Vista	15	50	296	477	687	497	1,184	1,252	2,735	3,987	2,043	31	8,052	4,065
Coronado	0	10	15	16	74	41	115	108	347	455	88	1	699	244
El Cajon	7	21	164	353	395	420	815	736	1,618	2,354	1,090	32	4,804	2,450
Escondido	3	22	198	453	412	373	785	1,026	2,268	3,294	1,576	35	6,331	3,037
La Mesa	0	10	72	118	183	210	393	399	886	1,285	534	5	2,412	1,127
National City	5	16	139	261	135	255	390	366	1,178	1,544	900	15	3,255	1,711
Oceanside	9	77	289	648	706	419	1,125	1,181	2,985	4,166	824	33	7,138	2,972
San Diego	62	373	1,650	4,689	4,495	2,810	7,305	9,399	15,769	25,168	12,970	191	52,217	27,049
Sheriff - Total	25	192	709	2,096	2,713	2,119	4,832	3,802	6,711	10,513	3,709	160	22,076	11,563
Del Mar	0	2	3	8	14	15	29	78	63	141	27	0	210	69
Encinitas	2	15	38	95	145	140	285	298	503	801	165	6	1,401	600
Imperial Beach	1	8	48	133	137	99	236	124	332	456	203	23	1,085	629
Lemon Grove	1	7	47	115	83	150	233	115	338	453	228	5	1,084	631
Poway	0	4	10	61	83	107	190	202	359	561	98	13	924	363
San Marcos	1	17	61	171	148	198	346	284	580	844	305	12	1,745	901
Santee	1	16	44	104	103	135	238	260	530	790	204	4	1,397	607
Solana Beach	0	0	17	19	25	47	72	111	98	209	53	1	370	161
Vista	3	28	162	272	473	268	741	567	1,069	1,636	519	16	3,361	1,725
Unincorporated	16	92	275	934	1,496	936	2,432	1,761	2,769	4,530	1,861	80	10,140	5,610
4S Ranch	n/a	n/a	n/a	n/a	n/a	n/a	n/a	n/a	n/a	n/a	n/a	n/a	n/a	n/a
Alpine	0	2	21	72	99	74	173	119	178	297	139	4	704	407
Fallbrook	1	13	22	77	248	124	372	229	426	655	154	7	1,294	639
Lakeside	3	14	28	105	173	146	319	238	433	671	277	0	1,417	746
Ramona	0	6	2	68	70	60	130	91	161	252	78	1	536	284
Spring Valley	9	12	110	255	242	165	407	273	483	756	497	0	2,046	1,290
Valley Center	1	8	26	53	76	70	146	99	113	212	102	11	548	336
Other Sheriff	0	3	4	184	6	24	30	22	70	92	46	0	359	267
California Highway Patrol	0	0	0	15	0	3	3	2	36	38	71	0	127	89
California State University San Marcos	0	2	0	1	3	4	7	4	38	42	0	0	52	10
San Diego State University	0	9	6	9	19	31	50	162	270	432	83	6	589	157
University of California San Diego	0	2	1	3	32	31	63	157	375	532	47	4	648	116
San Diego Harbor Police	0	0	7	10	0	12	12	167	150	317	1	1	347	30
California State Parks	0	0	0	5	1	8	9	30	36	66	6	3	86	20
TOTAL	128	797	3,588	9,367	10,108	7,437	17,545	19,293	36,376	55,669	24,172	525	111,266	55,597

NOTES: The FBI Crime Index includes homicide, rape, robbery, and aggravated assault in the violent category and burglary, larceny, and motor vehicle theft in the property category. The California Crime Index (CCI) includes all FBI Index crimes except larceny. "Sheriff-Total" includes the contract cities and the unincorporated area served by the Sheriff, as well as crimes reported in the Sheriff's new "other" category that includes the Sheriff's detention facilities, courts staffed by the Sheriff, and crimes reported to the Sheriff that occurred in a city not served by the Sheriff or a location for which jurisdiction could not be determined. Unincorporated statistics have also been updated to exclude crimes now categorized in the Sheriff's "other" category. (The Sheriff's area of 4S Ranch began reporting separately in July 2007.)

SOURCE: SANDAG

Twenty-Five Years of Crime in the San Diego Region: 1984 through 2008

Appendix Table 11
NUMBER OF CRIMES BY OFFENSE BY JURISDICTION
San Diego Region, 2005

	Homicide	Rape	Robbery	Aggravated Assault	Residential Burglary	Non-Residential Burglary	Larceny Over \$400	Larceny Under \$400	Total Larceny	Motor Vehicle Theft	Arson	FBI Crime Index	California Crime Index
Carlsbad	2	11	79	164	285	232	540	1,108	1,648	246	11	2,667	1,019
Chula Vista	5	66	338	518	626	609	1,277	2,481	3,758	2,496	23	8,416	4,658
Coronado	0	6	6	10	69	20	89	127	349	89	5	549	200
El Cajon	2	40	171	305	296	473	658	1,480	2,138	1,136	36	4,561	2,423
Escondido	2	31	186	473	399	402	801	996	2,035	3,031	37	5,603	2,572
La Mesa	2	10	107	82	190	138	328	892	1,345	556	6	2,430	1,085
National City	4	16	182	254	122	254	369	1,040	1,409	941	15	3,182	1,773
Oceanside	7	78	264	634	718	347	1,065	2,750	3,846	746	33	6,640	2,794
San Diego	51	376	1,862	4,314	4,611	2,851	7,462	9,771	14,842	14,138	233	52,816	28,203
Sheriff - Total	23	170	725	2,189	2,589	2,320	4,909	3,982	10,343	4,066	151	22,425	12,082
Del Mar	0	0	1	9	24	26	50	87	179	37	0	276	97
Encinitas	3	11	45	112	165	159	324	330	724	186	7	1,405	681
Imperial Beach	0	3	41	88	99	89	188	111	335	267	4	922	587
Lemon Grove	1	6	59	90	93	115	208	102	237	339	6	961	622
Poway	1	11	20	63	70	102	172	201	350	551	92	7	910
San Marcos	0	15	57	165	121	238	359	318	671	989	282	10	1,867
Santee	1	16	30	116	143	138	281	301	499	800	235	9	1,479
Solana Beach	0	1	12	11	48	39	87	81	179	46	1	336	157
Vista	4	21	190	315	404	367	771	547	1,074	579	29	3,501	1,880
Unincorporated	13	82	266	1,032	1,413	1,036	2,449	1,900	2,678	2,042	78	10,462	5,884
4S Ranch	n/a	n/a	n/a	n/a	n/a	n/a	n/a	n/a	n/a	n/a	n/a	n/a	n/a
Alpine	1	5	15	54	104	71	175	164	189	353	121	1	724
Fallbrook	0	11	43	123	259	203	462	260	499	759	177	7	1,575
Lakeside	0	13	34	169	169	138	307	289	426	715	309	0	1,547
Ramona	1	7	12	76	58	61	119	116	145	261	84	1	560
Spring Valley	7	14	77	227	245	135	380	275	466	741	572	0	2,018
Valley Center	1	9	6	63	62	101	163	114	116	230	106	13	578
Other Sheriff	0	4	4	188	9	11	20	4	48	42	0	306	258
California Highway Patrol	0	0	2	18	2	9	11	4	28	32	0	159	127
California State University San Marcos	0	1	0	2	1	7	8	9	43	52	2	65	13
San Diego State University	0	8	10	11	14	11	25	217	330	547	88	0	689
University of California San Diego	0	1	4	7	25	30	55	157	462	619	68	1	754
San Diego Harbor Police	0	0	7	10	0	9	9	204	177	381	1	2	408
California State Parks	0	0	0	5	1	8	9	32	58	90	7	2	111
TOTAL	98	814	3,943	8,996	9,948	7,720	17,668	19,892	34,309	54,201	25,755	555	57,274

NOTES: The FBI Crime Index includes homicide, rape, robbery, and aggravated assault in the violent category and burglary, larceny, and motor vehicle theft in the property category. The California Crime Index (CCI) includes all FBI Index crimes except larceny. "Sheriff Total" includes the contract cities and the unincorporated area served by the Sheriff, as well as crimes reported in the Sheriff's new "other" category that includes the Sheriff's detention facilities, courts staffed by the Sheriff, and crimes reported to the Sheriff that occurred in a city not served by the Sheriff or a location for which jurisdiction could not be determined. Unincorporated statistics have also been updated to exclude crimes now categorized in the Sheriff's "other" category. (The Sheriff's area of 4S Ranch began reporting separately in July 2007.)

SOURCE: SANDAG

Appendix Table 12
NUMBER OF CRIMES BY OFFENSE BY JURISDICTION
San Diego Region, 2006

	Homicide	Rape	Robbery	Aggravated Assault	Residential Burglary	Non-Residential Burglary	Total Burglary	Larceny Over \$400	Larceny Under \$400	Total Larceny	Motor Vehicle Theft	Arson	FBI Crime Index	California Crime Index
Carlsbad	1	11	77	240	320	267	587	657	991	1,648	220	18	2,784	1,136
Chula Vista	7	70	351	519	697	497	1,194	1,321	2,496	3,817	2,033	41	7,981	4,164
Coronado	0	3	9	11	48	19	67	114	265	379	70	1	539	160
El Cajon	4	28	154	287	270	368	638	618	1,336	1,954	1,020	25	4,085	2,131
Escondido	3	33	235	442	407	351	758	885	1,802	2,687	962	17	5,120	2,433
La Mesa	3	8	111	113	222	225	447	480	979	1,459	591	16	2,732	1,273
National City	2	9	211	302	143	310	453	314	811	1,125	885	12	2,987	1,862
Oceanside	8	48	245	635	682	297	979	999	2,262	3,261	633	21	5,809	2,548
San Diego	68	348	2,164	3,811	4,491	3,255	7,746	9,824	14,301	24,125	13,338	185	51,600	27,475
Sheriff - Total	30	211	737	1,964	2,459	2,366	4,825	3,754	5,656	9,410	4,013	144	21,190	11,780
Del Mar	0	1	7	18	22	32	54	108	82	190	30	0	300	110
Encinitas	3	8	48	104	160	164	324	279	425	704	170	3	1,361	657
Imperial Beach	1	17	34	116	94	75	169	119	223	342	236	3	915	573
Lemon Grove	1	12	65	92	65	146	211	99	220	319	263	9	963	644
Poway	0	13	21	69	84	126	210	207	248	455	119	5	887	432
San Marcos	3	19	75	189	196	288	484	311	607	918	333	14	2,021	1,103
Santee	0	14	44	93	122	148	270	243	342	585	199	8	1,205	620
Solana Beach	1	0	12	13	31	46	77	68	92	160	40	1	303	143
Vista	1	34	152	259	383	346	729	541	981	1,522	587	19	3,284	1,762
Unincorporated	20	92	275	881	1,300	981	2,281	1,766	2,403	4,169	1,993	82	9,711	5,542
4S Ranch	n/a	n/a	n/a	n/a	n/a	n/a	n/a	n/a	n/a	n/a	n/a	n/a	n/a	n/a
Alpine	1	4	17	51	102	82	184	127	154	281	123	4	661	380
Fallbrook	2	11	46	84	179	163	342	329	461	790	153	7	1,428	638
Lakeside	2	16	32	150	151	120	271	233	318	551	268	0	1,290	739
Ramona	0	6	16	59	61	76	137	95	144	239	70	4	527	288
Spring Valley	2	14	84	184	256	177	433	288	460	728	638	0	2,083	1,355
Valley Center	4	7	15	57	55	77	132	100	152	252	68	3	535	283
Other Sheriff	0	1	4	130	2	14	16	13	33	46	43	0	240	194
California Highway Patrol	0	0	0	16	2	10	12	2	20	22	76	0	126	104
California State University San Marcos	0	1	0	1	0	6	6	6	33	39	1	0	48	9
San Diego State University	0	7	13	5	20	15	35	152	258	410	119	2	589	179
University of California San Diego	0	0	1	2	30	61	91	176	337	513	75	5	682	169
San Diego Harbor Police	0	0	5	11	1	23	24	334	219	553	2	0	595	42
California State Parks	0	0	0	3	1	2	3	21	31	52	8	1	66	14
TOTAL	126	777	4,313	8,362	9,783	8,072	17,855	19,657	31,797	51,454	24,046	488	106,933	55,479

NOTES: The FBI Crime Index includes homicide, rape, robbery, and aggravated assault in the violent category and burglary, larceny, and motor vehicle theft in the property category. The California Crime Index (CCI) includes all FBI index crimes except larceny. "Sheriff-Total" includes the contract cities and the unincorporated area served by the Sheriff, as well as crimes reported in the Sheriff's new "other" category that includes the Sheriff's detention facilities, courts staffed by the Sheriff, and crimes reported to the Sheriff that occurred in a city not served by the Sheriff or a location for which jurisdiction could not be determined. Unincorporated statistics have also been updated to include crimes now categorized in the Sheriff's "other" category. (The Sheriff's area of 4S Ranch began reporting separately in July 2007.)

SOURCE: SANDAG

Twenty-Five Years of Crime in the San Diego Region: 1984 through 2008

Appendix Table 13
NUMBER OF CRIMES BY OFFENSE BY JURISDICTION
San Diego Region, 2007

	Homicide	Rape	Robbery	Aggravated Assault	Residential Burglary	Non-Residential Burglary	Total Burglary	Larceny Over \$400	Larceny Under \$400	Total Larceny	Motor Vehicle Theft	Arson	FBI Crime Index	California Crime Index
Carlsbad	2	13	88	215	298	230	528	722	962	1,684	236	10	2,766	1,082
Chula Vista	8	57	396	460	637	456	1,093	1,276	2,514	3,790	2,396	28	8,200	4,410
Coronado	1	6	10	9	46	17	63	105	273	378	95	4	562	184
El Cajon	4	21	184	285	270	314	584	746	1,381	2,127	1,241	15	4,446	2,319
Escondido	4	28	280	345	456	352	808	827	1,601	2,428	1,093	23	4,986	2,558
La Mesa	0	7	125	103	188	192	380	496	859	1,355	499	8	2,469	1,114
National City	6	19	180	219	133	246	379	267	575	842	948	8	2,593	1,751
Oceanside	3	51	257	599	598	241	839	993	2,109	3,102	647	31	5,498	2,396
San Diego	58	296	2,095	3,882	4,500	3,179	7,679	9,162	14,102	23,264	13,224	200	50,498	27,234
Sheriff - Total	20	194	758	2,307	2,266	1,914	4,180	3,477	4,742	8,219	3,793	122	19,471	11,252
Del Mar	0	2	5	11	18	28	46	71	63	134	37	1	235	101
Encinitas	0	9	42	108	151	155	306	302	400	702	136	7	1,303	601
Imperial Beach	0	17	46	94	87	74	161	93	174	267	268	10	853	586
Lemon Grove	1	10	46	102	68	73	141	88	145	233	217	4	750	517
Poway	0	7	19	76	70	113	183	218	257	475	93	3	853	378
San Marcos	2	12	101	172	199	215	414	344	593	937	318	8	1,956	1,019
Santee	0	12	23	112	100	106	206	271	391	662	202	5	1,287	625
Solana Beach	0	2	10	14	33	41	74	80	66	146	51	2	297	151
Vista	4	24	170	327	333	261	594	418	620	1,038	517	6	2,674	1,636
Unincorporated	13	95	291	1,099	1,205	840	2,045	1,580	1,998	3,578	1,862	76	8,983	5,404
4S Ranch	0	0	1	8	16	10	26	20	14	34	10	0	79	45
Alpine	0	5	16	73	92	57	149	149	157	306	137	5	686	380
Fallbrook	1	6	46	133	138	134	272	218	351	569	172	8	1,199	630
Lakeside	3	14	28	185	133	88	221	221	269	490	204	0	1,145	655
Ramona	3	7	22	80	65	68	133	78	80	158	52	2	455	297
Spring Valley	2	24	102	216	222	166	388	229	348	577	553	0	1,862	1,285
Valley Center	0	7	11	100	76	64	140	105	119	224	94	6	576	352
Other Sheriff	0	4	5	192	2	8	10	12	35	47	22	0	280	233
California Highway Patrol	0	0	0	8	1	6	7	7	27	29	89	0	133	104
California State University San Marcos	0	0	0	0	3	5	8	15	40	55	3	0	66	11
San Diego State University	0	9	7	14	28	47	75	121	279	400	113	0	618	218
University of California San Diego	0	1	2	2	28	28	56	135	238	373	42	4	476	103
San Diego Harbor Police	0	0	4	17	3	26	29	353	196	549	3	1	602	53
California State Parks	0	2	1	2	0	2	2	53	31	84	13	4	104	20
TOTAL	106	704	4,387	8,467	9,455	7,255	16,710	18,750	29,929	48,679	24,435	458	103,488	54,809

NOTES: The FBI Crime Index includes homicide, rape, robbery, and aggravated assault in the violent category and burglary, larceny, and motor vehicle theft in the property category. The California Crime Index (CCI) includes all FBI Index crimes except larceny. "Sheriff-Total" includes the contract cities and the unincorporated area served by the Sheriff, as well as crimes reported in the Sheriff's new "other" category that includes the Sheriff's detention facilities, courts staffed by the Sheriff, and crimes reported to the Sheriff that occurred in a city not served by the Sheriff or a location for which jurisdiction could not be determined. Unincorporated statistics have also been updated to exclude crimes now categorized in the Sheriff's "other" category. (The Sheriff's area of 4S Ranch began reporting separately in July 2007.)

SOURCE: SANDAG

Appendix Table 14
NUMBER OF CRIMES BY OFFENSE BY JURISDICTION
San Diego Region, 2008

	Homicide	Rape	Robbery	Aggravated Assault	Residential Burglary	Non-Residential Burglary	Larceny Over \$400	Larceny Under \$400	Total Larceny	Motor Vehicle Theft	Arson	FBI Crime Index	California Crime Index
Carlsbad	2	24	51	150	272	235	656	1,006	1,662	189	7	2,585	923
Chula Vista	6	55	321	450	633	375	1,285	2,054	3,339	2,167	27	7,346	4,007
Coronado	0	2	12	14	57	46	149	286	435	45	3	611	176
El Cajon	1	35	204	288	260	311	629	1,276	1,905	879	16	3,883	1,978
Escondido	4	31	195	337	464	434	867	1,538	2,405	879	18	4,749	2,344
La Mesa	0	14	122	103	189	116	509	894	1,403	334	10	2,281	878
National City	0	24	183	278	114	251	305	719	1,024	793	4	2,667	1,643
Oceanside	5	61	193	549	642	194	841	1,959	2,800	536	37	4,980	2,180
San Diego	55	376	2,019	3,597	4,864	2,879	7,743	13,172	21,945	10,677	190	46,412	24,467
Sheriff - Total	17	208	699	2,098	2,380	2,037	3,713	5,219	8,932	3,212	90	19,583	10,651
Del Mar	0	3	5	6	11	40	68	39	107	15	1	187	80
Encinitas	0	15	33	83	121	154	308	361	669	89	3	1,164	495
Imperial Beach	0	12	69	101	105	60	109	229	338	243	9	928	590
Lemon Grove	0	17	58	78	106	102	208	210	288	172	8	821	533
Poway	0	8	20	67	94	117	259	311	570	95	1	971	401
San Marcos	1	8	55	149	163	238	324	486	756	274	2	1,822	888
Santee	1	12	34	112	104	118	222	270	486	189	3	1,326	570
Solana Beach	0	2	9	34	42	75	111	56	167	23	2	352	185
Vista	1	37	154	321	414	343	757	863	1,320	451	12	3,041	1,721
Unincorporated	14	88	258	943	1,214	775	1,708	2,009	3,717	1,634	49	8,643	4,926
4S Ranch	0	0	2	7	23	19	43	47	90	18	0	159	69
Alpine	1	9	13	67	87	53	145	166	311	98	2	639	328
Fallbrook	3	8	21	84	139	122	197	276	473	110	4	960	487
Lakeside	4	10	26	164	117	99	211	308	519	191	0	1,130	611
Ramona	0	7	11	71	48	63	117	179	296	56	2	552	256
Spring Valley	1	23	86	216	258	121	269	357	626	509	0	1,840	1,214
Valley Center	2	9	18	74	70	57	107	98	205	80	1	515	310
Other Sheriff	0	6	4	204	6	15	21	45	66	27	0	328	262
California Highway Patrol	0	0	0	18	1	5	6	16	22	140	0	186	164
California State University San Marcos	0	1	0	3	1	9	11	40	51	0	0	65	14
San Diego State University	0	8	10	19	32	59	132	336	468	90	3	686	218
University of California San Diego	0	3	1	2	25	28	192	238	430	32	4	521	91
San Diego Harbor Police	0	3	6	13	1	14	311	201	512	0	1	549	37
California State Parks	0	0	2	1	1	2	39	18	57	1	1	64	7
TOTAL	90	845	4,018	7,920	9,936	6,995	18,418	28,972	47,390	19,974	411	97,168	49,778

NOTES: The FBI Crime Index includes homicide, rape, robbery, and aggravated assault in the violent category and burglary, larceny, and motor vehicle theft in the property category. The California Crime Index (CCI) includes all FBI Index crimes except larceny. "Sheriff-Total" includes the contract cities and the unincorporated area served by the Sheriff, as well as crimes reported in the Sheriff's new "other" category that includes the Sheriff's detention facilities, courts staffed by the Sheriff, and crimes reported to the Sheriff that occurred in a city not served by the Sheriff or a location for which jurisdiction could not be determined.

SOURCE: SANDAG

Appendix Table 15
VIOLENT CRIME CLEARANCE RATE BY JURISDICTION
San Diego Region, 2004, 2007, and 2008

	2004	2007	2008	Difference	
				2004-2008	2007-2008
Carlsbad	69%	41%	49%	-20%	8%
Chula Vista	34%	33%	35%	1%	2%
Coronado	--	--	--	--	--
El Cajon	39%	45%	36%	-3%	-8%
Escondido	46%	49%	47%	1%	-2%
La Mesa	68%	65%	58%	-9%	-7%
National City	28%	21%	22%	-6%	1%
Oceanside	43%	43%	41%	-2%	-1%
San Diego	53%	48%	49%	-3%	1%
Sheriff - Total	58%	47%	54%	-5%	7%
Del Mar	--	--	--	--	--
Encinitas	49%	41%	45%	-4%	4%
Imperial Beach	58%	51%	52%	-7%	1%
Lemon Grove	58%	49%	43%	-15%	-6%
Poway	45%	44%	63%	18%	19%
San Marcos	55%	37%	58%	3%	21%
Santee	69%	56%	64%	-6%	8%
Solana Beach	--	--	--	--	--
Vista	56%	41%	56%	-1%	14%
Unincorporated	68%	57%	63%	-5%	5%
4S Ranch	n/a	--	--	--	--
Alpine	60%	48%	52%	-8%	4%
Fallbrook	53%	41%	66%	13%	26%
Ramona	93%	61%	51%	-43%	-10%
Valley Center	67%	52%	50%	-17%	-1%
TOTAL	51%	46%	47%	-3%	2%

NOTES: "Sheriff-Total" includes the contract cities and the unincorporated area served by the San Diego County Sheriff's Department. Camp Pendleton is not included. "Unincorporated" includes 4S Ranch (6 months of 2007 and all of 2008), Alpine, Fallbrook, Lakeside, Ramona, Spring Valley, and Valley Center, as well as the unincorporated areas for which crime data are not individually shown (Campo, Julian, Pine Valley, Ranchita, and the unincorporated areas of Encinitas, Imperial Beach, Lemon Grove, Poway, San Marcos, Santee, and Vista). Clearance rates based on reported incidents or cases cleared numbering 30 or less are not computed for this table.

SOURCE: SANDAG

Appendix Table 16
PROPERTY CRIME CLEARANCE RATE BY JURISDICTION
San Diego Region, 2004, 2007, and 2008

	2004	2007	2008	Difference	
				2004-2008	2007-2008
Carlsbad	26%	10%	21%	-5%	11%
Chula Vista	14%	15%	16%	2%	1%
Coronado	11%	12%	22%	10%	9%
El Cajon	15%	16%	16%	1%	0%
Escondido	13%	15%	16%	3%	1%
La Mesa	18%	17%	13%	-5%	-5%
National City	18%	10%	14%	-4%	4%
Oceanside	13%	11%	12%	-1%	1%
San Diego	10%	10%	11%	0%	1%
Sheriff - Total	14%	12%	13%	0%	1%
Del Mar	--	--	--	--	--
Encinitas	15%	12%	12%	-4%	0%
Imperial Beach	11%	10%	11%	0%	1%
Lemon Grove	22%	18%	20%	-2%	2%
Poway	18%	14%	14%	-5%	0%
San Marcos	18%	16%	21%	3%	5%
Santee	15%	14%	19%	4%	5%
Solana Beach	--	--	--	--	--
Vista	14%	12%	13%	-1%	1%
Unincorporated	12%	11%	12%	-1%	1%
4S Ranch	n/a	--	--	--	--
Alpine	13%	9%	9%	-4%	1%
Fallbrook	11%	9%	12%	2%	3%
Ramona	20%	17%	16%	-4%	-1%
Valley Center	11%	13%	16%	4%	2%
TOTAL	13%	11%	13%	0%	1%

NOTES: "Sheriff-Total" includes the contract cities and the unincorporated area served by the San Diego County Sheriff's Department. Camp Pendleton is not included. "Unincorporated" includes 4S Ranch (6 months of 2007 and all of 2008), Alpine, Fallbrook, Lakeside, Ramona, Spring Valley, and Valley Center, as well as the unincorporated areas for which crime data are not individually shown (Campo, Julian, Pine Valley, Ranchita, and the unincorporated areas of Encinitas, Imperial Beach, Lemon Grove, Poway, San Marcos, Santee, and Vista). Clearance rates based on reported incidents or cases cleared numbering 30 or less are not computed for this table.

SOURCE: SANDAG

Appendix Table 17
DOLLAR VALUE OF PROPERTY STOLEN BY JURISDICTION
San Diego Region, 2004, 2007, and 2008

	2004	2007	2008	Change	
				2004-2008	2007-2008
Carlsbad	\$4,899,601	\$9,329,553	\$6,806,737	39%	-27%
Chula Vista	23,490,562	26,510,763	26,022,780	11%	-2%
Coronado	1,243,404	1,290,186	1,195,438	-4%	-7%
El Cajon	11,897,051	12,981,609	11,568,795	-3%	-11%
Escondido	12,453,424	8,870,575	9,580,399	-23%	8%
La Mesa	12,280,454	5,609,481	3,771,133	-69%	-33%
National City	7,167,043	7,379,198	7,974,320	11%	8%
Oceanside	10,404,715	9,031,000	7,860,690	-24%	-13%
San Diego	112,325,318	132,900,129	122,403,091	9%	-8%
Sheriff - Total	51,605,605	48,990,341	56,866,190	10%	16%
Del Mar	997,935	926,695	731,582	-27%	-21%
Encinitas	2,813,560	2,949,443	2,951,825	5%	<1%
Imperial Beach	1,850,147	2,495,396	3,364,688	82%	35%
Lemon Grove	1,894,963	1,975,663	1,630,241	-14%	-17%
Poway	2,088,613	2,358,304	2,500,570	20%	6%
San Marcos	3,395,298	3,849,259	4,919,595	45%	28%
Santee	2,300,273	2,879,318	4,831,353	110%	68%
Solana Beach	1,045,086	1,026,521	1,039,949	<-1%	1%
Vista	6,538,814	5,017,407	5,234,854	-20%	4%
Unincorporated	28,680,916	25,512,335	29,661,533	3%	16%
4S Ranch	n/a	113,801	2,073,069	--	--
Alpine	2,059,404	1,627,260	2,009,602	-2%	23%
Fallbrook	3,148,786	2,325,075	1,987,458	-37%	-15%
Ramona	1,059,615	1,124,762	2,090,144	97%	86%
Valley Center	1,569,641	1,656,217	1,492,089	-5%	-10%
California Highway Patrol	410,608	376,019	1,011,224	146%	169%
California State University San Marcos	19,484	42,517	27,245	40%	-36%
San Diego State University	684,664	1,157,684	1,236,584	81%	7%
University of California San Diego	613,396	616,482	570,645	-7%	-7%
San Diego Harbor Police	743,291	1,163,004	1,494,007	101%	28%
California State Parks	116,514	173,824	239,974	106%	38%
TOTAL	\$250,355,134	\$266,422,365	\$258,629,252	3%	-3%

NOTES: Dollar amounts are not adjusted for inflation and reflect the reported dollar values associated with stolen items reported by individual jurisdictions. "Sheriff-Total" includes the contract cities and the unincorporated area served by the San Diego County Sheriff's Department. Camp Pendleton is not included. "Unincorporated" includes 4S Ranch (6 months of 2007 and all of 2008), Alpine, Fallbrook, Lakeside, Ramona, Spring Valley, and Valley Center, as well as the unincorporated areas for which crime data are not individually shown (Campo, Julian, Pine Valley, Ranchita, and the unincorporated areas of Encinitas, Imperial Beach, Lemon Grove, Poway, San Marcos, Santee, and Vista).

SOURCE: SANDAG

Appendix Table 18
DOLLAR VALUE OF PROPERTY RECOVERED BY JURISDICTION
San Diego Region, 2004, 2007, and 2008

	2004	2007	2008	Change	
				2004-2008	2007-2008
Carlsbad	\$1,763,787	\$1,847,860	\$1,152,685	-35%	-38%
Chula Vista	10,671,401	12,967,166	11,133,503	4%	-14%
Coronado	279,693	396,581	179,653	-36%	-55%
El Cajon	6,086,351	5,878,084	4,608,671	-24%	-22%
Escondido	6,844,538	3,819,858	3,776,015	-45%	-1%
La Mesa	2,148,688	2,914,458	1,810,979	-16%	-38%
National City	3,921,863	3,610,678	3,631,295	-7%	1%
Oceanside	4,268,694	4,002,520	3,209,276	-25%	-20%
San Diego	52,094,176	52,937,962	40,326,107	-23%	-24%
Sheriff - Total	21,873,553	18,551,159	18,687,376	-15%	1%
Del Mar	288,053	386,687	189,035	-34%	-51%
Encinitas	1,218,507	1,287,112	622,922	-49%	-52%
Imperial Beach	985,961	1,093,726	1,169,131	19%	7%
Lemon Grove	1,073,563	1,050,067	558,257	-48%	-47%
Poway	591,610	676,197	831,439	41%	23%
San Marcos	1,811,411	1,433,312	1,408,776	-22%	-2%
Santee	911,735	1,058,980	2,557,182	180%	141%
Solana Beach	257,568	353,340	147,434	-43%	-58%
Vista	2,800,825	1,920,983	2,008,070	-28%	5%
Unincorporated	11,934,320	9,290,755	9,195,130	-23%	-1%
4S Ranch	n/a	50,728	127,699	--	--
Alpine	683,332	550,459	754,486	10%	37%
Fallbrook	847,497	837,986	568,874	-33%	-32%
Ramona	497,504	343,046	213,935	-57%	-38%
Valley Center	744,970	681,336	554,593	-26%	-19%
California Highway Patrol	128,740	167,900	456,940	255%	172%
California State University San Marcos	3,265	1,002	2,301	-30%	130%
San Diego State University	131,440	570,510	186,684	42%	-67%
University of California San Diego	139,427	132,411	93,384	-33%	-29%
San Diego Harbor Police	19,861	66,228	588,938	2865%	789%
California State Parks	5,106	14,150	1,109	-78%	-92%
TOTAL	\$110,380,583	\$107,878,527	\$89,844,916	-19%	-17%

NOTES: Dollar amounts are not adjusted for inflation and reflect the reported dollar values associated with stolen items reported by individual jurisdictions. "Sheriff-Total" includes the contract cities and the unincorporated area served by the San Diego County Sheriff's Department. Camp Pendleton is not included. "Unincorporated" includes 4S Ranch (6 months of 2007 and all of 2008), Alpine, Fallbrook, Lakeside, Ramona, Spring Valley, and Valley Center, as well as the unincorporated areas for which crime data are not individually shown (Campo, Julian, Pine Valley, Ranchita, and the unincorporated areas of Encinitas, Imperial Beach, Lemon Grove, Poway, San Marcos, Santee, and Vista).

SOURCE: SANDAG

Appendix Table 19
PROPERTY RECOVERY RATE BY JURISDICTION
San Diego Region, 2004, 2007, and 2008

	2004	2007	2008	Difference	
				2004-2008	2007-2008
Carlsbad	36%	20%	17%	-19%	-3%
Chula Vista	45%	49%	43%	-3%	-6%
Coronado	22%	31%	15%	-7%	-16%
El Cajon	51%	45%	40%	-11%	-5%
Escondido	55%	43%	39%	-16%	-4%
La Mesa	17%	52%	48%	31%	-4%
National City	55%	49%	46%	-9%	-3%
Oceanside	41%	44%	41%	0%	-3%
San Diego	46%	40%	33%	-13%	-7%
Sheriff - Total	42%	38%	33%	-9%	-5%
Del Mar	29%	42%	26%	-3%	-16%
Encinitas	43%	44%	21%	-22%	-23%
Imperial Beach	53%	44%	35%	-19%	-9%
Lemon Grove	57%	53%	34%	-22%	-19%
Poway	28%	29%	33%	5%	5%
San Marcos	53%	37%	29%	-24%	-8%
Santee	40%	37%	53%	13%	16%
Solana Beach	25%	34%	14%	-10%	-20%
Vista	43%	38%	38%	-4%	0%
Unincorporated	42%	36%	31%	-11%	-5%
4S Ranch	n/a	45%	6%	--	--
Alpine	33%	34%	38%	4%	4%
Fallbrook	27%	36%	29%	2%	-7%
Ramona	47%	30%	10%	-37%	-20%
Valley Center	47%	41%	37%	-10%	-4%
California Highway Patrol	31%	45%	45%	14%	1%
California State University San Marcos	17%	2%	8%	-8%	6%
San Diego State University	19%	49%	15%	-4%	-34%
University of California San Diego	23%	21%	16%	-6%	-5%
San Diego Harbor Police	3%	6%	39%	37%	34%
California State Parks	4%	8%	0%	-4%	-8%
TOTAL	44%	40%	35%	-9%	-5%

NOTES: "Sheriff-Total" includes the contract cities and the unincorporated area served by the San Diego County Sheriff's Department. Camp Pendleton is not included. "Unincorporated" includes 4S Ranch (6 months of 2007 and all of 2008), Alpine, Fallbrook, Lakeside, Ramona, Spring Valley, and Valley Center, as well as the unincorporated areas for which crime data are not individually shown (Campo, Julian, Pine Valley, Ranchita, and the unincorporated areas of Encinitas, Imperial Beach, Lemon Grove, Poway, San Marcos, Santee, and Vista).

SOURCE: SANDAG

**Appendix Table 20
POPULATION BY JURISDICTION
San Diego Region, 2004, 2007, and 2008**

	2004	2007	2008	Change	
				2004-2008	2007-2008
Carlsbad	92,695	101,398	103,811	12%	2%
Chula Vista	208,675	227,863	231,305	11%	2%
Coronado	26,591	22,968	23,101	-13%	1%
El Cajon	97,670	97,313	97,934	<1%	1%
Escondido	140,328	141,874	143,389	2%	1%
La Mesa	56,007	56,286	56,666	1%	1%
National City	56,018	61,146	61,194	9%	<1%
Oceanside	172,866	176,755	178,806	3%	1%
San Diego	1,295,147	1,317,625	1,336,865	3%	1%
Sheriff - Total	831,490	857,445	870,112	5%	1%
Del Mar	4,543	4,553	4,580	1%	1%
Encinitas	62,463	63,298	63,864	2%	1%
Imperial Beach	27,799	27,726	28,200	1%	2%
Lemon Grove	25,590	25,467	25,611	<1%	1%
Poway	50,534	50,862	51,103	1%	<1%
San Marcos	66,850	79,863	82,743	24%	4%
Santee	54,084	55,193	56,068	4%	2%
Solana Beach	13,396	13,427	13,500	1%	1%
Vista	94,030	95,020	95,770	2%	1%
Unincorporated	432,201	442,036	448,673	4%	2%
4S Ranch	n/a	16,513	16,767	--	2%
Alpine	27,848	28,977	29,421	6%	2%
Fallbrook	49,471	50,200	50,965	3%	2%
Lakeside	52,872	53,247	54,055	2%	2%
Ramona	35,300	35,685	36,223	3%	2%
Spring Valley	70,598	70,868	71,949	2%	2%
Valley Center	21,053	22,388	22,732	8%	2%
Camp Pendleton	35,527	39,459	43,091	21%	9%
TOTAL	3,013,014	3,100,132	3,146,274	4%	1%
Occupied Households	1,048,197	1,081,234	1,089,451	4%	1%
Registered Vehicles	2,202,352	2,353,063	2,343,062	6%	<-1%
Female Population	1,508,367	1,556,919	1,577,542	5%	1%

NOTES: Population figures are based on current California Department of Finance estimates. "Sheriff-Total" includes contract cities and the unincorporated area served by the San Diego County Sheriff's Department. Camp Pendleton is not included. "Unincorporated" includes 4S Ranch (2007 and 2008), Alpine, Fallbrook, Lakeside, Ramona, Spring Valley, and Valley Center, as well as the unincorporated areas not shown (Campo, Julian, Pine Valley, Ranchita, and the unincorporated areas of Encinitas, Imperial Beach, Lemon Grove, Poway, San Marcos, Santee, and Vista).

SOURCES: California Department of Finance; SANDAG Estimates August 2008

CRIMINAL STATISTICS REPORTING REQUIREMENTS

April 2014

California Department of Justice
Kamala D. Harris, Attorney General
California Justice Information Services Division
Bureau of Criminal Information and Analysis
Criminal Justice Statistics Center

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Attorney General on the Internet → <http://oag.ca.gov/>
Revised April 2014

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INTRODUCTION

The Department of Justice (DOJ), Bureau of Criminal Information and Analysis (BCIA), Criminal Justice Statistics Center (CJSC) collects, analyzes, and develops statistical reports and information which provide valid measures of crime and the criminal justice process in California, as required by the Penal Code Sections outlined in this publication, *DOJ's Data Collection and Reporting Responsibility*. The goal of the CJSC is to provide accurate, complete, and timely criminal statistical information to the public, local government, criminal justice administrators and planners, the legislature, the Attorney General, the Governor, state agencies, federal agencies, and criminal justice researchers through a variety of publications and services. To provide these services and publications, the CJSC collects and compiles data from more than 1,000 city, county, and state criminal justice agencies in California.

This document provides general guidelines to law enforcement agencies, District Attorneys, Public Defenders, and Probation Departments regarding their requirements to report to the CJSC. For each reporting requirement there is a brief description of what data are collected (introduction), which agencies are required to report the data (who), the statutory code section(s) that require reporting (why), the due date of the report (when), and the form or alternative method required to be used to report the data (how).

For any additional information or clarification, please write or call the Criminal Justice Statistics Center. They can be reached by telephone, FAX, or e-mail:

California Department of Justice

California Justice Information Services Division
Bureau of Criminal Information and Analysis
Criminal Justice Statistics Center
P.O. Box 903427
Sacramento, CA 94203-4270

Telephone: (916) 227-3594

Fax: (916) 227-0427

E-mail: doj.cjsc@doj.ca.gov

Internet: <http://oag.ca.gov/>

DEPARTMENT OF JUSTICE'S DATA COLLECTION AND REPORTING RESPONSIBILITY

PC 13010

It shall be the duty of the department:

(a) To collect data necessary for the work of the department from all persons and agencies mentioned in Section 13020 and from any other appropriate source.

(b) To prepare and distribute to all those persons and agencies, cards, forms, or electronic means used in reporting data to the department. The cards, forms, or electronic means may, in addition to other items, include items of information needed by federal bureaus or departments engaged in the development of national and uniform criminal statistics.

(c) To recommend the form and content of records which must be kept by those persons and agencies in order to ensure the correct reporting of data to the department.

(d) To instruct those persons and agencies in the installation, maintenance, and use of those records and in the reporting of data therefrom to the department.

(e) To process, tabulate, analyze and interpret the data collected from those persons and agencies.

(f) To supply, at their request, to federal bureaus or departments engaged in the collection of national criminal statistics data they need from this state.

(g) To present to the Governor, on or before July 1st, an annual report containing the criminal statistics of the preceding calendar year and to present at other times as the Attorney General may approve reports on special aspects of criminal statistics. A sufficient number of copies of all reports shall be prepared to enable the Attorney General to send a copy to all public officials in the state dealing with criminals and to distribute them generally in channels where they will add to the public enlightenment.

(h) To periodically review the requirements of units of government using criminal justice statistics, and to make recommendations for changes it deems necessary in the design of criminal justice statistics systems, including new techniques of collection and processing made possible by automation.

PC 13010.5

The department shall collect data pertaining to the juvenile justice system for criminal history and statistical purposes. This information shall serve to assist the department in complying with the reporting requirement of subdivisions (c) and (d) of Section 13012, measuring the extent of juvenile delinquency, determining the need for and effectiveness of relevant legislation, and identifying long-term trends in juvenile delinquency. Any data collected pursuant to this section may include criminal history information which may be used by the department to comply with the requirements of Section 602.5 of the Welfare and Institutions Code.

PC 13012

The annual report of the department provided for in Section 13010 shall contain statistics showing all of the following:

- (a) The amount and the types of offenses known to the public authorities.
- (b) The personal and social characteristics of criminals and delinquents.
- (c) The administrative actions taken by law enforcement, judicial, penal, and correctional agencies or institutions, including those in the juvenile justice system, in dealing with criminals or delinquents.
- (d) The administrative actions taken by law enforcement, prosecutorial, judicial, penal, and correctional agencies, including those in the juvenile justice system, in dealing with minors who are the subject of a petition or hearing in the juvenile court to transfer their case to the jurisdiction of an adult criminal court or whose cases are directly filed or otherwise initiated in an adult criminal court.
- (e) The number of citizens' complaints received by law enforcement agencies under Section 832.5. These statistics shall indicate the total number of these complaints, the number alleging criminal conduct of either a felony or misdemeanor, and the number sustained in each category. The report shall not contain a reference to any individual agency but shall be by gross numbers only.

It shall be the duty of the department to give adequate interpretation of the statistics and so to present the information that it may be of value in guiding the policies of the Legislature and of those in charge of the apprehension, prosecution, and treatment of the criminals and delinquents, or concerned with the prevention of crime and delinquency. The report shall also include statistics which are comparable with national uniform criminal statistics published by federal bureaus or departments heretofore mentioned.

PC 13012.5

(a) The annual report published by the department under Section 13010 shall, in regard to the contents required by subdivision (d) of Section 13012, include the following statewide information:

- (1) The annual number of fitness hearings held in the juvenile courts under Section 707 of the Welfare and Institutions Code, and the outcomes of those hearings including orders to remand to adult criminal court, cross-referenced with information about the age, gender, ethnicity, and offense of the minors whose cases are the subject of those fitness hearings.
- (2) The annual number of minors whose cases are filed directly in adult criminal court under Sections 602.5 and 707 of the Welfare and Institutions Code, cross-referenced with information about the age, gender, ethnicity, and offense of the minors whose cases are filed directly to the adult criminal court.
- (3) The outcomes of cases involving minors who are prosecuted in adult criminal courts, regardless of how adult court jurisdiction was initiated, including whether the minor was acquitted or convicted, or whether the case was dismissed and returned to juvenile court, including sentencing outcomes, cross-referenced with the age, gender, ethnicity, and offense of the minors subject to these court actions.

(b) The department's annual report published under Section 13010 shall include the information described in subdivision (d) of Section 13012, as further delineated by this section, beginning with the report due on July 1, 2003, for the preceding calendar year.

CRIMINAL STATISTICS
REPORTING REQUIREMENTS

ADULT PROBATION

Introduction

Data regarding adult probation are to be reported to the DOJ to provide a statistical profile of the probation function for superior and lower courts by county, type of placement, reasons for removal from probation, and the number of persons in supervision caseloads. These data are published annually in *Crime in California* and the *Criminal Justice Profile* series.

Who

Probation Departments

Why

PC 13020. It shall be the duty of every city marshal, chief of police, railroad and steamship police, sheriff, coroner, district attorney, city attorney and city prosecutor having criminal jurisdiction, probation officer, county board of parole commissioners, work furlough administrator, the Department of Justice, Health and Welfare Agency, Department of Corrections, Department of Youth Authority, Youthful Offender Parole Board, Board of Prison Terms, State Department of Health, Department of Benefit Payments, State Fire Marshal, Liquor Control Administrator, constituent agencies of the State Department of Investment, and every other person or agency dealing with crimes or criminals or with delinquency or delinquents, when requested by the Attorney General:

- (a) To install and maintain records needed for the correct reporting of statistical data required by him or her.*
- (b) To report statistical data to the department at those times and in the manner that the Attorney General prescribes.*
- (c) To give to the Attorney General, or his or her accredited agent, access to statistical data for the purpose of carrying out this title.*

When

Reports are due monthly, by the 10th working day of the month.

How

Reporting is accomplished manually by submitting form BCIA 726.

ANTI-REPRODUCTIVE-RIGHTS CRIMES (ARRC)

Introduction

Anti-Reproductive-Rights Crimes data are to be reported to the DOJ to provide information on crimes that are committed against reproductive health services providers, clients, assistants, or the facilities where these services are provided or at a place of worship because of the church's beliefs regarding reproductive rights. The data include the location of the crime, victim type (individual/property), race/ethnicity, gender of victims and suspects, weapon involved, and property loss or damage. These data are published annually in *Anti-Reproductive-Rights Crimes in California*.

Who

Sheriff Departments, Police Departments, and other state and local agencies with peace officer powers.

Why

PC 13777 (a). . . .the Attorney General shall do each of the following:

(1) Collect and analyze information relating to anti-reproductive-rights crimes, including, but not limited to, the threatened commission of these crimes and persons suspected of committing these crimes or making these threats.

(2) Direct local law enforcement agencies to report to the Department of Justice, in a manner that the Attorney General prescribes, any information that may be required relative to anti-reproductive-rights crimes. . . .

When

Reports are due monthly, by the 10th working day of the month.

How

Reporting may be accomplished electronically via the Electronic-Crime and Arrest Reporting System (E-CARS) Plus, or manually by submitting forms BCIA 8370 and 8371.

ARRESTS

Introduction

Arrest information is reported to the DOJ and is maintained in the Monthly Arrest and Citation Register database. This database contains information on felony and misdemeanor level arrests for adults and juveniles. Data elements include name, race/ethnicity, date of birth, sex, date of arrest, offense level, offense type, status of the offense, and law enforcement disposition. This information is used annually in publishing *Crime in California*, *Homicide in California*, and the *Criminal Justice Profile* series. Age, sex, race/ethnicity, and offense information is forwarded to the FBI for publication in *Crime in the United States*.

Who

Sheriff Departments, Police Departments, and other state and local agencies with peace officer powers.

Why

PC 13020. It shall be the duty of every city marshal, chief of police, railroad and steamship police, sheriff, coroner, district attorney, city attorney and city prosecutor having criminal jurisdiction, probation officer, county board of parole commissioners, work furlough administrator, the Department of Justice, Health and Welfare Agency, Department of Corrections, Department of Youth Authority, Youthful Offender Parole Board, Board of Prison Terms, State Department of Health, Department of Benefit Payments, State Fire Marshal, Liquor Control Administrator, constituent agencies of the State Department of Investment, and every other person or agency dealing with crimes or criminals or with delinquency or delinquents, when requested by the Attorney General:

- (a) To install and maintain records needed for the correct reporting of statistical data required by him or her.*
- (b) To report statistical data to the department at those times and in the manner that the Attorney General prescribes.*
- (c) To give to the Attorney General, or his or her accredited agent, access to statistical data for the purpose of carrying out this title.*

PC 13021. Local law enforcement agencies shall report to the Department of Justice such information as the Attorney General may by regulation require relative to misdemeanor violations of Chapter 7.5 (commencing with Section 311) of Title 9 of Part 1 of this code.

When

Reports are due monthly, by the 10th working day of the month.

How

Reporting may be accomplished electronically via the Electronic-Crime and Arrest Reporting System (E-CARS) Plus, via FTP, CD-ROM, or manually, by submitting form JUS 750.

ARSON

Introduction

Arson data are to be reported to the DOJ to provide information on the type of arson, the number of actual offenses, the number of clearances, and the estimated dollar value of property damaged. These data are published annually in *Crime in California* and the *Criminal Justice Profile* series.

Who

Sheriff Departments, Police Departments, and other state and local agencies with peace officer powers.

Why

PC 13020. It shall be the duty of every city marshal, chief of police, railroad and steamship police, sheriff, coroner, district attorney, city attorney and city prosecutor having criminal jurisdiction, probation officer, county board of parole commissioners, work furlough administrator, the Department of Justice, Health and Welfare Agency, Department of Corrections, Department of Youth Authority, Youthful Offender Parole Board, Board of Prison Terms, State Department of Health, Department of Benefit Payments, State Fire Marshal, Liquor Control Administrator, constituent agencies of the State Department of Investment, and every other person or agency dealing with crimes or criminals or with delinquency or delinquents, when requested by the Attorney General:

- (a) To install and maintain records needed for the correct reporting of statistical data required by him or her.*
- (b) To report statistical data to the department at those times and in the manner that the Attorney General prescribes.*
- (c) To give to the Attorney General, or his or her accredited agent, access to statistical data for the purpose of carrying out this title.*

When

Reports are due monthly, by the 10th working day of the month.

How

Reporting may be accomplished electronically via the Electronic-Crime and Arrest Reporting System (E-CARS) Plus, or manually by submitting form FBI 1-725.

CITIZENS' COMPLAINTS AGAINST PEACE OFFICERS SURVEY

Introduction

Agencies are to report to the DOJ statewide summary information on the number of non-criminal and criminal (misdemeanor and felony) complaints reported by citizens against law enforcement personnel and the number of complaints that were sustained. Data are published annually in *Crime in California*.

Who

Sheriff Departments, Police Departments, District Attorneys, Probation Departments, and other state and local agencies with peace officer powers.

Why

PC 13012. The annual report of the department provided for in Section 13010 shall contain statistics showing all of the following:

(e) The number of citizens' complaints received by law enforcement agencies under Section 832.5. These statistics shall indicate the total number of these complaints, the number alleging criminal conduct of either a felony or misdemeanor, and the number sustained in each category. The report shall not contain a reference to any individual agency but shall be by gross numbers only.

When

Annually – the third week of December.

How

Reporting is accomplished manually by submitting form BCIA 724.

CRIMES AND CLEARANCES

Introduction

Crimes and clearances information is to be reported to the DOJ to provide statistical data on the offenses of criminal homicide, forcible rape, robbery, assault, burglary, larceny-theft, and motor vehicle theft. The data are to include the number of actual offenses as well as the number of clearances. Supplemental data are also collected on the nature of crime and the value of property stolen and recovered. Data are published annually in *Crime in California* and the *Criminal Justice Profile Series*. This information is also forwarded to the FBI for publication in *Crime in the United States*.

Who

Sheriff Departments, Police Departments, and other state and local agencies with peace officer powers.

Why

PC 13020. It shall be the duty of every city marshal, chief of police, railroad and steamship police, sheriff, coroner, district attorney, city attorney and city prosecutor having criminal jurisdiction, probation officer, county board of parole commissioners, work furlough administrator, the Department of Justice, Health and Welfare Agency, Department of Corrections, Department of Youth Authority, Youthful Offender Parole Board, Board of Prison Terms, State Department of Health, Department of Benefit Payments, State Fire Marshal, Liquor Control Administrator, constituent agencies of the State Department of Investment, and every other person or agency dealing with crimes or criminals or with delinquency or delinquents, when requested by the Attorney General:

- (a) To install and maintain records needed for the correct reporting of statistical data required by him or her.*
- (b) To report statistical data to the department at those times and in the manner that the Attorney General prescribes.*
- (c) To give to the Attorney General, or his or her accredited agent, access to statistical data for the purpose of carrying out this title.*

When

Reports are due monthly, by the 10th working day of the month.

How

Reporting may be accomplished electronically via the Electronic-Crime and Arrest Reporting System (E-CARS) Plus, or manually by submitting form FBI 1-720 (Return A) and JUS 729.

DEATH IN CUSTODY

Introduction

Information on persons who die while in the custody of a local or state law enforcement agency is to be reported to the DOJ to provide descriptive statistical information on the circumstances relating to the death. In addition to an agency's initial report of an inmate death, an annual survey will be conducted to verify the total number of inmate deaths per agency per calendar year.

Who

Sheriff Departments, Police Departments, Probation Departments, and other state and local agencies with peace officer powers.

Why

GC 12525. In any case in which a person dies while in the custody of any law enforcement agency or while in custody in a local or state correctional facility in this state, the law enforcement agency or the agency in charge of the correctional facility shall report in writing to the Attorney General, within 10 days after the death, all facts in the possession of the law enforcement agency or agency in charge of the correctional facility concerning the death. These writings are public records within the meaning of subdivision (d) of Section 6252 of the California Public Records Act (Chapter 3.5 (commencing with Section 6250) of Division 7 of Title 1), are open to public inspection pursuant to Sections 6253, 6256, 6257, and 6258. Nothing in this section shall permit the disclosure of confidential medical information that may have been submitted to the Attorney General's office in conjunction with the report except as provided in Part 2.6 (commencing with Section 56) of Division 1 of the Civil Code.

When

Reports are due within 10 days of the date of death. The annual survey will be conducted the first week of February.

How

Reporting an "in custody" death is accomplished manually by submitting form BCIA 713. Reporting for the annual survey is accomplished manually by submitting form BCIA 8299.

DOMESTIC VIOLENCE-RELATED CALLS FOR ASSISTANCE

Introduction

Domestic violence information is to be reported to the DOJ to provide monthly summary statistical data on the number of domestic violence related calls received, number of cases involving weapons, and the type of weapon used during the incident. This information is published annually in *Crimes in California* and the *Criminal Justice Profiles* series.

Who

Sheriff Departments, Police Departments, and other state and local agencies with peace officer powers.

Why

PC 13730 (a). Each law enforcement agency shall develop a system, by January 1, 1986, for recording all domestic violence related calls for assistance made to the department or halling whether weapons are involved. All domestic violence-related calls for assistance shall be supported with a written incident report, as described in subdivision (c), identifying the domestic violence incident. Monthly, the total number of domestic violence calls received and the number of those cases involving weapons shall be compiled by each law enforcement agency and submitted to the Attorney General. . . .

(c) Each law enforcement agency shall develop an incident report form that includes a domestic violence classification made by January 1, 1986. In all incidents of domestic violence, a report shall be written and shall be identified on the face of the report as a domestic violence incident. The report shall include at least all of the following:

(1) A notation of whether the officer or officers who responded to the domestic violence call observed any signs that the alleged abuser was under the influence of alcohol or a controlled substance.

(2) A notation of whether the officer or officers who responded to the domestic violence call determined if any law enforcement agency had previously responded to a domestic violence call at the same address involving the same alleged abuser or victim.

When

Reports are due monthly, by the 10th working day of the month.

How

Reporting may be accomplished electronically via the Electronic Crime and Arrest Reporting System (E-CARS) Plus, or manually by submitting form BCI-A-113.

HATE CRIME PROSECUTION SURVEY

Introduction

Hate crime data are to be reported to the DOJ to provide information regarding criminal acts to cause physical injury, emotional suffering, or property damage where there is a reasonable cause to believe that the crime was motivated by the victim's race, ethnicity, religion, gender, sexual orientation, or physical or mental disability. These data are published annually in *Hate Crime in California*.

Who

District Attorneys

Why

PC 13023 (a). Subject to the availability of adequate funding, the Attorney General shall direct local law enforcement agencies to report to the Department of Justice, in a manner to be prescribed by the Attorney General, any information that may be required relative to hate crimes.

... (b). On or before July 1 of each year, the Department of Justice shall submit a report to the Legislature analyzing the results of the information obtained from local law enforcement agencies pursuant to this section.

When

Annually – the first week in February.

How

Reporting is accomplished manually by submitting form BCIA 5.

HATE CRIMES

Introduction

Hate Crime data are to be reported to the DOJ to provide information on the location of crime, type of bias-motivation, victim type (individual/property), number of victims/suspects, and victim's/suspect's race. This information is published in *Hate Crime in California*, an annual report to the California Legislature, and provided to the FBI for publication in *Crime in the United States*.

Who

Sheriff Departments, Police Departments, and other state and local agencies with peace officer powers.

Why

PC 13023 (a). Subject to the availability of adequate funding, the Attorney General shall direct local law enforcement agencies to report to the Department of Justice, in a manner to be prescribed by the Attorney General, any information that may be required relative to hate crimes.

... (b). On or before July 1 of each year, the Department of Justice shall submit a report to the Legislature analyzing the results of the information obtained from local law enforcement agencies pursuant to this section.

When

Reports are due monthly, by the 10th working day of the month.

How

Reporting may be accomplished electronically via the Hate Crime Analysis, Tracking & Evaluation (HATE) System, or manually by submitting forms BCIA 7 and BCIA 8373.

HOMICIDE

Introduction

Homicide data are to be reported to the DOJ to provide information on the number of homicides, the victim/offender relationship, the day and month of the homicide, location, type of weapon used, and precipitating event. Homicide data are published annually in *Homicide in California*, *Crime in California*, and the *Criminal Justice Profile* series. Data are also reported to the FBI for publication in *Crime in the United States*.

Who

Sheriff Departments, Police Departments, and other state and local agencies with peace officer powers.

Why

PC 13014 (b). Every state or local governmental entity responsible for the investigation and prosecution of a homicide case shall provide the department with demographic information about the victim and the person or persons charged with the crime, including age, gender, race, and ethnic background.

PC 13022. Each sheriff and chief of police shall annually furnish the Department of Justice, in the manner prescribed by the Attorney General, a report of all justifiable homicides committed in his or her jurisdiction. In cases where both a sheriff and chief of police would be required to report a justifiable homicide under this section, only the chief of police shall report the homicide.

When

Reports are due monthly, by the 10th working day of the month.

How

Reporting may be accomplished electronically via the Electronic-Crime and Arrest Reporting System (E-CARS) Plus, or manually by submitting form BCIA 15 along with FBI 1-720 (Return A).

JUVENILE COURT AND PROBATION STATISTICAL SYSTEM (JCPSS)

Introduction

Juvenile justice data are to be reported to the DOJ to provide information on the administration of juvenile justice in California. Information is collected on a juvenile's progress through the juvenile justice system from probation intake to final case disposition. These data are published annually in *Juvenile Justice in California*.

Who

Probation Departments

Why

PC 13020. It shall be the duty of every city marshal, chief of police, railroad and steamship police, sheriff, coroner, district attorney, city attorney and city prosecutor having criminal jurisdiction, probation officer, county board of parole commissioners, work furlough administrator, the Department of Justice, Health and Welfare Agency, Department of Corrections, Department of Youth Authority, Youthful Offender Parole Board, Board of Prison Terms, State Department of Health, Department of Benefit Payments, State Fire Marshal, Liquor Control Administrator, constituent agencies of the State Department of Investment, and every other person or agency dealing with crimes or criminals or with delinquency or delinquents, when requested by the Attorney General:

- (a) To install and maintain records needed for the correct reporting of statistical data required by him or her.*
- (b) To report statistical data to the department at those times and in the manner that the Attorney General prescribes.*
- (c) To give to the Attorney General, or his or her accredited agent, access to statistical data for the purpose of carrying out this title.*

WI 285. All probation officers shall make periodic reports to the Attorney General at those times and in the manner prescribed by the Attorney General, provided that no names or social security numbers shall be transmitted regarding any proceeding under Section 300 or 601.

When

Reports are due monthly, by the 10th working day of the month.

How

Reporting is accomplished electronically via the Juvenile Court and Probation Statistical System (JCPSS).

LAW ENFORCEMENT AND CRIMINAL JUSTICE PERSONNEL SURVEY

Introduction

Agencies are to report to the DOJ the number of full time, sworn, and non-sworn male and female law enforcement personnel employed by law enforcement agencies, District Attorneys, Public Defenders, or Probation Departments. Data are published annually in *Crime in California* and the *Criminal Justice Profile* series. Data are also provided to the FBI for publication in *Crime in the United States*.

Who

Sheriff Departments, Police Departments, District Attorneys, Public Defenders, Probation Departments, and other state and local agencies with peace officer powers.

Why

PC 13020. It shall be the duty of every city marshal, chief of police, railroad and steamship police, sheriff, coroner, district attorney, city attorney and city prosecutor having criminal jurisdiction, probation officer, county board of parole commissioners, work furlough administrator, the Department of Justice, Health and Welfare Agency, Department of Corrections, Department of Youth Authority, Youthful Offender Parole Board, Board of Prison Terms, State Department of Health, Department of Benefit Payments, State Fire Marshal, Liquor Control Administrator, constituent agencies of the State Department of Investment, and every other person or agency dealing with crimes or criminals or with delinquency or delinquents, when requested by the Attorney General:

- (a) To install and maintain records needed for the correct reporting of statistical data required by him or her.*
- (b) To report statistical data to the department at those times and in the manner that the Attorney General prescribes.*
- (c) To give to the Attorney General, or his or her accredited agent, access to statistical data for the purpose of carrying out this title.*

When

Annually – varies by the type of agency

How

Reporting is accomplished manually by submitting form JUS 02, BCIA 700, BCIA 701, and BCIA 703.

LAW ENFORCEMENT OFFICERS KILLED OR ASSAULTED

Introduction

Data on peace officers who were killed or assaulted in the line of duty are to be reported to the DOJ to provide information on the type of criminal activity, type of weapon used, type of assignment, time of assault, number with or without personal injury, police assaults cleared, and officers killed by felonious act or by accident or negligence. This information is published annually in *Homicide in California*.

Who

Sheriff Departments, Police Departments, and other state and local agencies with peace officer powers.

Why

PC 13020. It shall be the duty of every city marshal, chief of police, railroad and steamship police, sheriff, coroner, district attorney, city attorney and city prosecutor having criminal jurisdiction, probation officer, county board of parole commissioners, work furlough administrator, the Department of Justice, Health and Welfare Agency, Department of Corrections, Department of Youth Authority, Youthful Offender Parole Board, Board of Prison Terms, State Department of Health, Department of Benefit Payments, State Fire Marshal, Liquor Control Administrator, constituent agencies of the State Department of Investment, and every other person or agency dealing with crimes or criminals or with delinquency or delinquents, when requested by the Attorney General:

- (a) To install and maintain records needed for the correct reporting of statistical data required by him or her.*
- (b) To report statistical data to the department at those times and in the manner that the Attorney General prescribes.*
- (c) To give to the Attorney General, or his or her accredited agent, access to statistical data for the purpose of carrying out this title.*

When

Reports are due monthly, by the 10th working day of the month.

How

Reporting may be accomplished electronically via the Electronic-Crime and Arrest Reporting System (E-CARS) Plus, or manually by submitting form FBI 1-705 along with FBI 1-720 (Return A).

VIOLENT CRIMES COMMITTED AGAINST SENIOR CITIZENS

Introduction

Information regarding violent crimes committed against senior citizens is to be reported to the DOJ to provide summary data on the number of persons 60 years of age or older who were victims of homicide, forcible rape, robbery, and aggravated assault.

Who

Sheriff Departments, Police Departments, and other state and local agencies with peace officer powers.

Why

Senate Concurrent Resolution No. 64, Chapter 147, 1982, be it resolved by the Senate of the State of California, the Assembly thereof concurring, that local law enforcement officials are requested to make every attempt to modify their data gathering procedures and computer storage systems to provide information as to the number of victims of violent crimes who are 60 years of age or older.

...

When

Reports are due monthly, by the 10th working day of the month.

How

Reporting may be accomplished electronically via the Electronic-Crime and Arrest Reporting System (E-CARS) Plus, or manually by submitting form BCIA 727.

APPENDIX

Database	Reporting Agencies					Frequency	Reporting Statute(s)	Publication Statute(s)	Reporting Form	Electronic Reporting
	SD	PD	Other*	District Attorneys	Public Defenders	Probation Dept.				
Adult Probation						X	PC 13020	PC 13010 (g)	BCIA 726	N/A
Anti-Reproductive-Rights Crimes (ARRC)	X	X	X				PC 13777 (a)(2)	PC 13777 (a)(1) and (a)(2)	BCIA 8370, BCIA 8371	X
Arrests	X	X	X				PC 13020 and PC 13021	PC 13010 (g) and PC 13012 (b)	JUS 750	X
Arson	X	X	X				PC 13020	PC 13010 (g) and PC 13012 (a)	FBI 1-725	X
Citizens' Complaints Against Peace Officers	X	X	X	X			PC 13012(e)	PC 13010 (g) and PC 13012 (e)	BCIA 724	N/A
Crimes and Clearance	X	X	X				PC 13020	PC 13010 (g) and PC 13012 (a)	FBI 1-720, JUS 729B/C	X
Death in Custody	X	X	X			X	As needed w/in 10 days of death	GC 12525	BCIA 713	N/A
Death in Custody Survey	X	X	X			X	Annually February 4	GC 12525	BCIA 8299	N/A
Domestic Violence-Related Calls for Assistance	X	X	X				Monthly-10th working day	PC 13730 (a)	BCIA 715	X
Hate Crime Prosecution Survey				X			Annually February 4	PC 13023	BCIA 5	N/A
Hate Crimes	X	X	X				Monthly-10th working day	PC 13023	BCIA 7, BCIA 8373	X
Homicide	X	X	X				Monthly-10th working day	PC 13010 (g) and PC 13014	BCIA 15, FBI 1-720	X
Juvenile Court and Probation Statistical System (JCPSS)						X	PC 13020 and WI 285	PC 13010.5 and PC 13012 (c) & (d)		X
Law Enforcement & Criminal Justice Personnel Survey	X	X	X	X	X		PC 13020	PC 13010 (g)	JUS 02, BCIA 700, 701, 703	N/A
Law Enforcement Officers Killed or Assaulted	X	X	X				PC 13020	PC 13010 (g)	FBI 1-705, FBI 1-720	X
Violent Crimes Committed Against Senior Citizens	X	X	X				Senate Con. Res. 64, Chapter 147, 1982		BCIA 727	X

* State and local agencies with peace officer powers.

April 2014

Subj: RE: Audit Request
Date: 5/15/2017 11:19:37 A.M. Pacific Daylight Time
From: Dave Schaller@dsheriff.org
To: Brent Jordan@dsheriff.org
CC: AChinnCRS@aol.com

Annette,

Just confirming Brent's statement here. These stats were generated by actual reports generated.

Dave

Dave Schaller, Lieutenant
San Diego Sheriff's Department
San Marcos Station
182 Santar Pl. San Marcos, CA 92069
Dave.schaller@dsheriff.org
(760) 510-5252



From: Jordan, Brent
Sent: Monday, May 15, 2017 11:18 AM
To: Schaller, Dave
Subject: RE: Audit Request

The SANDAG reports that are attached represent reported crime meaning that they had a case number and written report. None of the statistics provided in the SANDAG report are considered calls for service.

Brent Jordan
Sr. Crime and Intel Analyst
San Diego Sheriff Dept.- San Marcos Command
@858-275-0053

From: Jordan, Brent
Sent: Monday, May 15, 2017 11:06 AM
To: 'Annette'; Schaller, Dave
Subject: RE: Audit Request

Annette,

Since our RMS (Report Management System) doesn't back data past 2007 we can only pull the official numbers that we report to SANDAG (San Diego Association of Government). Please see the attached documents for SANDAG reported domestic violence cases in San Marcos for 2001, 2002, 2006, and 2007.

SANDAG 2001 (Pg38*)
SANDAG 2002 (Pg50*)
SANDAG 2006 (Pg25)
SANDAG 2006 (Pg25)
*page of the scanned documents

Thanks

Brent Jordan
Sr. Crime and Intel Analyst
San Diego Sheriff Dept.- San Marcos Command
@858-275-0053

From: Annette ([mailto:achinncrs@aol.com])
Sent: Thursday, May 11, 2017 6:13 PM
To: Schaller, Dave
Cc: Jordan, Brent
Subject: Re: Audit Request

Thanks so much for forwarding this on to Jordan!

Sent from my iPhone

On May 11, 2017, at 5:42 PM, Schaller, Dave <Dave.Schaller@dsheriff.org> wrote:

Annette,

Renee no longer works for the department and Kevin is in Hawaii for his daughter's college graduation. I have included Senior Analyst Brent Jordan, since I suspect this will fall on him.

Dave

From: AChinnCRS@aol.com [mailto:AChinnCRS@aol.com]

Monday, May 15, 2017 AOL: AChinnCRS

Subj: RE: Audit Request
 Date: 5/16/2017 11:07:05 A.M. Pacific Daylight Time
 From: Brent Jordan <bjsdsheriff.org>
 To: achinncrs@aol.com, Dave Schaller <dsheriff.org>

Annette,

Since our RMS (Report Management System) doesn't back data past 2007 we can only pull the official numbers that we report to SANDAG (San Diego Association of Government). Please see the attached documents for SANDAG reported domestic violence cases in San Marcos for 2001, 2002, 2006, and 2007.

SANDAG 2001 (Pg38*)
 SANDAG 2002 (Pg50*)
 SANDAG 2006 (Pg25)
 SANDAG 2006 (Pg25)
 *page of the scanned documents

Thanks

Brent Jordan
 Sr. Crime and Intel Analyst
 San Diego Sheriff Dept - San Marcos Command
 6858-275-0053

From: Annette [mailto:achinncrs@aol.com]
 Sent: Thursday, May 11, 2017 6:13 PM
 To: Schaller, Dave
 Cc: Jordan, Brent
 Subject: Re: Audit Request

Thanks so much for forwarding this on to Jordan!

Sent from my iPhone

On May 11, 2017, at 5:43 PM, Schaller, Dave <Dave.Schaller@sdsheiff.org> wrote:

Annette,

Renee no longer works for the department and Kevin is in Hawaii for his daughter's college graduation. I have included Senior Analyst Brent Jordan, since I suspect this will fall on him.

Dave

From: AChinnCRS@aol.com [mailto:AChinnCRS@aol.com]
 Sent: Thursday, May 11, 2017 5:35 PM
 To: Schaller, Dave; Schaller, Dave
 Cc: sand@san-marcos.net
 Subject: Fwd: Audit Request

Hi Lieutenant,

I am contacting you because this request was time sensitive and neither Kevin (out of office) or Renee (full inbox) were able to get this message.

Can you please forward to appropriate person ASAP?

Thank you,

Annette S. Chinn
 Cost Recovery Systems, Inc.
 705-2 E. Bidwell Street #204
 Folsom, CA 95630

phone (916) 939-7801
 fax (916) 939-7801

From: AChinnCRS@aol.com
 To: ranset@sdsheriff.org, kevin.menzies@sdsheiff.org
 Cc: sand@san-marcos.net
 Sent: 5/11/2017 3:34:08 P.M. Pacific Daylight Time
 Subj: Audit Request

Hi Renee and Lt. Menzies,

The City received it's draft audit results for the Crime Statistics reporting claim that allows costs for preparing Domestic Violence Reports, and we had an approximately 15% reduction in our claims because the auditor said the County was not able to produce a detailed report to support the number of DV cases from FY 01-02 through FY 06-07. This represents about a loss of about \$87,000 to the City. Excellent job on your efforts on the other components - the more recent stats were approved completely (100%) and the time studies were right on target! Thank you!

	Actual County Provided ARJIS Stats (fiscal year)	SCO ALLOWED
FY 01-02	333	274
FY 02-03	360	274
FY 03-04	394	274

Monday, May 15, 2017 AOL: AChinnCRS

FY 04-05	336	274
FY 05-06	350	274
FY 06-07	346	274
FY 07-08	236	236
FY 08-09	266	266
FY 09-10	336	336
FY 10-11	270	270
FY 11-12	264	264

TOTAL **3,491** **3,016**

What they said would satisfy them would be a report - like an excel spreadsheet that listed each case number, date, PC section or something to indicate that it was indeed a DV case for those year.
EXAMPLE:

BCS Area	Incident Number	Fiscal Year	Incident Date	Domestic Violence Flag	UCR Index Code	Violation Section	Violation Type	Violation Description
CITY OF SAN MARCOS	7048277	2007	7/1/2007 5:40	1V		13730(CASE)	PC	DOMESTIC VIOLENCE CASE
CITY OF SAN MARCOS	7048278	2007	7/1/2007 7:00	1V		13730(CASE)	PC	DOMESTIC VIOLENCE CASE
CITY OF SAN MARCOS	7048339	2007	7/1/2007 14:26	1V		13730(CASE)	PC	DOMESTIC VIOLENCE CASE

Is this something you or perhaps the Central San Diego state office could provide to us? The sooner we can get this the better - they said if we get this to them within a week, they can alter the findings to take our supported state into account and restore those reductions.
City staff also stated that they don't want you to spend excessive time on this - but anything you can do to help is appreciated.

Thank you,

Annette S. Chinn
Cost Recovery Systems, Inc.
705-2 E. Bidwell Street #204
Folsom, CA 95630


phone (916) 939-7901
fax (916) 939-7801

Monday, May 15, 2017 AOL: AChinnCRS

**State Controller's Office
Division of Audits
Post Office Box 942850
Sacramento, CA 94250-5874**

<http://www.sco.ca.gov>

Tab 4

Claim for Payment Pursuant to Government Code Section 17561 CRIME STATISTICS REPORTS FOR THE DOJ			For State Controller Use Only	
(01) Claimant Identification Number 9837815			(19) Program Number: 00310	Program <div style="font-size: 2em; font-weight: bold;">310</div>
(02) Claimant Name City of San Marcos Mailing Address 1 Civic Center Drive Street Address or P.O. Box City San Marcos State CA Zip Code 92069			(20) Date Filed <u>APR 6 / 2011</u>	
			(21) LRS Input ____/____/____	
			(22) FORM (04)1.A(g)	
			(23) FORM (04)2.A.1(g)	
			(24) FORM (04)2.A.2(g)	
Type of Claim	Estimated Claim (03) Estimated <input type="checkbox"/> (04) Combined <input type="checkbox"/> (05) Amended <input type="checkbox"/>	Reimbursement Claim (09) Reimbursement <input checked="" type="checkbox"/> (10) Combined <input type="checkbox"/> (11) Amended <input type="checkbox"/>	(25) FORM (04)2.A.3(g) (26) FORM (04)2.B.1(g) (27) FORM (04)2.B.2(g) (28) FORM (04)2.C.1(g)	46,375
Fiscal Year of Cost	(06)	(12) 2001-02	(29) FORM (04)2.C.2(g)	
Total Claimed	(07)	(13) \$51,013	(30) FORM (04)2.C.3(g)	
Less: 10% Late Penalty, but not to exceed \$1,000 (if applicable)		(14)	(31) FORM (04)2.D.1(g)	
Less: Estimated Claim Payment Received		(15)	(32) FORM (04)2.D.2(g)	
Net Claimed Amount		(16) \$51,013	(33) FORM (06)	10
Due from State	(08)	(17) \$51,013	(34) FORM (07)	4,638
Due to State	(09)	(18)	(35) FORM (09)	
			(35) FORM (10)	
(38) CERTIFICATION OF CLAIM <p>In accordance with the provisions of Government Code 17561, I certify that I am the person authorized by the local agency to file claims with the State of California for costs mandated by Chapter 783, statutes of 1995, Chapter 156 and 749, Statutes of 1996; and certify under penalty of perjury that I have not violated any of the provisions of Government Code Sections 1090 to 1098, inclusive.</p> <p>I further certify that there was no application for nor any grant or payment received, other than from the claimant, for reimbursement of costs claimed herein; and such costs are for a new program or increased level of services of an existing program. All offsetting savings and reimbursements set forth in the Parameters and Guidelines are identified, and all costs claimed are supported by source documentation currently maintained by the claimant.</p> <p>The amounts for Estimated Claim and/or Reimbursement Claim are hereby claimed from the State for payment of estimated and/or actual costs set forth on the attached statements. I certify under penalty of perjury under the laws of the State of California that the foregoing is true and correct.</p>				
Signature of Authorized Representative 			Date <u>3/28/11</u>	
Liliane Serio			Date Signed	
Finance Director			Telephone Number (760) 744-1050	
			Email Address LSerio@ci.san-marcos.ca.us	
Name of Contact Person for Claim			Telephone Number	E-Mail Address
Annette S. Chinn (CRS)			(916) 939-7901	AChinnCRS@aol.com

**MANDATED COSTS
CRIME STATISTICS REPORTS FOR THE DOJ
CLAIM SUMMARY**

**FORM
1**

(01) Claimant City of San Marcos	(02) Type of Claim Reimbursement <input checked="" type="checkbox"/> Estimated <input type="checkbox"/>	Fiscal Year 2001-02 (see FAM-27 for estimate)
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Claim Statistics

(03) Department	Police
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Direct Costs	Object Accounts
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(04) Reimbursable Components	(a) Salaries	(b) Benefits	(c & d) Services and Supplies	(e) Fixed Assets	(f) Travel	(g) Total
1. ONE-TIME ACTIVITY						
A. Revise Policies and Procedures						
2. ON-GOING ACTIVITIES						

Reimbursable Period: FY 2001-02 through FY 2009-10

A. Homicide Reports (PC 13014)						
1. Extract Demographic Information						
2. Monthly Report to DOJ						
3. Verify/provide Additional Explanation						
B. Domestic Violence Related Calls for Assistance (PC 13730)						
1. Write Incident Report	\$46,375					\$46,375
2. Review and Edit Report						

Reimbursable Period: FY 2004-05 beginning 01/01/05 through FY 2009-10

C. Hate Crime Reports (PC 13023)						
1. Extract Information from PD Records						
2. Monthly/ Annual Report to DOJ						
3. Verify/provide Additional Explanation						

Reimbursable Period: FY 2001-02 through FY 2004-05 (ending 12/31/04)

D. Firearm Reports (PC 12031)						
1. Extract Information from PD Records						
2. Report to Attorney General						

(05) Total Direct Costs	\$46,375					\$46,375
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Indirect Costs

(06) Indirect Cost Rate (applied to salaries)	(from ICRP) (Applied to Salaries)	10.0%
(07) Total Indirect Costs	Line (06) x line (05)(a) or line(06) x [line (05)(a) + line(05)(b)]	\$4,638
(08) Total Direct and Indirect Costs	Line (05)(d) + line (07)	\$51,013

Cost Reductions

(09) Less: Offsetting Savings, if applicable	
(10) Less: Other Reimbursements, if applicable	
(11) Total Claimed Amount	Line (08)- (line(09) + Line(10))
	\$51,013

**MANDATED COSTS
CRIME STATISTICS REPORTS FOR THE DOJ
CLAIM SUMMARY**

**FORM
AA-2**

(01) Claimant: City of San Marcos **(02) Fiscal Year Costs Were Incurred:** 2001-02

(03) Reimbursable Components: Check only one box per form to identify the component being claimed

A. One-Time Costs

☐ Policies and Procedures

B. On-Going Costs

☐ Homicide Report Demographic Info ☐ Hate Crime Extract Info ☐ Fire Arm Report extract info
☐ Homicide Monthly Report to DOJ ☐ Hate Crime Report to DOJ ☐ Firearm Report to DOJ
☐ Homicide Additional Info & Explanation ☐ Hate Crime Additional Info

☒ **Domestic Violence - Write Incid. Report** ☐ Domestic Violence Review & Edit Report

(04) Description of Expenses: Complete columns (a) through (f)

(a) Employee Names, Job Class., Functions Performed and Description of Expenses	(b) Hourly Rate or Unit Cost	Benefit Rate	(c) Hours Worked or Quantity	(d) Salaries	(e) Benefits	(f & g) Services and Supplies	(h) Fixed Assets	(i) Travel and Training	Total Salaries & Benefits
<u>Deputy</u> Write & type Domestic Violence Report as required by State Statutes.	\$106.17		436.80	\$46,375					\$46,375
(05) Total			436.80	\$46,375					\$46,375

Patrol Officer Rate

San Diego County Sheriff Office Contract for Law Enforcement Services FY 01-02

The City contracts with the County Sheriff's Department for police patrol services. These officers perform the mandated law enforcement activities described in this claim.

HOURLY RATE CALCULATION:

The hourly rate of a patrol unit (single officer) is calculated as follows:

The City pays and annual cost of \$329,387 for an 8.5 hr shift.

$$\text{Hourly Rate} = \frac{\$329,387}{(8.5 \text{ hrs/day} \times 365 \text{ days/yr})} = \frac{\$329,387}{3102.5 \text{ hrs/year}} = \frac{\$106.17}{\text{Hour}}$$

ATTACHMENT -1
City of San Marcos
 Effective 7/1/01 through 6/30/02

SERVICE CATEGORY	Unit Cost	# of Units	Unit Factor	Beat Factor	Total Net Cost	Annual Hours	Notes
Patrol:							
Sedan (7 days with relief)	\$329,387	15		0.99940	\$4,937,844	46,537.50	
Traffic:							
Sedan (7 days with relief)	\$273,540	2		0.97751	\$634,776	6,205.00	
(5 days with relief)	\$195,386	1		0.97751	190,992	2,218.50	
(5 days without relief)	\$154,542	1	0.6667	0.97751	100,711	1,479.00	Start Date - 11/2/01
Motorcycle (5 days NO relief)	\$158,885	2		0.97751	310,623	4,437.00	
		Sub-total			\$1,137,102		
Custom:							
Special Purpose Detail (1 Sgt, 4 Officers, 1 Ctl.)	\$541,413	2		1.0000	\$1,082,825	22,185.00	1 COPPS (4Dr. Sedan)
COPPS Sergeant	\$100,014	1	0.625	1.0000	\$62,509	22,185.00	1 Street Gang/Narcotics (4 Dr. Sedan)
Credit for COPPS Grant Funding	\$48,380	1	0.625	1.0000	(\$30,237)		Start Date 11/16/01
Special Purpose Officer	\$94,279	2		1.0000	188,558	4,437.00	COPPS Grant Reimbursement- Start Date 11/16/02
Special Purpose Officer	\$99,956	2		1.0000	199,912	4,437.00	School Resource Officers - Subs, Abuse (4 Dr. Sedan)
Special Purpose Officer	\$94,279	2		1.0000	188,558	4,437.00	COPPS - (Black & White)
Special Purpose Officer	\$94,279	1		1.0000	94,279	2,218.50	COPPS (FAST Grant) (4 Dr. Sedan)
Special Purpose Officer	\$94,279	1		1.0000	94,279	2,218.50	COPPS Universal Grant - (4Dr. Sedan)
		Sub-total			1,880,682		COPPS Universal Grant - (4Dr. Sedan)
Liability:					\$ 104,325		
Other:							
800 MHZ Radio Equip.					\$0		
Senior Volunteer Patrol Program	\$8,283	2			16,566		
Pipeline Cost					29,132		
		Sub-total			\$45,698		
Less: Crime Prevention Cr.					(82,912)		
TOTAL AMOUNT					<u>\$ 8,022,740</u>		

Claim for Payment Pursuant to Government Code Section 17561 CRIME STATISTICS REPORTS FOR THE DOJ			For State Controller Use Only	
(01) Claimant Identification Number 9837815			(19) Program Number: 00310 (20) Date Filed: <u>APR 6 2011</u> (21) LRS Input: ____/____/____	
(02) Claimant Name City of San Marcos Mailing Address 1 Civic Center Drive Street Address or P.O. Box City San Marcos State CA Zip Code 92069			Program <div style="font-size: 2em; font-weight: bold;">310</div>	
Type of Claim			(22) FORM (04)1.A(g)	
Estimated Claim: (03) Estimated <input type="checkbox"/> (04) Combined <input type="checkbox"/> (05) Amended <input type="checkbox"/>			(23) FORM (04)2.A.1(g)	
Reimbursement Claim: (09) Reimbursement <input checked="" type="checkbox"/> (10) Combined <input type="checkbox"/> (11) Amended <input type="checkbox"/>			(24) FORM (04)2.A.2(g)	
Fiscal Year of Cost (06) 2002-03			(25) FORM (04)2.A.3(g)	
Total Claimed (07) \$94,160			(26) FORM (04)2.B.1(g)	
Less: 10% Late Penalty, but not to exceed \$1,000 (if applicable)			(27) FORM (04)2.B.2(g)	
Less: Estimated Claim Payment Received			(28) FORM (04)2.C.1(g)	
Net Claimed Amount (16) \$94,160			(29) FORM (04)2.C.2(g)	
Due from State (08) \$94,160			(30) FORM (04)2.C.3(g)	
Due to State (09)			(31) FORM (04)2.D.1(g)	
(14)			(32) FORM (04)2.D.2(g)	
(15) DL			(33) FORM (06)	
(16) \$94,160			(34) FORM (07)	
(17) \$94,160			(35) FORM (09)	
(18)			(35) FORM (10)	
(38) CERTIFICATION OF CLAIM <p>In accordance with the provisions of Government Code 17561, I certify that I am the person authorized by the local agency to file claims with the State of California for costs mandated by Chapter 783, statutes of 1995, Chapter 156 and 749, Statutes of 1996; and certify under penalty of perjury that I have not violated any of the provisions of Government Code Sections 1090 to 1098, inclusive.</p> <p>I further certify that there was no application for nor any grant or payment received, other than from the claimant, for reimbursement of costs claimed herein; and such costs are for a new program or increased level of services of an existing program. All offsetting savings and reimbursements set forth in the Parameters and Guidelines are identified, and all costs claimed are supported by source documentation currently maintained by the claimant.</p> <p>The amounts for Estimated Claim and/or Reimbursement Claim are hereby claimed from the State for payment of estimated and/or actual costs set forth on the attached statements. I certify under penalty of perjury under the laws of the State of California that the foregoing is true and correct.</p>				
Signature of Authorized Representative Liliane Serio Finance Director			Date Date Signed: <u>3/28/11</u> Telephone Number: (760) 744-1050 Email Address: <u>LSerio@ci.san-marcos.ca.us</u>	
Name of Contact Person for Claim			Telephone Number	
Annette S. Chinn (CRS)			(916) 939-7901	
E-Mail Address			AChinnCRS@aol.com	

MANDATED COSTS CRIME STATISTICS REPORTS FOR THE DOJ CLAIM SUMMARY

**FORM
1**

(01) Claimant City of San Marcos	(02) Type of Claim Reimbursement <input checked="" type="checkbox"/> Estimated <input type="checkbox"/>	Fiscal Year 2002-03 (see FAM-27 for estimate)
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Claim Statistics

(03) Department	Police
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Direct Costs	Object Accounts					
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(04) Reimbursable Components	(a) Salaries	(b) Benefits	(c & d) Services and Supplies	(e) Fixed Assets	(f) Travel	(g) Total
1. ONE-TIME ACTIVITY						
A. Revise Policies and Procedures						

2. ON-GOING ACTIVITIES

Reimbursable Period: FY 2001-02 through FY 2009-10

A. Homicide Reports (PC 13014)

1. Extract Demographic Information						
2. Monthly Report to DOJ						
3. Verify/provide Additional Explanation						

B. Domestic Violence Related Calls for Assistance (PC 13730)

1. Write Incident Report	\$85,600	/				\$85,600
2. Review and Edit Report						

Reimbursable Period: FY 2004-05 beginning 01/01/05 through FY 2009-10

C. Hate Crime Reports (PC 13023)

1. Extract Information from PD Records						
2. Monthly/ Annual Report to DOJ						
3. Verify/provide Additional Explanation						

Reimbursable Period: FY 2001-02 through FY 2004-05 (ending 12/31/04)

D. Firearm Reports (PC 12031)

1. Extract Information from PD Records						
2. Report to Attorney General						

(05) Total Direct Costs	\$85,600					\$85,600
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Indirect Costs

(06) Indirect Cost Rate (applied to salaries)	(from ICRP) (Applied to Salaries)	10.0%
(07) Total Indirect Costs	Line (06) x line (05)(a) or line(06) x [line (05)(a) + line(05)(b)]	\$8,560
(08) Total Direct and Indirect Costs	Line (05)(d) + line (07)	\$94,160

Cost Reductions

(09) Less: Offsetting Savings, if applicable	
(10) Less: Other Reimbursements, if applicable	
(11) Total Claimed Amount	Line (08)- (line(09) + Line(10)) \$94,160

**MANDATED COSTS
CRIME STATISTICS REPORTS FOR THE DOJ
CLAIM SUMMARY**

**FORM
AA-2**

(01) Claimant: City of San Marcos

(02) Fiscal Year Costs Were Incurred: 2002-03

(03) Reimbursable Components: Check only one box per form to identify the component being claimed

A. One-Time Costs

☐ Policies and Procedures

B. On-Going Costs

☐ Homicide Report Demographic Info ☐ Hate Crime Extract Info ☐ Fire Arm Report extract info
☐ Homicide Monthly Report to DOJ ☐ Hate Crime Report to DOJ ☐ Firearm Report to DOJ
☐ Homicide Additional Info & Explanation ☐ Hate Crime Additional Info

☒ Domestic Violence - Write Incid. Report ☐ Domestic Violence Review & Edit Report

(04) Description of Expenses: Complete columns (a) through (f)

(a) Employee Names, Job Class., Functions Performed and Description of Expenses	(b) Hourly Rate or Unit Cost	Benefit Rate	(c) Hours Worked or Quantity	(d) Salaries	(e) Benefits	(f & g) Services and Supplies	(h) Fixed Assets	(i) Travel and Training	Total Salaries & Benefits
<u>Deputy</u> Write & type Domestic Violence Report as required by State Statutes.	\$114.50		747.60	\$85,600					\$85,600
(05) Total			747.60	\$85,600					\$85,600

Patrol Officer Rate

San Diego County Sheriff Office Contract for Law Enforcement Services FY 02-03

The City contracts with the County Sheriff's Department for police patrol services. These officers perform the mandated law enforcement activities described in this claim.

HOURLY RATE CALCULATION:

The hourly rate of a patrol unit (single officer) is calculated as follows:

The City pays and annual cost of \$355,249 for an 8.5 hr shift.

$$\text{Hourly Rate} = \frac{\$355,249}{(8.5 \text{ hrs/day} \times 365 \text{ days/yr})} = \frac{\$355,249}{3102.5 \text{ hrs/year}} = \frac{\$114.50}{\text{Hour}}$$

ATTACHMENT B
City of San Marcos
 Effective 7/1/02 through 6/30/03

SERVICE CATEGORY	Unit Cost	# of Units	Unit Factor	Beat Factor	Total Net Cost	Annual Hours	Notes
Patrol:							
Sedan (7 days with relief)	\$355,249	15		1.00000	\$5,328,735	46,537.50	
Traffic:							
Sedan (7 days with relief)	\$290,358	2		0.98314	\$570,924	6,205.00	
(8 days with relief)	\$207,398	1		0.98314	203,902	2,218.50	
(8 days without relief)	\$183,122	1		0.98314	160,372	2,218.50	
Motorcycle (8 days NO relief)	\$166,403	2		0.98314	327,195	4,437.00	
		Sub-total			\$1,262,393		
Custom:							
Special Purpose Detail (1 Sgt, 4 Officers, 1 Clt.)	\$566,539	2		1.0000	\$1,133,078	22,185.00	1 COPPS (4Dr. Sedan)
COPPS Sergeant	\$106,541	1		1.0000	\$106,541	22,185.00	1 Street Gang/Narcotics (4 Dr. Sedan)
Credit for COPPS Grant Funding	\$48,380	1		1.0000	(\$48,380)		COPPS Grant Reimbursement
Special Purpose Officer	\$98,130	2		1.0000	196,269	4,437.00	School Resource Officers - Subs. Abuse (4 Dr. Sedan)
Special Purpose Officer	\$105,598	2		1.0000	211,192	4,437.00	COPPS - (Black & White)
Special Purpose Officer	\$98,130	2		1.0000	196,269	4,437.00	COPPS (FAST Grant) (4 Dr. Sedan)
Special Purpose Officer	\$98,130	1		1.0000	98,130	2,218.50	COPPS Universal Grant - (4Dr. Sedan)
Special Purpose Officer	\$98,130	1		1.0000	98,130	2,218.50	COPPS Universal Grant - (4Dr. Sedan)
		Sub-total			1,991,209		
Liability:					\$ 109,781		
Other:							
800 MHZ Radio Equip.					\$0		
Senior Volunteer Patrol Program	\$8,284	2			16,568		
		Sub-total			\$16,568		
		Less:		Crims Prevention Cr.	(94,898)		
TOTAL AMOUNT					<u>\$ 8,613,798</u>		

Claim for Payment Pursuant to Government Code Section 17561 CRIME STATISTICS REPORTS FOR THE DOJ			For State Controller Use Only	
(01) Claimant Identification Number 9837815			(19) Program Number: 00310	Program <div style="font-size: 2em; font-weight: bold;">310</div>
(02) Claimant Name City of San Marcos Mailing Address 1 Civic Center Drive Street Address or P.O. Box City San Marcos State CA Zip Code 92069			(20) Date Filed <u>APR 6 / 2011</u> (21) LRS Input <u>4, 6, 11</u>	
Type of Claim			(22) FORM (04)1.A(g)	
Estimated Claim (03) Estimated <input type="checkbox"/> (04) Combined <input type="checkbox"/> (05) Amended <input type="checkbox"/>			(23) FORM (04)2.A.1(g) (24) FORM (04)2.A.2(g)	
Reimbursement Claim (09) Reimbursement <input checked="" type="checkbox"/> (10) Combined <input type="checkbox"/> (11) Amended <input type="checkbox"/>			(25) FORM (04)2.A.3(g) (26) FORM (04)2.B.1(g) (27) FORM (04)2.B.2(g) (28) FORM (04)2.C.1(g)	91,184
Fiscal Year of Cost (06)			(12) 2003-04	(29) FORM (04)2.C.2(g)
Total Claimed (07)			(13) \$100,302 <i>MM</i>	(30) FORM (04)2.C.3(g)
Less: 10% Late Penalty, but not to exceed \$1,000 (if applicable)			(14)	(31) FORM (04)2.D.1(g)
Less: Estimated Claim Payment Received			(15)	(32) FORM (04)2.D.2(g)
Net Claimed Amount			(16) \$100,302 ✓	(33) FORM (06) <div style="text-align: center;">10</div>
Due from State (08)			(17) \$100,302	(34) FORM (07) <div style="text-align: center;">9,118</div>
Due to State (09)			(18)	(35) FORM (09)
			(35) FORM (10)	
(38) CERTIFICATION OF CLAIM <p>In accordance with the provisions of Government Code 17561, I certify that I am the person authorized by the local agency to file claims with the State of California for costs mandated by Chapter 783, statutes of 1995, Chapter 156 and 749, Statutes of 1996; and certify under penalty of perjury that I have not violated any of the provisions of Government Code Sections 1090 to 1098, inclusive.</p> <p>I further certify that there was no application for nor any grant or payment received, other than from the claimant, for reimbursement of costs claimed herein; and such costs are for a new program or increased level of services of an existing program. All offsetting savings and reimbursements set forth in the Parameters and Guidelines are identified, and all costs claimed are supported by source documentation currently maintained by the claimant.</p> <p>The amounts for Estimated Claim and/or Reimbursement Claim are hereby claimed from the State for payment of estimated and/or actual costs set forth on the attached statements. I certify under penalty of perjury under the laws of the State of California that the foregoing is true and correct.</p>				
Signature of Authorized Representative Liliane Serio Finance Director			Date Date Signed <u>3/28/11</u> Telephone Number <u>(760) 744-1050</u> Email Address <u>LSerio@ci.san-marcos.ca.us</u>	
Name of Contact Person for Claim Annette S. Chinn (CRS)			Telephone Number (916) 939-7901	
			E-Mail Address AChinnCRS@aol.com	

MANDATED COSTS CRIME STATISTICS REPORTS FOR THE DOJ CLAIM SUMMARY

**FORM
1**

(01) Claimant City of San Marcos	(02) Type of Claim Reimbursement <input checked="" type="checkbox"/> Estimated <input type="checkbox"/>	Fiscal Year 2003-04 (see FAM-27 for estimate)
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Claim Statistics

(03) Department	Police
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Direct Costs	Object Accounts
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(04) Reimbursable Components	(a) Salaries	(b) Benefits	(c & d) Services and Supplies	(e) Fixed Assets	(f) Travel	(g) Total
1. ONE-TIME ACTIVITY						
A. Revise Policies and Procedures						
2. ON-GOING ACTIVITIES						

Reimbursable Period: FY 2001-02 through FY 2009-10

A. Homicide Reports (PC 13014)						
1. Extract Demographic Information						
2. Monthly Report to DOJ						
3. Verify/provide Additional Explanation						
B. Domestic Violence Related Calls for Assistance (PC 13730)						
1. Write Incident Report	\$91,184					\$91,184
2. Review and Edit Report						

Reimbursable Period: FY 2004-05 beginning 01/01/05 through FY 2009-10

C. Hate Crime Reports (PC 13023)						
1. Extract Information from PD Records						
2. Monthly/ Annual Report to DOJ						
3. Verify/provide Additional Explanation						

Reimbursable Period: FY 2001-02 through FY 2004-05 (ending 12/31/04)

D. Firearm Reports (PC 12031)						
1. Extract Information from PD Records						
2. Report to Attorney General						

(05) Total Direct Costs	\$91,184					\$91,184
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Indirect Costs

(06) Indirect Cost Rate (applied to salaries)	(from ICRP) (Applied to Salaries)	10.0%
(07) Total Indirect Costs	Line (06) x line (05)(a) or line(06) x [line (05)(a) + line(05)(b)]	\$9,118
(08) Total Direct and Indirect Costs	Line (05)(d) + line (07)	\$100,302

Cost Reductions

(09) Less: Offsetting Savings, if applicable	
(10) Less: Other Reimbursements, if applicable	
(11) Total Claimed Amount	Line (08)- (line(09) + Line(10)) \$100,302

**MANDATED COSTS
CRIME STATISTICS REPORTS FOR THE DOJ
CLAIM SUMMARY**

**FORM
AA-2**

(01) Claimant: City of San Marcos **(02) Fiscal Year Costs Were Incurred:** 2003-04

(03) Reimbursable Components: Check only one box per form to identify the component being claimed

A. One-Time Costs

☐ Policies and Procedures

B. On-Going Costs

☐ Homicide Report Demographic Info ☐ Hate Crime Extract Info ☐ Fire Arm Report extract info
☐ Homicide Monthly Report to DOJ ☐ Hate Crime Report to DOJ ☐ Firearm Report to DOJ
☐ Homicide Additional Info & Explanation ☐ Hate Crime Additional Info

☒ Domestic Violence - Write Incl. Report ☐ Domestic Violence Review & Edit Report

(04) Description of Expenses: Complete columns (a) through (f)

(a) Employee Names, Job Class., Functions Performed and Description of Expenses	(b) Hourly Rate or Unit Cost	Benefit Rate	(c) Hours Worked or Quantity	(d) Salaries	(e) Benefits	(f & g) Services and Supplies	(h) Fixed Assets	(i) Travel and Training	Total Salaries & Benefits
<u>Deputy</u> Write & type Domestic Violence Report as required by State Statutes.	\$134.43		678.30	\$91,184					\$91,184
(05) Total			678.30	\$91,184					\$91,184

Patrol Officer Rate

San Diego County Sheriff Office Contract for Law Enforcement Services FY 03-04

The City contracts with the County Sheriff's Department for police patrol services. These officers perform the mandated law enforcement activities described in this claim.

HOURLY RATE CALCULATION:


The hourly rate of a patrol unit (single officer) is calculated as follows:

The City pays an annual cost of \$355,249 for an 8.5 hr shift.

$$\text{Hourly Rate} = \frac{\$417,060}{(8.5 \text{ hrs/day} \times 365 \text{ days/yr})} = \frac{\$417,060}{3102.5 \text{ hrs/year}} = \frac{\$134.43}{\text{Hour}}$$

ATTACHMENT B
City of Encinitas
 Effective 7/1/03 through 6/30/04

SERVICE CATEGORY	Unit Cost	# of Units	Unit Factor	Beat Factor	Total Net Cost	Annual Hours	Notes
Patrol:							
Sedan, (7 days with relief)	\$417,060	13		0.99516	\$5,395,536	40,332.50	
Sedan, (5 days with relief)	\$297,900	2		0.99516	592,916	4,437.00	
		Sub-total			\$5,988,452		
Traffic:							
Sedan (7 days with relief)	\$341,385	2		0.98362	\$671,587	6,205.00	
(5 days with relief)	\$243,847	1		0.98362	\$239,852	2,218.50	
Motorcycle (5 days NO relief)	\$196,203	4		0.98362	771,955	8,874.00	
		Sub-total			\$1,683,395		
Custom:							
Special Purpose Officer	\$117,769	2		1.0000	\$235,538	4,437.00	2 COPPS - (Sedans)
Special Purpose Officer	\$119,339	1		1.0000	119,339	2,218.50	1 DARE - (Van)
Special Purpose Officer	\$117,769	0.80		1.0000	94,215	1,774.80	Street Gang/Narcotics - Sedan
Special Purpose Officer	\$125,625	2		1.0000	251,250	4,437.00	SRO (COPPS)(B&W)
Credit for COPPS Grant Funding	\$48,380	2		1.0000	(96,759)		COPPS Grant Reimbursement
Community Service Officer	\$61,126	2		1.0000	122,252	4,176.00	
		Sub-total			\$725,835		
Liability:					\$ 96,604		
Other:							
800 MHz Radio Equlpt.					\$0		
Senior Volunteer Patrol Prog.	\$8,284				8,284		
		Sub-total			\$8,284		
TOTAL AMOUNT					<u>\$ 6,502,569</u>		

Claim for Payment Pursuant to Government Code Section 17561 CRIME STATISTICS REPORTS FOR THE DOJ				For State Controller Use Only	
(01) Claimant Identification Number 9837815				(19) Program Number: 00310 (20) Date Filed: APR 6, 2011 (21) LRS Input: 4.6.11	
(02) Claimant Name City of San Marcos Mailing Address 1 Civic Center Drive Street Address or P.O. Box City San Marcos State CA Zip Code 92069				Program <div style="font-size: 2em; font-weight: bold;">310</div>	
Type of Claim				(22) FORM (04)1.A(g)	
Estimated Claim (03) Estimated <input type="checkbox"/>				(23) FORM (04)2.A.1(g)	
Reimbursement Claim (09) Reimbursement <input checked="" type="checkbox"/>				(24) FORM (04)2.A.2(g)	
(04) Combined <input type="checkbox"/>				(25) FORM (04)2.A.3(g)	
(05) Amended <input type="checkbox"/>				(26) FORM (04)2.B.1(g)	
Fiscal Year of Cost (06)				(27) FORM (04)2.B.2(g)	
(12) 2004-05				(28) FORM (04)2.C.1(g)	
Total Claimed (07)				(29) FORM (04)2.C.2(g)	
(13) \$119,899 MM				(30) FORM (04)2.C.3(g)	
Less: 10% Late Penalty, but not to exceed \$1,000 (if applicable)				(31) FORM (04)2.D.1(g)	
Less: Estimated Claim Payment Received				(32) FORM (04)2.D.2(g)	
Net Claimed Amount				(33) FORM (06)	
(16) \$119,899				10	
Due from State (08)				(34) FORM (07)	
(17) \$119,899				10,900	
Due to State (09)				(35) FORM (09)	
(18)				(35) FORM (10)	
(38) CERTIFICATION OF CLAIM <p>In accordance with the provisions of Government Code 17561, I certify that I am the person authorized by the local agency to file claims with the State of California for costs mandated by Chapter 783, statutes of 1995, Chapter 156 and 749, Statutes of 1996; and certify under penalty of perjury that I have not violated any of the provisions of Government Code Sections 1090 to 1098, inclusive.</p> <p>I further certify that there was no application for nor any grant or payment received, other than from the claimant, for reimbursement of costs claimed herein; and such costs are for a new program or increased level of services of an existing program. All offsetting savings and reimbursements set forth in the Parameters and Guidelines are identified, and all costs claimed are supported by source documentation currently maintained by the claimant.</p> <p>The amounts for Estimated Claim and/or Reimbursement Claim are hereby claimed from the State for payment of estimated and/or actual costs set forth on the attached statements. I certify under penalty of perjury under the laws of the State of California that the foregoing is true and correct.</p>					
Signature of Authorized Representative 				Date 3/28/11	
Liliane Serio				Date Signed	
Finance Director				Telephone Number (760) 744-1050	
Name of Contact Person for Claim				Email Address LSerio@ci.san-marcos.ca.us	
Annette S. Chinn (CRS)				(916) 939-7901	
Telephone Number				E-Mail Address AChinnCRS@aol.com	

**MANDATED COSTS
CRIME STATISTICS REPORTS FOR THE DOJ
CLAIM SUMMARY**

**FORM
1**

(01) Claimant City of San Marcos	(02) Type of Claim Reimbursement <input checked="checked" type="checkbox"/> Estimated <input type="checkbox"/>	Fiscal Year 2004-05 (see FAM-27 for estimate)
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Claim Statistics

(03) Department	Police
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Direct Costs	Object Accounts
---------------------	------------------------

(04) Reimbursable Components	(a) Salaries	(b) Benefits	(c & d) Services and Supplies	(e) Fixed Assets	(f) Travel	(g) Total
1. ONE-TIME ACTIVITY						
A. Revise Policies and Procedures						

2. ON-GOING ACTIVITIES

Reimbursable Period: FY 2001-02 through FY 2009-10

A. Homicide Reports (PC 13014)

1. Extract Demographic Information						
2. Monthly Report to DOJ						
3. Verify/provide Additional Explanation						

B. Domestic Violence Related Calls for Assistance (PC 13730)

1. Write Incident Report	\$108,999					\$108,999
2. Review and Edit Report						

Reimbursable Period: FY 2004-05 beginning 01/01/05 through FY 2009-10

C. Hate Crime Reports (PC 13023)

1. Extract Information from PD Records						
2. Monthly/ Annual Report to DOJ						
3. Verify/provide Additional Explanation						

Reimbursable Period: FY 2001-02 through FY 2004-05 (ending 12/31/04)

D. Firearm Reports (PC 12031)

1. Extract Information from PD Records						
2. Report to Attorney General						

(05) Total Direct Costs	\$108,999					\$108,999
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Indirect Costs

(06) Indirect Cost Rate (applied to salaries)	(from ICRP) (Applied to Salaries)	10.0%
(07) Total Indirect Costs	Line (06) x line (05)(a) or line(06) x [line (05)(a) + line(05)(b)]	\$10,900
(08) Total Direct and Indirect Costs	Line (05)(d) + line (07)	\$119,899

Cost Reductions

(09) Less: Offsetting Savings, if applicable	
(10) Less: Other Reimbursements, if applicable	
(11) Total Claimed Amount	Line (08)- (line(09) + Line(10))

\$119,899

**MANDATED COSTS
CRIME STATISTICS REPORTS FOR THE DOJ
CLAIM SUMMARY**

**FORM
AA-2**

(01) Claimant: City of San Marcos **(02) Fiscal Year Costs Were Incurred:** 2004-05

(03) Reimbursable Components: Check only one box per form to identify the component being claimed

A. One-Time Costs

☐ Policies and Procedures

B. On-Going Costs

☐ Homicide Report Demographic Info ☐ Hate Crime Extract Info ☐ Fire Arm Report extract info
☐ Homicide Monthly Report to DOJ ☐ Hate Crime Report to DOJ ☐ Firearm Report to DOJ
☐ Homicide Additional Info & Explanation ☐ Hate Crime Additional Info

☒ Domestic Violence - Write Incd. Report ☐ Domestic Violence Review & Edit Report

(04) Description of Expenses: Complete columns (a) through (f)

(a) Employee Names, Job Class., Functions Performed and Description of Expenses	(b) Hourly Rate or Unit Cost	Benefit Rate	(c) Hours Worked or Quantity	(d) Salaries	(e) Benefits	(f & g) Services and Supplies	(h) Fixed Assets	(i) Travel and Training	Total Salaries & Benefits
<u>Deputy</u> Write & type Domestic Violence Report as required by State Statutes.	\$144.58		753.90	\$108,999					\$108,999
(05) Total			753.90	\$108,999					\$108,999

Patrol Officer Rate

San Diego County Sheriff Office Contract for Law Enforcement Services FY 04-05

The City contracts with the County Sheriff's Department for police patrol services. These officers perform the mandated law enforcement activities described in this claim.

HOURLY RATE CALCULATION:

The hourly rate of a patrol unit (single officer) is calculated as follows:

The City pays an annual cost of \$355,249 for an 8.5 hr shift.

$$\text{Hourly Rate} = \frac{\$448,574}{(8.5 \text{ hrs/day} \times 365 \text{ days/yr})} = \frac{\$448,574}{3102.5 \text{ hrs/year}} = \frac{\$144.58}{\text{Hour}}$$

ATTACHMENT B
City of Encinitas
 Effective 7/1/04 through 6/30/05

SERVICE CATEGORY	Unit Cost	# of Units	Beat Factor	Unit Factor	Total Net Cost	Annual Hours	Notes
Patrol:							
Sedan, (7 days with relief)	\$448,574	13	1.00000		\$5,831,462	40,332.50	
Sedan, (5 days with relief)	\$320,409	2	1.00000		640,818	4,437.00	
		Sub-total			\$6,472,280		
Traffic:							
Sedan (7 days with relief)	\$362,444	2	0.97497		\$708,744	6,205.00	
(5 days with relief)	\$258,888	1	0.97497		\$252,408	2,218.50	
Motorcycle (5 days NO relief)	\$209,156	4	0.97497		815,883	6,874.00	
		Sub-total			\$1,774,835		
Customs:							
Special Purpose Officer	\$127,740	2	1.0000		\$255,480	4,437.00	2 COPPS - (Sedans)
Special Purpose Officer	\$129,311	1	1.0000		129,311	2,218.50	1 DARE - (Van)
Special Purpose Officer	\$127,740	0.60	1.0000		102,192	1,774.80	Street Gang/Narcotics - Sedan
Special Purpose Officer	\$135,514	2	1.0000		271,028	4,437.00	SRO (COPPS)(B&W)
Credit for COPPS Grant Funding	\$16,127	2	1.0000		(32,253)		COPPS Grant Reimbursement
Community Service Officer	\$67,985	2	1.0000		135,970	4,176.00	
		Sub-total			\$881,728		
Liability:					\$ 93,200		
Other:							
800 MHz Radio Equip.					\$0		
Senior Volunteer Patrol Prog.	\$8,284				8,284		
		Sub-total			\$8,284		
TOTAL AMOUNT					\$ 9,210,327		

File:U:\Excel\2005PROJECTS\ATTCHB'S

28-Jul-04

Claim for Payment Pursuant to Government Code Section 17561 CRIME STATISTICS REPORTS FOR THE DOJ			For State Controller Use Only	
(01) Claimant Identification Number 9837815			(19) Program Number: 00310	Program <div style="font-size: 24pt; font-weight: bold;">310</div>
(02) Claimant Name City of San Marcos Mailing Address 1 Civic Center Drive Street Address or P.O. Box City San Marcos State CA Zip Code 92069			(20) Date Filed APR 6, 2011	
			(21) LRS Input 4, 6, 11	
			(22) FORM (04)1.A(g)	
			(23) FORM (04)2.A.1(g)	
			(24) FORM (04)2.A.2(g)	
Type of Claim	Estimated Claim	Reimbursement Claim	(25) FORM (04)2.A.3(g)	
	(03) Estimated <input type="checkbox"/>	(09) Reimbursement <input checked="" type="checkbox"/>	(26) FORM (04)2.B.1(g)	120,823
	(04) Combined <input type="checkbox"/>	(10) Combined <input type="checkbox"/>	(27) FORM (04)2.B.2(g)	
	(05) Amended <input type="checkbox"/>	(11) Amended <input type="checkbox"/>	(28) FORM (04)2.C.1(g)	
Fiscal Year of Cost	(06)	(12) 2005-06	(29) FORM (04)2.C.2(g)	
Total Claimed	(07)	(13) \$132,905 MM	(30) FORM (04)2.C.3(g)	
Less: 10% Late Penalty, but not to exceed \$1,000 (if applicable)		(14)	(31) FORM (04)2.D.1(g)	
Less: Estimated Claim Payment Received		(15)	(32) FORM (04)2.D.2(g)	
Net Claimed Amount		(16) \$132,905 ✓	(33) FORM (06)	10
Due from State	(08)	(17) \$132,905	(34) FORM (07)	12,082
Due to State	(09)	(18)	(35) FORM (09)	
			(35) FORM (10)	
(38) CERTIFICATION OF CLAIM <p>In accordance with the provisions of Government Code 17561, I certify that I am the person authorized by the local agency to file claims with the State of California for costs mandated by Chapter 783, statutes of 1995, Chapter 156 and 749, Statutes of 1996; and certify under penalty of perjury that I have not violated any of the provisions of Government Code Sections 1090 to 1098, inclusive.</p> <p>I further certify that there was no application for nor any grant or payment received, other than from the claimant, for reimbursement of costs claimed herein; and such costs are for a new program or increased level of services of an existing program. All offsetting savings and reimbursements set forth in the Parameters and Guidelines are identified, and all costs claimed are supported by source documentation currently maintained by the claimant.</p> <p>The amounts for Estimated Claim and/or Reimbursement Claim are hereby claimed from the State for payment of estimated and/or actual costs set forth on the attached statements. I certify under penalty of perjury under the laws of the State of California that the foregoing is true and correct.</p>				
Signature of Authorized Representative Liliane Serio Finance Director			Date Date Signed 3/28/11 Telephone Number (760) 744-1050 Email Address LSerio@ci.san-marcos.ca.us	
Name of Contact Person for Claim Annette S. Chinn (CRS)			Telephone Number (916) 939-7901	
			E-Mail Address AChinnCRS@aol.com	

**MANDATED COSTS
CRIME STATISTICS REPORTS FOR THE DOJ
CLAIM SUMMARY**

**FORM
1**

(01) Claimant City of San Marcos	(02) Type of Claim Reimbursement <input checked="checked" type="checkbox"/> Estimated <input type="checkbox"/>	Fiscal Year 2005-06 (see FAM-27 for estimate)
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Claim Statistics

(03) Department	Police
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Direct Costs	Object Accounts
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(04) Reimbursable Components	(a) Salaries	(b) Benefits	(c & d) Services and Supplies	(e) Fixed Assets	(f) Travel	(g) Total
1. ONE-TIME ACTIVITY						
A. Revise Policies and Procedures						
2. ON-GOING ACTIVITIES						

Reimbursable Period: FY 2001-02 through FY 2009-10

A. Homicide Reports (PC 13014)						
1. Extract Demographic Information						
2. Monthly Report to DOJ						
3. Verify/provide Additional Explanation						
B. Domestic Violence Related Calls for Assistance (PC 13730)						
1. Write Incident Report	\$120,823					\$120,823
2. Review and Edit Report						

Reimbursable Period: FY 2004-05 beginning 01/01/05 through FY 2009-10

C. Hate Crime Reports (PC 13023)						
1. Extract Information from PD Records						
2. Monthly/ Annual Report to DOJ						
3. Verify/provide Additional Explanation						

Reimbursable Period: FY 2001-02 through FY 2004-05 (ending 12/31/04)

D. Firearm Reports (PC 12031)						
1. Extract Information from PD Records						
2. Report to Attorney General						

(05) Total Direct Costs	\$120,823					\$120,823
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Indirect Costs

(06) Indirect Cost Rate (applied to salaries)	(from ICRP) (Applied to Salaries)	10.0%
(07) Total Indirect Costs	Line (06) x line (05)(a) or line(06) x [line (05)(a) + line(05)(b)]	\$12,082
(08) Total Direct and Indirect Costs	Line (05)(d) + line (07)	\$132,905

Cost Reductions

(09) Less: Offsetting Savings, if applicable	
(10) Less: Other Reimbursements, if applicable	
(11) Total Claimed Amount	Line (08)- (line(09) + Line(10)) \$132,905

**MANDATED COSTS
CRIME STATISTICS REPORTS FOR THE DOJ
CLAIM SUMMARY**

**FORM
AA-2**

(01) Claimant: **City of San Marcos** (02) Fiscal Year Costs Were Incurred: **2005-06**

(03) Reimbursable Components: Check only one box per form to identify the component being claimed

A. One-Time Costs

☐ Policies and Procedures

B. On-Going Costs

☐ Homicide Report Demographic Info ☐ Hate Crime Extract Info ☐ Fire Arm Report extract info
☐ Homicide Monthly Report to DOJ ☐ Hate Crime Report to DOJ ☐ Firearm Report to DOJ
☐ Homicide Additional Info & Explanation ☐ Hate Crime Additional Info

☒ Domestic Violence - Write Incid. Report ☐ Domestic Violence Review & Edit Report

(04) Description of Expenses: Complete columns (a) through (f)

(a) Employee Names, Job Class., Functions Performed and Description of Expenses	(b) Hourly Rate or Unit Cost	Benefit Rate	(c) Hours Worked or Quantity	(d) Salaries	(e) Benefits	(f & g) Services and Supplies	(h) Fixed Assets	(i) Travel and Training	Total Salaries & Benefits
<u>Deputy</u> Write & type Domestic Violence Report as required by State Statutes.	\$155.08		779.10	\$120,823					\$120,823
(05) Total			779.10	\$120,823					\$120,823

Patrol Officer Rate

San Diego County Sheriff Office Contract for Law Enforcement Services FY 05-06

The City contracts with the County Sheriff's Department for police patrol services. These officers perform the mandated law enforcement activities described in this claim.

HOURLY RATE CALCULATION:

The hourly rate of a patrol unit (single officer) is calculated as follows:

The City pays an annual cost of \$355,249 for an 8.5 hr shift.

$$\text{Hourly Rate} = \frac{\$481,129}{(8.5 \text{ hrs/day} \times 365 \text{ days/yr})} = \frac{\$481,129}{3102.5 \text{ hrs/year}} = \frac{\$155.08}{\text{Hour}}$$

ATTACHMENT B
City of Encinitas
Effective 7/1/05 through 6/30/06

SERVICE CATEGORY	Unit Cost	# of Units	Beat Factor	Unit Factor	Total Net Cost	Annual Hours	Notes
Patrol:							
Sedan, (7 days with relief)	\$481,129	13	1.00000		\$6,264,677	40,332.50	
Sedan, (5 days with relief)	\$343,664	2	1.00000		687,328	4,437.00	
		Sub-total			\$6,942,005		
Traffic:							
Sedan (7 days with relief)	\$391,188	2	0.98987		\$774,407	6,205.00	
Sedan (5 days with relief)	\$279,404	1	0.98987		\$278,574	2,218.50	
Motorcycle (5 days with relief)	\$225,214	4	0.98987		891,730	8,874.00	
		Sub-total			\$1,942,711		
Custom:							
Special Purpose Officer	\$137,238	2	1.0000		\$274,476	4,437.00	2 COPPS - (Sedans)
Special Purpose Officer	\$138,669	1	1.0000		138,669	2,218.50	1 DARE - (Van)
Special Purpose Officer	\$137,238	0.80	1.0000		109,790	1,774.80	Street Gang/Narcotics - Sedan
Special Purpose Officer	\$145,583	2	1.0000		291,166	4,437.00	SRO (COPPS)BA WI
Community Service Officer	\$70,696	2	1.0000		141,392	4,176.00	
		Sub-total			\$955,493		
Liability:					\$ 97,029		
Other:							
800 MHZ Radio Equip.					\$0		
Senior Volunteer Patrol Prog.	\$8,545	1			8,545		
		Sub-total			\$8,545		
TOTAL AMOUNT					<u>\$ 9,945,783</u>		

Claim for Payment Pursuant to Government Code Section 17561 CRIME STATISTICS REPORTS FOR THE DOJ			For State Controller Use Only	
(01) Claimant Identification Number 9837815			(19) Program Number: 00310	Program <div style="font-size: 24pt; font-weight: bold;">310</div>
(02) Claimant Name City of San Marcos Mailing Address 1 Civic Center Drive Street Address or P.O. Box City San Marcos State CA Zip Code 92069			(20) Date Filed: APR 6 / 2011	
			(21) LRS Input: 4, 6, 11	
			(22) FORM (04)1.A(g)	
			(23) FORM (04)2.A.1(g)	
			(24) FORM (04)2.A.2(g)	
Type of Claim	Estimated Claim	Reimbursement Claim	(25) FORM (04)2.A.3(g)	
	(03) Estimated <input type="checkbox"/>	(09) Reimbursement <input checked="" type="checkbox"/>	(26) FORM (04)2.B.1(g)	127,427
	(04) Combined <input type="checkbox"/>	(10) Combined <input type="checkbox"/>	(27) FORM (04)2.B.2(g)	
	(05) Amended <input type="checkbox"/>	(11) Amended <input type="checkbox"/>	(28) FORM (04)2.C.1(g)	
Fiscal Year of Cost	(06)	(12) 2006-07	(29) FORM (04)2.C.2(g)	
Total Claimed	(07)	(13) \$140,170 MM	(30) FORM (04)2.C.3(g)	
Less: 10% Late Penalty, but not to exceed \$1,000 (if applicable)		(14)	(31) FORM (04)2.D.1(g)	
Less: Estimated Claim Payment Received		(15)	(32) FORM (04)2.D.2(g)	
Net Claimed Amount		(16) \$140,170	(33) FORM (06)	10
Due from State	(08)	(17) \$140,170	(34) FORM (07)	12,743
Due to State	(09)	(18)	(35) FORM (09)	
			(35) FORM (10)	
(38) CERTIFICATION OF CLAIM <p>In accordance with the provisions of Government Code 17561, I certify that I am the person authorized by the local agency to file claims with the State of California for costs mandated by Chapter 783, statutes of 1995, Chapter 156 and 749, Statutes of 1996; and certify under penalty of perjury that I have not violated any of the provisions of Government Code Sections 1090 to 1098, inclusive.</p> <p>I further certify that there was no application for nor any grant or payment received, other than from the claimant, for reimbursement of costs claimed herein; and such costs are for a new program or increased level of services of an existing program. All offsetting savings and reimbursements set forth in the Parameters and Guidelines are identified, and all costs claimed are supported by source documentation currently maintained by the claimant.</p> <p>The amounts for Estimated Claim and/or Reimbursement Claim are hereby claimed from the State for payment of estimated and/or actual costs set forth on the attached statements. I certify under penalty of perjury under the laws of the State of California that the foregoing is true and correct.</p>				
Signature of Authorized Representative 			Date	
Liliane Serio			Date Signed 3/28/11	
Finance Director			Telephone Number: (760) 744-1050	
			Email Address LSerio@ci.san-marcos.ca.us	
Name of Contact Person for Claim			Telephone Number	E-Mail Address
Annette S. Chinn (CRS)			(916) 939-7901	ACHinnCRS@aol.com

MANDATED COSTS CRIME STATISTICS REPORTS FOR THE DOJ CLAIM SUMMARY

**FORM
1**

(01) Claimant City of San Marcos	(02) Type of Claim Reimbursement <input checked="" type="checkbox"/> Estimated <input type="checkbox"/>	Fiscal Year 2006-07 <small>(see FAM-27 for estimate)</small>
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Claim Statistics

(03) Department	Police
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Direct Costs	Object Accounts
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(04) Reimbursable Components	(a)	(b)	(c & d)	(e)	(f)	(g)
	Salaries	Benefits	Services and Supplies	Fixed Assets	Travel	Total
1. ONE-TIME ACTIVITY						
A. Revise Policies and Procedures						
2. ON-GOING ACTIVITIES						

Reimbursable Period: FY 2001-02 through FY 2009-10

A. Homicide Reports (PC 13014)						
1. Extract Demographic Information						
2. Monthly Report to DOJ						
3. Verify/provide Additional Explanation						
B. Domestic Violence Related Calls for Assistance (PC 13730)						
1. Write Incident Report	\$127,427					\$127,427
2. Review and Edit Report						

Reimbursable Period: FY 2004-05 beginning 01/01/05 through FY 2009-10

C. Hate Crime Reports (PC 13023)						
1. Extract Information from PD Records						
2. Monthly/ Annual Report to DOJ						
3. Verify/provide Additional Explanation						

Reimbursable Period: FY 2001-02 through FY 2004-05 (ending 12/31/04)

D. Firearm Reports (PC 12031)						
1. Extract Information from PD Records						
2. Report to Attorney General						

(05) Total Direct Costs	\$127,427					\$127,427
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Indirect Costs

(06) Indirect Cost Rate (applied to salaries)	(from ICRP) (Applied to Salaries)	10.0%
(07) Total Indirect Costs	Line (06) x line (05)(a) or line(06) x [line (05)(a) + line(05)(b)]	\$12,743
(08) Total Direct and Indirect Costs	Line (05)(d) + line (07)	\$140,170

Cost Reductions

(09) Less: Offsetting Savings, if applicable	
(10) Less: Other Reimbursements, if applicable	
(11) Total Claimed Amount	Line (08)- (line(09) + Line(10)) \$140,170

**MANDATED COSTS
CRIME STATISTICS REPORTS FOR THE DOJ
CLAIM SUMMARY**

**FORM
AA-2**

(01) Claimant: City of San Marcos **(02) Fiscal Year Costs Were Incurred:** 2006-07

(03) Reimbursable Components: Check only one box per form to identify the component being claimed

A. One-Time Costs

☐ Policies and Procedures

B. On-Going Costs

☐ Homicide Report Demographic Info ☐ Hate Crime Extract Info ☐ Fire Arm Report extract info
☐ Homicide Monthly Report to DOJ ☐ Hate Crime Report to DOJ ☐ Firearm Report to DOJ
☐ Homicide Additional Info & Explanation ☐ Hate Crime Additional Info

☒ Domestic Violence - Write Incid. Report ☐ Domestic Violence Review & Edit Report

(04) Description of Expenses: Complete columns (a) through (f)

(a) Employee Names, Job Class., Functions Performed and Description of Expenses	(b) Hourly Rate or Unit Cost	Benefit Rate	(c) Hours Worked or Quantity	(d) Salaries	(e) Benefits	(f & g) Services and Supplies	(h) Fixed Assets	(i) Travel and Training	Total Salaries & Benefits
<u>Deputy</u> Write & type Domestic Violence Report as required by State Statutes.	\$162.68		783.30	\$127,427					\$127,427
(05) Total			783.30	\$127,427					\$127,427

Patrol Officer Rate

San Diego County Sheriff Office Contract for Law Enforcement Services FY 06-07

The City contracts with the County Sheriff's Department for police patrol services. These officers perform the mandated law enforcement activities described in this claim.

HOURLY RATE CALCULATION:

The hourly rate of a patrol unit (single officer) is calculated as follows:

The City pays an annual cost of \$504,714 for an 8.5 hr shift.

$$\text{Hourly Rate} = \frac{\$504,714}{(8.5 \text{ hrs/day} \times 365 \text{ days/yr})} = \frac{\$504,714}{3102.5 \text{ hrs/year}} = \frac{\$162.68}{\text{Hour}}$$

ATTACHMENT B
City of Encinitas
Effective 7/1/06 through 6/30/07

SERVICE CATEGORY	Unit Cost	# of Units	Beat Factor	Unit Factor	Total Net Cost	Annual Hours	Notes
Patrol:							
Sedan, 07 days with relief	\$504,714	13	1.00000		\$6,561,280	40,332.50	
Sedan, 05 days with relief	\$360,510	2	1.00000		721,020	4,437.00	
		Sub-total			\$7,282,300		
Traffic:							
Sedan 07 days with relief	\$407,175	2	0.99606		\$811,142	6,205.00	
Sedan 05 days with relief	\$290,839	1	0.99606		\$289,694	2,218.50	
Motorcycle 05 days NO relief	\$232,497	4	0.99606		926,323	8,874.00	
		Sub-total			\$2,027,159		
Custom:							
Special Purpose Officer	\$143,116	2	1.0000		\$286,232	4,437.00	2 COPPS - (Sedans)
Special Purpose Officer	\$144,720	1	1.0000		144,720	2,218.50	1 DARE - (Van)
Special Purpose Officer	\$143,116	0.80	1.0000		114,493	1,774.80	Street Gang/Narcotics - Sedan
Special Purpose Officer	\$149,608	2	1.0000		299,217	4,437.00	SRO (COPPS)(B& W)
Community Service Officer	\$66,226	2	1.0000		132,452	4,176.00	
Community Service Officer	\$67,105	1.5	1.0000		100,658	3,132.00	Red Light Project (4 Dr) 7/1/06
		Sub-total			\$1,077,772		
Liability:					\$ 96,101		
Other:							
800 MHZ Radio Equip.					\$0		
Senior Volunteer Patrol Prog.	\$9,871	1			9,871		
		Sub-total			\$9,871		
TOTAL AMOUNT					\$ 10,493,203		

ATTCHB'S

12-Sep-06

Claim for Payment Pursuant to Government Code Section 17561 CRIME STATISTICS REPORTS FOR THE DOJ			For State Controller Use Only	
(01) Claimant Identification Number 9837815			(19) Program Number: 00310	Program <div style="font-size: 2em; font-weight: bold;">310</div>
(02) Claimant Name City of San Marcos Mailing Address 1 Civic Center Drive Street Address or P.O. Box City San Marcos State CA Zip Code 92069			(20) Date Filed APR 6 / 2011	
			(21) LRS Input 4, 6, 11	
			(22) FORM (04)1.A(g)	
			(23) FORM (04)2.A.1(g)	60
			(24) FORM (04)2.A.2(g)	60
Type of Claim	Estimated Claim	Reimbursement Claim	(25) FORM (04)2.A.3(g)	
	(03) Estimated <input type="checkbox"/>	(09) Reimbursement <input checked="" type="checkbox"/>	(26) FORM (04)2.B.1(g)	
	(04) Combined <input type="checkbox"/>	(10) Combined <input type="checkbox"/>	(27) FORM (04)2.B.2(g)	46,676
	(05) Amended <input type="checkbox"/>	(11) Amended <input type="checkbox"/>	(28) FORM (04)2.C.1(g)	8,436
Fiscal Year of Cost	(06)	(12) 2007-08	(29) FORM (04)2.C.2(g)	
Total Claimed	(07)	(13) \$99,860	(30) FORM (04)2.C.3(g)	
Less: 10% Late Penalty, but not to exceed \$1,000 (if applicable)		(14)	(31) FORM (04)2.D.1(g)	
Less: Estimated Claim Payment Received		(15)	(32) FORM (04)2.D.2(g)	
Net Claimed Amount		(16) \$99,860	(33) FORM (06)	81
Due from State	(08)	(17) \$99,860	(34) FORM (07)	44,628
Due to State	(09)	(18)	(35) FORM (09)	
			(35) FORM (10)	
(38) CERTIFICATION OF CLAIM <p>In accordance with the provisions of Government Code 17561, I certify that I am the person authorized by the local agency to file claims with the State of California for costs mandated by Chapter 783, statutes of 1995, Chapter 156 and 749, Statutes of 1996; and certify under penalty of perjury that I have not violated any of the provisions of Government Code Sections 1090 to 1098, inclusive.</p> <p>I further certify that there was no application for nor any grant or payment received, other than from the claimant, for reimbursement of costs claimed herein; and such costs are for a new program or increased level of services of an existing program. All offsetting savings and reimbursements set forth in the Parameters and Guidelines are identified, and all costs claimed are supported by source documentation currently maintained by the claimant.</p> <p>The amounts for Estimated Claim and/or Reimbursement Claim are hereby claimed from the State for payment of estimated and/or actual costs set forth on the attached statements. I certify under penalty of perjury under the laws of the State of California that the foregoing is true and correct.</p>				
Signature of Authorized Representative 			Date 	
Liliane Serio			Date Signed 3/28/11	
Finance Director			Telephone Number (760) 744-1050	
			Email Address LSerio@ci.san-marcos.ca.us	
Name of Contact Person for Claim			Telephone Number	E-Mail Address
Annette S. Chinn (CRS)			(916) 939-7901	AChinnCRS@aol.com

MANDATED COSTS CRIME STATISTICS REPORTS FOR THE DOJ CLAIM SUMMARY

**FORM
1**

(01) Claimant City of San Marcos	(02) Type of Claim Reimbursement <input checked="" type="checkbox"/> Estimated <input type="checkbox"/>	Fiscal Year 2007-08 (see FAM-27 for estimate)
--	--	--

Claim Statistics

(03) Department	Police
------------------------	---------------

Direct Costs	Object Accounts
--------------	-----------------

(04) Reimbursable Components	(a)	(b)	(c & d)	(e)	(f)	(g)
	Salaries	Benefits	Services and Supplies	Fixed Assets	Travel	Total
1. ONE-TIME ACTIVITY						
A. Revise Policies and Procedures						
2. ON-GOING ACTIVITIES						

Reimbursable Period: FY 2001-02 through FY 2009-10

A. Homicide Reports (PC 13014)

1. Extract Demographic Information	\$60 /					\$60
2. Monthly Report to DOJ	\$60 /					\$60
3. Verify/provide Additional Explanation						

B. Domestic Violence Related Calls for Assistance (PC 13730)

1. Write Incident Report	\$46,676 /					\$46,676
2. Review and Edit Report	\$8,436 /					\$8,436

Reimbursable Period: FY 2004-05 beginning 01/01/05 through FY 2009-10

C. Hate Crime Reports (PC 13023)

1. Extract Information from PD Records						
2. Monthly/ Annual Report to DOJ						
3. Verify/provide Additional Explanation						

Reimbursable Period: FY 2001-02 through FY 2004-05 (ending 12/31/04)

D. Firearm Reports (PC 12031)

1. Extract Information from PD Records						
2. Report to Attorney General						

(05) Total Direct Costs	\$55,232					\$55,232
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Indirect Costs

(06) Indirect Cost Rate (applied to salaries)	(from ICRP) (Applied to Salaries)	80.8%
(07) Total Indirect Costs	Line (06) x line (05)(a) or line(06) x [line (05)(a) + line(05)(b)]	\$44,628
(08) Total Direct and Indirect Costs	Line (05)(d) + line (07)	\$99,860

Cost Reductions

(09) Less: Offsetting Savings, if applicable	
(10) Less: Other Reimbursements, if applicable	
(11) Total Claimed Amount	Line (08)- (line(09) + Line(10))

\$99,860

MANDATED COSTS CRIME STATISTICS REPORTS FOR THE DOJ CLAIM SUMMARY

**FORM
AA-2**

(01) Claimant: **City of San Marcos** (02) Fiscal Year Costs Were Incurred: **2007-08**

(03) Reimbursable Components: Check only one box per form to identify the component being claimed

A. One-Time Costs

☐ Policies and Procedures

B. On-Going Costs

☒ Homicide Report Demographic Info ☐ Hate Crime Extract Info ☐ Fire Arm Report extract info

☐ Homicide Monthly Report to DOJ ☐ Hate Crime Report to DOJ ☐ Firearm Report to DOJ

☐ Homicide Additional Info & Explanation ☐ Hate Crime Additional Info

☐ Domestic Violence - Write Incid. Report ☐ Domestic Violence Review & Edit Report

(04) Description of Expenses: Complete columns (a) through (f)

(a) Employee Names, Job Class., Functions Performed and Description of Expenses	(b) Hourly Rate or Unit Cost	Benefit Rate	(c) Hours Worked or Quantity	(d) Salaries	(e) Benefits	(f & g) Services and Supplies	(h) Fixed Assets	(i) Travel and Training	Total Salaries & Benefits
<u>Detective</u> Extract demographic information from existing local records as required by state statute to report information to DOJ.	\$80.18		0.75	\$60					\$60
(05) Total			0.75	\$60					\$60

**MANDATED COSTS
CRIME STATISTICS REPORTS FOR THE DOJ
CLAIM SUMMARY**

**FORM
AA-2**

(01) Claimant: **City of San Marcos** (02) Fiscal Year Costs Were Incurred: **2007-08**

(03) Reimbursable Components: Check only one box per form to identify the component being claimed

A. One-Time Costs

☐ Policies and Procedures

B. On-Going Costs

☐ Homicide Report Demographic Info

☐ Hate Crime Extract Info

☐ Fire Arm Report extract info

☒ Homicide Monthly Report to DOJ

☐ Hate Crime Report to DOJ

☐ Firearm Report to DOJ

☐ Homicide Additional Info & Explanation

☐ Hate Crime Additional Info

☐ Domestic Violence - Write Incid. Report

☐ Domestic Violence Review & Edit Report

(04) Description of Expenses: Complete columns (a) through (f)

(a) Employee Names, Job Class., Functions Performed and Description of Expenses	(b) Hourly Rate or Unit Cost	Benefit Rate	(c) Hours Worked or Quantity	(d) Salaries	(e) Benefits	(f & g) Services and Supplies	(h) Fixed Assets	(i) Travel and Training	Total Salaries & Benefits
<u>Detective</u> Report the demographic information about the homicide victim and the person or persons charged with the crime to the DOJ.	\$80.18		0.75	\$60					\$60
(05) Total			0.75	\$60					\$60

MANDATED COSTS CRIME STATISTICS REPORTS FOR THE DOJ CLAIM SUMMARY

FORM
AA-2

(01) Claimant: **City of San Marcos** (02) Fiscal Year Costs Were Incurred: **2007-08**

(03) Reimbursable Components: Check only one box per form to identify the component being claimed

A. One-Time Costs

☐ Policies and Procedures

B. On-Going Costs

☐ Homicide Report Demographic Info ☐ Hate Crime Extract Info ☐ Fire Arm Report extract info

☐ Homicide Monthly Report to DOJ ☐ Hate Crime Report to DOJ ☐ Firearm Report to DOJ

☐ Homicide Additdional Info & Explanation ☐ Hate Crime Additional Info

☒ Domestic Violence - Write Incid. Report ☐ Domestic Violence Review & Edit Report

(04) Description of Expenses: Complete columns (a) through (f)

(a) Employee Names, Job Class., Functions Performed and Description of Expenses	(b) Hourly Rate or Unit Cost	Benefit Rate	(c) Hours Worked or Quantity	(d) Salaries	(e) Benefits	(f & g) Services and Supplies	(h) Fixed Assets	(i) Travel and Training	Total Salaries & Benefits
<u>Deputy</u> Write & type Domestic Violence Report as required by State Statutes.	\$76.38		611.10	\$46,676					\$46,676
(05) Total			611.10	\$46,676					\$46,676

**MANDATED COSTS
CRIME STATISTICS REPORTS FOR THE DOJ
CLAIM SUMMARY**

**FORM
AA-2**

(01) Claimant: City of San Marcos **(02) Fiscal Year Costs Were Incurred:** 2007-08

(03) Reimbursable Components: Check only one box per form to identify the component being claimed

A. One-Time Costs

☐ Policies and Procedures

B. On-Going Costs

☐ Homicide Report Demographic Info ☐ Hate Crime Extract Info ☐ Fire Arm Report extract info
☐ Homicide Monthly Report to DOJ ☐ Hate Crime Report to DOJ ☐ Firearm Report to DOJ
☐ Homicide Additional Info & Explanation ☐ Hate Crime Additional Info

☐ Domestic Violence - Write Incid. Report ☒ **Domestic Violence Review & Edit Report**

(04) Description of Expenses: Complete columns (a) through (f)

(a) Employee Names, Job Class., Functions Performed and Description of Expenses	(b) Hourly Rate or Unit Cost	Benefit Rate	(c) Hours Worked or Quantity	(d) Salaries	(e) Benefits	(f & g) Services and Supplies	(h) Fixed Assets	(i) Travel and Training	Total Salaries & Benefits
Sergeant Review and edit Domestic Violence Reports	\$91.55		92.15	\$8,436					\$8,436
(05) Total			92.15	\$8,436					\$8,436

INDIRECT COST RATE PROPOSAL

San Marcos

Sheriff

Fiscal Year
2007-08

Description of Costs	Total Costs	Excludable Unallowable Costs	Allowable Indirect Costs	Allowable Direct Costs
Salaries & Benefits				
Salaries & Wages	\$10,806,946		\$2,950,124	\$7,856,822
Overtime				
Benefits				
Total	\$10,806,946		\$2,950,124	\$7,856,822
Services & Supplies				
Ancillary Support	\$1,759,454		\$1,759,454	
Supplies	\$216,231		\$216,231	
Vehicles	\$769,056		\$769,056	
Space	\$320,531		\$320,531	
Management Support	\$540,458		\$540,458	
Liability	\$112,645		\$112,645	
Less: Beat Factor	-\$152,537		-\$152,537	
Adjustments	-\$169,282		-\$169,282	
Total	\$3,396,556		\$3,396,556	
Capital Expenditures				
Total				
Total Expenditures	\$14,203,502		\$6,346,680	\$7,856,822

Cost Plan Costs

Total

Total Alloc. Indirect Costs	\$14,203,502	\$6,346,680	\$7,856,822
------------------------------------	---------------------	--------------------	--------------------

ICRP RATE = 80.8%
(Rate is Based on Salaries)

$\frac{\$6,346,680}{\$7,856,822} = \frac{\text{Total Allowable Indirect Costs}}{\text{Total Direct Salaries}}$

Fiscal Year
2007-08

Annual Salary

[illegible]

\$2,950,124

ATTACHMENT B
City of San Marcos
 Effective 7/1/07 through 6/30/08
MODIFIED COST CENTER

SERVICE CATEGORY	Staff Cost	# of Staff	Unit Factor	Total Net Cost	Notes
Deputy Patrol	\$137,479.10	32.000		4,399,331.20	
Deputy Traffic	\$137,479.10	6.000		824,874.60	
Deputy Motor	\$147,735.66	2.000		295,471.32	
Deputy SPO	\$137,479.10	17.000		2,337,144.70	
CSO	\$ 57,342.16	-		-	
Sergeant	\$164,852.60	7.917		1,305,083.08	
Station Support Staff				827,313.17	
Detective	\$144,316.81	5.000		721,584.03	
Detective Sgt	\$173,058.98	0.556		96,143.88	
				<u>10,806,945.97</u>	
Ancillary Support				1,759,454.11	
Supplies				216,230.95	
Vehicles				769,055.92	
Space				320,531.36	
Management Support				540,457.54	
Liability				112,645.15	
Less: Beat Factor				<u>(152,537.00)</u>	
				3,565,838.03	
Adjustments:	CCCA: Contract City Cooperative Adjustment			(169,282.00)	
TOTAL AMOUNT				<u>\$ 14,203,502.00</u>	
ATTCHB'S					

29-Oct-07

ATTACHMENT B
City of San Marcos
Effective 7/1/06 through 6/30/07

SERVICE CATEGORY	Unit Cost	# of Units	Beat Factor	Unit Factor	Total Net Cost	Annual Hours	Notes
Patrol:							
Sedan	(7 days with relief)	15	0.97014		\$7,344,646	46,537.50	
	(7 days with relief (Without OH))	3	0.97014		827,718	9,307.50	
		Sub-total			\$8,172,364		
Traffic:							
Sedan	(7 days with relief)	2	0.98576		\$802,754	6,205.00	
	(5 days with relief)	1	0.98576		286,698	2,218.50	
	(5 days without relief)	1	0.98576		225,493	2,218.50	
Motorcycle	(5 days NO relief)	2	0.98576		458,372	4,437.00	
		Sub-total			\$1,773,317		
Custom:							
Special Purpose Detail		2	1.0000		\$1,626,979	22,185.00	1 COPPS (4Dr. Sedan)
(1 Sgt, 4 Officers, 1 Ckt)							1 Street Gang Narcotics (4 Dr. Sedan)
COPPS Sergeant		1	1.0000		\$155,895	2,218.50	
Special Purpose Officer		3	1.0000		448,825	6,655.50	School Resource Officers - Subs. Abuse (Black & White)
Special Purpose Officer		5	1.0000		748,042	11,092.50	COPPS (Black & White)
Special Purpose Officer		1	1.0000		143,116	2,218.50	COPPS Universal Grant - (4Dr. Sedan)
		Sub-total			3,122,857		
Liability:					\$ 119,370		
Other:							
800 MHZ Radio Equipt.					\$0		
Senior Volunteer Patrol Program	\$9,871	2			19,742		
		Sub-total			\$19,742		
		Less:	Crime Prevention Cr.		(155,911)		
TOTAL AMOUNT					\$ 13,051,739		

ATTCHB'S

12-Sep-06

ATTACHMENT A

CONTRACT LAW ENFORCEMENT PROGRAM

SERVICE COSTS FY 2007/2008 (Estimate)

SERVICE CATEGORY	SALARY & BENEFITS (Prorate if partial year)	START UP COSTS (Full)	RADIO USAGE (Prorate if partial year)
STAFF:			
Deputy Patrol	\$137,479.10	\$6,940.00	\$705.70
Deputy Traffic	\$137,479.10	\$13,860.00	\$705.70
Deputy Motor	\$147,735.66	\$13,860.00	\$705.70
Deputy SPO	\$137,479.10	\$6,940.00	\$705.70
CSO	\$57,342.16	\$2,090.00	\$705.70
Sergeant	\$164,852.60	\$6,940.00	\$705.70
Lieutenants	\$176,373.75	\$6,940.00	\$705.70
Captains	\$190,359.75	\$6,940.00	\$705.70
Admin Sec II	\$64,933.26	\$0.00	\$0.00
Admin Sec I	\$54,714.63	\$0.00	\$0.00
Intermediate Clerk	\$52,932.73	\$0.00	\$0.00
Payroll Clerk	\$61,333.00	\$0.00	\$0.00
Evidence Clerk	\$52,932.73	\$0.00	\$0.00
Senior Clerk	\$61,333.41	\$0.00	\$0.00
Dept. Aide	\$34,483.37	\$0.00	\$0.00
Dispatchers	\$63,380.02	\$0.00	\$0.00
Detective	\$144,316.81	\$6,940.00	\$705.70
Detective Sgt	\$173,058.98	\$6,940.00	\$705.70
AUTO:			
	Cost per auto (Prorate if partial year)		
Patrol Sedan	\$18,942.00		
Patrol 4x4	\$18,823.00		
Traffic Sedan	\$18,051.00		
Motorcycle	\$4,783.00		
Supervisory Sedan	\$7,350.00		
Detective Sedan & Det. Supervisor	\$6,136.00		
SPO - Sedan 4 Dr	\$6,136.00		
SPO - Sedan 2 Dr	\$7,350.00		
SPO - B&W	\$12,628.00		
SPO - Van	\$7,740.00		
CSO - Van	\$5,257.00		
CSO - Sedan 4 Dr	\$6,136.00		

Claim for Payment Pursuant to Government Code Section 17561 CRIME STATISTICS REPORTS FOR THE DOJ			For State Controller Use Only	
(01) Claimant Identification Number 9837815			(19) Program Number: 00310	Program <div style="font-size: 24pt; font-weight: bold;">310</div>
(02) Claimant Name City of San Marcos Mailing Address 1 Civic Center Drive Street Address or P.O. Box City San Marcos State CA Zip Code 92069			(20) Date Filed APR 6, 2011	
			(21) LRS Input 4, 6/11	
			(22) FORM (04)1.A(g)	
			(23) FORM (04)2.A.1(g)	60
			(24) FORM (04)2.A.2(g)	60
Type of Claim	Estimated Claim	Reimbursement Claim	(25) FORM (04)2.A.3(g)	
	(03) Estimated <input type="checkbox"/>	(09) Reimbursement <input checked="" type="checkbox"/>	(26) FORM (04)2.B.1(g)	36,992
	(04) Combined <input type="checkbox"/>	(10) Combined <input type="checkbox"/>	(27) FORM (04)2.B.2(g)	6,995
	(05) Amended <input type="checkbox"/>	(11) Amended <input type="checkbox"/>	(28) FORM (04)2.C.1(g)	
Fiscal Year of Cost	(06)	(12) 2008-09	(29) FORM (04)2.C.2(g)	
Total Claimed	(07)	(13) \$84,597 <i>MM</i>	(30) FORM (04)2.C.3(g)	
Less: 10% Late Penalty, but not to exceed \$1,000 (if applicable)		(14)	(31) FORM (04)2.D.1(g)	
Less: Estimated Claim Payment Received		(15)	(32) FORM (04)2.D.2(g)	
Net Claimed Amount		(16) \$84,597 ✓	(33) FORM (06)	92
Due from State	(08)	(17) \$84,597	(34) FORM (07)	40,490
Due to State	(09)	(18)	(35) FORM (09)	
			(35) FORM (10)	
(38) CERTIFICATION OF CLAIM <p>In accordance with the provisions of Government Code 17561, I certify that I am the person authorized by the local agency to file claims with the State of California for costs mandated by Chapter 783, statutes of 1995, Chapter 156 and 749, Statutes of 1996; and certify under penalty of perjury that I have not violated any of the provisions of Government Code Sections 1090 to 1098, inclusive.</p> <p>I further certify that there was no application for nor any grant or payment received, other than from the claimant, for reimbursement of costs claimed herein; and such costs are for a new program or increased level of services of an existing program. All offsetting savings and reimbursements set forth in the Parameters and Guidelines are identified, and all costs claimed are supported by source documentation currently maintained by the claimant.</p> <p>The amounts for Estimated Claim and/or Reimbursement Claim are hereby claimed from the State for payment of estimated and/or actual costs set forth on the attached statements. I certify under penalty of perjury of perjury under the laws of the State of California that the foregoing is true and correct.</p>				
Signature of Authorized Representative 			Date 3/28/11	
Liliane Serio			Date Signed	
Finance Director			Telephone Number (760) 744-1050	
			Email Address LSerio@ci.san-marcos.ca.us	
Name of Contact Person for Claim			Telephone Number	E-Mail Address
Annette S. Chinn (CRS)			(916) 939-7901	ACHinnCRS@aol.com

MANDATED COSTS CRIME STATISTICS REPORTS FOR THE DOJ CLAIM SUMMARY

**FORM
1**

(01) Claimant City of San Marcos	(02) Type of Claim Reimbursement <input checked="" type="checkbox"/> Estimated <input type="checkbox"/>	Fiscal Year 2008-09 (see FAM-27 for estimate)
--	--	--

Claim Statistics

(03) Department	Police
------------------------	---------------

Direct Costs	Object Accounts					
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(04) Reimbursable Components	(a) Salaries	(b) Benefits	(c & d) Services and Supplies	(e) Fixed Assets	(f) Travel	(g) Total
1. ONE-TIME ACTIVITY						
A. Revise Policies and Procedures						
2. ON-GOING ACTIVITIES						

Reimbursable Period: FY 2001-02 through FY 2009-10

A. Homicide Reports (PC 13014)

1. Extract Demographic Information	\$60 /					\$60
2. Monthly Report to DOJ	\$60 /					\$60
3. Verify/provide Additional Explanation						

B. Domestic Violence Related Calls for Assistance (PC 13730)

1. Write Incident Report	\$36,992 /					\$36,992
2. Review and Edit Report	\$6,995 /					\$6,995

Reimbursable Period: FY 2004-05 beginning 01/01/05 through FY 2009-10

C. Hate Crime Reports (PC 13023)

1. Extract Information from PD Records						
2. Monthly/ Annual Report to DOJ						
3. Verify/provide Additional Explanation						

Reimbursable Period: FY 2001-02 through FY 2004-05 (ending 12/31/04)

D. Firearm Reports (PC 12031)

1. Extract Information from PD Records						
2. Report to Attorney General						

(05) Total Direct Costs	\$44,107					\$44,107
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Indirect Costs

(06) Indirect Cost Rate (applied to salaries)	(from ICRP) (Applied to Salaries)	91.8%
(07) Total Indirect Costs	Line (06) x line (05)(a) or line(06) x [line (05)(a) + line(05)(b)]	\$40,490
(08) Total Direct and Indirect Costs	Line (05)(d) + line (07)	\$84,597

Cost Reductions

(09) Less: Offsetting Savings, if applicable	
(10) Less: Other Reimbursements, if applicable	
(11) Total Claimed Amount	Line (08)- (line(09) + Line(10))

\$84,597

**MANDATED COSTS
CRIME STATISTICS REPORTS FOR THE DOJ
CLAIM SUMMARY**

**FORM
AA-2**

(01) Claimant: **City of San Marcos** (02) Fiscal Year Costs Were Incurred: **2008-09**

(03) Reimbursable Components: Check only one box per form to identify the component being claimed

A. One-Time Costs

☐ Policies and Procedures

B. On-Going Costs

☒ Homicide Report Demographic Info ☐ Hate Crime Extract Info ☐ Fire Arm Report extract info
☐ Homicide Monthly Report to DOJ ☐ Hate Crime Report to DOJ ☐ Firearm Report to DOJ
☐ Homicide Additional Info & Explanation ☐ Hate Crime Additional Info

☐ Domestic Violence - Write Incid. Report ☐ Domestic Violence Review & Edit Report

(04) Description of Expenses: Complete columns (a) through (f)

(a) Employee Names, Job Class., Functions Performed and Description of Expenses	(b) Hourly Rate or Unit Cost	Benefit Rate	(c) Hours Worked or Quantity	(d) Salaries	(e) Benefits	(f & g) Services and Supplies	(h) Fixed Assets	(i) Travel and Training	Total Salaries & Benefits
<u>Detective</u> Extract demographic information from existing local records as required by state statute to report information to DOJ.	\$79.94		0.75	\$60					\$60
(05) Total			0.75	\$60					\$60

**MANDATED COSTS
CRIME STATISTICS REPORTS FOR THE DOJ
CLAIM SUMMARY**

**FORM
AA-2**

(01) Claimant: **City of San Marcos** (02) Fiscal Year Costs Were Incurred: **2008-09**

(03) Reimbursable Components: Check only one box per form to identify the component being claimed

A. One-Time Costs

☐ Policies and Procedures

B. On-Going Costs

☐ Homicide Report Demographic Info ☐ Hate Crime Extract Info ☐ Fire Arm Report extract info

☒ Homicide Monthly Report to DOJ ☐ Hate Crime Report to DOJ ☐ Firearm Report to DOJ

☐ Homicide Additional Info & Explanation ☐ Hate Crime Additional Info

☐ Domestic Violence - Write Incid. Report ☐ Domestic Violence Review & Edit Report

(04) Description of Expenses: Complete columns (a) through (f)

(a) Employee Names, Job Class., Functions Performed and Description of Expenses	(b) Hourly Rate or Unit Cost	Benefit Rate	(c) Hours Worked or Quantity	(d) Salaries	(e) Benefits	(f & g) Services and Supplies	(h) Fixed Assets	(i) Travel and Training	Total Salaries & Benefits
<u>Detective</u> Report the demographic information about the homicide victim and the person or persons charged with the crime to the DOJ.	\$79.94		0.75	\$60					\$60
(05) Total			0.75	\$60					\$60

**MANDATED COSTS
CRIME STATISTICS REPORTS FOR THE DOJ
CLAIM SUMMARY**

**FORM
AA-2**

(01) Claimant: **City of San Marcos** (02) Fiscal Year Costs Were Incurred: **2008-09**

(03) Reimbursable Components: Check only one box per form to identify the component being claimed

A. One-Time Costs

☐ Policies and Procedures

B. On-Going Costs

☐ Homicide Report Demographic Info ☐ Hate Crime Extract Info ☐ Fire Arm Report extract info
☐ Homicide Monthly Report to DOJ ☐ Hate Crime Report to DOJ ☐ Firearm Report to DOJ
☐ Homicide Additional Info & Explanation ☐ Hate Crime Additional Info

☒ Domestic Violence - Write Incid. Report ☐ Domestic Violence Review & Edit Report

(04) Description of Expenses: Complete columns (a) through (f)

(a) Employee Names, Job Class., Functions Performed and Description of Expenses	(b) Hourly Rate or Unit Cost	Benefit Rate	(c) Hours Worked or Quantity	(d) Salaries	(e) Benefits	(f & g) Services and Supplies	(h) Fixed Assets	(i) Travel and Training	Total Salaries & Benefits
<u>Deputy</u> Write & type Domestic Violence Report as required by State Statutes.	\$78.64		470.40	\$36,992					\$36,992
(05) Total			470.40	\$36,992					\$36,992

**MANDATED COSTS
CRIME STATISTICS REPORTS FOR THE DOJ
CLAIM SUMMARY**

**FORM
AA-2**

(01) Claimant: **City of San Marcos** (02) Fiscal Year Costs Were Incurred: **2008-09**

(03) Reimbursable Components: Check only one box per form to identify the component being claimed

A. One-Time Costs

☐ Policies and Procedures

B. On-Going Costs

☐ Homicide Report Demographic Info ☐ Hate Crime Extract Info ☐ Fire Arm Report extract info

☐ Homicide Monthly Report to DOJ ☐ Hate Crime Report to DOJ ☐ Firearm Report to DOJ

☐ Homicide Additional Info & Explanation ☐ Hate Crime Additional Info

☐ Domestic Violence - Write Incid. Report ☒ **Domestic Violence Review & Edit Report**

(04) Description of Expenses: Complete columns (a) through (f)

(a) Employee Names, Job Class., Functions Performed and Description of Expenses	(b) Hourly Rate or Unit Cost	Benefit Rate	(c) Hours Worked or Quantity	(d) Salaries	(e) Benefits	(f & g) Services and Supplies	(h) Fixed Assets	(i) Travel and Training	Total Salaries & Benefits
Sergeant Review and edit Domestic Violence Reports	\$98.61		70.93	\$6,995					\$6,995
(05) Total			70.93	\$6,995					\$6,995

INDIRECT COST RATE PROPOSAL

San Marcos

Sheriff

Fiscal Year
2008-09

Description of Costs	Total Costs	Excludable Unallowable Costs	Allowable Indirect Costs	Allowable Direct Costs
Salaries & Benefits				
Salaries & Wages	\$10,622,113		\$2,926,835	\$7,695,278
Overtime				
Benefits				
Total	\$10,622,113		\$2,926,835	\$7,695,278
Services & Supplies				
Ancillary Support	\$1,786,125		\$1,786,125	
Supplies	\$256,133		\$256,133	
Vehicles	\$761,221		\$761,221	
Space	\$295,702		\$295,702	
Management Support	\$488,453		\$488,453	
Liability	\$110,997		\$110,997	
Less: Beat Factor	-\$119,932		-\$119,932	
Adjustments	\$557,837		\$557,837	
Total	\$4,136,536		\$4,136,536	
Capital Expenditures				
Total				
Total Expenditures	\$14,758,649		\$7,063,371	\$7,695,278

Cost Plan Costs

Total

Total Alloc. Indirect Costs	\$14,758,649	\$7,063,371	\$7,695,278
------------------------------------	---------------------	--------------------	--------------------

ICRP RATE = 91.8%
(Rate is Based on Salaries)

$\frac{\$7,063,371}{\$7,695,278} = \frac{\text{Total Allowable Indirect Costs}}{\text{Total Direct Salaries}}$


ATTACHMENT B
City of San Marcos
Effective 7/1/08 through 6/30/09
Final

SERVICE CATEGORY	Staff Cost	# of Staff	Unit Factor	Total Net Cost	Notes
Deputy Patrol	\$137,074.80	32.000		4,386,393.62	
Deputy Traffic	\$137,074.80	6.000		822,448.80	
Deputy Motor	\$146,619.29	2.000		293,238.57	
Deputy SPO	\$137,074.80	16.000		2,193,196.81	(1 SRO Cancelled 7/1/08)
CSO	\$ 59,898.58	-		-	
Sergeant	\$177,504.82	7.370		1,308,186.21	
Detective	\$143,892.29	5.000		719,461.45	
Detective Sgt	\$177,504.82	0.556		98,613.79	
Station Staff				800,573.90	
Subtotal				10,622,113.16	
Ancillary Support				1,786,124.51	
Supply				256,133.29	
Vehicles				761,221.30	
Space				295,701.65	
Management Support				488,452.92	
Liability				110,996.84	
Less: Beat Factor				(119,931.94)	
				3,578,698.56	
Adjustments:	CCCA: Contract City Cooperative Agreement			557,837.28	
	TOTAL AMOUNT			\$ 14,758,649.00	

ORIGINAL 14,913,677 +
 REVISED 14,758,649 -
 SAVINGS 155,028.64

Attachment B

06-Oct-08

Claim for Payment Pursuant to Government Code Section 17561 CRIME STATISTICS REPORTS FOR THE DOJ				For State Controller Use Only	
(01) Claimant Identification Number 9837815				(19) Program Number: 00310	
(02) Claimant Name City of San Marcos Mailing Address 1 Civic Center Drive Street Address or P.O. Box City San Marcos State CA Zip Code 92069				(20) Date Filed: <u>PER 8</u> / <u>2011</u> (21) LRS Input: <u>4</u> / <u>6</u> / <u>11</u>	
				Program <div style="font-size: 2em; font-weight: bold;">310</div>	
				(22) FORM (04)1.A(g)	
				(23) FORM (04)2.A.1(g)	
				58	
				(24) FORM (04)2.A.2(g)	
				58	
Type of Claim	Estimated Claim	Reimbursement Claim	(25) FORM (04)2.A.3(g)		
	(03) Estimated <input type="checkbox"/>	(09) Reimbursement <input checked="" type="checkbox"/>	(26) FORM (04)2.B.1(g)		
	(04) Combined <input type="checkbox"/>	(10) Combined <input type="checkbox"/>	(27) FORM (04)2.B.2(g)		
	(05) Amended <input type="checkbox"/>	(11) Amended <input type="checkbox"/>	(28) FORM (04)2.C.1(g)		
			46,255		
			8,239		
Fiscal Year of Cost	(06)	(12) 2009-10	(29) FORM (04)2.C.2(g)		
Total Claimed	(07)	(13) \$103,323 <i>MM</i>	(30) FORM (04)2.C.3(g)		
Less: 10% Late Penalty, but not to exceed \$1,000 (if applicable)		(14)	(31) FORM (04)2.D.1(g)		
Less: Estimated Claim Payment Received		(15)	(32) FORM (04)2.D.2(g)		
Net Claimed Amount	(16) \$103,323		(33) FORM (06)		
			89		
Due from State	(08)	(17) \$103,323	(34) FORM (07)		
			48,713		
Due to State	(09)	(18)	(35) FORM (09)		
			(35) FORM (10)		
(38) CERTIFICATION OF CLAIM <p>In accordance with the provisions of Government Code 17561, I certify that I am the person authorized by the local agency to file claims with the State of California for costs mandated by Chapter 783, statutes of 1995, Chapter 156 and 749, Statutes of 1996; and certify under penalty of perjury that I have not violated any of the provisions of Government Code Sections 1090 to 1098, inclusive.</p> <p>I further certify that there was no application for nor any grant or payment received, other than from the claimant, for reimbursement of costs claimed herein; and such costs are for a new program or increased level of services of an existing program. All offsetting savings and reimbursements set forth in the Parameters and Guidelines are identified, and all costs claimed are supported by source documentation currently maintained by the claimant.</p> <p>The amounts for Estimated Claim and/or Reimbursement Claim are hereby claimed from the State for payment of estimated and/or actual costs set forth on the attached statements. I certify under penalty of perjury under the laws of the State of California that the foregoing is true and correct.</p>					
Signature of Authorized Representative 				Date 3/28/11	
Liliane Serio Finance Director				Telephone Number: (760) 744-1050 Email Address: LSerio@ci.san-marcos.ca.us	
Name of Contact Person for Claim Annette S. Chinn (CRS)		Telephone Number (916) 939-7901		E-Mail Address AChinnCRS@aol.com	

**MANDATED COSTS
CRIME STATISTICS REPORTS FOR THE DOJ
CLAIM SUMMARY**

**FORM
1**

(01) Claimant City of San Marcos	(02) Type of Claim Reimbursement <input checked="" type="checkbox"/> Estimated <input type="checkbox"/>	Fiscal Year 2009-10 (see FAM-27 for estimate)
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Claim Statistics

(03) Department	Police
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Direct Costs	Object Accounts
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(04) Reimbursable Components	(a) Salaries	(b) Benefits	(c & d) Services and Supplies	(e) Fixed Assets	(f) Travel	(g) Total
1. ONE-TIME ACTIVITY						
A. Revise Policies and Procedures						
2. ON-GOING ACTIVITIES						

Reimbursable Period: FY 2001-02 through FY 2009-10

A. Homicide Reports (PC 13014)

1. Extract Demographic Information	\$58 ✓					\$58
2. Monthly Report to DOJ	\$58 ✓					\$58
3. Verify/provide Additional Explanation						

B. Domestic Violence Related Calls for Assistance (PC 13730)

1. Write Incident Report	\$46,255 ✓					\$46,255
2. Review and Edit Report	\$8,239 ✓					\$8,239

Reimbursable Period: FY 2004-05 beginning 01/01/05 through FY 2009-10

C. Hate Crime Reports (PC 13023)

1. Extract Information from PD Records						
2. Monthly/ Annual Report to DOJ						
3. Verify/provide Additional Explanation						

Reimbursable Period: FY 2001-02 through FY 2004-05 (ending 12/31/04)

D. Firearm Reports (PC 12031)

1. Extract Information from PD Records						
2. Report to Attorney General						

(05) Total Direct Costs	\$54,610					\$54,610
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Indirect Costs

(06) Indirect Cost Rate (applied to salaries)	(from ICRP) (Applied to Salaries)	89.2%
(07) Total Indirect Costs	Line (06) x line (05)(a) or line(06) x [line (05)(a) + line(05)(b)]	\$48,713
(08) Total Direct and Indirect Costs	Line (05)(d) + line (07)	\$103,323

Cost Reductions

(09) Less: Offsetting Savings, if applicable	
(10) Less: Other Reimbursements, if applicable	
(11) Total Claimed Amount	Line (08)- (line(09) + Line(10)) \$103,323

**MANDATED COSTS
CRIME STATISTICS REPORTS FOR THE DOJ
CLAIM SUMMARY**

**FORM
AA-2**

(01) Claimant: **City of San Marcos** (02) Fiscal Year Costs Were Incurred: **2009-10**

(03) Reimbursable Components: Check only one box per form to identify the component being claimed

A. One-Time Costs

☐ Policies and Procedures

B. On-Going Costs

☒ Homicide Report Demographic Info ☐ Hate Crime Extract Info ☐ Fire Arm Report extract info

☐ Homicide Monthly Report to DOJ ☐ Hate Crime Report to DOJ ☐ Firearm Report to DOJ

☐ Homicide Additional Info & Explanation ☐ Hate Crime Additional Info

☐ Domestic Violence - Write Incid. Report ☐ Domestic Violence Review & Edit Report

(04) Description of Expenses: Complete columns (a) through (f)

(a) Employee Names, Job Class., Functions Performed and Description of Expenses	(b) Hourly Rate or Unit Cost	Benefit Rate	(c) Hours Worked or Quantity	(d) Salaries	(e) Benefits	(f & g) Services and Supplies	(h) Fixed Assets	(i) Travel and Training	Total Salaries & Benefits
<u>Detective</u> Extract demographic information from existing local records as required by state statute to report information to DOJ.	\$77.48		0.75	\$58					\$58
(05) Total			0.75	\$58					\$58

**MANDATED COSTS
CRIME STATISTICS REPORTS FOR THE DOJ
CLAIM SUMMARY**

**FORM
AA-2**

(01) Claimant: **City of San Marcos** (02) Fiscal Year Costs Were Incurred: **2009-10**

(03) Reimbursable Components: Check only one box per form to identify the component being claimed

A. One-Time Costs

☐ Policies and Procedures

B. On-Going Costs

☐ Homicide Report Demographic Info

☐ Hate Crime Extract Info

☐ Fire Arm Report extract info

☒ Homicide Monthly Report to DOJ

☐ Hate Crime Report to DOJ

☐ Firearm Report to DOJ

☐ Homicide Additional Info & Explanation

☐ Hate Crime Additional Info

☐ Domestic Violence - Write Incid. Report

☐ Domestic Violence Review & Edit Report

(04) Description of Expenses: Complete columns (a) through (f)

(a) Employee Names, Job Class., Functions Performed and Description of Expenses	(b) Hourly Rate or Unit Cost	Benefit Rate	(c) Hours Worked or Quantity	(d) Salaries	(e) Benefits	(f & g) Services and Supplies	(h) Fixed Assets	(i) Travel and Training	Total Salaries & Benefits
<u>Detective</u> Report the demographic information about the homicide victim and the person or persons charged with the crime to the DOJ.	\$77.48		0.75	\$58					\$58
(05) Total			0.75	\$58					\$58

**MANDATED COSTS
CRIME STATISTICS REPORTS FOR THE DOJ
CLAIM SUMMARY**

**FORM
AA-2**

(01) Claimant: **City of San Marcos** (02) Fiscal Year Costs Were Incurred: **2009-10**

(03) Reimbursable Components: Check only one box per form to identify the component being claimed

A. One-Time Costs

☐ Policies and Procedures

B. On-Going Costs

☐ Homicide Report Demographic Info ☐ Hate Crime Extract Info ☐ Fire Arm Report extract info
☐ Homicide Monthly Report to DOJ ☐ Hate Crime Report to DOJ ☐ Firearm Report to DOJ
☐ Homicide Additional Info & Explanation ☐ Hate Crime Additional Info

☒ Domestic Violence - Write Incld. Report ☐ Domestic Violence Review & Edit Report

(04) Description of Expenses: Complete columns (a) through (f)

(a) Employee Names, Job Class., Functions Performed and Description of Expenses	(b) Hourly Rate or Unit Cost	Benefit Rate	(c) Hours Worked or Quantity	(d) Salaries	(e) Benefits	(f & g) Services and Supplies	(h) Fixed Assets	(i) Travel and Training	Total Salaries & Benefits
<u>Deputy</u> Write & type Domestic Violence Report as required by State Statutes.	\$76.48		604.80	\$46,255					\$46,255
(05) Total			604.80	\$46,255					\$46,255

**MANDATED COSTS
CRIME STATISTICS REPORTS FOR THE DOJ
CLAIM SUMMARY**

**FORM
AA-2**

(01) Claimant: **City of San Marcos** (02) Fiscal Year Costs Were Incurred: **2009-10**

(03) Reimbursable Components: Check only one box per form to identify the component being claimed

A. One-Time Costs

☐ Policies and Procedures

B. On-Going Costs

☐ Homicide Report Demographic Info ☐ Hate Crime Extract Info ☐ Fire Arm Report extract info
☐ Homicide Monthly Report to DOJ ☐ Hate Crime Report to DOJ ☐ Firearm Report to DOJ
☐ Homicide Additional Info & Explanation ☐ Hate Crime Additional Info

☐ Domestic Violence - Write Incid. Report ☒ **Domestic Violence Review & Edit Report**

(04) Description of Expenses: Complete columns (a) through (f)

(a) Employee Names, Job Class., Functions Performed and Description of Expenses	(b) Hourly Rate or Unit Cost	Benefit Rate	(c) Hours Worked or Quantity	(d) Salaries	(e) Benefits	(f & g) Services and Supplies	(h) Fixed Assets	(i) Travel and Training	Total Salaries & Benefits
Sergeant Review and edit Domestic Violence Reports	\$90.34		91.20	\$8,239					\$8,239
(05) Total			91.20	\$8,239					\$8,239

INDIRECT COST RATE PROPOSAL

San Marcos

Sheriff

Fiscal Year

2009-10

Description of Costs	Total Costs	Excludable Unallowable Costs	Allowable Indirect Costs	Allowable Direct Costs
Salaries & Benefits				
Salaries & Wages	\$10,216,271		\$2,769,425	\$7,446,846
Overtime				
Benefits				
Total	\$10,216,271		\$2,769,425	\$7,446,846
Services & Supplies				
Ancillary Support	\$1,789,014		\$1,789,014	
Supplies	\$296,832		\$296,832	
Vehicles	\$757,427		\$757,427	
Space	\$319,446		\$319,446	
Management Support	\$520,069		\$520,069	
Liability	\$116,618		\$116,618	
Less: Beat Factor	-\$10,578		-\$10,578	
Adjustments	\$87,325		\$87,325	
Total	\$3,876,153		\$3,876,153	
Capital Expenditures				
Total				
Total Expenditures	\$14,092,424		\$6,645,578	\$7,446,846
Cost Plan Costs				
Total				
Total Alloc. Indirect Costs	\$14,092,424		\$6,645,578	\$7,446,846
<div style="display: flex; justify-content: space-between; align-items: center;"> <div style="border: 1px solid black; padding: 5px;"> ICRP RATE = 89.2% <i>(Rate is Based on Salaries)</i> </div> <div> $\frac{\\$6,645,578}{\\$7,446,846} = \frac{\text{Total Allowable Indirect Costs}}{\text{Total Direct Salaries}}$ </div> </div>				

2009-10

Annual Salary

\$2,769,425

ATTACHMENT B
City of San Marcos
Effective 7/1/09 through 6/30/10

SERVICE CATEGORY	Staff Cost	# of Staff	Unit Factor	Total Net Cost	Notes
Deputy Patrol	\$133,298.08	32.000		4,265,538.65	
Deputy Traffic	\$133,298.08	6.000		799,788.50	
Deputy Motor	\$142,547.37	2.000		285,094.74	
Deputy SPO	\$133,298.08	15.000		1,999,471.24	(1 SRO Cancelled)
Detective	\$139,464.27	5.000		697,321.36	
CSO	\$60,212.77	-		-	
Sergeant	\$174,513.35	7.455		1,300,917.68	
Detective Sgt	\$174,513.35	0.556		96,951.86	
Station Staff				771,187.12	
Subtotal				<u>10,216,271.15</u>	
Ancillary Support				1,789,013.60	
Supply				296,831.92	
Vehicles				757,426.57	
Space				319,446.39	
Management Support				520,068.63	
Liability				116,618.68	
Less: Beat Factor				<u>(10,578.20)</u>	
				3,788,827.57	
Adjustments:	CCCA: Contract City Cooperative Agreement			87,324.54	
TOTAL AMOUNT				<u>\$ 14,092,423.26</u>	
Attachment B					31-Aug-09

Claim for Payment Pursuant to Government Code Section 17561 CRIME STATISTICS REPORTS FOR THE DOJ			For State Controller Use Only	
(01) Claimant Identification Number 9837815			(19) Program Number: 00310	Program <div style="font-size: 24pt; font-weight: bold;">310</div>
(02) Claimant Name City of San Marcos Mailing Address 1 Civic Center Drive Street Address or P.O. Box City San Marcos State CA Zip Code 92069			(20) Date Filed ____/____/____ (21) LRS Input ____/____/____	
Type of Claim	Estimated Claim	Reimbursement Claim	(22) FORM (04)1.A(g)	
	(03) Estimated <input type="checkbox"/>	(09) Reimbursement <input checked="" type="checkbox"/>	(23) FORM (04)2.A.1(g)	
	(04) Combined <input type="checkbox"/>	(10) Combined <input type="checkbox"/>	(24) FORM (04)2.A.2(g)	
	(05) Amended <input type="checkbox"/>	(11) Amended <input type="checkbox"/>	(25) FORM (04)2.A.3(g)	
Fiscal Year of Cost	(06)	(12) 2010-11	(26) FORM (04)2.B.1(g)	49,213
Total Claimed	(07)	(13) \$110,329	(27) FORM (04)2.B.2(g)	9,317
Less: 10% Late Penalty, but not to exceed \$1,000 (if applicable)		(14)	(28) FORM (04)2.C.1(g)	
Less: Estimated Claim Payment Received		(15)	(29) FORM (04)2.C.2(g)	
Net Claimed Amount		(16) \$110,329	(30) FORM (04)2.C.3(g)	
Due from State	(08)	(17) \$110,329	(31) FORM (04)2.D.1(g)	
Due to State	(09)	(18)	(32) FORM (04)2.D.2(g)	
			(33) FORM (06)	89
			(34) FORM (07)	51,799
			(35) FORM (09)	
			(35) FORM (10)	
(38) CERTIFICATION OF CLAIM <p>In accordance with the provisions of Government Code 17561, I certify that I am the person authorized by the local agency to file claims with the State of California for costs mandated by Chapter 783, statutes of 1995, Chapter 156 and 749, Statutes of 1996; and certify under penalty of perjury that I have not violated any of the provisions of Government Code Sections 1090 to 1098, inclusive.</p> <p>I further certify that there was no application for nor any grant or payment received, other than from the claimant, for reimbursement of costs claimed herein; and such costs are for a new program or increased level of services of an existing program. All offsetting savings and reimbursements set forth in the Parameters and Guidelines are identified, and all costs claimed are supported by source documentation currently maintained by the claimant.</p> <p>The amounts for Estimated Claim and/or Reimbursement Claim are hereby claimed from the State for payment of estimated and/or actual costs set forth on the attached statements. I certify under penalty of perjury under the laws of the State of California that the foregoing is true and correct.</p> <div style="display: flex; justify-content: space-between; margin-top: 20px;"> <div style="width: 45%;"> Signature of Authorized Representative Laura Rocha Finance Director </div> <div style="width: 45%; text-align: right;"> Date Date Signed 11/26/12 Telephone Number (760) 744-1050 Email Address LRocha@ci.san-marcos.ca.us </div> </div>				
Name of Contact Person for Claim		Telephone Number		E-Mail Address
Annette S. Chinn (CRS)		(916) 939-7901		AChinnCRS@aol.com

MANDATED COSTS CRIME STATISTICS REPORTS FOR THE DOJ CLAIM SUMMARY

**FORM
1**

(01) Claimant City of San Marcos	(02) Type of Claim Reimbursement <input checked="checked" type="checkbox"/> Estimated <input type="checkbox"/>	Fiscal Year 2010-11 <small>(see FAM-27 for estimate)</small>
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Claim Statistics

(03) Department	Police
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Direct Costs	Object Accounts
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(04) Reimbursable Components	(a)	(b)	(c & d)	(e)	(f)	(g)
	Salaries	Benefits	Services and Supplies	Fixed Assets	Travel	Total
1. ONE-TIME ACTIVITY						
A. Revise Policies and Procedures						
2. ON-GOING ACTIVITIES						

Reimbursable Period: FY 2001-02 through FY 2009-10

A. Homicide Reports (PC 13014)

1. Extract Demographic Information						
2. Monthly Report to DOJ						
3. Verify/provide Additional Explanation						

B. Domestic Violence Related Calls for Assistance (PC 13730)

1. Write Incident Report	\$49,213					\$49,213
2. Review and Edit Report	\$9,317					\$9,317

Reimbursable Period: FY 2004-05 beginning 01/01/05 through FY 2009-10

C. Hate Crime Reports (PC 13023)

1. Extract Information from PD Records						
2. Monthly/ Annual Report to DOJ						
3. Verify/provide Additional Explanation						

Reimbursable Period: FY 2001-02 through FY 2004-05 (ending 12/31/04)

D. Firearm Reports (PC 12031)

1. Extract Information from PD Records						
2. Report to Attorney General						

(05) Total Direct Costs	\$58,530					\$58,530
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Indirect Costs

(06) Indirect Cost Rate (applied to salaries)	(from ICRP) (Applied to Salaries)	88.5%
(07) Total Indirect Costs	Line (06) x line (05)(a) or line(06) x [line (05)(a) + line(05)(b)]	\$51,799
(08) Total Direct and Indirect Costs	Line (05)(d) + line (07)	\$110,329

Cost Reductions

(09) Less: Offsetting Savings, if applicable	
(10) Less: Other Reimbursements, if applicable	
(11) Total Claimed Amount	\$110,329

Line (08)- [(line(09) + Line(10))]

**MANDATED COSTS
CRIME STATISTICS REPORTS FOR THE DOJ
CLAIM SUMMARY**

**FORM
AA-2**

(01) Claimant: **City of San Marcos** (02) Fiscal Year Costs Were Incurred: **2010-11**

(03) Reimbursable Components: Check only one box per form to identify the component being claimed

A. One-Time Costs

☐ Policies and Procedures

B. On-Going Costs

☐ Homicide Report Demographic Info ☐ Hate Crime Extract Info ☐ Fire Arm Report extract info
☐ Homicide Monthly Report to DOJ ☐ Hate Crime Report to DOJ ☐ Firearm Report to DOJ
☐ Homicide Additional Info & Explanation ☐ Hate Crime Additional Info

☒ Domestic Violence - Write Incid. Report ☐ Domestic Violence Review & Edit Report

(04) Description of Expenses: Complete columns (a) through (f)

(a) Employee Names, Job Class., Functions Performed and Description of Expenses	(b) Hourly Rate or Unit Cost	Benefit Rate	(c) Hours Worked or Quantity	(d) Salaries	(e) Benefits	(f & g) Services and Supplies	(h) Fixed Assets	(i) Travel and Training	Total Salaries & Benefits
Deputy Write & type Domestic Violence Report as required by State Statutes. (309 cases)	\$75.84		648.90	\$49,213					\$49,213
(05) Total			648.90	\$49,213					\$49,213

**MANDATED COSTS
CRIME STATISTICS REPORTS FOR THE DOJ
CLAIM SUMMARY**

**FORM
AA-2**

(01) Claimant: City of San Marcos **(02) Fiscal Year Costs Were Incurred:** 2010-11

(03) Reimbursable Components: Check only one box per form to identify the component being claimed

A. One-Time Costs

☐ Policies and Procedures

B. On-Going Costs

☐ Homicide Report Demographic Info ☐ Hate Crime Extract Info ☐ Fire Arm Report extract info
☐ Homicide Monthly Report to DOJ ☐ Hate Crime Report to DOJ ☐ Firearm Report to DOJ
☐ Homicide Additional Info & Explanation ☐ Hate Crime Additional Info

☐ Domestic Violence - Write Incid. Report ☒ **Domestic Violence Review & Edit Report**

(04) Description of Expenses: Complete columns (a) through (f)

(a) Employee Names, Job Class., Functions Performed and Description of Expenses	(b) Hourly Rate or Unit Cost	Benefit Rate	(c) Hours Worked or Quantity	(d) Salaries	(e) Benefits	(f & g) Services and Supplies	(h) Fixed Assets	(i) Travel and Training	Total Salaries & Benefits
<u>Sergeant</u> Review and edit Domestic Violence Reports	\$95.22		97.85	\$9,317					\$9,317
(05) Total			97.85	\$9,317					\$9,317

INDIRECT COST RATE PROPOSAL

San Marcos

Sheriff

Fiscal Year

2010-11

Description of Costs	Total Costs	Excludable Unallowable Costs	Allowable Indirect Costs	Allowable Direct Costs
Salaries & Benefits				
Salaries & Wages	\$10,123,156		\$2,748,910	\$7,374,246
Overtime				
Benefits				
Total	\$10,123,156		\$2,748,910	\$7,374,246
Services & Supplies				
Ancillary Support	\$1,722,064		\$1,722,064	
Supplies	\$278,002		\$278,002	
Vehicles	\$757,621		\$757,621	
Space	\$352,031		\$352,031	
Management Support	\$561,919		\$561,919	
Liability	\$116,968		\$116,968	
Less: Beat Factor Adjustments	-\$8,935		-\$8,935	
Total	\$3,779,670		\$3,779,670	
Capital Expenditures				
Total				
Total Expenditures	\$13,902,826		\$6,528,580	\$7,374,246

Cost Plan Costs
Total

Total Alloc. Indirect Costs	\$13,902,826	\$6,528,580	\$7,374,246
------------------------------------	---------------------	--------------------	--------------------

ICRP RATE =	88.5%	$\frac{\$6,528,580}{\$7,374,246}$	= Total Allowable Indirect Costs / Total Direct Salaries
<i>(Rate is Based on Salaries)</i>	199		

Posted - 4/7/10

ATTACHMENT B
City of San Marcos
 Effective 7/1/10 through 6/30/11
 Draft - Subject to Change

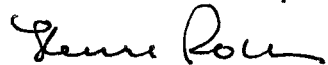
SERVICE CATEGORY	Staff Cost	# of Staff	Unit Factor	Total Net Cost	Notes
Deputy Patrol	\$132,185.50	32.000		4,229,936.09	
Deputy Traffic	\$132,185.50	6.000		793,113.02	
Deputy Motor	\$141,357.17	2.000		282,714.33	
Deputy SPO	\$132,185.50	15.000		1,982,782.54	
Detective	\$138,299.94	5.000		691,499.72	
CSO	\$62,011.99	-		-	
Sergeant	\$171,400.37	7.455		1,277,711.86	
Detective Sgt	\$171,400.37	0.500		85,700.19	
Station Staff				779,698.10	
Subtotal				10,123,155.83	
Ancillary Support				1,722,064.03	
Supply				278,001.66	
Vehicles				757,621.24	
Space				352,031.42	
Management Support				561,919.33	
Liability				116,967.55	
Less: Beat Factor				(8,935.17)	
				3,779,670.05	
Adjustments:	CCCA: Contract City Cooperative Agreement			-	
TOTAL AMOUNT				\$ 13,902,825.88	
				< 1,099,597 >	
				< 1.35 % >	

+ 2% increase -

14,180,882 11/12

14,464,500 12/13

+ 2% increase - 14,180,882 11/12
 14,464,500 12/13

Claim Payment Pursuant to Government Code Section 17561 CRIME STATISTICS REPORTS FOR THE DOJ			For State Controller Use Only	
			(19) Program Number 08310 FEB 08 2013	Program 310
(01) Claimant Identification Number 9837815			(22) FORM (04)1.A(g)	
(02) Claimant Name City of San Marcos Mailing Address 1 Civic Center Drive Street Address or P.O. Box City San Marcos State CA Zip Code 92069			(23) FORM (04)2.A.1(g)	
			(24) FORM (04)2.A.2(g)	
Type of Claim	Estimated Claim	Reimbursement Claim	(25) FORM (04)2.A.3(g)	
	(03) Estimated <input type="checkbox"/>	(09) Reimbursement <input checked="" type="checkbox"/>	(26) FORM (04)2.B.1(g)	
	(04) Combined <input type="checkbox"/>	(10) Combined <input type="checkbox"/>	(27) FORM (04)2.B.2(g)	
	(05) Amended <input type="checkbox"/>	(11) Amended <input type="checkbox"/>	(28) FORM (04)2.C.1(g)	
Fiscal Year of Cost	(06)	(12) 2011-12	(29) FORM (04)2.C.2(g)	
Total Claimed	(07)	(13) \$57,929	(30) FORM (04)2.C.3(g)	
Less: 10% Late Penalty, but not to exceed \$1,000 (if applicable)		(14)	(31) FORM (04)2.D.1(g)	
Less: Estimated Claim Payment Received		(15)	(32) FORM (04)2.D.2(g)	
Net Claimed Amount		(16) \$57,929	(33) FORM (06)	
Due from State	(08)	(17) \$57,929	(34) FORM (07)	
Due to State	(09)	(18)	(35) FORM (09)	
			(35) FORM (10)	
(38) CERTIFICATION OF CLAIM <p>In accordance with the provisions of Government Code 17561, I certify that I am the person authorized by the local agency to file claims with the State of California for costs mandated by Chapter 783, statutes of 1995, Chapter 156 and 749, Statutes of 1996; and certify under penalty of perjury that I have not violated any of the provisions of Government Code Sections 1090 to 1098, inclusive.</p> <p>I further certify that there was no application for nor any grant or payment received, other than from the claimant, for reimbursement of costs claimed herein; and such costs are for a new program or increased level of services of an existing program. All offsetting savings and reimbursements set forth in the Parameters and Guidelines are identified, and all costs claimed are supported by source documentation currently maintained by the claimant.</p> <p>The amounts for Estimated Claim and/or Reimbursement Claim are hereby claimed from the State for payment of estimated and/or actual costs set forth on the attached statements. I certify under penalty of perjury under the laws of the State of California that the foregoing is true and correct.</p>				
Signature of Authorized Representative 			Date 11/29/13	
Laura Rocha Finance Director			Date Signed 11/29/13	
			Telephone Number (760) 744-1050	
			Email Address LRocha@ci.san-marcos.ca.us	
Name of Contact Person for Claim			Telephone Number	
Annette S. Chinn (CRS)			(916) 939-7901	
			E-Mail Address	
			ACHinnCRS@aol.com	

**MANDATED COSTS
CRIME STATISTICS REPORTS FOR THE DOJ
CLAIM SUMMARY**

**FORM
1**

(01) Claimant City of San Marcos	(02) Type of Claim Reimbursement <input checked="checked" type="checkbox"/> Estimated <input type="checkbox"/>	Fiscal Year 2011-12 (see FAM-27 for estimate)
--	---	--

Claim Statistics

(03) Department	Police
------------------------	---------------

Direct Costs	Object Accounts
---------------------	------------------------

(04) Reimbursable Components	(a)	(b)	(c & d)	(e)	(f)	(g)
	Salaries	Benefits	Services and Supplies	Fixed Assets	Travel	Total
1. ONE-TIME ACTIVITY						
A. Revise Policies and Procedures						
2. ON-GOING ACTIVITIES						

Reimbursable Period: FY 2001-02 through FY 2009-10

A. Homicide Reports (PC 13014)

1. Extract Demographic Information						
2. Monthly Report to DOJ						
3. Verify/provide Additional Explanation						

B. Domestic Violence Related Calls for Assistance (PC 13730)

1. Write Incident Report	\$26,495					\$26,495
2. Review and Edit Report	\$4,700					\$4,700

Reimbursable Period: FY 2004-05 beginning 01/01/05 through FY 2009-10

C. Hate Crime Reports (PC 13023)

1. Extract Information from PD Records						
2. Monthly/ Annual Report to DOJ						
3. Verify/provide Additional Explanation						

Reimbursable Period: FY 2001-02 through FY 2004-05 (ending 12/31/04)

D. Firearm Reports (PC 12031)

1. Extract Information from PD Records						
2. Report to Attorney General						
(05) Total Direct Costs	\$31,195					\$31,195

Indirect Costs

(06) Indirect Cost Rate (applied to salaries)	(from ICRP) (Applied to Salaries)	85.7%
(07) Total Indirect Costs	Line (06) x line (05)(a) or line(06) x [line (05)(a) + line(05)(b)]	\$26,734
(08) Total Direct and Indirect Costs	Line (05)(d) + line (07)	\$57,929

Cost Reductions

(09) Less: Offsetting Savings, if applicable	
(10) Less: Other Reimbursements, if applicable	
(11) Total Claimed Amount	\$57,929

Line (08)- (line(09) + Line(10))

**MANDATED COSTS
CRIME STATISTICS REPORTS FOR THE DOJ
CLAIM SUMMARY**

**FORM
AA-2**

(01) Claimant: **City of San Marcos** (02) Fiscal Year Costs Were Incurred: **2011-12**

(03) Reimbursable Components: Check only one box per form to identify the component being claimed

A. One-Time Costs

☐ Policies and Procedures

B. On-Going Costs

☐ Homicide Report Demographic Info ☐ Hate Crime Extract Info ☐ Fire Arm Report extract info
☐ Homicide Monthly Report to DOJ ☐ Hate Crime Report to DOJ ☐ Firearm Report to DOJ
☐ Homicide Additional Info & Explanation ☐ Hate Crime Additional Info

☒ Domestic Violence - Write Incid. Report ☐ Domestic Violence Review & Edit Report

(04) Description of Expenses: Complete columns (a) through (f)

(a) Employee Names, Job Class., Functions Performed and Description of Expenses	(b) Hourly Rate or Unit Cost	Benefit Rate	(c) Hours Worked or Quantity	(d) Salaries	(e) Benefits	(f & g) Services and Supplies	(h) Fixed Assets	(i) Travel and Training	Total Salaries & Benefits
<u>Deputy</u> Write & type Domestic Violence Report as required by State Statutes. (155 cases)	\$79.32		334.03	\$26,495					\$26,495
(05) Total			334.03	\$26,495					\$26,495

CRIME STATISTICS

REPORTS FOR THE DOJ

SUMMARY

**FORM
AA-2**

(01) Claimant: City of San Mateo

(02) Fiscal Year Costs Were Incurred: 2011-12

(03) Reimbursable Components: Check only form to identify the component being claimed

A. One-Time Costs

☐ Policies and Procedures

B. On-Going Costs

☐ Homicide Report Demographic Info

☐ Hate Crime Extract Info

☐ Fire Arm Report extract info

☐ Homicide Monthly Report to DOJ

☐ Hate Crime Report to DOJ

☐ Firearm Report to DOJ

☐ Homicide Additional Info & Explanation

☐ Hate Crime Additional Info

☐ Domestic Violence - Write Incid. Report

☒ **Domestic Violence Review & Edit Report**

(04) Description of Expenses: Complete columns (a) through (f)

(a) Employee Names, Job Class., Functions Performed and Description of Expenses	(b) Hourly Rate or Unit Cost	Benefit Rate	(c) Hours Worked or Quantity	(d) Salaries	(e) Benefits	(f & g) Services and Supplies	(h) Fixed Assets	(i) Travel and Training	Total Salaries & Benefits
<u>Sergeant</u> Review and edit Domestic Violence Reports	\$98.34		47.79	\$4,700					\$4,700
(05) Total			47.79	\$4,700					\$4,700

INDIRECT COST RATE PROPOSAL

San Marcos

Sheriff

Fiscal Year

2011-12

Description of Costs	Total Costs	Excludable Unallowable Costs	Allowable Indirect Costs	Allowable Direct Costs
Salaries & Benefits				
Salaries & Wages	\$10,559,864		\$2,936,970	\$7,622,894
Overtime				
Benefits				
Total	\$10,559,864		\$2,936,970	\$7,622,894
Services & Supplies				
Ancillary Support	\$1,707,574		\$1,707,574	
Supplies	\$176,932		\$176,932	
Vehicles	\$774,762		\$774,762	
Space	\$298,148		\$298,148	
Management Support	\$532,476		\$532,476	
Liability	\$117,014		\$117,014	
Less: Beat Factor Adjustments	-\$9,742		-\$9,742	
Total	\$3,597,164		\$3,597,164	
Capital Expenditures				
Total				
Total Expenditures	\$14,157,028		\$6,534,134	\$7,622,894

Cost Plan Costs				
Total				

Total Alloc. Indirect Costs	\$14,157,028	\$6,534,134	\$7,622,894
------------------------------------	---------------------	--------------------	--------------------

ICRP RATE = 85.7%
(Rate is Based on Salaries)

$\frac{\$6,534,134}{\$7,622,894} = \frac{\text{Total Allowable Indirect Costs}}{\text{Total Direct Salaries}}$

ATTACHMENT B
City of San Marcos
Effective 7/1/11 through 6/30/12
Draft - Subject to Change

SERVICE CATEGORY	Staff Cost	# of Staff	Unit Factor	Total Net Cost	Notes
Deputy Patrol	\$138,249.15	32.000		4,423,972.75	
Deputy Traffic	\$138,249.15	6.000		829,494.89	
Deputy Motor	\$147,843.86	2.000		295,687.71	
Deputy SPO	\$138,249.15	15.000		2,073,737.23	
Detective	\$144,645.62	5.000		723,228.10	
CSO	\$64,694.00	-		-	
Sergeant Patrol	\$178,986.73	2.612		467,557.18	
Sergeant Traffic	\$178,986.73	1.000		178,986.73	
Sergeant Admin	\$178,986.73	0.732		130,965.90	
Sergeant Dedicated	\$178,986.73	3.000		536,960.20	
Detective Sgt	\$178,986.73	0.500		89,493.37	
Station Staff				809,779.79	
Subtotal				<u>10,559,863.86</u>	
Ancillary Support				1,707,574.36	
Supply				176,932.14	
Vehicles				774,762.25	
Space				298,147.95	
Management Support				532,475.71	
Liability				117,013.82	
Less: Beat Factor				<u>(9,742.14)</u>	
				3,597,164.10	
Adjustments:	CCCA: Contract City Cooperative Agreement			-	
TOTAL AMOUNT				<u>\$ 14,157,027.95</u>	

Tab 5

COMMISSION ON STATE MANDATES

980 NINTH STREET, SUITE 300
SACRAMENTO, CA 95814
PHONE: (916) 323-3562
FAX: (916) 445-0278
E-mail: csminfo@csm.ca.gov



July 8, 2008

Mr. Allan Burdick
MAXIMUS
4320 Auburn Blvd.
Suite2000
Sacramento, CA 95841

Mr. Glen Everroad
City of Newport Beach
3300 Newport Blvd.
P. O. Box 1768
Newport Beach, CA 92659

Ms. Nancy Gust
County of Sacramento
711 G Street
Sacramento, CA 95814

And Interested Parties and Affected State Agencies (See Enclosed Mailing List)

RE: Adopted Statement of Decision and Timeline for Submission of Proposed Parameters and Guidelines or Reasonable Reimbursement Methodology

Crime Statistic Reports for the Department of Justice, 02-TC-04, 02-TC-11

Statutes 1980, Chapter 1340 (SB 1447); Statutes 1982, Resolution Chapter 147 (SCR 64); Statutes 1984, Chapter 1609 (SB 1472); Statutes 1989, Chapter 1172 (SB 202); Statutes 1992, Chapter 1338 (SB 1184); Statutes 1993, Chapter 1230 (AB 2250); Statutes 1995, Chapters 803 and 965 (AB 488 and SB 132); Statutes 1998, Chapter 933 (AB 1999); Statutes 1999, Chapter 571 (AB 491); Statutes 2000, Chapter 626 (AB 715); Statutes 2001, Chapters 468 and 483 (SB 314 and AB 469); and California Department of Justice, Criminal Justice Statistics Center, Criminal Statistics Reporting Requirements and Requirements Spreadsheet, March 2000
City of Newport Beach and County of Sacramento, Claimants

Dear Mr. Burdick, Mr. Everroad, and Ms. Gust:

The Commission on State Mandates adopted the attached Statement of Decision on June 26, 2008.

State law provides that reimbursement, if any, is subject to Commission approval of parameters and guidelines or a jointly developed reasonable reimbursement methodology for reimbursement of the mandated program; adoption of a statewide cost estimate or statewide estimate of costs that is reported to the Legislature; a specific legislative appropriation for such purpose; a timely-filed reimbursement claim; and review and payment of the reimbursement claim by the State Controller's Office.

The responsibilities of the test claimant and Commission, and the rights of the parties and other state agencies are specified in statute and the Commission's regulations. Upon adoption of the Statement of Decision, the successful test claimant must submit proposed parameters and guidelines or jointly develop a draft reasonable reimbursement methodology and statewide estimate of costs with the Department of Finance. A more detailed description of these responsibilities and rights follows:

Parameters and Guidelines and Statewide Cost Estimate

- **Claimant's Submission of Proposed Parameters and Guidelines.** Pursuant to Government Code section 17557 and California Code of Regulations, title 2, sections 1183.1 et seq., the claimant is responsible for submitting proposed parameters and guidelines to the Commission by **August 7, 2008**. For guidance in preparing and filing a timely submission see Government Code section 17557 and California Code of Regulations, title 2, sections 1183.1 et seq. Also, the claimant may include a "reasonable reimbursement methodology," a formula for reimbursing local agency costs mandated by the state in the Proposed Parameters and Guidelines. (See Gov. Code, § 17518.5 and Cal. Code Regs., tit.2, 1183.13.)
- **Review of Proposed Parameters and Guidelines.** Within ten days of receipt of completed proposed parameters and guidelines, Commission staff will send copies to the Department of Finance, Office of the State Controller, affected state agencies, and interested parties who are on the enclosed mailing list. Interested parties may propose a "reasonable reimbursement methodology" pursuant to Government Code section 17518.5. All recipients will be given an opportunity to provide written comments or recommendations to the Commission within 15 days of service. The claimant and other interested parties may submit written rebuttals. (See Cal. Code Regs., tit. 2, § 1183.11.)
- **Adoption of Parameters and Guidelines.** After review of the proposed parameters and guidelines and all comments, Commission staff will recommend the adoption of the claimant's proposed parameters and guidelines or adoption of an amended, modified, or supplemented version of the claimant's original submission. (See Cal. Code Regs., tit. 2, § 1183.12.)
- **Review of Statewide Cost Estimate.** Commission staff may develop the statewide cost estimate based on initial reimbursement claims filed with the Office of the State Controller, application of a reasonable reimbursement methodology, or use a different methodology based on recommendations from the test claimant, the Department of Finance, or other interested parties. Before presenting a statewide cost estimate to the Commission for adoption, Commission staff shall disclose to the parties and interested parties the methodology, basis for any assumptions made, and sources of any data used to develop the estimate. (See Cal. Code Regs., tit. 2, § 1183.3.)
- **Adoption of Statewide Cost Estimate.** At least ten days prior to the next hearing, Commission staff shall issue a final staff analysis and a staff recommendation for adoption of the statewide cost estimate.

Reasonable Reimbursement Methodology and Statewide Estimate of Costs


- **Test Claimant and Department of Finance Submission of Letter of Intent.** Within 30 days of the Commission's adoption of a Statement of Decision on a test claim, the test claimant(s) and the Department of Finance may notify the executive director of the Commission in writing of their intent to follow the process described in Government Code sections 17557.1—17557.2 and section 1183.30 of the Commission's regulations to develop a *reasonable reimbursement methodology* and *statewide estimate of costs* for the initial claiming period and budget year for reimbursement of costs mandated by the state. The

letter of intent shall include the date on which the test claimant and the Department of Finance will submit a plan to ensure that costs from a representative sample of eligible claimants are considered in the development of a reasonable reimbursement methodology.

- **Test Claimant and Department of Finance Submission of Plan.** Pursuant to the letter of intent, the test claimant and the Department of Finance shall submit an original and two copies of the *jointly developed plan* for development of a reasonable reimbursement methodology and statewide estimate of costs to the Commission.
- **Test Claimant and Department of Finance Submission of Draft Reasonable Reimbursement Methodology and Statewide Estimate of Costs.** Pursuant to the plan, the test claimant and the Department of Finance shall submit an original and two copies of the *Draft Reasonable Reimbursement Methodology and Statewide Estimate of Costs* to the Commission. See Government Code section 17557.1 for guidance in preparing and filing a timely submission. Any filings made pursuant to Government Code section 17557.1 shall be simultaneously served on the other parties and interested parties on the mailing list.
- **Review of Proposed Reasonable Reimbursement Methodology and Statewide Estimate of Costs.** Upon receipt of the jointly developed proposals, Commission staff shall notify all recipients that they shall have the opportunity to review and provide written comments or recommendations concerning the draft reasonable reimbursement methodology and proposed statewide estimate of costs within fifteen (15) days of service. Claimants, state agencies, and interested parties shall submit an original and two copies of any written responses to Commission staff and shall simultaneously serve a copy on the other parties and interested parties. The test claimant and Department of Finance may submit written rebuttals to Commission staff and simultaneously serve a copy on the other parties and interested parties.
- **Adoption of Reasonable Reimbursement Methodology and Statewide Estimate of Costs.** At least ten days prior to the next hearing, Commission staff shall issue review comments and a staff recommendation on whether the Commission should approve the draft reasonable reimbursement methodology and adopt the proposed statewide estimate of costs pursuant to Government Code section 17557.2.

Please contact Nancy Patton at (916) 323-8217 if you have any questions.

Sincerely,


PAULA HIGASHI
Executive Director

Enclosures: Statement of Decision and Government Code Sections 17557.1—17557.2

BEFORE THE
COMMISSION ON STATE MANDATES
STATE OF CALIFORNIA

IN RE TEST CLAIMS ON:

Penal Code Sections 12025, 12031, 13012, 13014, 13023 and 13730
Statutes 1980, Chapter 1340 (SB 1447);
Statutes 1982, Resolution Chapter 147
(SCR 64); Statutes 1984, Chapter 1609 (SB 1472); Statutes 1989, Chapter 1172
(SB 202); Statutes 1992, Chapter 1338 (SB 1184); Statutes 1993, Chapter 1230 (AB 2250); Statutes 1995, Chapters 803 and 965
(AB 488 and SB 132); Statutes 1998, Chapter 933 (AB 1999); Statutes 1999, Chapter 571 (AB 491); Statutes 2000, Chapter 626 (AB 715); Statutes 2001, Chapters 468 and 483 (SB 314 and AB 469);
and California Department of Justice, Criminal Justice Statistics Center, Criminal Statistics Reporting Requirements and Requirements Spreadsheet, March 2000

Filed on September 6, 2002 by City of Newport Beach, Claimant and
Filed on November 22, 2002 by County of Sacramento, Claimant

Case Nos. 02-TC-04 & 02-TC-11

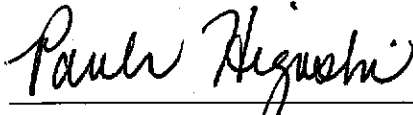
*Crime Statistics Reports for the
Department of Justice*

STATEMENT OF DECISION PURSUANT TO
GOVERNMENT CODE SECTION 17500 ET
SEQ.; CALIFORNIA CODE OF
REGULATIONS, TITLE 2, DIVISION 2,
CHAPTER 2.5, ARTICLE 7

(Adopted on June 26, 2008)

STATEMENT OF DECISION

The attached Statement of Decision of the Commission on State Mandates is adopted in the above-entitled matter.



PAULA HIGASHI, Executive Director

Dated: July 8, 2008

BEFORE THE
COMMISSION ON STATE MANDATES
STATE OF CALIFORNIA

IN RE TEST CLAIM ON:

Penal Code Sections 12025, 12031, 13012,
13014, 13023 and 13730

Statutes 1980, Chapter 1340 (SB 1447);
Statutes 1982, Resolution Chapter 147
(SCR 64); Statutes 1984, Chapter 1609 (SB
1472); Statutes 1989, Chapter 1172 (SB 202);
Statutes 1992, Chapter 1338 (SB 1184);
Statutes 1993, Chapter 1230 (AB 2250);
Statutes 1995, Chapters 803 and 965 (AB 488
and SB 132); Statutes 1998, Chapter 933 (AB
1999); Statutes 1999, Chapter 571 (AB 491);
Statutes 2000, Chapter 626 (AB 715); Statutes
2001, Chapters 468 and 483 (SB 314 and AB
469); and California Department of Justice,
Criminal Justice Statistics Center, Criminal
Statistics Reporting Requirements and
Requirements Spreadsheet, March 2000

Filed on September 6, 2002 by City of
Newport Beach, Claimant and
Filed on November 22, 2002 by County of
Sacramento, Claimant

Case Nos.: 02-TC-04 & 02-TC-11

*Crime Statistics Reports for the
Department of Justice*

STATEMENT OF DECISION
PURSUANT TO GOVERNMENT CODE
SECTION 17500 ET SEQ.; TITLE 2,
CALIFORNIA CODE OF
REGULATIONS, DIVISION 2,
CHAPTER 2.5, ARTICLE 7.

Adopted on June 26, 2008

STATEMENT OF DECISION

The Commission on State Mandates (Commission) heard and decided this test claim during a regularly scheduled hearing on June 26, 2008. Juliana Gmur of MAXIMUS represented claimants City of Newport Beach and County of Sacramento, and Glenn Everroad, represented claimant City of Newport Beach. Carla Castañeda and Donna Ferebee represented the Department of Finance.

The law applicable to the Commission's determination of a reimbursable state-mandated program is article XIII B, section 6 of the California Constitution, Government Code section 17500 et seq., and related case law.

The Commission adopted the staff analysis to partially approve the test claim at the hearing by a vote of 7-0.

Summary of Findings

The Commission finds that, beginning July 1, 2001, the test claim statutes impose a reimbursable state-mandated program within the meaning of article XIII B, section 6 of the California Constitution and Government Code section 17514 for the following:

- A local government entity responsible for the investigation and prosecution of a homicide case to provide the California Department of Justice (DOJ) with demographic information about the victim and the person or persons charged with the crime, including the victim's and person's age, gender, race, and ethnic background (Pen. Code, §13014).
- Local law enforcement agencies to report, in a manner to be prescribed by the Attorney General, any information that may be required relative to any criminal acts or attempted criminal acts to cause physical injury, emotional suffering, or property damage where there is a reasonable cause to believe that the crime was motivated, in whole or in part, by the victim's race, ethnicity, religion, sexual orientation, or physical or mental disability, or gender or national origin (Pen. Code, §13023).
- For district attorneys to report annually on or before June 30, to the Attorney General, on profiles by race, age, gender, and ethnicity any person charged with a felony or misdemeanor under section 12025 (carrying a concealed firearm) or section 12031 of the Penal Code (carrying a loaded firearm in a public place), and any other offense charged in the same complaint, indictment, or information. The Commission finds that this is a reimbursable mandate from July 1, 2001 (the beginning of the reimbursement period for this test claim) until January 1, 2005 (Pen. Code, §§ 12025 subd. (h)(1) & (h)(3) & 12031 subd. (m)(1) & (m)(3)).
- For local law enforcement agencies to support all domestic-violence related calls for assistance with a written incident report (Pen. Code, § 13730, subd. (a), Stats. 1993, ch. 1230).

The Commission also finds that all other test claim statutes and alleged executive order do not constitute a reimbursable state-mandated program. Neither Penal Code section 13012, nor the "Criminal Statistics Reporting Requirements" and "Requirements Spreadsheet" (March 2000), impose state-mandated requirements on local agencies or school districts.

BACKGROUND

This test claim alleges crime statistics reporting activities that are required of, depending on the type of report, city and county law enforcement agencies, county probation departments, and district attorneys.

The Uniform Crime Reporting (UCR) Program is a city, county and state law enforcement program that provides a nationwide view of crime based on the submission of statistics by law enforcement agencies throughout the country. The crime data are submitted either to a state UCR Program or directly to the national UCR Program, administered by the Federal Bureau of Investigation (FBI). The International Association of Chiefs of Police (IACP) envisioned the need for statistics on crime in the 1920s. The IACP's Committee on Uniform Crime Records is a voluntary national data collection effort begun in 1930. Crime data are, for the most part,

collected monthly by the UCR Program. The FBI provides report forms, tally sheets, and self-addressed envelopes to agencies that complete the forms and return them directly to the FBI.

In 1955, California enacted laws requiring the state's participation in the UCR Program. At the same time, it authorized and directed the California DOJ to collect, maintain and analyze criminal statistics beyond the scope of the UCR Program.

Penal Code section 13010¹ requires DOJ to collect from state and local entities, on forms developed by DOJ, data necessary for the "work of the department." (Department is used in the statutes to mean DOJ.) Penal Code section 13010 also provides that DOJ shall: (1) recommend the form and content of records to be maintained by the state and local entities; (2) instruct them in the installation, maintenance and use of such records; (3) process, tabulate, analyze and interpret the data collected; (4) supply data to the FBI and others engaged in the collection of national criminal statistics; (5) present to the Governor an annual report containing the criminal statistics of the preceding calendar year; and (6) present at such other times as the Attorney General may approve reports on special aspects of criminal statistics (Pen. Code, § 13010, subs. (c) – (g)).

Since 1955 Penal Code section 13020 has imposed a duty on city marshals, chiefs of police, district attorneys, city attorneys, city prosecutors having criminal jurisdiction, probation officers and others, including:

[E]very other person or agency dealing with crimes or criminals or with delinquency or delinquents, when requested by the Attorney General:

- (a) To install and maintain records needed for the correct reporting of statistical data required by him or her.
- (b) To report statistical data to the department at those times and in the manner that the Attorney General prescribes.
- (c) To give to the Attorney General, or his or her accredited agent, access to statistical data for the purpose of carrying out this title. (Pen. Code, § 13020.)

Since 1955, cities and counties have had the obligation to provide DOJ with criminal statistics used in the UCR Program, as well as those needed for the annual report to the Governor and other reports on special aspects of criminal statistics.

Test Claim Statutes

Annual DOJ report to the Governor: Penal Code section 13012 requires DOJ's annual report to the Governor to contain specified data. It was amended in 1980 to require inclusion of "the number of citizens' complaints received by law enforcement agencies under Section 832.5..." (Stats. 1980, ch. 1340, eff. Sept. 30, 1980.)

Subdivision (c) of section 13012 was amended in 1995 to add the following underlined provision: "The administrative actions taken by law enforcement, judicial, penal, and correctional agencies or institutions, including those in the juvenile justice system, in dealing with criminals or delinquents." It was amended again by Statutes 2001, chapter 486 to add the following subdivision (e):

¹ All references are to the Penal Code unless otherwise indicated.

(e) The administrative actions taken by law enforcement, prosecutorial, judicial, penal, and correctional agencies, including those in the juvenile justice system, in dealing with minors who are the subject to a petition or hearing in the juvenile court to transfer their case to the jurisdiction of an adult criminal court or whose cases are directly filed or otherwise initiated in an adult criminal court.

Homicide reports: Penal Code section 13014 requires DOJ to collect information on all homicide victims and persons charged with homicides, to adopt and distribute homicide reporting forms and to compile the reported homicide information and annually publish a report about it. Subdivision (b) states: "Every state or local governmental entity responsible for the investigation and prosecution of a homicide case shall provide the department with demographic information about the victim and the person or persons charged with the crime." (Stats. 1992, ch. 1338.)

Hate crime reports: Penal Code section 13023, as originally enacted in 1989, provided:

Commencing July 1, 1990, subject to the availability of adequate funding, the Attorney General shall direct local law enforcement agencies to report to the Department of Justice, in a manner to be prescribed by the Attorney General, any information that may be required relative to any criminal acts or attempted criminal acts to cause physical injury, emotional suffering, or property damage where there is a reasonable cause to believe that the crime was motivated, in whole or in part, by the victim's race, ethnicity, religion, sexual orientation, or physical or mental disability. (Stats. 1989, ch. 1172.)

Section 13023 also requires DOJ to file annual reports on the hate crime data. Statutes 1998, chapter 933 added the requirement to include 'gender' to the victim characteristics, and Statutes 2000, chapter 626 added 'national origin' to the victim characteristics.

Concealed and loaded firearms reports: Penal Code section 12025 defines when a person is guilty of carrying a concealed firearm, defines punishments for doing so, states a minimum sentence with exceptions, and defines lawful possession of the firearm. It was amended by Statutes 1999, chapter 571 to add a reporting provision in subdivision (h) as follows:

- (1) The district attorney of each county shall submit annually a report on or before June 30, to the Attorney General consisting of profiles by race, age, gender, and ethnicity of any person charged with a felony or a misdemeanor under this section and any other offense charged in the same complaint, indictment, or information.
- (2) The Attorney General shall submit annually a report on or before December 31, to the Legislature compiling all of the reports submitted pursuant to paragraph (1).
- (3) This subdivision shall remain operative until January 1, 2005, and as of that date shall be repealed.

Similarly, section 12031 defines when a person is guilty of carrying a loaded firearm in a public place, and when a person is not guilty of doing so. It was amended by Statutes 1999, chapter 571 to add a reporting provision in subdivision (m) as follows:

- (1) The district attorney of each county shall submit annually a report on or before June 30, to the Attorney General consisting of profiles by race, age, gender, and

ethnicity of any person charged with a felony or a misdemeanor under this section and any other offense charged in the same complaint, indictment, or information.

(2) The Attorney General shall submit annually, a report on or before December 31, to the Legislature compiling all of the reports submitted pursuant to paragraph (1).

(3) This subdivision shall remain operative only until January 1, 2005.

Domestic violence reports: Penal Code section 13730 requires local law enforcement agencies to develop a system for recording all domestic violence-related calls for assistance. Enacted by Statutes 1984, chapter 1609, subdivision (a) requires each law enforcement agency to develop a system for recording all domestic violence-related calls for assistance, including whether weapons are involved. Subdivision (b) requires the Attorney General to report annually to the Governor and Legislature on the total number of domestic violence-related calls received by California law enforcement agencies. Subdivision (c) requires law enforcement agencies to develop a domestic violence incident report form for the domestic violence calls, with specified content. It also requires written reports for domestic-violence related calls for assistance.

The Legislature amended subdivision (a) (Stats. 1993, ch. 1230) to state that "all domestic violence-related calls for assistance shall be supported with a written incident report, as described in subdivision (c), identifying the domestic violence incident."

Reports for crime victims age 60 or older: Senate Resolution No. 64 (Stats. 1982, ch. 147) states in relevant part:

Resolved by the Senate of the State of California, the Assembly thereof concurring,

That local law enforcement officials are requested to make every attempt to modify their data gathering procedures and computer storage systems to provide information as to the number of victims of violent crimes who are 60 years of age or older; and be it further Resolved,

That the Department of Justice is requested to solicit and collect information from local law enforcement agencies concerning the ages and victims of crime and to incorporate that information in its crime statistic reporting system...

Criminal Justice Statistics Center Documents: Also included in the claim is the "Criminal Justice Reporting Requirements" (March 2000) and the "Criminal Statistics Reporting Requirements Spreadsheet" both promulgated by the Department of Justice, Criminal Justice Statistics Center. The introduction to the Reporting Requirements (former) document states:

This document provides general guidelines to law enforcement agencies, District Attorneys, Public Defenders, and Probation Departments regarding their reporting requirements to the Department of Justice's Criminal Justice Statistics Center (CJSC). For each reporting requirement there is a brief description of what data is collected (introduction), which agencies are required to report the data (who), the code sections(s) that require reporting (why), the due date of the report (when), and the form or alternative method required to be used to report the data (how).

The Table of Contents of this document has sections on arrests, crimes and clearances, arson offenses, homicides, hate crimes, law enforcement officers killed or assaulted, domestic violence related calls for assistance, violent crimes committed against senior citizens, death in custody, adult probation, juvenile court and probation statistical system,

concealable weapons statistical system, hate crime prosecution survey, law enforcement and criminal justice personnel survey, and citizens' complaints against peace officers survey.

The spreadsheet has rows for each of the categories in the Table of Contents above, and columns indicating the reporting agency, reporting frequency, statutory authority, reporting form, and whether electronic reporting is available for each crime or category.

Related Commission Decisions

The Commission has issued four decisions on various versions of Penal Code section 13730 regarding domestic violence reports, as follows.

Domestic Violence Information, CSM 4222: In 1987, the Commission approved this test claim on Penal Code section 13730, as added by Statutes 1984, chapter 1609. The parameters and guidelines for *Domestic Violence Information* authorize reimbursement for local law enforcement agencies for the "costs associated with the development of a Domestic Violence Incident Report form used to record and report domestic violence calls," and "for the writing of mandated reports which shall include domestic violence reports, incidents or crime reports directly related to the domestic violence incident."

Beginning in fiscal year 1992-93, the Legislature suspended Penal Code section 13730 (as added by Stats. 1984, ch. 1609) pursuant to Government Code section 17581. Suspending a statute means the Legislature assigns a zero-dollar appropriation to the program and makes it optional.

Domestic Violence Training and Incident Reporting, CSM 96-362-01: In February 1998, the Commission considered this test claim on the 1995 amendment to Penal Code section 13730, subdivision (c) (Stats. 1995, ch. 965). This amendment requires law enforcement agencies to include in the domestic violence incident report information relating to the use of alcohol or controlled substances by the alleged abuser, and any prior domestic violence responses to the same address.

The Commission determined that the additional information on the domestic violence incident report was not mandated by the state because the suspension of the statute under Government Code section 17581 made the completion of the incident report optional, so the additional information under the test claim statute came into play only after a local agency elected to complete the incident report.

Based on the language of the suspension statute (Gov. Code, § 17581), the Commission determined, however, that during periods when the state operates without a budget, the original suspension of the mandate would not be in effect. Thus, for the periods when the state operates without a budget until the Budget Act is chaptered and makes the domestic violence incident reporting program optional under Government Code section 17581, the Commission determined the activities required by the 1995 amendment to Penal Code section 13730 are reimbursable.

In 1998, Government Code section 17581 was amended² to close the gap and continue the suspension of programs during periods when the state operates without a budget. The *Domestic*

² Section 17581, subdivision (a), now states the following: "No local agency shall be required to implement or give effect to any statute or executive order, or portion thereof, during any fiscal

Violence Information and Incident Reporting program has been suspended in every Budget Act since 1992 except for 2003-2004.³

Crime Victims' Domestic Violence Incident Reports, 99-TC-08: This claim was decided by Commission on May 29, 2003 (corrected decision issued in September 2003). The Commission found it had no jurisdiction over Penal Code section 13730 (Stats. 1984, ch. 1609, Stats. 1995, ch. 965) because it had already adjudicated the statute in CSM 4222, *Domestic Violence Information*, and in CSM 96-362-01, *Domestic Violence Training and Incident Reporting*. The Commission also found that the mandate had been suspended by the Legislature every year since 1992-1993, making the activities discretionary on the part of local government.

Crime Victims' Domestic Violence Incident Reports II, 02-TC-18: This claim, originally submitted as an amendment to (and severed from) test claim 99-TC-08, was adopted September 27, 2007. The Commission found that effective January 1, 2002, Penal Code section 13730, subdivision (c)(3) (Stats. 2001, ch. 483) imposes a reimbursable state-mandated program for local agencies, on all domestic violence-related calls for assistance, to include on the domestic violence incident report form a notation of whether the officer or officers who responded to the domestic violence call found it necessary, for the protection of the peace officer or other persons present, to inquire of the victim, the alleged abuser, or both, whether a firearm or other deadly weapon was present at the location, and, if there is an inquiry, whether that inquiry disclosed the presence of a firearm or other deadly weapon (Pen. Code, § 13730, subd. (c)(3)).

The Commission noted in the analysis that no test claim had been filed on section 13730 as amended by Statutes 1993, chapter 1230, which added to subdivision (a) "All domestic violence-related calls for assistance shall be supported with a written incident report, as described in subdivision (c), identifying the domestic violence incident."

Claimants' Position

Claimants City of Newport Beach and County of Sacramento filed separate test claims to seek reimbursement based on article XIII B, section 6 of the California Constitution for criminal statistics reporting duties. The test claims do not contain specific activities beyond quoting the language of the test claim statutes. Both test claims estimate that the costs will substantially exceed \$1000.00 per year. On September 26, 2007, the Executive Director consolidated the two test claims.

year and the for the period immediately following that fiscal year for which the Budget Act has not been enacted for the subsequent fiscal year . . ."

³ 2007-2008 Budget Act (Stats. 2007, chs. 171 & 172) Item 8885-295-0001, Schedule (3)(aa); 2006-2007 Budget Act (Stats. 2006, chs. 46 & 47) Item 8885-295-0001, Schedule (3) (aa); 2005-2006 Budget Act (Stats. 2005, chs. 38 & 39) Item 8885-295-0001, Schedule (3) (hh); 2004-2005 Budget Act (Stats. 2004, ch. 208) Item 9210-295-0001, Provision 3, Schedule (5); 2002-2003 Budget Act (Stats. 2002, ch. 379), Item 9210-295-0001, Provision 3, Schedule (8); 2001-2002 Budget Act (Stats. 2001, ch. 106), Item 210-295-0001, Provision 3, Schedule (8); 2000-2001 Budget Act (Stats. 2000, ch. 52), Item 210-295-0001, Provision 3, Schedule (8); 1999-2000 Budget Act (Stats. 1999, ch. 50), Item 210-295-0001, Provision 2, Schedule (8).

Claimants submitted joint comments on March 3, 2003, rebutting those of the Department of Finance and DOJ. Regarding DOJ's comment about the city claimant claiming costs for county entities, claimants note that the claim has been joined by County of Sacramento. Claimants made other substantive comments that are discussed below.

Claimant County of Sacramento submitted comments on March 11, 2008 concurring with the draft staff analysis except for the discussion of Penal Code section 13012, which is addressed below.

State Agency Positions

Department of Justice: In comments submitted in January 28, 2003, the DOJ's Criminal Justice Statistics Center commented on each test claim statute individually. DOJ stated that the reports in the test claim statutes that are "required" are in Penal Code sections 13012 (citizen complaints and juvenile offender information), 13023 (hate crimes), 12025 (concealed firearms) and 12031 (loaded firearms in a public place).

As to domestic violence reports (§ 13730), DOJ commented that its report has not changed since 1986, and that the amendments to section 13730 relate to local law enforcement's internal documentation that have nothing to do with DOJ reporting requirements.

Regarding homicide reporting in section 13014, DOJ states that the statute did not add new requirements because the same demographic information has been required since at least 1975, and that no additional information was required as a result of Penal Code section 13014. As to reporting on victims of violent crimes who are 60 years of age or older, DOJ states that the Legislature did not mandate local law enforcement to report this information.

For some activities imposed on county district attorneys or county probation officers, DOJ states that "the City of Newport Beach has not explained how it is responsible for costs associated with this reporting requirement."

DOJ's comments are discussed in more detail below.

Department of Finance: In its October 24, 2002 comments, Finance states that except for one test claim statute, the statutes "may have resulted in a new higher level of service as a result of requiring local law enforcement agencies to keep statistical data on the frequency, types and nature of criminal offenses, in addition to requiring these agencies to submit this data to the Department of Justice."

As to Penal Code section 13730, Finance asserts that the Commission has previously determined it to be a state-mandated program and it was subsequently suspended by the Legislature (Gov. Code, § 17581). Regarding this statute, Finance states:

Chapter 483, Statutes of 2001 [amending Pen. Code, § 13730] would add an additional requirement to the existing mandate. However, since the mandate is suspended, implementation would be at the option of local government. This interpretation is consistent with a decision adopted by the Commission ... on January 29, 1998, [*Domestic Violence Training and Incident Reporting*, CSM 96-362-01] regarding earlier changes to the same code section. Therefore it does not seem appropriate to include references to these chapters as a part of this claim.

Finance submitted comments on March 7, 2008, concurring with the draft staff analysis.

COMMISSION FINDINGS

The courts have found that article XIII B, section 6 of the California Constitution⁴ recognizes the state constitutional restrictions on the powers of local government to tax and spend.⁵ “Its purpose is to preclude the state from shifting financial responsibility for carrying out governmental functions to local agencies, which are ‘ill equipped’ to assume increased financial responsibilities because of the taxing and spending limitations that articles XIII A and XIII B impose.”⁶ A test claim statute or executive order may impose a reimbursable state-mandated program if it orders or commands a local agency or school district to engage in an activity or task.⁷

In addition, the required activity or task must be new, constituting a “new program,” or it must create a “higher level of service” over the previously required level of service.⁸

The courts have defined a “program” subject to article XIII B, section 6, of the California Constitution, as one that carries out the governmental function of providing public services, or a law that imposes unique requirements on local agencies or school districts to implement a state policy, but does not apply generally to all residents and entities in the state.⁹ To determine if the program is new or imposes a higher level of service, the test claim legislation must be compared with the legal requirements in effect immediately before the enactment of the test claim

⁴ Article XIII B, section 6, subdivision (a), (as amended in Nov. 2004) provides:

(a) Whenever the Legislature or any state agency mandates a new program or higher level of service on any local government, the State shall provide a subvention of funds to reimburse that local government for the costs of the program or increased level of service, except that the Legislature may, but need not, provide a subvention of funds for the following mandates: (1) Legislative mandates requested by the local agency affected. (2) Legislation defining a new crime or changing an existing definition of a crime. (3) Legislative mandates enacted prior to January 1, 1975, or executive orders or regulations initially implementing legislation enacted prior to January 1, 1975.

⁵ *Department of Finance v. Commission on State Mandates (Kern High School Dist.)* (2003) 30 Cal.4th 727, 735.

⁶ *County of San Diego v. State of California (County of San Diego)* (1997) 15 Cal.4th 68, 81.

⁷ *Long Beach Unified School Dist. v. State of California* (1990) 225 Cal.App.3d 155, 174.

⁸ *San Diego Unified School Dist. v. Commission on State Mandates* (2004) 33 Cal.4th 859, 878 (*San Diego Unified School Dist.*); *Lucia Mar Unified School District v. Honig* (1988) 44 Cal.3d 830, 835-836 (*Lucia Mar*).

⁹ *San Diego Unified School Dist., supra*, 33 Cal.4th 859, 874, (reaffirming the test set out in *County of Los Angeles v. State of California* (1987) 43 Cal.3d 46, 56; *Lucia Mar, supra*, 44 Cal.3d 830, 835.)

legislation.¹⁰ A “higher level of service” occurs when the new “requirements were intended to provide an enhanced service to the public.”¹¹

Finally, the newly required activity or increased level of service must impose costs mandated by the state.¹²

The Commission is vested with exclusive authority to adjudicate disputes over the existence of state-mandated programs within the meaning of article XIII B, section 6.¹³ In making its decisions, the Commission must strictly construe article XIII B, section 6 and not apply it as an “equitable remedy to cure the perceived unfairness resulting from political decisions on funding priorities.”¹⁴

Each statute is discussed separately to determine whether it is a reimbursable state-mandate.

Do the test claim statutes or alleged executive orders impose a reimbursable state-mandated program within the meaning of article XIII B, section 6?

Annual DOJ Report to the Governor - Penal Code section 13012

Penal Code section 13012 requires DOJ’s annual report to contain specified data. Section 13012 was amended by Statutes 1980, chapter 1340 (eff. Sept. 30, 1980) to require inclusion of “the number of citizens’ complaints received by law enforcement agencies under Section 832.5.”

Subdivision (c) of section 13012 was amended in 1995 (ch. 803) to add the following underlined provision: “The administrative actions taken by law enforcement, judicial, penal, and correctional agencies or institutions, including those in the juvenile justice system, in dealing with criminals or delinquents.” It was amended again by Statutes 2001, chapter 486 to add the following subdivision (e):

(e) The administrative actions taken by law enforcement, prosecutorial, judicial, penal, and correctional agencies, including those in the juvenile justice system, in dealing with minors who are the subject to a petition or hearing in the juvenile court to transfer their case to the jurisdiction of an adult criminal court or whose cases are directly filed or otherwise initiated in an adult criminal court.

Section 13012 by itself only specifies the content of a DOJ report, not a report by a local agency. It refers to the “annual report of the department provided for in Section 13010...” Section 13010 states: “It shall be the duty of the department [of Justice]: (a) To collect data necessary for the

¹⁰ *San Diego Unified School Dist.*, *supra*, 33 Cal.4th 859, 878; *Lucia Mar*, *supra*, 44 Cal.3d 830, 835.

¹¹ *San Diego Unified School Dist.*, *supra*, 33 Cal.4th 859, 878.

¹² *County of Fresno v. State of California* (1991) 53 Cal.3d 482, 487; *County of Sonoma v. Commission on State Mandates* (2000) 84 Cal.App.4th 1265, 1284 (*County of Sonoma*); Government Code sections 17514 and 17556.

¹³ *Kinlaw v. State of California* (1991) 54 Cal.3d 326, 331-334; Government Code sections 17551, 17552.

¹⁴ *County of Sonoma*, *supra*, 84 Cal.App.4th 1265, 1280, citing *City of San Jose v. State of California* (1996) 45 Cal.App.4th 1802, 1817.

department from all persons and agencies mentioned in Section 13020 and from any other appropriate source;" Section 13020, in turn, requires the local agency reports. Section 13020 was not pled by claimants, nor was section 13010. Nor are these sections incorporated by reference into section 13012, the test claim statute. For these reasons, the Commission has no jurisdiction to make determinations on sections 13010 and 13020.¹⁵

Claimant County of Sacramento, in March 2008 comments on the draft staff analysis, states that section 13020 was "included as part of the original test claim." Claimant cites the following sentence in the test claim: "Pursuant to Penal Code §§ 13020 and 13021, local law enforcement were required to comply with the DOJ and begin collecting statistical crime data." Claimant states:

[S]ection 13020 was part of a pre-existing program. It is the expansion of that program which is the subject of the instant test claim. The statute was cited as an overarching requirement. It was not part of the addition of the test claim statutes addressing the various new reports. The section was specifically pleaded, as set forth above, in the opening paragraph of the test claim to set the stage for the statutory changes that created new requirements under the existing program.

Although it is mentioned as preexisting law, the test claim does not expressly plead section 13020. On page 6 of both test claims, claimants cite the "specific statutory sections that contain the mandated activities" and do not mention section 13020. Nor are any of the statutes and chapters that enacted or amended section 13020 cited in the test claim.¹⁶ Thus, the Commission finds that section 13020 was not pled in the test claim.

Therefore, the Commission finds that section 13012 (Stats. 1980, ch. 1340, Stats. 1995, ch. 803 & Stats. 2001, ch. 486) by itself, does not impose a state-mandated activity on a local government, and therefore it is not a reimbursable state-mandated program within the meaning of article XIII B, section 6 of the California Constitution.

The next issue is whether there is a state mandate to report the citizen complaint and juvenile justice data based on the "Criminal Statistics Reporting Requirements" and "Requirements Spreadsheet" (March 2000) promulgated by the California Department of Justice, Criminal Justice Statistics Center (CJSC). These CJSC documents were pled by claimants in the test claims.

The Commission only has jurisdiction over statutes and executive orders (Gov. Code, §§ 17551 & 17514). Thus, the issue is whether the CJSC documents are executive orders within the meaning of Government Code section 17516. This section defines an executive order as: "any order, plan, requirement, rule, or regulation issued by any of the following: (a) The Governor.

¹⁵ Sections 13010, 13012 and 13020 were enacted before 1975 and therefore are not subject to article XIII B, section 6, subdivision (a)(3) of the California Constitution.

¹⁶ Section 13020 was enacted by Statutes 1955, chapter 1128, and amended by Statutes 1965, chapter 238, Statutes 1965, chapter 1916, Statutes 1972, chapter 1377, Statutes 1973, chapter 142, Statutes 1973, chapter 1212, Statutes 1979, chapter 255, Statutes 1979, chapter 860, Statutes 1996, chapter 872.

(b) Any officer or official serving at the pleasure of the Governor. (c) Any agency, department, board, or commission of state government.”

The “Criminal Statistics Reporting Requirements” document states, under the first “Introduction:”

This document provides general guidelines to law enforcement agencies, District Attorneys, Public Defenders, and Probation Departments regarding their reporting requirements to the Department of Justice’s Criminal Justice Statistics Center (CJSC). For each reporting requirement there is a brief description of what data is collected (introduction), which agencies are required to report the data (who), the code sections(s) that require reporting (why), the due date of the report (when), and the form or alternative method required to be used to report the data (how).

Under the heading “Citizen Complaints against Peace Officers Survey” there is another introduction that states: “Agencies are to report to DOJ statewide summary information on the number of non-criminal and criminal (misdemeanor and felony) complaints reported by citizens to law enforcement agencies, and the number of complaints that were sustained.” Under the heading “Why,” only Penal Code section 13012 is quoted.

The Spreadsheet also imposes no requirements, but contains descriptions of the statutory reporting requirements.

Therefore, even if the Commission were to find that the CJSC documents are executive orders within the meaning of Government Code section 17516, the documents still do not mandate the reporting of the citizen complaint information by local agencies. The language used in the document is not mandatory, as it refers to itself as “general guidelines.” Therefore, the CJSC documents are not executive orders within the meaning of Government Code section 17516. Also, the CJSC document only references section 13012 for citizen complaints, the statute that specifies the content of DOJ’s report. There is no reference to section 13020’s local agency reporting requirement in the CJSC document.

As for reporting juvenile justice data, the CJSC document states as follows, under the heading “Juvenile Court and Probation Statistical System:” “Juvenile justice data is to be reported to DOJ to provide information on the administration of juvenile justice in California. Information is collected on a juvenile’s progress through the juvenile justice system from probation intake to final case disposition.” Under the “Why” portion under juvenile justice, Penal Code section 13020 and Welfare and Institutions Code section 285 are quoted, neither of which are test claim statutes.

There is no other pleading or evidence in the record, such as a letter to law enforcement agencies from DOJ, requiring local agencies to provide statistics for citizen complaints or juvenile justice data.

Thus, the Commission finds that Penal Code section 13012 (Stats. 1980, ch. 1340, Stats. 1995, ch. 803 & Stats. 2001, ch. 486) and the “Criminal Statistics Reporting Requirements” and Requirements Spreadsheet (March 2000), do not impose state-mandated activities on local agencies to report citizen complaints against peace officers and juvenile justice data to the DOJ, and therefore reimbursement is not required pursuant to article XIII B, section 6 of the California Constitution.

Homicide Reports - Penal Code Section 13014

Section 13014 was added by Statutes 1992, chapter 1338. Subdivision (b) of this section states: "Every state or local governmental entity responsible for the investigation and prosecution of a homicide case shall provide the department with demographic information about the victim and the person or persons charged with the crime."

Subdivision (a) of section 13014 requires the DOJ to collect information on all homicide victims and persons charged with homicides. It also requires DOJ to adopt and distribute homicide reporting forms, and requires the department to compile the reported homicide information and annually publish a report about it.

Based on the plain meaning of the statute, the Commission finds that this section 13014, subdivision (b), imposes a state mandate on local law enforcement agencies that are "responsible for the investigation and prosecution of a homicide case" to report to the DOJ the specified data.

The Commission also finds that section 13014 constitutes a program within the meaning of article XIII B, section 6 because it carries out the governmental function of providing a service to the public¹⁷ by collecting homicide information for DOJ to report criminal statistics, and because reporting the data is an activity that is unique to local government.

The next issue is whether this reporting is a new program or higher level of service. DOJ states, in comments submitted in January 2003, that section 13014 did not enact anything new because the demographic information it describes was already included on the Supplementary Homicide Report provided to the local entities by the DOJ. DOJ attached a report form with a revision date of July 11, 1975, to "demonstrate that the same demographic information has been required since at least 1975, and that no additional information was required as a result of the addition of Penal Code section 13014."

Claimants, in joint rebuttal comments submitted in March 2003, assert that "there is no state-mandate until the Legislature creates one" and argue as follows:

[T]his reporting was optional at the direction of the DOJ, who could have changed its reporting requirements at any time. Nor does it change the fact that such reporting is no longer option [sic] in light of the current statutes. Now, neither the local entities nor the DOJ itself can opt not to report that which is required by law. The simple fact that the DOJ has been conscientious about devising its crime statistic reports and has ultimately foreseen the direction of the Legislature, does not defeat the existence of current state mandate [sic] and the constitutional guarantee for reimbursement of costs for local agencies.

The issue is whether the requirement to report homicides existed before the enactment of section 13014 (Stats. 1992, ch. 1338). The Commission finds there is insufficient evidence that it did.

The legislative history of section 13014 indicates that "Under current law [¶]...[¶] The Department of Justice is not required by statute to maintain data pertaining to victims of

¹⁷ *County of Los Angeles, supra*, 43 Cal.3d 46, 56.

homicide and persons charged with homicide.”¹⁸ This statement in the legislative history suggests that reporting the homicide data is a new program or higher level of service.

State mandates are created by either a statute or an executive order (Gov. Code, §§ 17551, subd. (a) & 17514). If DOJ did not require reporting homicide data under the authority of a statute before the test claim statute, then it may have done so under the authority of an executive order, defined as “any order, plan, requirement, rule, or regulation issued by [¶]...[¶] any agency, department, board, or commission of state government.” (Gov. Code, § 17516).

There is no evidence of an executive order requiring homicide reports. The form provided by DOJ in its comments only shows that DOJ collected homicide information, but not that local agencies were required to provide it. In fact, the form DOJ submitted with its comments states: “In view of the importance of the homicide classification in crime reporting, it is *requested* that the following supplementary report be filled in and transmitted ...”¹⁹ [Emphasis added.] Since the form uses the non-mandatory language “it is requested that” the Commission finds that reporting this homicide information prior to the test claim statute was not mandatory for local agencies.

Consequently, the Commission finds that the requirement to provide homicide information as specified in section 13014 is a new program or higher level of service.

The Commission also finds that this data collection imposes costs mandated by the state within the meaning of Government Code section 17514. Government Code section 17556 provides that the Commission shall not find costs mandated by the state if certain conditions apply. The Commission finds that no exceptions in Government Code 17556 apply to Penal Code section 13014.

Therefore, the Commission finds that Penal Code section 13014 is a reimbursable mandate for a local government entity responsible for the investigation and prosecution of a homicide case to provide DOJ with demographic information about the victim and the person or persons charged with the crime, including the victim’s and person’s age, gender, race, and ethnic background, beginning July 1, 2001 (the beginning of the reimbursement period for this test claim).

Hate Crime Reports - Penal Code Section 13023

As originally enacted (Stats. 1989, ch. 1172) this section stated:

Commencing July 1, 1990, subject to the availability of adequate funding, the Attorney General shall direct local law enforcement agencies to report to the Department of Justice, in a manner to be prescribed by the Attorney General, any information that may be required relative to any criminal acts or attempted criminal acts to cause physical injury, emotional suffering, or property damage where there is a reasonable cause to believe that the crime was motivated, in

¹⁸ Senate Third Reading analysis of Senate Bill No. 1182 (1991-1992 Reg. Sess.) as amended August 28, 1992, p. 1.

¹⁹ Comments from the Department of Justice on Test Claim 02-TC-04, January 28, 2003, Exhibit B.

whole or in part, by the victim's race, ethnicity, religion, sexual orientation, or physical or mental disability.

Section 13023 also requires DOJ to file annual reports to the Legislature on the hate crime data. Statutes 1998, chapter 933 added the requirement to include 'gender' to the victim characteristics, and Statutes 2000, chapter 626 added 'national origin' to the victim characteristics.

The plain language of this statute requires the Attorney General to "direct local law enforcement agencies to report to the Department of Justice, in a manner to be prescribed by the Attorney General, any information ..."

However, the requirement is contingent on funding, as it reads "subject to the availability of adequate funding, the Attorney General shall direct..." The funding in the statute, however, is allocated to the Attorney General, not local entities. In its comments on the test claim, the Attorney General's Office stated that "[a]lthough the hate crime legislation passed in 1989, because of a lack of funding, the DOJ did not begin collecting data until 1994." This indicates that the funding was allocated to the Attorney General's office to collect the data, not on the local agencies to report it.

Therefore, based on the mandatory language in the statute that gives neither DOJ nor local agencies discretion to refuse to comply, the Commission finds that it is a state mandate for local law enforcement agencies to report to DOJ any information that may be required relative to any criminal acts or attempted criminal acts to cause physical injury, emotional suffering, or property damage, where there is a reasonable cause to believe that the crime was motivated, in whole or in part, by the victim's race, ethnicity, religion, sexual orientation, gender, national origin, or physical or mental disability.

The Commission also finds that section 13023 constitutes a program within the meaning of article XIII B, section 6 because it carries out the governmental function of providing a service to the public²⁰ by collecting hate crime information for DOJ to report criminal statistics, and because reporting the data is an activity that is unique to local government.

Since this reporting was not required before the test claim statute, the Commission also finds that it is a new program or higher level of service.

And the Commission finds that section 13023 imposes costs mandated by the state within the meaning of Government Code section 17514, and no exceptions in Government Code section 17556 apply.

Therefore, the Commission finds that Penal Code section 13023 is a reimbursable state-mandated program for local law enforcement agencies to report, in a manner to be prescribed by the Attorney General, any information that may be required relative to any criminal acts or attempted criminal acts to cause physical injury, emotional suffering, or property damage where there is a reasonable cause to believe that the crime was motivated, in whole or in part, by the victim's race, ethnicity, religion, sexual orientation, or physical or mental disability, or gender or national origin, beginning July 1, 2001 (the beginning of the reimbursement period for this test claim).

²⁰ *County of Los Angeles, supra*, 43 Cal.3d 46, 56.

Concealed and Loaded Firearms Reports – Penal Code Sections 12025 & 12031

Section 12025 defines when a person is guilty of carrying a concealed firearm, defines punishments for doing so, states a minimum sentence with exceptions, and defines lawful possession of the firearm. It was amended by Statutes 1999, chapter 571 to add a reporting provision in subdivision (h) as follows:

(1) The district attorney of each county shall submit annually a report on or before June 30, to the Attorney General consisting of profiles by race, age, gender, and ethnicity of any person charged with a felony or a misdemeanor under this section and any other offense charged in the same complaint, indictment, or information.

¶...¶

(3) This subdivision shall remain operative until January 1, 2005, and as of that date shall be repealed.

Similarly, section 12031 defines when a person is guilty of carrying a loaded firearm in a public place, and when a person is not guilty of doing so. It was amended by Statutes 1999, chapter 571 to add a reporting provision in subdivision (m) as follows:

(1) The district attorney of each county shall submit annually a report on or before June 30, to the Attorney General consisting of profiles by race, age, gender, and ethnicity of any person charged with a felony or a misdemeanor under this section and any other offense charged in the same complaint, indictment, or information.

¶...¶

(3) This subdivision shall remain operative only until January 1, 2005.

Based on the mandatory language in sections 12025, subdivision (h)(1) and 12031, subdivision (m)(1), the Commission finds that these sections impose state mandates for the district attorney to submit the reports as specified.

The Commission also finds that sections 12025, subdivision (h)(1) and 12031, subdivision (m)(1) constitute a program within the meaning of article XIII B, section 6 because they carry out the governmental function of providing a service to the public²¹ by collecting concealed and loaded firearm information for DOJ to report criminal statistics, and because reporting the data is an activity that is unique to local government.

These reports were not required before enactment of the test claim legislation, so the Commission also finds that they are a new program or higher level of service.

And the Commission also finds that the reporting requirements in sections 12025 and 12031 impose costs on district attorneys that are mandated by the state within the meaning of Government Code section 17514, and that no exceptions in Government Code section 17556 apply.

Therefore, the Commission finds that it is a reimbursable state-mandated program for district attorneys to report annually on or before June 30, to the Attorney General, on profiles by race, age, gender, and ethnicity any person charged with a felony or misdemeanor under section 12025 (carrying a concealed firearm) or section 12031 of the Penal Code (carrying a loaded firearm in a

²¹ *County of Los Angeles, supra*, 43 Cal.3d 46, 56.

public place), and any other offense charged in the same complaint, indictment, or information. The Commission finds that this is a reimbursable mandate from July 1, 2001 (the beginning of the reimbursement period) until January 1, 2005, the statutory sunset date. (Pen. Code, §§ 12025 subd. (h)(1) & (h)(3) & 12031 subd. (m)(1) & (m)(3).)

Domestic Violence Reports – Penal Code Section 13730

Claimants pled section 13730 and its various amendments since enactment (Stats. 1984, ch. 1609, Stats. 1993, ch. 1230, Stats. 1995, ch. 965, and Stats. 2001, ch. 483). As indicated above in the background under the descriptions of prior Commission decisions, the Commission has made determinations on all these versions of section 13730 except for Statutes 1993, chapter 1230.

Based on these prior determinations, the Commission finds that it does not have jurisdiction over the other amended versions (i.e., the 1984, 1995 & 2001 amendments) of section 13730. An administrative agency does not have jurisdiction to rehear a decision that has become final.²²

Statutes 1993, chapter 1230 added the following to subdivision (a) of section 13730: “All domestic violence related calls for assistance shall be supported with a written incident report, as described in subdivision (c), identifying the domestic violence incident.”

In its comments on the test claim, Finance states:

Chapter 483, Statutes of 2001 [amending Pen. Code, § 13730] would add an additional requirement to the existing mandate. However, since the mandate is suspended, implementation would be at the option of local government. This interpretation is consistent with a decision adopted by the Commission ... on January 29, 1998, [*Domestic violence Training and Incident Reporting*, CSM 96-362-01] regarding earlier changes to the same code section. Therefore it does not seem appropriate to include references to these chapters as apart of this claim.

The Commission disagrees. In order to be suspended by the Legislature, a statute must have “been determined by the Legislature, the Commission, or any court to mandate a new program or higher level of service requiring reimbursement of local agencies...” (Gov. Code, § 17581.)

This 1993 amendment to section 13730 has never been determined by the Legislature, the Commission, or any court to mandate a new program or higher level of service requiring local agency reimbursement, as required by Government Code section 17581. Therefore, the 1993 amendment is not eligible for suspension by the Legislature.

Thus, based on the mandatory language in the statute, the Commission finds that section 13730, as amended by Statutes 1993, chapter 1230, imposes a state mandate on local law enforcement agencies to support domestic violence related calls for assistance with a written incident report. The Commission also finds that this section, as amended by Statutes 1993, chapter 1230, constitutes a program within the meaning of article XIII B, section 6 because it carries out the governmental function of providing a service to the public²³ by requiring written reports for

²² *Heap v. City of Los Angeles* (1936) 6 Cal.2d 405, 407. *Save Oxnard Shores v. California Coastal Commission* (1986) 179 Cal.App.3d 140, 143.

²³ *County of Los Angeles, supra*, 43 Cal.3d 46, 56.

domestic violence-related calls for assistance, and because making the reports is an activity that is unique to local government.

The next issue is whether the mandate is a new program or higher level of service. Preexisting law, before the 1993 amendment, had been suspended (pursuant to Gov. Code, § 17581) and made voluntary every year beginning fiscal year 1992-1993 as indicated above, making the amendment a newly required activity.

Moreover, preexisting law states:

Each law enforcement agency shall develop an incident report form that includes a domestic violence identification code by January 1, 1986. In all incidents of domestic violence, a report shall be written and shall be identified on the face of the report as a domestic violence incident (Pen. Code, § 13730, subd. (c)).

Preexisting law only requires incident reports for "incidents of domestic violence" whereas the 1993 amendment requires written incident reports for "calls for assistance." Therefore, the Commission finds that the 1993 amendment to section 13730 is a new program or higher level of service.

The Commission also finds that there are costs mandated by the state, as defined by Government Code section 17514, for this mandate, and that no exceptions to reimbursement in Government Code section 17556 apply.

Therefore, the Commission finds that it is a reimbursable state-mandated program for local law enforcement agencies to support all domestic-violence related calls for assistance with a written incident report, beginning July 1, 2001 (Pen. Code, § 13730, subd. (a), Stats. 1993, ch. 1230).

Crime reports for Persons 60 or Older - Senate Resolution No. 64 (Stats. 1982, ch. 147)

Senate Resolution No. 64 (Stats. 1982, ch. 147) states in relevant part:

Resolved by the Senate of the State of California, the Assembly thereof concurring,

That local law enforcement officials are requested to make every attempt to modify their data gathering procedures and computer storage systems to provide information as to the number of victims of violent crimes who are 60 years of age or older; and be it further Resolved,

That the Department of Justice is requested to solicit and collect information from local law enforcement agencies concerning the ages and victims of crime and to incorporate that information in its crime statistic reporting system...

The Commission finds that this resolution is not a state mandate within the meaning of article XIII B, section 6 of the California Constitution. First, it "requests" but does not mandate that the victim information be provided to DOJ, a fact pointed out by DOJ in its comments submitted on the test claim (and the form it promulgates to local agencies also "requests" the information). Second, the California Supreme Court has held that legislative resolutions do not have the force of law.²⁴

²⁴ *American Federation of Labor v. Eu* (1984) 36 Cal.3d 687, 709.

Therefore, the Commission finds that Senate Resolution No. 64 (Stats. 1982, ch. 147) is not a state mandate within the meaning of article XIII B, section 6 of the California Constitution.

CONCLUSION

For the reasons discussed above, the Commission finds that, beginning July 1, 2001, the test claim statutes cited below impose a reimbursable state-mandated program within the meaning of article XIII B, section 6 of the California Constitution and Government Code section 17514 for the following:

- A local government entity responsible for the investigation and prosecution of a homicide case to provide DOJ with demographic information about the victim and the person or persons charged with the crime, including the victim's and person's age, gender, race, and ethnic background (Pen. Code, §13014).
- Local law enforcement agencies to report, in a manner to be prescribed by the Attorney General, any information that may be required relative to any criminal acts or attempted criminal acts to cause physical injury, emotional suffering, or property damage where there is a reasonable cause to believe that the crime was motivated, in whole or in part, by the victim's race, ethnicity, religion, sexual orientation, or physical or mental disability, or gender or national origin (Pen. Code, §13023).
- For district attorneys to report annually on or before June 30, to the Attorney General, on profiles by race, age, gender, and ethnicity any person charged with a felony or misdemeanor under section 12025 (carrying a concealed firearm) or section 12031 of the Penal Code (carrying a loaded firearm in a public place), and any other offense charged in the same complaint, indictment, or information. The Commission finds that this is a reimbursable mandate from July 1, 2001 (the beginning of the reimbursement period for this test claim) until January 1, 2005 (Pen. Code, §§ 12025 subd. (h)(1) & (h)(3) & 12031 subd. (m)(1) & (m)(3)).
- For local law enforcement agencies to support all domestic-violence related calls for assistance with a written incident report (Pen. Code, § 13730, subd. (a), Stats. 1993, ch. 1230).

The Commission also finds that all other test claim statutes and alleged executive order do not constitute a reimbursable state-mandated program. Neither Penal Code section 13012, nor the "Criminal Statistics Reporting Requirements" and "Requirements Spreadsheet" (March 2000), impose state-mandated requirements on local agencies or school districts.

Government Code Sections 17557.1 and 17557.2

17557.1. (a) Notwithstanding any other provision of this part, within 30 days of the commission's adoption of a statement of decision on a test claim, the test claimant and the Department of Finance may notify the executive director of the commission in writing of their intent to follow the process described in this section to develop a reasonable reimbursement methodology and statewide estimate of costs for the initial claiming period and budget year for reimbursement of costs mandated by the state in accordance with the statement of decision. The letter of intent shall include the date on which the test claimant and the Department of Finance will submit a plan to ensure that costs from a representative sample of eligible local agency or school district claimants are considered in the development of a reasonable reimbursement methodology.

(b) This plan shall also include all of the following information:

(1) The date on which the test claimant and Department of Finance will provide to the executive director an informational update regarding their progress in developing the reasonable reimbursement methodology.

(2) The date on which the test claimant and Department of Finance will submit to the executive director the draft reasonable reimbursement methodology and proposed statewide estimate of costs for the initial claiming period and budget year. This date shall be no later than 180 days after the date the letter of intent is sent by the test claimant and Department of Finance to the executive director.

(c) At the request of the test claimant and Department of Finance, the executive director may provide for up to four extensions of this 180-day period.

(d) The test claimant or Department of Finance may notify the executive director at any time that the claimant or Department of Finance no longer intends to develop a reasonable reimbursement methodology pursuant to this section. In this case, paragraph (2) of subdivision (a) of Section 17553 and Section 17557 shall apply to the test claim. Upon receipt of this notification, the executive director shall notify the test claimant of the duty to submit proposed parameters and guidelines within 30 days under subdivision (a) of Section 17557.

17557.2. (a) A reasonable reimbursement methodology developed pursuant to Section 17557.1 or a joint request for early termination of a reasonable reimbursement methodology shall have broad support from a wide range of local agencies or school districts. The test claimant and Department of Finance may demonstrate broad support from a wide range of local agencies or school districts in different ways, including, but not limited to, obtaining endorsement by one or more statewide associations of local agencies or school districts and securing letters of approval from local agencies or school districts.

(b) No later than 60 days before a commission hearing, the test claimant and Department of Finance shall submit to the commission a joint proposal that shall include all of the following:

(1) The draft reasonable reimbursement methodology.

(2) The proposed statewide estimate of costs for the initial claiming period and budget year.

(3) A description of the steps the test claimant and the Department of Finance undertook to determine the level of support by local agencies or school districts for the draft reasonable reimbursement methodology.

(4) An agreement that the reasonable reimbursement methodology developed and approved under this section shall be in effect for a period of five years unless a different term is approved by the commission, or upon submission to the commission of a letter indicating the Department

of Finance and test claimant's joint interest in early termination of the reasonable reimbursement methodology.

(5) An agreement that, at the conclusion of the period established in paragraph (4), the Department of Finance and the test claimant will consider jointly whether amendments to the methodology are necessary.

(c) The commission shall approve the draft reasonable reimbursement methodology if review of the information submitted pursuant to Section 17557.1 and subdivision (b) of this section demonstrates that the draft reasonable reimbursement methodology and statewide estimate of costs for the initial claiming period and budget year have been developed in accordance with Section 17557.1 and meet the requirements of subdivision (a). The commission thereafter shall adopt the proposed statewide estimate of costs for the initial claiming period and budget year. Statewide cost estimates adopted under this section shall be included in the report to the Legislature required under Section 17600 and shall be reported by the commission to the appropriate Senate and Assembly policy and fiscal committees, the Legislative Analyst, and the Department of Finance not later than 30 days after adoption.

(d) Unless amendments are proposed pursuant to this subdivision, the reasonable reimbursement methodology approved by the commission pursuant to this section shall expire after either five years, any other term approved by the commission, or upon submission to the commission of a letter indicating the Department of Finance's and test claimant's joint interest in early termination of the reasonable reimbursement methodology.

(e) The commission shall approve a joint request for early termination of a reasonable reimbursement methodology if the request meets the requirements of subdivision (a). If the commission approves a joint request for early termination, the commission shall notify the test claimant of the duty to submit proposed parameters and guidelines to the commission pursuant to subdivision (a) of Section 17557.

(f) At least one year before the expiration of a reasonable reimbursement methodology, the commission shall notify the Department of Finance and the test claimant that they may do one of the following:

(1) Jointly propose amendments to the reasonable reimbursement methodology by submitting the information described in paragraphs (1), (3), and (4) of subdivision (b), and providing an estimate of the mandate's annual cost for the subsequent budget year.

(2) Jointly propose that the reasonable reimbursement methodology remain in effect.

(3) Allow the reasonable reimbursement methodology to expire and notify the commission that the test claimant will submit proposed parameters and guidelines to the commission pursuant to subdivision (a) of Section 17557 to replace the reasonable reimbursement methodology.

(g) The commission shall either approve the continuation of the reasonable reimbursement methodology or approve the jointly proposed amendments to the reasonable reimbursement methodology if the information submitted in accordance with paragraph (1) of subdivision (d) demonstrates that the proposed amendments were developed in accordance with Section 17557.1 and meet the requirements of subdivision (a) of this section.

Commission on State Mandates

Original List Date: 9/27/2001
Last Updated: 7/19/2006
List Print Date: 06/27/2008
Claim Number: 02-TC-04
Issue: Crime Statistic Reports for Department of Justice

Mailing Information: Other

Mailing List

TO ALL PARTIES AND INTERESTED PARTIES:

Each commission mailing list is continuously updated as requests are received to include or remove any party or person on the mailing list. A current mailing list is provided with commission correspondence, and a copy of the current mailing list is available upon request at any time. Except as provided otherwise by commission rule, when a party or interested party files any written material with the commission concerning a claim, it shall simultaneously serve a copy of the written material on the parties and interested parties to the claim identified on the mailing list provided by the commission. (Cal. Code Regs., tit. 2, § 1181.2.)

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Tab 6

COMMISSION ON STATE MANDATES

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August 4, 2009

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Ms. Nancy Gust
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And Affected State Agencies and Interested Parties (See Enclosed Mailing List)

RE: Adopted Statement of Decision and Timeline for Submission of Proposed Parameters and Guidelines or Reasonable Reimbursement Methodology

Crime Statistics Reports for the Department of Justice

(Amendment to 02-TC-04 and 02-TC-11), 07-TC-10

Penal Code Sections 12025, 12031, 13012, 13014, 13020, 13021, 13023, 13730
Statutes 1955, Chapter 1128; Statutes 1965, Chapters 238 and 1965; Statutes 1967,
Chapter 1157; Statutes 1971, Chapter 1203; Statutes 1972, Chapter 1377; Statutes 1979,
Chapter 255 and 860; Statutes 1996, Chapter 872 (AB 3472); Statutes 2004, Chapters
405 and 700 (SB 1796 and SB 1234)

Dear Mr. Burdick, Mr. Everroad, and Ms. Gust:

The Commission on State Mandates adopted the attached Statement of Decision on July 31, 2009. State law provides that reimbursement, if any, is subject to Commission approval of parameters and guidelines for reimbursement of the mandated program, approval of a statewide cost estimate, a specific legislative appropriation for such purpose, a timely-filed claim for reimbursement, and subsequent review of the claim by the State Controller's Office.

Following is a description of the responsibilities of all parties and of the Commission during the parameters and guidelines phase.

- **Claimant's Submission of Proposed Parameters and Guidelines.** Pursuant to Government Code section 17557 and California Code of Regulations, title 2, sections 1183.1 et seq., the claimant is responsible for submitting proposed parameters and guidelines to the Commission by **September 3, 2009**. For guidance in preparing and filing a timely submission see Government Code section 17557 and California Code of Regulations, title 2, sections 1183.1 et seq. Also, the claimant may include a "reasonable reimbursement methodology," a formula for reimbursing local agency costs mandated by the state in the Proposed Parameters and Guidelines. (See Gov. Code, § 17518.5 and Cal. Code Regs., tit.2, 1183.13.)
- **Review of Proposed Parameters and Guidelines.** Within ten days of receipt of completed proposed parameters and guidelines, Commission staff will send copies to the Department of Finance, Office of the State Controller, affected state agencies, and interested parties who are on the enclosed mailing list. Interested parties may propose a "reasonable reimbursement methodology" pursuant to Government Code section

- 17518.5. All recipients will be given an opportunity to provide written comments or recommendations to the Commission within 15 days of service. The claimant and other interested parties may submit written rebuttals. (See Cal. Code Regs., tit. 2, § 1183.11.)
- **State Agencies and Interested Parties Comments.** State agencies and interested parties may submit recommendations and comments on staff's draft proposal and the claimant's modifications and/or comments within 15 days of service. State agencies and interested parties are required to submit an original and two (2) copies of written responses or rebuttals to the Commission and to simultaneously serve copies on the test claimant, state agencies, and interested parties on the mailing list. The claimant and other interested parties may submit written rebuttals. (See Cal. Code Regs., tit. 2, § 1183.11.)
- **Adoption of Parameters and Guidelines.** After review of the draft parameters and guidelines and all comments, Commission staff will recommend the adoption of an amended, modified, or supplemented version of staff's draft parameters and guidelines. (See Cal. Code Regs., tit. 2, § 1183.14.)
- **Review of Statewide Cost Estimate.** Commission staff may develop the statewide cost estimate based on initial reimbursement claims filed with the Office of the State Controller, application of a reasonable reimbursement methodology, or use a different methodology based on recommendations from the test claimant, the Department of Finance, or other interested parties. Before presenting a statewide cost estimate to the Commission for adoption, Commission staff shall disclose to the parties and interested parties the methodology, basis for any assumptions made, and sources of any data used to develop the estimate. (See Cal. Code Regs., tit. 2, § 1183.3.)
- **Adoption of Statewide Cost Estimate.** At least ten days prior to the next hearing, Commission staff shall issue a final staff analysis and a staff recommendation for adoption of the statewide cost estimate.

Reasonable Reimbursement Methodology and Statewide Estimate of Costs

- **Test Claimant and Department of Finance Submission of Letter of Intent.** Within 30 days of the Commission's adoption of a Statement of Decision on a test claim, the test claimant(s) and the Department of Finance may notify the executive director of the Commission in writing of their intent to follow the process described in Government Code sections 17557.1—17557.2 and section 1183.30 of the Commission's regulations to develop a *reasonable reimbursement methodology* and *statewide estimate of costs* for the initial claiming period and budget year for reimbursement of costs mandated by the state. The letter of intent shall include the date on which the test claimant and the Department of Finance will submit a plan to ensure that costs from a representative sample of eligible claimants are considered in the development of a reasonable reimbursement methodology.

Mr. Burdick, Mr. Everroad, and Ms. Gust

August 4, 2009

Page Three

- **Test Claimant and Department of Finance Submission of Plan.** Pursuant to the letter of intent, the test claimant and the Department of Finance shall submit an original and two copies of the *jointly developed plan* for development of a reasonable reimbursement methodology and statewide estimate of costs to the Commission.
- **Test Claimant and Department of Finance Submission of Draft Reasonable Reimbursement Methodology and Statewide Estimate of Costs.** Pursuant to the plan, the test claimant and the Department of Finance shall submit an original and two copies of the *Draft Reasonable Reimbursement Methodology and Statewide Estimate of Costs* to the Commission. See Government Code section 17557.1 for guidance in preparing and filing a timely submission. Any filings made pursuant to Government Code section 17557.1 shall be simultaneously served on the other parties and interested parties on the mailing list.
- **Review of Proposed Reasonable Reimbursement Methodology and Statewide Estimate of Costs.** Upon receipt of the jointly developed proposals, Commission staff shall notify all recipients that they shall have the opportunity to review and provide written comments or recommendations concerning the draft reasonable reimbursement methodology and proposed statewide estimate of costs within fifteen (15) days of service. Claimants, state agencies, and interested parties shall submit an original and two copies of any written responses to Commission staff and shall simultaneously serve a copy on the other parties and interested parties. The test claimant and Department of Finance may submit written rebuttals to Commission staff and simultaneously serve a copy on the other parties and interested parties.
- **Adoption of Reasonable Reimbursement Methodology and Statewide Estimate of Costs.** At least ten days prior to the next hearing, Commission staff shall issue review comments and a staff recommendation on whether the Commission should approve the draft reasonable reimbursement methodology and adopt the proposed statewide estimate of costs pursuant to Government Code section 17557.2.

Please contact Heidi Palchik at (916) 323-8218 if you have any questions.

Sincerely,



PAULA HIGASHI
Executive Director

Enclosure

J:\mandates\2007\tc\07tc10\sodadoptrtrans

BEFORE THE
COMMISSION ON STATE MANDATES
STATE OF CALIFORNIA

IN RE TEST CLAIM ON:

Penal Code Sections 12025, 12031, 13012,
13014, 13020, 13021, 13023 and 13730

Statutes 1955, Chapter 1128; Statutes 1965,
Chapters 238 and 1965; Statutes 1967, Chapter
1157; Statutes 1971, Chapter 1203; Statutes
1972, Chapter 1377; Statutes 1979, Chapter 255
and 860; Statutes 1980, Chapter 1340 (SB 1447);
Statutes 1982, Resolution Chapter 147
(SCR 64); Statutes 1984, Chapter 1609 (SB
1472); Statutes 1989, Chapter 1172 (SB 202);
Statutes 1992, Chapter 1338 (SB 1184); Statutes
1993, Chapter 1230 (AB 2250); Statutes 1995,
Chapters 803 and 965 (AB 488 and SB 132);
Statutes 1996, Chapter 872 (AB 3472); Statutes
1998, Chapter 933 (AB 1999); Statutes 1999,
Chapter 571 (AB 491); Statutes 2000, Chapter
626 (AB 715); Statutes 2001, Chapters 468 and
483 (SB 314 and AB 469); Statutes 2004,
Chapters 405 and 700 (SB 1796 and SB 1234)
and California Department of Justice, Criminal
Justice Statistics Center, Criminal Statistics
Reporting Requirements and
Requirements Spreadsheet, March 2000

Filed on March 27, 2008

By the City of Newport Beach and County of
Sacramento, Co-claimants

No. 07-TC-10 (Amendment to 02-TC-04 and
02-TC-11)

*Crime Statistics Reports for the Department
of Justice*

STATEMENT OF DECISION PURSUANT
TO GOVERNMENT CODE SECTION
17500 ET SEQ.; CALIFORNIA CODE OF
REGULATIONS, TITLE 2, DIVISION 2,
CHAPTER 2.5, ARTICLE 7.

(Adopted on July 31, 2009)

STATEMENT OF DECISION

The attached Statement of Decision of the Commission on State Mandates is hereby adopted in
the above-entitled matter.


PAULA HIGASHI, Executive Director

Dated: August 4, 2009

BEFORE THE
COMMISSION ON STATE MANDATES
STATE OF CALIFORNIA

IN RE TEST CLAIM ON:

Penal Code Sections 12025, 12031, 13012, 13014, 13020, 13021, 13023 and 13730

Statutes 1955, Chapter 1128; Statutes 1965, Chapters 238 and 1965; Statutes 1967, Chapter 1157; Statutes 1971, Chapter 1203; Statutes 1972, Chapter 1377; Statutes 1979, Chapter 255 and 860; Statutes 1980, Chapter 1340 (SB 1447); Statutes 1982, Resolution Chapter 147 (SCR 64); Statutes 1984, Chapter 1609 (SB 1472); Statutes 1989, Chapter 1172 (SB 202); Statutes 1992, Chapter 1338 (SB 1184); Statutes 1993, Chapter 1230 (AB 2250); Statutes 1995, Chapters 803 and 965 (AB 488 and SB 132); Statutes 1996, Chapter 872 (AB 3472); Statutes 1998, Chapter 933 (AB 1999); Statutes 1999, Chapter 571 (AB 491); Statutes 2000, Chapter 626 (AB 715); Statutes 2001, Chapters 468 and 483 (SB 314 and AB 469); Statutes 2004, Chapters 405 and 700 (SB 1796 and SB 1234) and California Department of Justice, Criminal Justice Statistics Center, Criminal Statistics Reporting Requirements and Requirements Spreadsheet, March 2000

Amendment filed on March 27, 2008 by
City of Newport Beach and County of
Sacramento, Co-claimants

Case Nos.: 07-TC-10

*Crime Statistics Reports for the
Department of Justice*

STATEMENT OF DECISION
PURSUANT TO GOVERNMENT CODE
SECTION 17500 ET SEQ.; TITLE 2,
CALIFORNIA CODE OF
REGULATIONS, DIVISION 2,
CHAPTER 2.5, ARTICLE 7.

(Adopted on July 31, 2009)

STATEMENT OF DECISION

The Commission on State Mandates ("Commission") heard and decided this test claim during a regularly scheduled hearing on July 31, 2009. Juliana Gmur appeared on behalf of claimants City of Newport Beach and County of Sacramento. Hortensia Mato appeared on behalf of claimant City of Newport Beach. Carla Castaneda and Susan Geanacou appeared on behalf of the Department of Finance.

The law applicable to the Commission's determination of a reimbursable state-mandated program is article XIII B, section 6 of the California Constitution, Government Code section 17500 et seq., and related case law.

The Commission adopted the staff analysis to approve the test claim at the hearing by a vote of 6-0.

Summary of Findings

This test claim alleges crime statistics reporting activities of local law enforcement agencies. The claim was originally filed as an amendment to, and severed from, test claims 02-TC-04 and 02-TC-11, *Crime Statistics Reports for the Department of Justice*, by the same co-claimants, which the Commission determined impose a reimbursable program on June 26, 2008.

For the reasons discussed below, the Commission finds that Penal Code section 13023 (Stats. 2004, ch. 700) imposes a reimbursable state-mandated program, within the meaning of article XIII B, section 6 of the California Constitution, on local law enforcement agencies beginning January 1, 2004, to report the following in a manner to be prescribed by the Attorney General:

- Any information that may be required relative to hate crimes, as defined in Penal Code section 422.55 as criminal acts committed, in whole or in part, because of one or more of the following *perceived* characteristics of the victim: (1) disability, (2) gender, (3) nationality, (4) race or ethnicity, (5) religion, (6) sexual orientation.
- Any information that may be required relative to hate crimes, defined in Penal Code section 422.55 as criminal acts committed, in whole or in part, because of *association with a person or group with one or more of the following actual or perceived characteristics*: (1) disability, (2) gender, (3) nationality, (4) race or ethnicity, (5) religion, (6) sexual orientation.

The Commission further finds that Penal Code sections 13020 and 13021 (Statutes 1955, chapter 1128, Statutes 1965, chapter 238, Statutes 1965, chapter 1916, Statutes 1967, chapter 1157, Statutes 1972, chapter 1377, Statutes 1973, chapter 142, Statutes 1973, chapter 1212, Statutes 1979, chapter 255, Statutes 1979, chapter 860, Statutes 1996, chapter 872) are not reimbursable state mandates within the meaning of article XIII B, section 6 of the California constitution because they existed before 1975, and impose no new activities on local agencies.

As to Statutes 1971, chapter 1203, the Commission finds that, because it amended only Penal Code section 13010, which is not part of this test claim, the Commission does not have jurisdiction over it.

The Commission finds that Statutes 2004, chapters 405 (amending Pen. Code, § 13014, homicide reports) is not a state mandate because it does not require a local agency activity.

The Commission also finds that it does not have jurisdiction over the remaining statutes, chapters and executive orders in this claim because the Commission already made a determination on them in test claims 02-TC-04 and 02-TC-11, *Crime Statistics Reports for the Department of Justice*.

BACKGROUND

This test claim was originally filed as an amendment to, and severed from, test claims 02-TC-04 and 02-TC-11, *Crime Statistics Reports for the Department of Justice*, by the same co-claimants. Test claims 02-TC-04 and 02-TC-11 were decided by the Commission on June 26, 2008, determining that the following activities are reimbursable mandates:

- A local government entity responsible for the investigation and prosecution of a homicide case to provide the DOJ with demographic information about the victim and the person or persons charged with the crime, including the victim's and person's age, gender, race, and ethnic background (Pen. Code, §13014).
- Local law enforcement agencies to report, in a manner to be prescribed by the Attorney General, any information that may be required relative to any criminal acts or attempted criminal acts to cause physical injury, emotional suffering, or property damage where there is a reasonable cause to believe that the crime was motivated, in whole or in part, by the victim's race, ethnicity, religion, sexual orientation, or physical or mental disability, or gender or national origin (Pen. Code, §13023).
- For district attorneys to report annually on or before June 30, to the Attorney General, on profiles by race, age, gender, and ethnicity any person charged with a felony or misdemeanor under section 12025 (carrying a concealed firearm) or section 12031 of the Penal Code (carrying a loaded firearm in a public place), and any other offense charged in the same complaint, indictment, or information. This is a reimbursable mandate from July 1, 2001 (the beginning of the reimbursement period for this test claim) until January 1, 2005 (Pen. Code, §§ 12025 subd. (h)(1) & (h)(3) & 12031 subd. (m)(1) & (m)(3)).
- For local law enforcement agencies to support all domestic-violence related calls for assistance with a written incident report (Pen. Code, § 13730, subd. (a), Stats. 1993, ch. 1230).

The Commission also found that neither Penal Code section 13012, nor the "Criminal Statistics Reporting Requirements" and "Requirements Spreadsheet" (March 2000), impose state-mandated requirements on local agencies or school districts. Penal Code section 13012 concerns only the DOJ's annual report to the Governor and did not require a local government activity.

Although it includes other statutes and executive orders, this amendment was filed because Penal Code sections 13020 and 13021 were not included in the earlier test claims. Co-claimants asserted that section 13020 (the duty on local law enforcement to report crime) was expanded to create the program in test claims 02-TC-04 and 02-TC-11 (see Statement of Decision, p. 11).

Uniform Crime Reporting: The Uniform Crime Reporting (UCR) Program is a city, county and state law enforcement program that provides a nationwide view of crime based on the submission of statistics by law enforcement agencies throughout the country. The crime data are submitted either to a state UCR Program or directly to the national UCR Program, administered by the Federal Bureau of Investigation (FBI). The International Association of Chiefs of Police (IACP) envisioned the need for statistics on crime in the 1920s. The IACP's Committee on Uniform Crime Records is a voluntary national data collection effort begun in 1930. Crime data are, for the most part, collected monthly by the UCR Program. The FBI provides report forms, tally sheets, and self-addressed envelopes to agencies that complete the forms and return them directly to the FBI.

In 1955, California enacted laws requiring the state's participation in the UCR Program. At the same time, it authorized and directed the California DOJ to collect, maintain and analyze criminal statistics beyond the scope of the UCR Program.

Penal Code section 13010 requires DOJ to collect from state and local entities, on forms developed by DOJ, data necessary for the "work of the department." (Department is used in the statutes to mean DOJ.) Penal Code section 13010 also provides that DOJ shall: (1) recommend the form and content of records to be maintained by the state and local entities; (2) instruct them in the installation, maintenance and use of such records; (3) process, tabulate, analyze and interpret the data collected; (4) supply data to the FBI and others engaged in the collection of national criminal statistics; (5) present to the Governor an annual report containing the criminal statistics of the preceding calendar year; and (6) present at such other times as the Attorney General may approve reports on special aspects of criminal statistics (Pen. Code, § 13010, subds. (c) – (g)).

Since 1955, Penal Code section 13020 has imposed a duty on city marshals, chiefs of police, district attorneys, city attorneys, city prosecutors having criminal jurisdiction, probation officers and others, including "every other person or agency dealing with crimes or criminals or with delinquency or delinquents, when requested by the Attorney General" to collect and report statistical data.

Since 1955, cities and counties have had the obligation to provide DOJ with criminal statistics used in the UCR Program, as well as those needed for the annual report to the Governor and other reports on special aspects of criminal statistics.

Test Claim Statutes

Crime reporting: As enacted in 1955, Penal Code section 13020 imposes the following duty on local law enforcement "when requested by the Attorney General:"

(a) To install and maintain records needed for the correct reporting of statistical data required by the bureau [FBI]; (b) To report statistical data to the bureau at such times and in such manner as the Attorney General prescribes; (c) To give to the Attorney General, or his accredited agent, access to the statistical data...

In 1972, subdivisions (a) and (b) were amended to make the Attorney General rather than the "bureau" the entity to whom local law enforcement reports.¹

Reporting child pornography crimes: Section 13021 was added in 1967 (Stats. 1967, ch. 1157) as follows:

Local law enforcement agencies shall report to the bureau such information as the Attorney General may by regulation require relative to misdemeanor violations of Chapter 7.5 (commencing with Section 311) of Title 9 of Part 1 of this code.

¹ Statutes 1972, chapter 1377, amended subdivisions (a) and (b) as follows: "(a) To install and maintain records needed for the correct reporting of statistical data required by him [the Attorney General]. (b) To report statistical data to the department at such times and in such manner as the Attorney General prescribes." No change was made to subdivision (c).

Chapter 7.5 of Title 9 of Part 1 of the Penal Code is called "Obscene Matter" although the content of the statutes focus on child pornography.

Statutes 1972, chapter 1377, amended this statute to require the report to the Attorney General rather than the "bureau." This statute has not been amended since 1972.

Annual DOJ report to the Governor: Penal Code section 13012 requires DOJ's annual report to the Governor to contain specified data. It was amended in 1980 to require inclusion of "the number of citizens' complaints received by law enforcement agencies under Section 832.5..." (Stats. 1980, ch. 1340, eff. Sept. 30, 1980.)

Subdivision (c) of section 13012 was amended in 1995 to add the following underlined provision: "The administrative actions taken by law enforcement, judicial, penal, and correctional agencies or institutions, including those in the juvenile justice system, in dealing with criminals or delinquents." It was amended again by Statutes 2001, chapter 486 to add the following subdivision (e):

(e) The administrative actions taken by law enforcement, prosecutorial, judicial, penal, and correctional agencies, including those in the juvenile justice system, in dealing with minors who are the subject to a petition or hearing in the juvenile court to transfer their case to the jurisdiction of an adult criminal court or whose cases are directly filed or otherwise initiated in an adult criminal court.

In its June 26, 2008 determination of 02-TC-04 and 02-TC-11, the *Crime Statistics Reports for the Department of Justice* test claim, the Commission found that section 13012 (Stats. 1980, ch. 1340, Stats. 1995, ch. 803 & Stats. 2001, ch. 486), by itself, does not impose a state-mandated activity on a local government because it only specifies the contents of a DOJ report, and imposes no requirements on a local agency.

Homicide reports: Penal Code section 13014 requires DOJ to collect information on all homicide victims and persons charged with homicides, to adopt and distribute homicide reporting forms and to compile the reported homicide information and annually publish a report about it. Subdivision (b) states: "Every state or local governmental entity responsible for the investigation and prosecution of a homicide case shall provide the department with demographic information about the victim and the person or persons charged with the crime." (Stats. 1992, ch. 1338.)

In its June 26, 2008 determination of 02-TC-04 and 02-TC-11, the *Crime Statistics Reports for the Department of Justice* test claim, the Commission found that Penal Code section 13014 is a reimbursable mandate for a local government entity responsible for the investigation and prosecution of a homicide case to provide DOJ with demographic information about the victim and the person or persons charged with the crime, including the victim's and person's age, gender, race, and ethnic background.

The Legislature amended subdivision (a) of section 13014 in 2004 (Stats. 2004, ch. 405) to authorize DOJ to distribute reporting forms in writing or by electronic means.

Hate crime reports: Penal Code section 13023, as originally enacted in 1989, provided:

Commencing July 1, 1990, subject to the availability of adequate funding, the Attorney General shall direct local law enforcement agencies to report to the

Department of Justice, in a manner to be prescribed by the Attorney General, any information that may be required relative to any criminal acts or attempted criminal acts to cause physical injury, emotional suffering, or property damage where there is a reasonable cause to believe that the crime was motivated, in whole or in part, by the victim's race, ethnicity, religion, sexual orientation, or physical or mental disability. (Stats. 1989, ch. 1172.)

Section 13023 also requires DOJ to file annual reports on the hate crime data. Statutes 1998, chapter 933 added the requirement to include 'gender' to the victim characteristics, and Statutes 2000, chapter 626 added 'national origin' to the victim characteristics.

In its June 26, 2008 determination of 02-TC-04 and 02-TC-11, the *Crime Statistics Reports for the Department of Justice* test claim, the Commission found that Penal Code section 13023 is a reimbursable state-mandated program for local law enforcement agencies to report, in a manner to be prescribed by the Attorney General, any information that may be required relative to any criminal acts or attempted criminal acts to cause physical injury, emotional suffering, or property damage where there is a reasonable cause to believe that the crime was motivated, in whole or in part, by the victim's race, ethnicity, religion, sexual orientation, or physical or mental disability, or gender or national origin.

The Legislature amended section 13023 in 2004 (Stats. 2004, ch. 700). This 2004 amendment, which was not pled or determined in test claims 02-TC-04 or 02-TC-11, slightly changed the definition of a hate crime and incorporated the definition by reference into section 13023, which affected the reporting requirement.

Concealed and loaded firearms reports: Penal Code section 12025 defines when a person is guilty of carrying a concealed firearm, defines the punishments for doing so, states a minimum sentence with exceptions, and defines lawful possession of the firearm. It was amended by Statutes 1999, chapter 571 to add a reporting provision in subdivision (h) as follows:

- (1) The district attorney of each county shall submit annually a report on or before June 30, to the Attorney General consisting of profiles by race, age, gender, and ethnicity of any person charged with a felony or a misdemeanor under this section and any other offense charged in the same complaint, indictment, or information.
- (2) The Attorney General shall submit annually a report on or before December 31, to the Legislature compiling all of the reports submitted pursuant to paragraph (1).
- (3) This subdivision shall remain operative until January 1, 2005, and as of that date shall be repealed.

Similarly, section 12031 defines when a person is guilty of carrying a loaded firearm in a public place, and when a person is not guilty of doing so. It was amended by Statutes 1999, chapter 571 to add a reporting provision in subdivision (m) as follows:

- (1) The district attorney of each county shall submit annually a report on or before June 30, to the Attorney General consisting of profiles by race, age, gender, and ethnicity of any person charged with a felony or a misdemeanor under this section and any other offense charged in the same complaint, indictment, or information.
- (2) The Attorney General shall submit annually, a report on or before December 31, to the Legislature compiling all of the reports submitted pursuant to paragraph (1).
- (3) This subdivision shall remain operative only until January 1, 2005.

In its June 26, 2008 determination of 02-TC-04 and 02-TC-11, the *Crime Statistics Reports for the Department of Justice* test claim, the Commission found that it is a reimbursable mandate for district attorneys to report annually on or before June 30, to the Attorney General, on profiles by race, age, gender, and ethnicity any person charged with a felony or misdemeanor under section 12025 (carrying a concealed firearm) or section 12031 of the Penal Code (carrying a loaded firearm in a public place), and any other offense charged in the same complaint, indictment, or information. This is a reimbursable mandate from July 1, 2001 until January 1, 2005, the statutory sunset date. (Pen. Code, §§ 12025 subd. (h)(1) & (h)(3) & 12031 subd. (m)(1) & (m)(3).)

Domestic violence reports: Penal Code section 13730 requires local law enforcement agencies to develop a system for recording all domestic violence-related calls for assistance. Enacted by Statutes 1984, chapter 1609, subdivision (a) requires each law enforcement agency to develop a system for recording all domestic violence-related calls for assistance, including whether weapons are involved. Subdivision (b) requires the Attorney General to report annually to the Governor and Legislature on the total number of domestic violence-related calls received by California law enforcement agencies. Subdivision (c) requires law enforcement agencies to develop a domestic violence incident report form for the domestic violence calls, with specified content. It also requires written reports for domestic-violence related calls for assistance.

The Legislature amended subdivision (a) (Stats. 1993, ch. 1230) to state that “all domestic violence-related calls for assistance shall be supported with a written incident report, as described in subdivision (c), identifying the domestic violence incident.”

In its June 26, 2008 determination of 02-TC-04 and 02-TC-11, the *Crime Statistics Reports for the Department of Justice* test claim, the Commission found that it is a reimbursable state-mandated program for local law enforcement agencies to support all domestic-violence related calls for assistance with a written incident report, beginning July 1, 2001 (Pen. Code, § 13730, subd. (a), Stats. 1993, ch. 1230).

Reports for crime victims age 60 or older: Senate Resolution No. 64 (Stats. 1982, ch. 147) states in relevant part:

Resolved by the Senate of the State of California, the Assembly thereof concurring,

That local law enforcement officials are requested to make every attempt to modify their data gathering procedures and computer storage systems to provide information as to the number of victims of violent crimes who are 60 years of age or older; and be it further Resolved,

That the Department of Justice is requested to solicit and collect information from local law enforcement agencies concerning the ages and victims of crime and to incorporate that information in its crime statistic reporting system...

In its June 26, 2008 determination of 02-TC-04 and 02-TC-11, the *Crime Statistics Reports for the Department of Justice* test claim, the Commission found that Senate Resolution No. 64 (Stats. 1982, ch. 147) is not a state mandate within the meaning of article XIII B, section 6, of the California Constitution because it “requests” but does not mandate that the victim information be provided to DOJ, and because legislative resolutions do not have the force of law.

Criminal Justice Statistics Center documents: Also included in the claim is the "Criminal Justice Reporting Requirements" (March 2000) and the "Criminal Statistics Reporting Requirements Spreadsheet" both promulgated by the Department of Justice, Criminal Justice Statistics Center. The introduction to the Reporting Requirements (former) document states:

This document provides general guidelines to law enforcement agencies, District Attorneys, Public Defenders, and Probation Departments regarding their reporting requirements to the Department of Justice's Criminal Justice Statistics Center (CJSC). For each reporting requirement there is a brief description of what data is collected (introduction), which agencies are required to report the data (who), the code sections(s) that require reporting (why), the due date of the report (when), and the form or alternative method required to be used to report the data (how).

The Table of Contents of this document has sections on arrests, crimes and clearances, arson offenses, homicides, hate crimes, law enforcement officers killed or assaulted, domestic violence related calls for assistance, violent crimes committed against senior citizens, death in custody, adult probation, juvenile court and probation statistical system, concealable weapons statistical system, hate crime prosecution survey, law enforcement and criminal justice personnel survey, and citizens' complaints against peace officers survey.

The spreadsheet has rows for each of the categories in the Table of Contents above, and columns indicating the reporting agency, reporting frequency, statutory authority, reporting form, and whether electronic reporting is available for each crime or category.

In its June 26, 2008 determination of 02-TC-04 and 02-TC-11, the *Crime Statistics Reports for the Department of Justice* test claim, the Commission found that these CJSC documents are not executive orders within the meaning of Government Code section 17516, and that they do not impose state-mandated activities on local agencies to report citizen complaints against peace officers and juvenile justice data to the DOJ.

Co-Claimants' Position

Co-claimants City of Newport Beach and County of Sacramento filed this test claim to seek reimbursement based on article XIII B, section 6 of the California Constitution for criminal statistics reporting duties. The test claims do not contain specific activities beyond quoting the language of the test claim statutes. The co-claimants estimate that the costs of complying with the test claim statutes will substantially exceed \$1000.00 per year.

On May 29, 2009, co-claimants submitted comments supporting the draft staff analysis.

State Agency Positions

The Department of Finance, in comments submitted August 15, 2008, asserts that the test claim should not be reimbursable. According to Finance:

Sections 13020 and 13021 of the Penal Code were enacted in 1955 and 1967 respectively. Further, the amendments to Sections 13020 and 13021 (Chapters 233 and 860, Statutes of 1979 and Chapter 872, Statutes of 1996) made only technical and clarifying changes which do not mandate a new program or higher level of service within the meaning of Section 6 of Article XIII B

Finance also states that the additional statutes pled (beyond those in the original test claims 02-TC-04 and 02-TC-11) “make only technical and clarifying changes to the items already approved by the Commission” and concludes that the Commission should deny the test claim amendment.

Finance submitted a letter concurring with the draft staff analysis on June 3, 2009.

The Department of Justice, in comments submitted September 5, 2008, declines to comment on whether the specified costs incurred represent state mandated reimbursable costs. DOJ did, however, point out the higher costs claimed by City of Newport Beach than by the County of Sacramento, even though the county has a higher population and more crimes.

COMMISSION FINDINGS

The courts have found that article XIII B, section 6 of the California Constitution² recognizes the state constitutional restrictions on the powers of local government to tax and spend.³ “Its purpose is to preclude the state from shifting financial responsibility for carrying out governmental functions to local agencies, which are ‘ill equipped’ to assume increased financial responsibilities because of the taxing and spending limitations that articles XIII A and XIII B impose.”⁴ A test claim statute or executive order may impose a reimbursable state-mandated program if it orders or commands a local agency or school district to engage in an activity or task.⁵

In addition, the required activity or task must be new, constituting a “new program,” or it must create a “higher level of service” over the previously required level of service.⁶

The courts have defined a “program” subject to article XIII B, section 6, of the California Constitution, as one that carries out the governmental function of providing public services, or a

² Article XIII B, section 6, subdivision (a), (as amended in Nov. 2004) provides:

(a) Whenever the Legislature or any state agency mandates a new program or higher level of service on any local government, the State shall provide a subvention of funds to reimburse that local government for the costs of the program or increased level of service, except that the Legislature may, but need not, provide a subvention of funds for the following mandates: (1) Legislative mandates requested by the local agency affected. (2) Legislation defining a new crime or changing an existing definition of a crime. (3) Legislative mandates enacted prior to January 1, 1975, or executive orders or regulations initially implementing legislation enacted prior to January 1, 1975.

³ *Department of Finance v. Commission on State Mandates (Kern High School Dist.)* (2003) 30 Cal.4th 727, 735.

⁴ *County of San Diego v. State of California (County of San Diego)* (1997) 15 Cal.4th 68, 81.

⁵ *Long Beach Unified School Dist. v. State of California* (1990) 225 Cal.App.3d 155, 174.

⁶ *San Diego Unified School Dist. v. Commission on State Mandates* (2004) 33 Cal.4th 859, 878 (*San Diego Unified School Dist.*); *Lucia Mar Unified School District v. Honig* (1988) 44 Cal.3d 830, 835-836 (*Lucia Mar*).

law that imposes unique requirements on local agencies or school districts to implement a state policy, but does not apply generally to all residents and entities in the state.⁷ To determine if the program is new or imposes a higher level of service, the test claim legislation must be compared with the legal requirements in effect immediately before the enactment of the test claim legislation.⁸ A "higher level of service" occurs when the new "requirements were intended to provide an enhanced service to the public."⁹

Finally, the newly required activity or increased level of service must impose costs mandated by the state.¹⁰

The Commission is vested with exclusive authority to adjudicate disputes over the existence of state-mandated programs within the meaning of article XIII B, section 6.¹¹ In making its decisions, the Commission must strictly construe article XIII B, section 6 and not apply it as an "equitable remedy to cure the perceived unfairness resulting from political decisions on funding priorities."¹²

Because of the overlap in statutes, chapters and executive orders in this test claim and test claims 02-TC-04 and 02-TC-11, *Crime Statistics Reports for the Department of Justice*, the first issue is the Commission's jurisdiction.

I. Over which statutes or executive orders does the Commission have jurisdiction?

In this test claim, co-claimants pled the following statutes and chapters:

Penal Code Sections 12025, 12031, 13012, 13014, 13020, 13021, 13023 and 13730; Statutes 1955, chapter 1128, Statutes 1965, chapter 238, Statutes 1965, chapter 1916, Statutes 1967, chapter 1157, Statutes 1971, chapter 1203, Statutes 1972, chapter 1377, Statutes 1973, chapter 142, Statutes 1973, chapter 1212, Statutes 1979, chapter 255, Statutes 1979, chapter 860, Statutes 1980, chapter 1340, Statutes 1982, Resolution Chapter 147 (SCR 64); Statutes 1984, chapter 1609, Statutes 1989, chapter 1172, Statutes 1992, chapter 1338, Statutes 1993, chapter 1230, Statutes 1995, chapters 803 and 965, Statutes 1996, chapter 872,

⁷ *San Diego Unified School Dist.*, *supra*, 33 Cal.4th 859, 874, (reaffirming the test set out in *County of Los Angeles v. State of California* (1987) 43 Cal.3d 46, 56; *Lucia Mar*, *supra*, 44 Cal.3d 830, 835.)

⁸ *San Diego Unified School Dist.*, *supra*, 33 Cal.4th 859, 878; *Lucia Mar*, *supra*, 44 Cal.3d 830, 835.

⁹ *San Diego Unified School Dist.*, *supra*, 33 Cal.4th 859, 878.

¹⁰ *County of Fresno v. State of California* (1991) 53 Cal.3d 482, 487; *County of Sonoma v. Commission on State Mandates* (2000) 84 Cal.App.4th 1265, 1284 (*County of Sonoma*); Government Code sections 17514 and 17556.

¹¹ *Kinlaw v. State of California* (1991) 54 Cal.3d 326, 331-334; Government Code sections 17551, 17552.

¹² *County of Sonoma*, *supra*, 84 Cal.App.4th 1265, 1280, citing *City of San Jose v. State of California* (1996) 45 Cal.App.4th 1802, 1817.

Statutes 1998, chapter 933, Statutes 1999, chapter 571, Statutes 2000, chapter 626, Statutes 2001, chapters 468 and 483, Statutes 2004, chapters 405, 700, Statutes 1982, Resolution Chapter 147 (SCR 64), and California Department of Justice, Criminal Justice Statistics Center, Criminal Statistics Reporting Requirements and Requirements Spreadsheet, March 2000.

Statutes 1971, chapter 1203 amended only section 13010, which recites the duties of the Bureau of Criminal Statistics at DOJ. Penal Code section 13010, however, was not pled in this claim. Therefore, the Commission finds that it does not have jurisdiction over Statutes 1971, chapter 1203.

As to the remaining statutes, an administrative agency does not have jurisdiction to rehear a decision that has become final.¹³ On June 26, 2008, the Commission made a determination on the following statutes and chapters in test claims 02-TC-04 and 02-TC-11, *Crime Statistics Reports for the Department of Justice*, which became final upon mailing to the parties.¹⁴

Penal Code Sections 12025, 12031, 13012, 13014, 13023 and 13730; Statutes 1980, chapter 1340, Statutes 1982, Resolution Chapter 147 (SCR 64); Statutes 1984, chapter 1609, Statutes 1989, chapter 1172, Statutes 1992, chapter 1338, Statutes 1993, chapter 1230, Statutes 1995, chapters 803 and 965, Statutes 1998, chapter 933, Statutes 1999, chapter 571, Statutes 2000, chapter 626, Statutes 2001, chapters 468 and 483, and California Department of Justice, Criminal Justice Statistics Center, Criminal Statistics Reporting Requirements and Requirements Spreadsheet, March 2000.

There is substantial overlap between what was claimed and what the Commission decided at the June 26, 2008 hearing. Because the Commission's prior decision on test claims 02-TC-04 and 02-TC-11 has become final, the Commission has jurisdiction over only those statutes on which no determination was made in the Statement of Decision for those test claims, as follows:

Penal Code sections 13020 and 13021; Statutes 1955, chapter 1128, Statutes 1965, chapter 238, Statutes 1965, chapter 1916, Statutes 1967, chapter 1157, Statutes 1972, chapter 1377, Statutes 1973, chapter 142, Statutes 1973, chapter 1212, Statutes 1979, chapter 255, Statutes 1979, chapter 860, Statutes 1996, chapter 872, Statutes 2004, chapter 405 (amending § 13014), Statutes 2004, chapter 700 (amending § 13023).

These statutes are discussed below.

¹³ *Heap v. City of Los Angeles* (1936) 6 Cal.2d 405, 407. *Save Oxnard Shores v. California Coastal Commission* (1986) 179 Cal.App.3d 140, 143.

¹⁴ California Code of Regulations, title 2, section 1188.2. The only exception would be for a reconsideration within 30 days of the decision (see Gov. Code, § 17559 & Cal. Code Regs., tit. 2, § 1188.4), but no reconsideration request was filed.

II. Is reimbursement required for Penal Code sections 13020 and 13021 if the required activities were enacted before 1975?

Article XIII B, section 6 of the California Constitution does not require reimbursement for statutes or executive orders that were enacted before 1975. Therefore, if the law imposed a requirement on local government before 1975, the Legislature may, but need not, reimburse local agencies for those activities.

Penal Code section 13020 imposes the following duty on local law enforcement "when requested by the Attorney General:"

- (a) To install and maintain records needed for the correct reporting of statistical data required by him or her;
- (b) To report statistical data to the department [of Justice] at such times and in such manner as the Attorney General prescribes;
- (c) To give to the Attorney General, or his accredited agent, access to the statistical data for the purpose of carrying out this title.

The Commission finds that this same activity was required before 1975. Statutes 1973, chapter 1212 enacted this same requirement "when requested by the Attorney General":

- (a) To install and maintain records needed for the correct reporting of statistical data required by the him;
- (b) To report statistical data to the Department of Justice at such times and in such manner as the Attorney General prescribes;
- (c) To give to the Attorney General, or his accredited agent, access to the statistical data for the purpose of carrying out the purposes of this title.

Because local law enforcement was subject to the same reporting requirement before 1975, and based on the absence of any right to reimbursement in article XIII B, section 6, for statutes enacted before 1975, the Commission finds that there is no state reimbursement required for this reporting in Penal Code section 13020 (Stats. 1955, ch. 1128, Stats. 1965, ch. 238, Statutes 1965, chapter 1916, Statutes 1972, chapter 1377, Statutes 1973, chapter 142, Statutes 1973, chapter 1212, Statutes 1979, chapter 255, Statutes 1979, chapter 860, Statutes 1996, chapter 872).

Section 13021 of the Penal Code also requires local law enforcement reporting:

Local law enforcement agencies shall report to the Department of Justice such information as the Attorney General may by regulation require relative to misdemeanor violations of Chapter 7.5 (commencing with Section 311) of Title 9 of Part 1 of this code [child pornography].

Section 13021 has not been amended since 1972 (Stats. 1972, ch. 1377). Therefore, for the same reason as section 13020 above, the Commission finds that state reimbursement is not required for the activities in Penal Code section 13021 (Stats. 1967, ch. 1157, Stats. 1972, ch. 1377).

Sections 13023 (Stats. 2004, ch. 700, hate crime reports) and 13014 (Stats. 2004, ch. 405, homicide reports) are discussed below.

III. Do Penal Code sections 13014 (Stats. 2004, ch. 405) and 13023 (Stats. 2004, ch. 700) mandate a new program or higher level of service?

As stated above, the Commission determined that section 13014, as added in Statutes 1992, chapter 1338, is a reimbursable mandate. This section was amended in 2004 as follows:

(a) The Department of Justice shall perform the following duties concerning the investigation and prosecution of homicide cases: (1) Collection information, as specified, in subdivision (b), on all persons who are the victims of, and all persons who are charged with, homicide. (2) Adopt and distribute as a written form or by electronic means to all state and governmental entities that are responsible for the investigation and prosecution of homicide cases forms that will include information to be provided to the department pursuant to subdivision (b).

No other changes were made by Statutes 2004, chapter 405. The local government reporting requirement is in subdivision (b). This amendment is not a mandated activity on a local agency. It authorizes the DOJ to distribute forms in writing or electronically, but does not require an activity of a local agency. Therefore, the Commission finds that section 13014, as amended by Statutes 2004, chapter 700, is not a state-mandated new program or higher level of service.

Although the Commission determined that section 13023, as amended by Statutes 2000, chapter 626, is a reimbursable mandate, the section was amended in 2004 as follows:

(a) Subject to the availability of adequate funding, the Attorney General shall direct local law enforcement agencies to report to the Department of Justice, in a manner to be prescribed by the Attorney General, any information that may be required relative to ~~any criminal acts or attempted criminal acts to cause physical injury, emotional suffering, or property damage where there is a reasonable cause to believe that the crime was motivated, in whole or in part, by the victim's race, ethnicity, religion, sexual orientation, or physical or mental disability, or gender or national origin~~ hate crimes. This information may include any general orders or formal policies on hate crimes and the hate crime pamphlet required pursuant to Section 422.92.

(b) ~~On or before July 1, 1992, and every July 1, thereafter, of each year,~~ the Department of Justice shall submit a report to the Legislature analyzing the results of the information obtained from local law enforcement agencies pursuant to this section.

(c) For purposes of this section, "hate crime" has the same meaning as in Section 422.55.

Section 422.55 of the Penal Code, now incorporated into section 13023, was also added by Statutes 2004, chapter 700, as follows:

For purposes of this title, and for purposes of all other state law unless an explicit provision of law or the context clearly requires a different meaning, the following shall apply:

(a) "Hate crime" means a criminal act committed, in whole or in part, because of one or more of the following actual or perceived characteristics of the victim:

- (1) Disability.
- (2) Gender.
- (3) Nationality.
- (4) Race or ethnicity.
- (5) Religion.
- (6) Sexual orientation.

(7) Association with a person or group with one or more of these actual or perceived characteristics.

(b) "Hate crime" includes, but is not limited to, a violation of Section 422.6.

This amendment, incorporating the new definition of hate crime in section 422.55, expands the definition somewhat. For example, instead of the crime being motivated by the victim's characteristics, the new definition allows for actual or "perceived characteristics" of the victim. The amendment also adds a victim characteristic: "Association with a person or group with one or more of these actual or perceived characteristics."

As determined in the Statement of Decision for *Crime Statistics Reports for the Department of Justice* (02-TC-04 and 02-TC-11) the plain language of this statute requires the Attorney General to "direct local law enforcement agencies to report to the Department of Justice, in a manner to be prescribed by the Attorney General, any information ..." Therefore, the Commission finds that section 13023 (Stats. 2004, ch. 700) imposes a state-mandated new program or higher level of service on local law enforcement agencies beginning January 1, 2004, to report the following in a manner to be prescribed by the Attorney General:

- Any information that may be required relative to hate crimes, as defined in Penal Code section 422.55 as criminal acts committed, in whole or in part, because of one or more of the following *perceived* characteristics of the victim: (1) disability, (2) gender, (3) nationality, (4) race or ethnicity, (5) religion, (6) sexual orientation.
- Any information that may be required relative to hate crimes, defined in Penal Code section 422.55 as criminal acts committed, in whole or in part, because of *association with a person or group with one or more of the following actual or perceived characteristics*: (1) disability, (2) gender, (3) nationality, (4) race or ethnicity, (5) religion, (6) sexual orientation.

The Commission also finds that section 13023 constitutes a program within the meaning of article XIII B, section 6 because it carries out the governmental function of providing a service to the public¹⁵ by collecting hate crime information for DOJ to report criminal statistics, and because reporting the data is an activity that is unique to local government.

Subdivision (a) of section 13023, as amended by Statutes 2004, chapter 700, also states that the reported "information may include any general orders or formal policies on hate crimes and the hate crime pamphlet required pursuant to Section 422.92."¹⁶ There is no evidence or pleading in the record, however, indicating that DOJ has required this information from local law enforcement, such as a letter to law enforcement agencies from DOJ requiring this information to

¹⁵ *County of Los Angeles, supra*, 43 Cal.3d 46, 56.

¹⁶ Penal Code section 422.92 states: (a) Every state and local law enforcement agency in this state shall make available a brochure on hate crimes to victims of these crimes and the public. (b) The Department of Fair Employment and Housing shall provide existing brochures, making revisions as needed, to local law enforcement agencies upon request for reproduction and distribution to victims of hate crimes and other interested parties. In carrying out these responsibilities, the department shall consult the Fair Employment and Housing Commission, the Department of Justice, and the Victim Compensation and Government Claims Board.

be reported. Since the statute merely authorizes DOJ to request the information but does not require an activity of a local agency, the Commission finds that this amendment to subdivision (a) is not a state-mandated new program or higher level of service.

IV. Does Penal Code section 13023 (Stats. 2004, ch. 700) impose costs mandated by the state within the meaning of Government Code sections 17514 and 17556?

The final issue is whether Penal Code section 13023 (Stats. 2004, ch. 700) imposes costs mandated by the state,¹⁷ and whether any statutory exceptions listed in Government Code section 17556 apply to the test claim. Government Code section 17514 defines “cost mandated by the state” as follows:

[A]ny increased costs which a local agency or school district is required to incur after July 1, 1980, as a result of any statute enacted on or after January 1, 1975, or any executive order implementing any statute enacted on or after January 1, 1975, which mandates a new program or higher level of service of an existing program within the meaning of Section 6 of Article XIII B of the California Constitution.

Government Code section 17564 requires reimbursement claims to exceed \$1000 to be eligible for reimbursement.

The co-claimants submitted declarations in support of their test claim. The City of Newport Beach (p. 11) estimated the cost of filing to comply with Penal Code section 13023 at \$10,570 per month. The County of Sacramento (p. 10) estimated the cost of filing to comply with this statute at \$244 per year. Therefore, co-claimants have met the \$1000 threshold in Government Code section 17564.

The plain language of Penal Code section 13023 requires the Attorney General to “direct local law enforcement agencies to report to the Department of Justice, in a manner to be prescribed by the Attorney General, any information ...”

However, the requirement is contingent on funding, as it reads “subject to the availability of adequate funding, the Attorney General shall direct...” The funding in the statute is allocated to the Attorney General, not local entities. In its comments on test claims 02-TC-04 and 02-TC-11, the Attorney General’s Office stated that “[a]lthough the hate crime legislation passed in 1989, because of a lack of funding, the DOJ did not begin collecting data until 1994.” (Statement of Decision, 02-TC-04 & 02-TC-11, *Crime Statistics Reports for the Department of Justice*, p. 15.) This indicates that the funding was allocated to the Attorney General’s office to collect the data, not on the local agencies to report it.

And the Commission finds no exceptions to reimbursement in Government Code section 17556 apply to this test claim.

Therefore, the Commission finds that Penal Code section 13023 (Stats. 2004, ch. 700) imposes costs mandated by the state on local law enforcement agencies within the meaning of Government Code section 17514.

¹⁷ *Lucia Mar, supra*, 44 Cal.3d 830, 835; Government Code section 17514.

CONCLUSION

Based on the foregoing analysis, the Commission finds that Penal Code section 13023 (Stats. 2004, ch. 700) imposes a reimbursable state-mandated program, within the meaning of article XIII B, section 6 of the California Constitution for the following activities, on local law enforcement agencies beginning January 1, 2004, to report the following in a manner to be prescribed by the Attorney General:

- Any information that may be required relative to hate crimes, as defined in Penal Code section 422.55 as criminal acts committed, in whole or in part, because of one or more of the following *perceived* characteristics of the victim: (1) disability, (2) gender, (3) nationality, (4) race or ethnicity, (5) religion, (6) sexual orientation.
- Any information that may be required relative to hate crimes, defined in Penal Code section 422.55 as criminal acts committed, in whole or in part, because of *association with a person or group with one or more of the following actual or perceived characteristics*: (1) disability, (2) gender, (3) nationality, (4) race or ethnicity, (5) religion, (6) sexual orientation.

The Commission further finds that Penal Code sections 13020 and 13021 (Statutes 1955, chapter 1128, Statutes 1965, chapter 238, Statutes 1965, chapter 1916, Statutes 1967, chapter 1157, Statutes 1972, chapter 1377, Statutes 1973, chapter 142, Statutes 1973, chapter 1212, Statutes 1979, chapter 255, Statutes 1979, chapter 860, Statutes 1996, chapter 872) are not reimbursable state mandates within the meaning of article XIII B, section 6 of the California constitution because they existed before 1975, and impose no new activities on local agencies.

As to Statutes 1971, chapter 1203, the Commission finds that, because it amended only Penal Code section 13010, which is not part of this test claim, the Commission does not have jurisdiction over it.

The Commission finds that Statutes 2004, chapters 405 (amending Pen. Code, § 13014, homicide reports) is not a state mandate because it does not require a local agency activity.

The Commission also finds that it does not have jurisdiction over the remaining statutes, chapters and executive orders in this claim because the Commission already made a determination on them in test claims 02-TC-04 and 02-TC-11, *Crime Statistics Reports for the Department of Justice*.

Commission on State Mandates

Original List Date: 9/27/2001
Last Updated: 8/4/2009
List Print Date: 08/04/2009
Claim Number: 02-TC-04 (02-TC-11)
Issue: Crime Statistic Reports for the Department of Justice

Agenda Mailing List

TO ALL PARTIES AND INTERESTED PARTIES:

Each commission mailing list is continuously updated as requests are received to include or remove any party or person on the mailing list. A current mailing list is provided with commission correspondence, and a copy of the current mailing list is available upon request at any time. Except as provided otherwise by commission rule, when a party or interested party files any written material with the commission concerning a claim, it shall simultaneously serve a copy of the written material on the parties and interested parties to the claim identified on the mailing list provided by the commission. (Cal. Code Regs., tit. 2, § 1181.2.)

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Mr. Keith B. Petersen SixTen & Associates 3270 Arena Blvd., Suite 400-363 Sacramento, CA 95834	Tel: (916) 419-7093 Fax: (916) 263-9701
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Tab 7

COMMISSION ON STATE MANDATES

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April 12, 2010

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Mr. Glen Everroad
City of Newport Beach
3300 Newport Blvd.
P. O. Box 1768
Newport Beach, CA 92659

Ms. Nancy Gust
County of Sacramento
711 G Street
Sacramento, CA 95814

And Affected State Agencies and Interested Parties (See Enclosed Mailing List)

RE: Corrected Statement of Decision

*Crime Statistics Reports for the Department of Justice
(Amendment to 02-TC-04 and 02-TC-11), 07-TC-10*

Penal Code Sections 12025, 12031, 13012, 13014, 13020, 13021, 13023, 13730
Statutes 1955, Chapter 1128; Statutes 1965, Chapters 238 and 1965; Statutes 1967,
Chapter 1157; Statutes 1971, Chapter 1203; Statutes 1972, Chapter 1377; Statutes 1979,
Chapter 255 and 860; Statutes 1996, Chapter 872 (AB 3472); Statutes 2004, Chapters
405 and 700 (SB 1796 and SB 1234)

Dear Mr. Burdick, Mr. Everroad, and Ms. Gust:

Pursuant to California Code of Regulations, title 2, section 1188.2, subdivision (b), a Corrected Statement of Decision is hereby issued and enclosed to correct the operative and effective date of Statutes 2004, chapter 700 from January 1, 2004, to January 1, 2005.

Please contact Camille Shelton at (916) 323-8215 if you have any questions.

Sincerely,

A handwritten signature in cursive script that reads "Paula Higashi".

PAULA HIGASHI
Executive Director

Enclosure

J:\mandates\2007\tc\07tc10\correctedsodadoptrans

BEFORE THE
COMMISSION ON STATE MANDATES
STATE OF CALIFORNIA

IN RE TEST CLAIM ON:

Penal Code Sections 12025, 12031, 13012,
13014, 13020, 13021, 13023 and 13730

Statutes 1955, Chapter 1128; Statutes 1965,
Chapters 238 and 1965; Statutes 1967, Chapter
1157; Statutes 1971, Chapter 1203; Statutes
1972, Chapter 1377; Statutes 1979, Chapter 255
and 860; Statutes 1980, Chapter 1340 (SB 1447);
Statutes 1982, Resolution Chapter 147
(SCR 64); Statutes 1984, Chapter 1609 (SB
1472); Statutes 1989, Chapter 1172 (SB 202);
Statutes 1992, Chapter 1338 (SB 1184); Statutes
1993, Chapter 1230 (AB 2250); Statutes 1995,
Chapters 803 and 965 (AB 488 and SB 132);
Statutes 1996, Chapter 872 (AB 3472); Statutes
1998, Chapter 933 (AB 1999); Statutes 1999,
Chapter 571 (AB 491); Statutes 2000, Chapter
626 (AB 715); Statutes 2001, Chapters 468 and
483 (SB 314 and AB 469); Statutes 2004,
Chapters 405 and 700 (SB 1796 and SB 1234)
and California Department of Justice, Criminal
Justice Statistics Center, Criminal Statistics
Reporting Requirements and
Requirements Spreadsheet, March 2000

Filed on March 27, 2008

By the City of Newport Beach and County of
Sacramento, Co-claimants

No. 07-TC-10 (Amendment to 02-TC-04 and
02-TC-11)

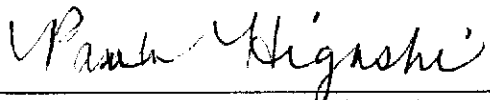
*Crime Statistics Reports for the Department
of Justice*

STATEMENT OF DECISION PURSUANT
TO GOVERNMENT CODE SECTION
17500 ET SEQ.; CALIFORNIA CODE OF
REGULATIONS, TITLE 2, DIVISION 2,
CHAPTER 2.5, ARTICLE 7.

*(Adopted on July 31, 2009; Corrected on
April 12, 2010)*

CORRECTED STATEMENT OF DECISION

Pursuant to California Code of Regulations, title 2, section 1188.2, subdivision (b), the attached Corrected Statement of Decision of the Commission on State Mandates is hereby issued to correct the operative and effective date of Statutes 2004, chapter 700 on pages 2, 14, and 15 from January 1, 2004, to January 1, 2005. The corrections are made in strikeout and underline.



PAULA HIGASHI, Executive Director

Dated: April 12, 2010

BEFORE THE
COMMISSION ON STATE MANDATES
STATE OF CALIFORNIA

IN RE TEST CLAIM ON:

Penal Code Sections 12025, 12031, 13012, 13014, 13020, 13021, 13023 and 13730

Statutes 1955, Chapter 1128; Statutes 1965, Chapters 238 and 1965; Statutes 1967, Chapter 1157; Statutes 1971, Chapter 1203; Statutes 1972, Chapter 1377; Statutes 1979, Chapter 255 and 860; Statutes 1980, Chapter 1340 (SB 1447); Statutes 1982, Resolution Chapter 147 (SCR 64); Statutes 1984, Chapter 1609 (SB 1472); Statutes 1989, Chapter 1172 (SB 202); Statutes 1992, Chapter 1338 (SB 1184); Statutes 1993, Chapter 1230 (AB 2250); Statutes 1995, Chapters 803 and 965 (AB 488 and SB 132); Statutes 1996, Chapter 872 (AB 3472); Statutes 1998, Chapter 933 (AB 1999); Statutes 1999, Chapter 571 (AB 491); Statutes 2000, Chapter 626 (AB 715); Statutes 2001, Chapters 468 and 483 (SB 314 and AB 469); Statutes 2004, Chapters 405 and 700 (SB 1796 and SB 1234) and California Department of Justice, Criminal Justice Statistics Center, Criminal Statistics Reporting Requirements and Requirements Spreadsheet, March 2000 Amendment filed on March 27, 2008 by City of Newport Beach and County of Sacramento, Co-claimants

Case Nos.: 07-TC-10

*Crime Statistics Reports for the
Department of Justice*

STATEMENT OF DECISION
PURSUANT TO GOVERNMENT CODE
SECTION 17500 ET SEQ.; TITLE 2,
CALIFORNIA CODE OF
REGULATIONS, DIVISION 2,
CHAPTER 2.5, ARTICLE 7.

*(Adopted on July 31, 2009; Corrected on
April 12, 2010)*

CORRECTED STATEMENT OF DECISION

The Commission on State Mandates ("Commission") heard and decided this test claim during a regularly scheduled hearing on July 31, 2009. Juliana Gmur appeared on behalf of claimants City of Newport Beach and County of Sacramento. Hortensia Mato appeared on behalf of claimant City of Newport Beach. Carla Castaneda and Susan Geanacou appeared on behalf of the Department of Finance.

The law applicable to the Commission's determination of a reimbursable state-mandated program is article XIII B, section 6 of the California Constitution, Government Code section 17500 et seq., and related case law.

The Commission adopted the staff analysis to partially approve the test claim at the hearing by a vote of 6-0.

Summary of Findings

This test claim alleges crime statistics reporting activities of local law enforcement agencies. The claim was originally filed as an amendment to, and severed from, test claims 02-TC-04 and 02-TC-11, *Crime Statistics Reports for the Department of Justice*, by the same co-claimants, which the Commission determined impose a reimbursable program on June 26, 2008.

For the reasons discussed below, the Commission finds that Penal Code section 13023 (Stats. 2004, ch. 700) imposes a reimbursable state-mandated program, within the meaning of article XIII B, section 6 of the California Constitution, on local law enforcement agencies beginning ~~January 1, 2004~~ January 1, 2005, to report the following in a manner to be prescribed by the Attorney General:

- Any information that may be required relative to hate crimes, as defined in Penal Code section 422.55 as criminal acts committed, in whole or in part, because of one or more of the following *perceived* characteristics of the victim: (1) disability, (2) gender, (3) nationality, (4) race or ethnicity, (5) religion, (6) sexual orientation.
- Any information that may be required relative to hate crimes, defined in Penal Code section 422.55 as criminal acts committed, in whole or in part, because of *association with a person or group with one or more of the following actual or perceived characteristics*: (1) disability, (2) gender, (3) nationality, (4) race or ethnicity, (5) religion, (6) sexual orientation.

The Commission further finds that Penal Code sections 13020 and 13021 (Statutes 1955, chapter 1128, Statutes 1965, chapter 238, Statutes 1965, chapter 1916, Statutes 1967, chapter 1157, Statutes 1972, chapter 1377, Statutes 1973, chapter 142, Statutes 1973, chapter 1212, Statutes 1979, chapter 255, Statutes 1979, chapter 860, Statutes 1996, chapter 872) are not reimbursable state mandates within the meaning of article XIII B, section 6 of the California constitution because they existed before 1975, and impose no new activities on local agencies.

As to Statutes 1971, chapter 1203, the Commission finds that, because it amended only Penal Code section 13010, which is not part of this test claim, the Commission does not have jurisdiction over it.

The Commission finds that Statutes 2004, chapters 405 (amending Pen. Code, § 13014, homicide reports) is not a state mandate because it does not require a local agency activity.

The Commission also finds that it does not have jurisdiction over the remaining statutes, chapters and executive orders in this claim because the Commission already made a determination on them in test claims 02-TC-04 and 02-TC-11, *Crime Statistics Reports for the Department of Justice*.

BACKGROUND

This test claim was originally filed as an amendment to, and severed from, test claims 02-TC-04 and 02-TC-11, *Crime Statistics Reports for the Department of Justice*, by the same co-claimants. Test claims 02-TC-04 and 02-TC-11 were decided by the Commission on June 26, 2008, determining that the following activities are reimbursable mandates:

- A local government entity responsible for the investigation and prosecution of a homicide case to provide the DOJ with demographic information about the victim and the person or persons charged with the crime, including the victim's and person's age, gender, race, and ethnic background (Pen. Code, §13014).
- Local law enforcement agencies to report, in a manner to be prescribed by the Attorney General, any information that may be required relative to any criminal acts or attempted criminal acts to cause physical injury, emotional suffering, or property damage where there is a reasonable cause to believe that the crime was motivated, in whole or in part, by the victim's race, ethnicity, religion, sexual orientation, or physical or mental disability, or gender or national origin (Pen. Code, §13023).
- For district attorneys to report annually on or before June 30, to the Attorney General, on profiles by race, age, gender, and ethnicity any person charged with a felony or misdemeanor under section 12025 (carrying a concealed firearm) or section 12031 of the Penal Code (carrying a loaded firearm in a public place), and any other offense charged in the same complaint, indictment, or information. This is a reimbursable mandate from July 1, 2001 (the beginning of the reimbursement period for this test claim) until January 1, 2005 (Pen. Code, §§ 12025 subd. (h)(1) & (h)(3) & 12031 subd. (m)(1) & (m)(3)).
- For local law enforcement agencies to support all domestic-violence related calls for assistance with a written incident report (Pen. Code, § 13730, subd. (a), Stats. 1993, ch. 1230).

The Commission also found that neither Penal Code section 13012, nor the "Criminal Statistics Reporting Requirements" and "Requirements Spreadsheet" (March 2000), impose state-mandated requirements on local agencies or school districts. Penal Code section 13012 concerns only the DOJ's annual report to the Governor and did not require a local government activity.

Although it includes other statutes and executive orders, this amendment was filed because Penal Code sections 13020 and 13021 were not included in the earlier test claims. Co-claimants asserted that section 13020 (the duty on local law enforcement to report crime) was expanded to create the program in test claims 02-TC-04 and 02-TC-11 (see Statement of Decision, p. 11).

Uniform Crime Reporting: The Uniform Crime Reporting (UCR) Program is a city, county and state law enforcement program that provides a nationwide view of crime based on the submission of statistics by law enforcement agencies throughout the country. The crime data are submitted either to a state UCR Program or directly to the national UCR Program, administered by the Federal Bureau of Investigation (FBI). The International Association of Chiefs of Police (IACP) envisioned the need for statistics on crime in the 1920s. The IACP's Committee on Uniform Crime Records is a voluntary national data collection effort begun in 1930. Crime data are, for the most part, collected monthly by the UCR Program. The FBI provides report forms, tally sheets, and self-addressed envelopes to agencies that complete the forms and return them directly to the FBI.

In 1955, California enacted laws requiring the state's participation in the UCR Program. At the same time, it authorized and directed the California DOJ to collect, maintain and analyze criminal statistics beyond the scope of the UCR Program.

Penal Code section 13010 requires DOJ to collect from state and local entities, on forms developed by DOJ, data necessary for the "work of the department." (Department is used in the statutes to mean DOJ.) Penal Code section 13010 also provides that DOJ shall: (1) recommend the form and content of records to be maintained by the state and local entities; (2) instruct them in the installation, maintenance and use of such records; (3) process, tabulate, analyze and interpret the data collected; (4) supply data to the FBI and others engaged in the collection of national criminal statistics; (5) present to the Governor an annual report containing the criminal statistics of the preceding calendar year; and (6) present at such other times as the Attorney General may approve reports on special aspects of criminal statistics (Pen. Code, § 13010, subds. (c) – (g)).

Since 1955, Penal Code section 13020 has imposed a duty on city marshals, chiefs of police, district attorneys, city attorneys, city prosecutors having criminal jurisdiction, probation officers and others, including "every other person or agency dealing with crimes or criminals or with delinquency or delinquents, when requested by the Attorney General" to collect and report statistical data.

Since 1955, cities and counties have had the obligation to provide DOJ with criminal statistics used in the UCR Program, as well as those needed for the annual report to the Governor and other reports on special aspects of criminal statistics.

Test Claim Statutes

Crime reporting: As enacted in 1955, Penal Code section 13020 imposes the following duty on local law enforcement "when requested by the Attorney General:"

(a) To install and maintain records needed for the correct reporting of statistical data required by the bureau [FBI]; (b) To report statistical data to the bureau at such times and in such manner as the Attorney General prescribes; (c) To give to the Attorney General, or his accredited agent, access to the statistical data...

In 1972, subdivisions (a) and (b) were amended to make the Attorney General rather than the "bureau" the entity to whom local law enforcement reports.¹

Reporting child pornography crimes: Section 13021 was added in 1967 (Stats. 1967, ch. 1157) as follows:

Local law enforcement agencies shall report to the bureau such information as the Attorney General may by regulation require relative to misdemeanor violations of Chapter 7.5 (commencing with Section 311) of Title 9 of Part 1 of this code.

Chapter 7.5 of Title 9 of Part 1 of the Penal Code is called "Obscene Matter" although the content of the statutes focus on child pornography.

Statutes 1972, chapter 1377, amended this statute to require the report to the Attorney General rather than the "bureau." This statute has not been amended since 1972.

¹ Statutes 1972, chapter 1377, amended subdivisions (a) and (b) as follows: "(a) To install and maintain records needed for the correct reporting of statistical data required by him [the Attorney General]. (b) To report statistical data to the department at such times and in such manner as the Attorney General prescribes." No change was made to subdivision (c).

Annual DOJ report to the Governor: Penal Code section 13012 requires DOJ's annual report to the Governor to contain specified data. It was amended in 1980 to require inclusion of "the number of citizens' complaints received by law enforcement agencies under Section 832.5..." (Stats. 1980, ch. 1340, eff. Sept. 30, 1980.)

Subdivision (c) of section 13012 was amended in 1995 to add the following underlined provision: "The administrative actions taken by law enforcement, judicial, penal, and correctional agencies or institutions, including those in the juvenile justice system, in dealing with criminals or delinquents." It was amended again by Statutes 2001, chapter 486 to add the following subdivision (e):

(e) The administrative actions taken by law enforcement, prosecutorial, judicial, penal, and correctional agencies, including those in the juvenile justice system, in dealing with minors who are the subject to a petition or hearing in the juvenile court to transfer their case to the jurisdiction of an adult criminal court or whose cases are directly filed or otherwise initiated in an adult criminal court.

In its June 26, 2008 determination of 02-TC-04 and 02-TC-11, the *Crime Statistics Reports for the Department of Justice* test claim, the Commission found that section 13012 (Stats. 1980, ch. 1340, Stats. 1995, ch. 803 & Stats. 2001, ch. 486), by itself, does not impose a state-mandated activity on a local government because it only specifies the contents of a DOJ report, and imposes no requirements on a local agency.

Homicide reports: Penal Code section 13014 requires DOJ to collect information on all homicide victims and persons charged with homicides, to adopt and distribute homicide reporting forms and to compile the reported homicide information and annually publish a report about it. Subdivision (b) states: "Every state or local governmental entity responsible for the investigation and prosecution of a homicide case shall provide the department with demographic information about the victim and the person or persons charged with the crime." (Stats. 1992, ch. 1338.)

In its June 26, 2008 determination of 02-TC-04 and 02-TC-11, the *Crime Statistics Reports for the Department of Justice* test claim, the Commission found that Penal Code section 13014 is a reimbursable mandate for a local government entity responsible for the investigation and prosecution of a homicide case to provide DOJ with demographic information about the victim and the person or persons charged with the crime, including the victim's and person's age, gender, race, and ethnic background.

The Legislature amended subdivision (a) of section 13014 in 2004 (Stats. 2004, ch. 405) to authorize DOJ to distribute reporting forms in writing or by electronic means.

Hate crime reports: Penal Code section 13023, as originally enacted in 1989, provided:

Commencing July 1, 1990, subject to the availability of adequate funding, the Attorney General shall direct local law enforcement agencies to report to the Department of Justice, in a manner to be prescribed by the Attorney General, any information that may be required relative to any criminal acts or attempted criminal acts to cause physical injury, emotional suffering, or property damage where there is a reasonable cause to believe that the crime was motivated, in whole or in part, by the victim's race, ethnicity, religion, sexual orientation, or physical or mental disability. (Stats. 1989, ch. 1172.)

Section 13023 also requires DOJ to file annual reports on the hate crime data. Statutes 1998, chapter 933 added the requirement to include 'gender' to the victim characteristics, and Statutes 2000, chapter 626 added 'national origin' to the victim characteristics.

In its June 26, 2008 determination of 02-TC-04 and 02-TC-11, the *Crime Statistics Reports for the Department of Justice* test claim, the Commission found that Penal Code section 13023 is a reimbursable state-mandated program for local law enforcement agencies to report, in a manner to be prescribed by the Attorney General, any information that may be required relative to any criminal acts or attempted criminal acts to cause physical injury, emotional suffering, or property damage where there is a reasonable cause to believe that the crime was motivated, in whole or in part, by the victim's race, ethnicity, religion, sexual orientation, or physical or mental disability, or gender or national origin.

The Legislature amended section 13023 in 2004 (Stats. 2004, ch. 700). This 2004 amendment, which was not pled or determined in test claims 02-TC-04 or 02-TC-11, slightly changed the definition of a hate crime and incorporated the definition by reference into section 13023, which affected the reporting requirement.

Concealed and loaded firearms reports: Penal Code section 12025 defines when a person is guilty of carrying a concealed firearm, defines the punishments for doing so, states a minimum sentence with exceptions, and defines lawful possession of the firearm. It was amended by Statutes 1999, chapter 571 to add a reporting provision in subdivision (h) as follows:

- (1) The district attorney of each county shall submit annually a report on or before June 30, to the Attorney General consisting of profiles by race, age, gender, and ethnicity of any person charged with a felony or a misdemeanor under this section and any other offense charged in the same complaint, indictment, or information.
- (2) The Attorney General shall submit annually a report on or before December 31, to the Legislature compiling all of the reports submitted pursuant to paragraph (1).
- (3) This subdivision shall remain operative until January 1, 2005, and as of that date shall be repealed.

Similarly, section 12031 defines when a person is guilty of carrying a loaded firearm in a public place, and when a person is not guilty of doing so. It was amended by Statutes 1999, chapter 571 to add a reporting provision in subdivision (m) as follows:

- (1) The district attorney of each county shall submit annually a report on or before June 30, to the Attorney General consisting of profiles by race, age, gender, and ethnicity of any person charged with a felony or a misdemeanor under this section and any other offense charged in the same complaint, indictment, or information.
- (2) The Attorney General shall submit annually, a report on or before December 31, to the Legislature compiling all of the reports submitted pursuant to paragraph (1).
- (3) This subdivision shall remain operative only until January 1, 2005.

In its June 26, 2008 determination of 02-TC-04 and 02-TC-11, the *Crime Statistics Reports for the Department of Justice* test claim, the Commission found that it is a reimbursable mandate for district attorneys to report annually on or before June 30, to the Attorney General, on profiles by race, age, gender, and ethnicity any person charged with a felony or misdemeanor under section 12025 (carrying a concealed firearm) or section 12031 of the Penal Code (carrying a loaded firearm in a public place), and any other offense charged in the same complaint, indictment, or information. This is a reimbursable mandate from July 1, 2001 until January 1, 2005, the

statutory sunset date. (Pen. Code, §§ 12025 subd. (h)(1) & (h)(3) & 12031 subd. (m)(1) & (m)(3).)

Domestic violence reports: Penal Code section 13730 requires local law enforcement agencies to develop a system for recording all domestic violence-related calls for assistance. Enacted by Statutes 1984, chapter 1609, subdivision (a) requires each law enforcement agency to develop a system for recording all domestic violence-related calls for assistance, including whether weapons are involved. Subdivision (b) requires the Attorney General to report annually to the Governor and Legislature on the total number of domestic violence-related calls received by California law enforcement agencies. Subdivision (c) requires law enforcement agencies to develop a domestic violence incident report form for the domestic violence calls, with specified content. It also requires written reports for domestic-violence related calls for assistance.

The Legislature amended subdivision (a) (Stats. 1993, ch. 1230) to state that “all domestic violence-related calls for assistance shall be supported with a written incident report, as described in subdivision (c), identifying the domestic violence incident.”

In its June 26, 2008 determination of 02-TC-04 and 02-TC-11, the *Crime Statistics Reports for the Department of Justice* test claim, the Commission found that it is a reimbursable state-mandated program for local law enforcement agencies to support all domestic-violence related calls for assistance with a written incident report, beginning July 1, 2001 (Pen. Code, § 13730, subd. (a), Stats. 1993, ch. 1230).

Reports for crime victims age 60 or older: Senate Resolution No. 64 (Stats. 1982, ch. 147) states in relevant part:

Resolved by the Senate of the State of California, the Assembly thereof concurring,

That local law enforcement officials are requested to make every attempt to modify their data gathering procedures and computer storage systems to provide information as to the number of victims of violent crimes who are 60 years of age or older; and be it further Resolved,

That the Department of Justice is requested to solicit and collect information from local law enforcement agencies concerning the ages and victims of crime and to incorporate that information in its crime statistic reporting system...

In its June 26, 2008 determination of 02-TC-04 and 02-TC-11, the *Crime Statistics Reports for the Department of Justice* test claim, the Commission found that Senate Resolution No. 64 (Stats. 1982, ch. 147) is not a state mandate within the meaning of article XIII B, section 6, of the California Constitution because it “requests” but does not mandate that the victim information be provided to DOJ, and because legislative resolutions do not have the force of law.

Criminal Justice Statistics Center documents: Also included in the claim is the “Criminal Justice Reporting Requirements” (March 2000) and the “Criminal Statistics Reporting Requirements Spreadsheet” both promulgated by the Department of Justice, Criminal Justice Statistics Center. The introduction to the Reporting Requirements (former) document states:

This document provides general guidelines to law enforcement agencies, District Attorneys, Public Defenders, and Probation Departments regarding their reporting requirements to the Department of Justice’s Criminal Justice Statistics Center (CJSC). For each reporting requirement there is a brief description of what data is

collected (introduction), which agencies are required to report the data (who), the code sections(s) that require reporting (why), the due date of the report (when), and the form or alternative method required to be used to report the data (how).

The Table of Contents of this document has sections on arrests, crimes and clearances, arson offenses, homicides, hate crimes, law enforcement officers killed or assaulted, domestic violence related calls for assistance, violent crimes committed against senior citizens, death in custody, adult probation, juvenile court and probation statistical system, concealable weapons statistical system, hate crime prosecution survey, law enforcement and criminal justice personnel survey, and citizens' complaints against peace officers survey.

The spreadsheet has rows for each of the categories in the Table of Contents above, and columns indicating the reporting agency, reporting frequency, statutory authority, reporting form, and whether electronic reporting is available for each crime or category.

In its June 26, 2008 determination of 02-TC-04 and 02-TC-11, the *Crime Statistics Reports for the Department of Justice* test claim, the Commission found that these CJSC documents are not executive orders within the meaning of Government Code section 17516, and that they do not impose state-mandated activities on local agencies to report citizen complaints against peace officers and juvenile justice data to the DOJ.

Co-Claimants' Position

Co-claimants City of Newport Beach and County of Sacramento filed this test claim to seek reimbursement based on article XIII B, section 6 of the California Constitution for criminal statistics reporting duties. The test claims do not contain specific activities beyond quoting the language of the test claim statutes. The co-claimants estimate that the costs of complying with the test claim statutes will substantially exceed \$1000.00 per year.

On May 29, 2009, co-claimants submitted comments supporting the draft staff analysis.

State Agency Positions

The Department of Finance, in comments submitted August 15, 2008, asserts that the test claim should not be reimbursable. According to Finance:

Sections 13020 and 13021 of the Penal Code were enacted in 1955 and 1967 respectively. Further, the amendments to Sections 13020 and 13021 (Chapters 233 and 860, Statutes of 1979 and Chapter 872, Statutes of 1996) made only technical and clarifying changes which do not mandate a new program or higher level of service within the meaning of Section 6 of Article XIII B

Finance also states that the additional statutes pled (beyond those in the original test claims 02-TC-04 and 02-TC-11) "make only technical and clarifying changes to the items already approved by the Commission" and concludes that the Commission should deny the test claim amendment.

Finance submitted a letter concurring with the draft staff analysis on June 3, 2009.

The Department of Justice, in comments submitted September 5, 2008, declines to comment on whether the specified costs incurred represent state mandated reimbursable costs. DOJ did,

however, point out the higher costs claimed by City of Newport Beach than by the County of Sacramento, even though the county has a higher population and more crimes.

COMMISSION FINDINGS

The courts have found that article XIII B, section 6 of the California Constitution² recognizes the state constitutional restrictions on the powers of local government to tax and spend.³ “Its purpose is to preclude the state from shifting financial responsibility for carrying out governmental functions to local agencies, which are ‘ill equipped’ to assume increased financial responsibilities because of the taxing and spending limitations that articles XIII A and XIII B impose.”⁴ A test claim statute or executive order may impose a reimbursable state-mandated program if it orders or commands a local agency or school district to engage in an activity or task.⁵

In addition, the required activity or task must be new, constituting a “new program,” or it must create a “higher level of service” over the previously required level of service.⁶

The courts have defined a “program” subject to article XIII B, section 6, of the California Constitution, as one that carries out the governmental function of providing public services, or a law that imposes unique requirements on local agencies or school districts to implement a state policy, but does not apply generally to all residents and entities in the state.⁷ To determine if the program is new or imposes a higher level of service, the test claim legislation must be compared with the legal requirements in effect immediately before the enactment of the test claim

² Article XIII B, section 6, subdivision (a), (as amended in Nov. 2004) provides:

(a) Whenever the Legislature or any state agency mandates a new program or higher level of service on any local government, the State shall provide a subvention of funds to reimburse that local government for the costs of the program or increased level of service, except that the Legislature may, but need not, provide a subvention of funds for the following mandates: (1) Legislative mandates requested by the local agency affected. (2) Legislation defining a new crime or changing an existing definition of a crime. (3) Legislative mandates enacted prior to January 1, 1975, or executive orders or regulations initially implementing legislation enacted prior to January 1, 1975.

³ *Department of Finance v. Commission on State Mandates (Kern High School Dist.)* (2003) 30 Cal.4th 727, 735.

⁴ *County of San Diego v. State of California (County of San Diego)* (1997) 15 Cal.4th 68, 81.

⁵ *Long Beach Unified School Dist. v. State of California* (1990) 225 Cal.App.3d 155, 174.

⁶ *San Diego Unified School Dist. v. Commission on State Mandates* (2004) 33 Cal.4th 859, 878 (*San Diego Unified School Dist.*); *Lucia Mar Unified School District v. Honig* (1988) 44 Cal.3d 830, 835-836 (*Lucia Mar*).

⁷ *San Diego Unified School Dist., supra*, 33 Cal.4th 859, 874, (reaffirming the test set out in *County of Los Angeles v. State of California* (1987) 43 Cal.3d 46, 56; *Lucia Mar, supra*, 44 Cal.3d 830, 835.)

legislation.⁸ A “higher level of service” occurs when the new “requirements were intended to provide an enhanced service to the public.”⁹

Finally, the newly required activity or increased level of service must impose costs mandated by the state.¹⁰

The Commission is vested with exclusive authority to adjudicate disputes over the existence of state-mandated programs within the meaning of article XIII B, section 6.¹¹ In making its decisions, the Commission must strictly construe article XIII B, section 6 and not apply it as an “equitable remedy to cure the perceived unfairness resulting from political decisions on funding priorities.”¹²

Because of the overlap in statutes, chapters and executive orders in this test claim and test claims 02-TC-04 and 02-TC-11, *Crime Statistics Reports for the Department of Justice*, the first issue is the Commission’s jurisdiction.

I. Over which statutes or executive orders does the Commission have jurisdiction?

In this test claim, co-claimants pled the following statutes and chapters:

Penal Code Sections 12025, 12031, 13012, 13014, 13020, 13021, 13023 and 13730; Statutes 1955, chapter 1128, Statutes 1965, chapter 238, Statutes 1965, chapter 1916, Statutes 1967, chapter 1157, Statutes 1971, chapter 1203, Statutes 1972, chapter 1377, Statutes 1973, chapter 142, Statutes 1973, chapter 1212, Statutes 1979, chapter 255, Statutes 1979, chapter 860, Statutes 1980, chapter 1340, Statutes 1982, Resolution Chapter 147 (SCR 64); Statutes 1984, chapter 1609, Statutes 1989, chapter 1172, Statutes 1992, chapter 1338, Statutes 1993, chapter 1230, Statutes 1995, chapters 803 and 965, Statutes 1996, chapter 872, Statutes 1998, chapter 933, Statutes 1999, chapter 571, Statutes 2000, chapter 626, Statutes 2001, chapters 468 and 483, Statutes 2004, chapters 405, 700, Statutes 1982, Resolution Chapter 147 (SCR 64), and California Department of Justice, Criminal Justice Statistics Center, Criminal Statistics Reporting Requirements and Requirements Spreadsheet, March 2000.

Statutes 1971, chapter 1203 amended only section 13010, which recites the duties of the Bureau of Criminal Statistics at DOJ. Penal Code section 13010, however, was not pled in this claim.

⁸ *San Diego Unified School Dist.*, *supra*, 33 Cal.4th 859, 878; *Lucia Mar*, *supra*, 44 Cal.3d 830, 835.

⁹ *San Diego Unified School Dist.*, *supra*, 33 Cal.4th 859, 878.

¹⁰ *County of Fresno v. State of California* (1991) 53 Cal.3d 482, 487; *County of Sonoma v. Commission on State Mandates* (2000) 84 Cal.App.4th 1265, 1284 (*County of Sonoma*); Government Code sections 17514 and 17556.

¹¹ *Kinlaw v. State of California* (1991) 54 Cal.3d 326, 331-334; Government Code sections 17551, 17552.

¹² *County of Sonoma*, *supra*, 84 Cal.App.4th 1265, 1280, citing *City of San Jose v. State of California* (1996) 45 Cal.App.4th 1802, 1817.

Therefore, the Commission finds that it does not have jurisdiction over Statutes 1971, chapter 1203.

As to the remaining statutes, an administrative agency does not have jurisdiction to rehear a decision that has become final.¹³ On June 26, 2008, the Commission made a determination on the following statutes and chapters in test claims 02-TC-04 and 02-TC-11, *Crime Statistics Reports for the Department of Justice*, which became final upon mailing to the parties:¹⁴

Penal Code Sections 12025, 12031, 13012, 13014, 13023 and 13730; Statutes 1980, chapter 1340, Statutes 1982, Resolution Chapter 147 (SCR 64); Statutes 1984, chapter 1609, Statutes 1989, chapter 1172, Statutes 1992, chapter 1338, Statutes 1993, chapter 1230, Statutes 1995, chapters 803 and 965, Statutes 1998, chapter 933, Statutes 1999, chapter 571, Statutes 2000, chapter 626, Statutes 2001, chapters 468 and 483, and California Department of Justice, Criminal Justice Statistics Center, Criminal Statistics Reporting Requirements and Requirements Spreadsheet, March 2000.

There is substantial overlap between what was claimed and what the Commission decided at the June 26, 2008 hearing. Because the Commission's prior decision on test claims 02-TC-04 and 02-TC-11 has become final, the Commission has jurisdiction over only those statutes on which no determination was made in the Statement of Decision for those test claims, as follows:

Penal Code sections 13020 and 13021; Statutes 1955, chapter 1128, Statutes 1965, chapter 238, Statutes 1965, chapter 1916, Statutes 1967, chapter 1157, Statutes 1972, chapter 1377, Statutes 1973, chapter 142, Statutes 1973, chapter 1212, Statutes 1979, chapter 255, Statutes 1979, chapter 860, Statutes 1996, chapter 872, Statutes 2004, chapter 405 (amending § 13014), Statutes 2004, chapter 700 (amending § 13023).

These statutes are discussed below.

II. Is reimbursement required for Penal Code sections 13020 and 13021 if the required activities were enacted before 1975?

Article XIII B, section 6 of the California Constitution does not require reimbursement for statutes or executive orders that were enacted before 1975. Therefore, if the law imposed a requirement on local government before 1975, the Legislature may, but need not, reimburse local agencies for those activities.

Penal Code section 13020 imposes the following duty on local law enforcement "when requested by the Attorney General:"

(a) To install and maintain records needed for the correct reporting of statistical data required by him or her; (b) To report statistical data to the department [of Justice] at such times and in such manner as the Attorney General prescribes;

¹³ *Heap v. City of Los Angeles* (1936) 6 Cal.2d 405, 407. *Save Oxnard Shores v. California Coastal Commission* (1986) 179 Cal.App.3d 140, 143.

¹⁴ California Code of Regulations, title 2, section 1188.2. The only exception would be for a reconsideration within 30 days of the decision (see Gov. Code, § 17559 & Cal. Code Regs., tit. 2, § 1188.4), but no reconsideration request was filed.

(c) To give to the Attorney General, or his accredited agent, access to the statistical data for the purpose of carrying out this title.

The Commission finds that this same activity was required before 1975. Statutes 1973, chapter 1212 enacted this same requirement "when requested by the Attorney General":

(a) To install and maintain records needed for the correct reporting of statistical data required by the him; (b) To report statistical data to the Department of Justice at such times and in such manner as the Attorney General prescribes; (c) To give to the Attorney General, or his accredited agent, access to the statistical data for the purpose of carrying out the purposes of this title.

Because local law enforcement was subject to the same reporting requirement before 1975, and based on the absence of any right to reimbursement in article XIII B, section 6, for statutes enacted before 1975, the Commission finds that there is no state reimbursement required for this reporting in Penal Code section 13020 (Stats. 1955, ch. 1128, Stats. 1965, ch. 238, Statutes 1965, chapter 1916, Statutes 1972, chapter 1377, Statutes 1973, chapter 142, Statutes 1973, chapter 1212, Statutes 1979, chapter 255, Statutes 1979, chapter 860, Statutes 1996, chapter 872).

Section 13021 of the Penal Code also requires local law enforcement reporting:

Local law enforcement agencies shall report to the Department of Justice such information as the Attorney General may by regulation require relative to misdemeanor violations of Chapter 7.5 (commencing with Section 311) of Title 9 of Part 1 of this code [child pornography].

Section 13021 has not been amended since 1972 (Stats. 1972, ch. 1377). Therefore, for the same reason as section 13020 above, the Commission finds that state reimbursement is not required for the activities in Penal Code section 13021 (Stats. 1967, ch. 1157, Stats. 1972, ch. 1377).

Sections 13023 (Stats. 2004, ch. 700, hate crime reports) and 13014 (Stats. 2004, ch. 405, homicide reports) are discussed below.

III. Do Penal Code sections 13014 (Stats. 2004, ch. 405) and 13023 (Stats. 2004, ch. 700) mandate a new program or higher level of service?

As stated above, the Commission determined that section 13014, as added in Statutes 1992, chapter 1338, is a reimbursable mandate. This section was amended in 2004 as follows:

(a) The Department of Justice shall perform the following duties concerning the investigation and prosecution of homicide cases: (1) Collection information, as specified, in subdivision (b), on all persons who are the victims of, and all persons who are charged with, homicide. (2) Adopt and distribute as a written form or by electronic means to all state and governmental entities that are responsible for the investigation and prosecution of homicide cases forms that will include information to be provided to the department pursuant to subdivision (b).

No other changes were made by Statues 2004, chapter 405. The local government reporting requirement is in subdivision (b). This amendment is not a mandated activity on a local agency. It authorizes the DOJ to distribute forms in writing or electronically, but does not require an activity of a local agency. Therefore, the Commission finds that section 13014, as amended by Statutes 2004, chapter 700, is not a state-mandated new program or higher level of service.

Although the Commission determined that section 13023, as amended by Statutes 2000, chapter 626, is a reimbursable mandate, the section was amended in 2004 as follows:

(a) Subject to the availability of adequate funding, the Attorney General shall direct local law enforcement agencies to report to the Department of Justice, in a manner to be prescribed by the Attorney General, any information that may be required relative to ~~any criminal acts or attempted criminal acts to cause physical injury, emotional suffering, or property damage where there is a reasonable cause to believe that the crime was motivated, in whole or in part, by the victim's race, ethnicity, religion, sexual orientation, or physical or mental disability, or gender or national origin hate crimes.~~ This information may include any general orders or formal policies on hate crimes and the hate crime pamphlet required pursuant to Section 422.92.

(b) ~~On or before July 1, 1992, and every July 1, thereafter, of each year,~~ the Department of Justice shall submit a report to the Legislature analyzing the results of the information obtained from local law enforcement agencies pursuant to this section.

(c) For purposes of this section, "hate crime" has the same meaning as in Section 422.55.

Section 422.55 of the Penal Code, now incorporated into section 13023, was also added by Statutes 2004, chapter 700, as follows:

For purposes of this title, and for purposes of all other state law unless an explicit provision of law or the context clearly requires a different meaning, the following shall apply:

(a) "Hate crime" means a criminal act committed, in whole or in part, because of one or more of the following actual or perceived characteristics of the victim:

- (1) Disability.
- (2) Gender.
- (3) Nationality.
- (4) Race or ethnicity.
- (5) Religion.
- (6) Sexual orientation.
- (7) Association with a person or group with one or more of these actual or perceived characteristics.

(b) "Hate crime" includes, but is not limited to, a violation of Section 422.6.

This amendment, incorporating the new definition of hate crime in section 422.55, expands the definition somewhat. For example, instead of the crime being motivated by the victim's characteristics, the new definition allows for actual or "perceived characteristics" of the victim. The amendment also adds a victim characteristic: "Association with a person or group with one or more of these actual or perceived characteristics."

As determined in the Statement of Decision for *Crime Statistics Reports for the Department of Justice* (02-TC-04 and 02-TC-11) the plain language of this statute requires the Attorney General to "direct local law enforcement agencies to report to the Department of Justice, in a manner to be prescribed by the Attorney General, any information ..." Therefore, the Commission finds that section 13023 (Stats. 2004, ch. 700) imposes a state-mandated new program or higher level

of service on local law enforcement agencies beginning ~~January 1, 2004~~ January 1, 2005, to report the following in a manner to be prescribed by the Attorney General:

- Any information that may be required relative to hate crimes, as defined in Penal Code section 422.55 as criminal acts committed, in whole or in part, because of one or more of the following *perceived* characteristics of the victim: (1) disability, (2) gender, (3) nationality, (4) race or ethnicity, (5) religion, (6) sexual orientation.
- Any information that may be required relative to hate crimes, defined in Penal Code section 422.55 as criminal acts committed, in whole or in part, because of *association with a person or group with one or more of the following actual or perceived characteristics*: (1) disability, (2) gender, (3) nationality, (4) race or ethnicity, (5) religion, (6) sexual orientation.

The Commission also finds that section 13023 constitutes a program within the meaning of article XIII B, section 6 because it carries out the governmental function of providing a service to the public¹⁵ by collecting hate crime information for DOJ to report criminal statistics, and because reporting the data is an activity that is unique to local government.

Subdivision (a) of section 13023, as amended by Statutes 2004, chapter 700, also states that the reported "information may include any general orders or formal policies on hate crimes and the hate crime pamphlet required pursuant to Section 422.92."¹⁶ There is no evidence or pleading in the record, however, indicating that DOJ has required this information from local law enforcement, such as a letter to law enforcement agencies from DOJ requiring this information to be reported. Since the statute merely authorizes DOJ to request the information but does not require an activity of a local agency, the Commission finds that this amendment to subdivision (a) is not a state-mandated new program or higher level of service.

IV. Does Penal Code section 13023 (Stats. 2004, ch. 700) impose costs mandated by the state within the meaning of Government Code sections 17514 and 17556?

The final issue is whether Penal Code section 13023 (Stats. 2004, ch. 700) imposes costs mandated by the state,¹⁷ and whether any statutory exceptions listed in Government Code section 17556 apply to the test claim. Government Code section 17514 defines "cost mandated by the state" as follows:

[A]ny increased costs which a local agency or school district is required to incur after July 1, 1980, as a result of any statute enacted on or after January 1, 1975, or any executive order implementing any statute enacted on or after January 1, 1975,

¹⁵ *County of Los Angeles, supra*, 43 Cal.3d 46, 56.

¹⁶ Penal Code section 422.92 states: (a) Every state and local law enforcement agency in this state shall make available a brochure on hate crimes to victims of these crimes and the public. (b) The Department of Fair Employment and Housing shall provide existing brochures, making revisions as needed, to local law enforcement agencies upon request for reproduction and distribution to victims of hate crimes and other interested parties. In carrying out these responsibilities, the department shall consult the Fair Employment and Housing Commission, the Department of Justice, and the Victim Compensation and Government Claims Board.

¹⁷ *Lucia Mar, supra*, 44 Cal.3d 830, 835; Government Code section 17514.

which mandates a new program or higher level of service of an existing program within the meaning of Section 6 of Article XIII B of the California Constitution.

Government Code section 17564 requires reimbursement claims to exceed \$1000 to be eligible for reimbursement.

The co-claimants submitted declarations in support of their test claim. The City of Newport Beach (p. 11) estimated the cost of filing to comply with Penal Code section 13023 at \$10,570 per month. The County of Sacramento (p. 10) estimated the cost of filing to comply with this statute at \$244 per year. Therefore, co-claimants have met the \$1000 threshold in Government Code section 17564.

The plain language of Penal Code section 13023 requires the Attorney General to "direct local law enforcement agencies to report to the Department of Justice, in a manner to be prescribed by the Attorney General, any information ..."

However, the requirement is contingent on funding, as it reads "subject to the availability of adequate funding, the Attorney General shall direct..." The funding in the statute is allocated to the Attorney General, not local entities. In its comments on test claims 02-TC-04 and 02-TC-11, the Attorney General's Office stated that "[a]lthough the hate crime legislation passed in 1989, because of a lack of funding, the DOJ did not begin collecting data until 1994." (Statement of Decision, 02-TC-04 & 02-TC-11, *Crime Statistics Reports for the Department of Justice*, p. 15.) This indicates that the funding was allocated to the Attorney General's office to collect the data, not on the local agencies to report it.

And the Commission finds no exceptions to reimbursement in Government Code section 17556 apply to this test claim.

Therefore, the Commission finds that Penal Code section 13023 (Stats. 2004, ch. 700) imposes costs mandated by the state on local law enforcement agencies within the meaning of Government Code section 17514.

CONCLUSION

Based on the foregoing analysis, the Commission finds that Penal Code section 13023 (Stats. 2004, ch. 700) imposes a reimbursable state-mandated program, within the meaning of article XIII B, section 6 of the California Constitution for the following activities, on local law enforcement agencies beginning ~~January 1, 2004~~ January 1, 2005, to report the following in a manner to be prescribed by the Attorney General:

- Any information that may be required relative to hate crimes, as defined in Penal Code section 422.55 as criminal acts committed, in whole or in part, because of one or more of the following *perceived* characteristics of the victim: (1) disability, (2) gender, (3) nationality, (4) race or ethnicity, (5) religion, (6) sexual orientation.
- Any information that may be required relative to hate crimes, defined in Penal Code section 422.55 as criminal acts committed, in whole or in part, because of *association with a person or group with one or more of the following actual or perceived characteristics*: (1) disability, (2) gender, (3) nationality, (4) race or ethnicity, (5) religion, (6) sexual orientation.

The Commission further finds that Penal Code sections 13020 and 13021 (Statutes 1955, chapter 1128, Statutes 1965, chapter 238, Statutes 1965, chapter 1916, Statutes 1967, chapter 1157, Statutes 1972, chapter 1377, Statutes 1973, chapter 142, Statutes 1973, chapter 1212, Statutes 1979, chapter 255, Statutes 1979, chapter 860, Statutes 1996, chapter 872) are not reimbursable state mandates within the meaning of article XIII B, section 6 of the California constitution because they existed before 1975, and impose no new activities on local agencies.

As to Statutes 1971, chapter 1203, the Commission finds that, because it amended only Penal Code section 13010, which is not part of this test claim, the Commission does not have jurisdiction over it.

The Commission finds that Statutes 2004, chapters 405 (amending Pen. Code, § 13014, homicide reports) is not a state mandate because it does not require a local agency activity.

The Commission also finds that it does not have jurisdiction over the remaining statutes, chapters and executive orders in this claim because the Commission already made a determination on them in test claims 02-TC-04 and 02-TC-11, *Crime Statistics Reports for the Department of Justice*.

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Claim Number: 07-TC-10 (02-TC-04 & 11)

Issue: Crime Statistics Reports for the Department of Justice - Amended

Agenda Mailing List

TO ALL PARTIES AND INTERESTED PARTIES:

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Tab 8

BEFORE THE
COMMISSION ON STATE MANDATES
STATE OF CALIFORNIA

IN RE PARAMETERS AND GUIDELINES
AMENDMENT FOR:

Penal Code Sections 12025(h)(1) and (h)(3),
12031(m)(1) and (m)(3), 13014, 13023, and
13730(a)

Statutes 1989, Chapter 1172 (SB 202); Statutes
1992, Chapter 1338 (SB 1184); Statutes 1993,
Chapter 1230 (AB 2250); Statutes 1998, Chapter
933 (AB 1999); Statutes 1999, Chapter 571 (AB
491); Statutes 2000, Chapter 626 (AB 715);
Statutes 2004, Chapter 700 (SB 1234)

Requested by the State Controller's Office
October 1, 2012.

Case No.: 12-PGA-01 (02-TC-04 and
02-TC-11 and 07-TC-10)

*Crime Statistics Reports for the Department
of Justice; Crime Statistics Reports for the
Department of Justice Amended*

STATEMENT OF DECISION
PURSUANT TO GOVERNMENT
CODE SECTION 17500 ET SEQ.;
CALIFORNIA CODE OF
REGULATIONS, TITLE 2, DIVISION
2, CHAPTER 2.5, ARTICLE 7.

(Adopted January 24, 2014)

(Served January 28, 2014)

STATEMENT OF DECISION

The Commission on State Mandates (Commission) adopted this statement of decision and amendment to parameters and guidelines on consent by a vote of 7 to 0, during a regularly scheduled hearing on January 24, 2014.

The law applicable to the Commission's determination of a reimbursable state-mandated program is article XIII B, section 6 of the California Constitution, Government Code section 17500 et seq., and related case law.

I. Background

On October 1, 2012, the State Controller's Office (SCO) filed a request to amend the parameters and guidelines for *Crime Statistics Reports for the Department of Justice* to clarify the scope of the activity mandated by Penal Code section 13730(a), as amended by Statutes 1993, chapter 1230.¹ The 1993 amendment to the statute added the underlined language in subdivision (a) as follows:

¹ Government Code section 17557(d)(2)(D) allows a local agency, school district, or the state to file a request to amend the parameters and guidelines to clarify what constitutes reimbursable activities.

- (a) Each law enforcement agency shall develop a system, by January 1, 1986, for recording all domestic violence-related calls for assistance made to the department including whether weapons are involved. All domestic violence-related calls for assistance shall be supported with a written incident report, as described in subdivision (c), identifying the domestic violence incident. Monthly, the total number of domestic violence calls received and the numbers of those cases involving weapons shall be compiled by each law enforcement agency and submitted to the Attorney General.
- (b) The Attorney General shall report annually to the Governor, the Legislature, and the public the total number of domestic violence-related calls received by California law enforcement agencies, the number of cases involving weapons, and a breakdown of calls received by agency, city, and county.
- (c) Each law enforcement agency shall develop an incident report form that includes a domestic violence identification code by January 1, 1986. In all incidents of domestic violence, a report shall be written and shall be thus identified on the face of the report as a domestic violence incident.

On June 26, 2008, the Commission approved the test claim with respect to the 1993 amendments to Penal Code section 13730(a), authorizing reimbursement for the following activity: “For local law enforcement agencies to support all domestic-violence related calls for assistance with a written incident report.” The Commission explained its finding on this statute as follows:

Statutes 1993, chapter 1230 added the following to subdivision (a) of section 13730: “All domestic violence related calls for assistance shall be supported with a written incident report, as described in subdivision (c), identifying the domestic violence incident.”

In its comments on the test claim, Finance states:

Chapter 483, Statutes of 2001 [amending Pen. Code, § 13730] would add an additional requirement to the existing mandate. However, since the mandate is suspended, implementation would be at the option of local government. This interpretation is consistent with a decision adopted by the Commission ... on January 29, 1998, [*Domestic violence Training and Incident Reporting*, CSM 96-362-01] regarding earlier changes to the same code section. Therefore it does not seem appropriate to include references to these chapters as a part of this claim.

The Commission disagrees. In order to be suspended by the Legislature, a statute must have “been determined by the Legislature, the Commission, or any court to mandate a new program or higher level of service requiring reimbursement of local agencies...” (Gov. Code, § 17581.)

This 1993 amendment to section 13730 has never been determined by the Legislature, the Commission, or any court to mandate a new program or higher level of service requiring local agency reimbursement, as required by Government Code section 17581. Therefore, the 1993 amendment is not eligible for suspension by the Legislature.

Thus, based on the mandatory language in the statute, the Commission finds that section 13730, as amended by Statutes 1993, chapter 1230, imposes a state mandate on local law enforcement agencies to support domestic violence related calls for assistance with a written incident report. The Commission also finds that this section, as amended by Statutes 1993, chapter 1230, constitutes a program within the meaning of article XIII B, section 6 because it carries out the governmental function of providing a service to the public² by requiring written reports for domestic violence-related calls for assistance, and because making the reports is an activity that is unique to local government.

The next issue is whether the mandate is a new program or higher level of service. Preexisting law, before the 1993 amendment, had been suspended (pursuant to Gov. Code, § 17581) and made voluntary every year beginning fiscal year 1992-1993 as indicated above, making the amendment a newly required activity.

Moreover, preexisting law states:

Each law enforcement agency shall develop an incident report form that includes a domestic violence identification code by January 1, 1986. In all incidents of domestic violence, a report shall be written and shall be identified on the face of the report as a domestic violence incident (Pen. Code, § 13730, subd. (c)).

Preexisting law only requires incident reports for “incidents of domestic violence” whereas the 1993 amendment requires written incident reports for “calls for assistance.” Therefore, the Commission finds that the 1993 amendment to section 13730 is a new program or higher level of service.

The Commission also finds that there are costs mandated by the state, as defined by Government Code section 17514, for this mandate, and that no exceptions to reimbursement in Government Code section 17556 apply.³

On September 30, 2010, the Commission adopted parameters and guidelines, authorizing reimbursement for the activity, beginning July 1, 2001, as follows:

Domestic Violence Related Calls for Assistance: (Pen. Code, § 13730, subd. (a); Stats. 1993, ch. 1230)

The following activity, performed by city, county, and city and county law enforcement agencies, is eligible for reimbursement:

1. Support all domestic-violence related calls for assistance with a written incident report.
2. Review and edit the report.⁴

² *County of Los Angeles, supra*, 43 Cal.3d 46, 56.

³ Statement of Decision adopted June 26, 2008 on *Crime Statistics Reports for the Department of Justice* (02-TC-04, 02-TC-11), pages 17-18.

II. Request to Amend Parameters and Guidelines

In its request to amend the parameters and guidelines, the SCO contends that for the period of July 1, 2001, through June 30, 2011, claimants have filed 2,605 claims totaling \$143 million in costs for the activities listed above, and have inappropriately claimed costs for writing *all* domestic violence incident reports in their claims for reimbursement. The SCO argues that some of the costs are not reimbursable under Penal Code section 13730(a), but should instead be included in other state-mandated programs that reimburse local government for costs incurred under Penal Code section 13730(c). The Commission authorized reimbursement for Penal Code section 13730(c), as amended by different statutes, in *Domestic Violence Information* (CSM 4222), *Domestic Violence Training and Incident Reporting* (CSM 96-362-01), and *Crime Victims' Domestic Violence Incident Reports II* (CSM 02-TC-18), all of which have been suspended by the Legislature. The SCO believes that subdivision (c) of the statute should be interpreted as requiring the written incident report in all cases when it is determined that a domestic violence *crime* is committed, and that subdivision (a) should be interpreted as requiring the incident report in “all other cases” when it is determined that no crime was committed or that the crime committed was not a domestic violence incident. The SCO also contends that some claimants have inappropriately claimed costs under subdivision (a) for interviewing parties, completing the booking sheet or restraining order, transporting the victim to the hospital, booking the alleged perpetrator, and other ancillary activities. The SCO proposes that the parameters and guidelines be amended by adding the following underlined language:

Domestic Violence Related Calls for Assistance: (Pen. Code, § 13730, subd. (a); Stats. 1993, ch. 1230)

The following activity, performed by city, county, and city and county law enforcement agencies, is eligible for reimbursement:

1. Support all domestic-violence related calls for assistance with a written incident report, except for those that result in a written report of domestic violence. Such a circumstance could occur where officers are dispatched to the scene of a domestic violence-related call for assistance, but after investigation, determine that either no crime was committed, or that the crime committed was not a domestic violence incident. In such cases, the reimbursable costs to write the report include the costs to conduct the underlying investigation to the extent necessary to write the report.

However, this reimbursability does not extend to such ancillary tasks as interviewing parties, completing the booking sheet or restraining order.

⁴ The parameters and guidelines for *Crime Statistics Reports for the Department of Justice* (02-TC-04, 02-TC-11) were consolidated with *Crime Statistics Reports for the Department of Justice Amended* (07-TC-10), a separate claim addressing Penal Code section 13023 as amended in 2004.

transporting the victim(s) to the hospital, booking the alleged perpetrator, and other related activities.⁵

2. Review and edit the report.

III. Positions of the Parties

State Controller's Office

The SCO requests that the Commission amend the parameters and guidelines as explained in the Background. In addition, the SCO submitted comments on the draft staff analysis generally agreeing with the draft staff analysis, but noting that the draft analysis and proposed amendments did not include the activity of “interviewing parties” in the language clarifying the activities that are not eligible for reimbursement.

Interested Persons

On January 2, 2013, Allan Burdick commented on the SCO request to amend the parameters and guidelines, asserting that the amendment is unnecessary. He states:

I have reviewed a random sample of both city and county reimbursement claims filed with the State Controller from over 70 agencies and it appears and other than the one city, I do not think that costs for the items cited by the State Controller have been claimed by 99% of the local agencies.

Mr. Burdick also suggests changing the activity from “review and edit the report” to “review, edit, approve and file the report.”

IV. Commission Findings

The SCO raises two issues in its request. The first issue deals with the interpretation of Penal Code section 13730(a) and (c), and the Commission's decisions on those subdivisions. The second issue seeks clarification whether claimants are eligible for reimbursement for “interviewing parties, completing the booking sheet or restraining order, transporting the victim to the hospital, booking the alleged perpetrator, and other related activities.” These issues are analyzed separately below.

A. The SCO's interpretation, that Penal Code section 13730(a) should be limited to situations where no crime is committed, or that the crime committed is not a domestic violence incident, is not supported by the law or the Commission's decisions and, thus, the request to amend the parameters and guidelines in this respect is denied.

1. The SCO's interpretation ignores the Commission's decision and the effect of the suspension of the activity required by existing law.

As indicated above, Penal Code section 13730(a) was amended in 1993 as follows:

⁵ In the request to amend the parameters and guidelines, the SCO's proposed amendment did not expressly identify in the language “interviewing parties” as an activity that was not reimbursable. However, the narrative of the request identified the activity and the SCO's comments on the draft staff analysis clarified that the SCO intended to include the activity in the proposed language as an activity that was not eligible for reimbursement.

- (a) Each law enforcement agency shall develop a system, by January 1, 1986, for recording all domestic violence-related calls for assistance made to the department including whether weapons are involved. All domestic violence-related calls for assistance shall be supported with a written incident report, as described in subdivision (c), identifying the domestic violence incident. Monthly, the total number of domestic violence calls received and the numbers of those cases involving weapons shall be compiled by each law enforcement agency and submitted to the Attorney General.
- (b) The Attorney General shall report annually to the Governor, the Legislature, and the public the total number of domestic violence-related calls received by California law enforcement agencies, the number of cases involving weapons, and a breakdown of calls received by agency, city, and county.
- (c) Each law enforcement agency shall develop an incident report form that includes a domestic violence identification code by January 1, 1986. In all incidents of domestic violence, a report shall be written and shall be thus identified on the face of the report as a domestic violence incident.

The Commission approved reimbursement “for local law enforcement agencies to support all domestic-violence related calls for assistance with a written incident report (Pen. Code, § 13730, subd. (a), Stats. 1993, ch. 1230),” and this language was placed in the parameters and guidelines for the program with little discussion, except to add reasonably necessary activities to review and edit the report.

The SCO contends that the reimbursement claims filed under this mandate have inappropriately requested reimbursement for all domestic violence incident reports. The SCO argues that reimbursement to support all domestic-violence related calls for assistance with a written incident report pursuant to Penal Code section 13730(a) should be limited to situations where a crime has not been committed, or the crime committed is not one of domestic violence. On the other hand, costs incurred to prepare a domestic violence incident report in cases where a domestic violence crime has been committed are covered by other state-mandated programs approving reimbursement for Penal Code section 13730(c), which have been suspended by the Legislature.

The limitations suggested by the SCO are not expressly provided in Penal Code section 13730, the statement of decision on the test claim, or the parameters and guidelines for this program. The plain language of Penal Code section 13730(a) and of the Commission’s decision is to support “all domestic-violence related calls for assistance” with a written incident report as described in subdivision (c), identifying the domestic violence incident.

Nevertheless, the SCO bases its argument on the following sentence on page 18 of the test claim statement of decision for this item:

Preexisting law only requires incident reports for “incidents of domestic violence” whereas the 1993 amendment requires written incident reports for “calls for assistance.” Therefore, the Commission finds that the 1993 amendment to section 13730 is a new program or higher level of service.

This sentence was not explained in the decision and there was no discussion that it required a report only when a domestic violence crime was not committed. However, using this sentence,

the SCO asserts that the language in subdivision (a) requiring a written incident reports for “all calls for assistance,” when compared to the existing language in subdivision (c) requiring a report for all “incidents” of domestic violence, imposes a limited, higher level of service on local agencies for writing only those reports on calls where no domestic violence crime is found. It is correct that the Legislature enacted the 1993 statute with the intent of clarifying the law. The 1993 amendment was based on a proposal by the Attorney General’s Office, Division of Law Enforcement, for legislation to clarify whether calls for assistance in section 13730 should include all calls which are dispatched as domestic violence calls, or only those calls which result in documented and verified cases of domestic violence. The Legislature agreed to amend subdivision (a) to require a written incident report, “as described in subdivision (c),” for “all domestic violence-related calls for assistance.”⁶

However, the problem with the SCO’s interpretation and reliance on this one sentence is that it does not consider the legal effect of the Legislature’s suspension of the existing requirement in subdivision (c), or the Commission’s findings on that issue. On page 17 of the statement of decision on the test claim, the Commission found that:

Preexisting law, before the 1993 amendment, had been suspended (pursuant to Gov. Code, § 17581) and made voluntary every year beginning fiscal year 1992-1993 as indicated above, making the amendment a newly required activity.

The “preexisting law” referred to in this sentence was the language in Penal Code section 13730(c), which provides that “in all incidents of domestic violence, a report shall be written and shall be thus identified on the face of the report as a domestic violence incident.” This requirement was suspended by the Legislature, following the Commission’s decision in *Domestic Violence Information* (CSM 4222), approving subdivision (c) as a reimbursable state-mandated activity, and remained suspended at the time the 1993 test claim statute became operative and effective. Pursuant to Government Code section 17581(a), “[n]o local agency shall be required to implement or give effect to any statute or executive order, or portion thereof, during any fiscal year and for the period immediately following that fiscal year for which the Budget Act has not been enacted for the subsequent fiscal year if [the mandated program is suspended.]” Section 17581(c) then states,

Notwithstanding any other provision of law, if a local agency elects to implement or give effect to a statute or executive order described in subdivision (a), the local agency may assess fees to persons or entities which benefit from the statute or executive order. Any fee assessed pursuant to this subdivision shall not exceed the costs reasonably borne by the local agency.

According to the California Supreme Court, once a statute or regulation previously determined to require reimbursement has been properly suspended by the Legislature, there is no duty to comply with the requirement in statute or regulation during the fiscal years of the suspension.

It seems clear that by operation of Government Code section 17581 and the budget items we have noted, the districts are not subject to a duty to comply with

⁶ 1993 Legislative Bill Proposal, Attorney General’s Office, dated April 16, 1993; Senate Floor Analysis, Third Reading of Assembly Bill 2250, dated April 17, 1993 (1993-1994 Leg. Sess.).

the regulations at issue in the present case, so that no violation of those regulations could be posited as the basis for civil or criminal liability.⁷

Thus, at the time the 1993 test claim statute was enacted, by operation of Government Code section 17581, there was no duty in law to write a domestic violence incident report for incidents of domestic violence. The 1993 statute, which added the language in subdivision (a), therefore, imposed a new program or higher level of service, mandating the activity of supporting *all* domestic violence related calls for assistance with a written incident report.⁸

This interpretation of the activity requiring reimbursement to support all domestic violence related calls for assistance with an incident report is consistent with the Commission's findings and summary of the mandate when it adopted the parameters and guidelines on the program. The analysis adopted by the Commission does not refer to the incident report in subdivision (a) as a higher level of service, requiring reimbursement only for limited situations where it is determined that a domestic violence crime is not committed, but instead acknowledges the suspension of the prior requirement in subdivision (c), and states the following:

As indicated in the Statement of Decision in the present case for 02-TC-04 and 02-TC-11, the Commission had issued prior decisions on the 1984, 1995, and 2001 amendments to Penal Code section 13730, subdivision (c), and adopted parameters and guidelines, which authorized reimbursement for the costs associated with the development of a domestic violence incident report form, writing the domestic violence reports, and compiling and submitting monthly summary reports to the Attorney General.⁹ The 1995 and 2001 amendments required additional information to be included in the incident reports; i.e., notations of whether the officer observed signs that the alleged abuser was under the influence of alcohol or controlled substances, whether law enforcement had previously responded to a domestic violence call at the same address involving the same alleged abuser or victim, and whether a firearm or other deadly weapon was present at the scene.¹⁰ *The 1984, 1995, and 2001 mandates have been continuously suspended by the Legislature and made voluntary in each fiscal year of the suspension pursuant to Government Code section 17581.*

The 1993 amendment to Penal Code section 13730, subdivision (a), that requires local law enforcement agencies to "support all domestic-violence related calls for assistance with a written incident report" was not pled in these earlier test claims

⁷ *Carmel Valley Fire Protection Dist. v. State of California* (2001) 25 Cal.4th 287, 309.

⁸ This finding is consistent with the court's findings in *Lucia Mar Unified School Dist. v. Honig* (1988) 44 Cal.3d 830, 835, which looked at the law in existence at the time the test claim statute is enacted to determine if there is a new program or higher level of service.

⁹ *Domestic Violence Information* (CSM 4222), *Domestic Violence Training and Incident Reporting* (CSM 96-362-01), and *Crime Victims' Domestic Violence Incident Reports II* (CSM 02-TC-18).

¹⁰ See current Penal Code section 13730(c)(1)-(3).

*and, thus, had never been suspended by the Legislature. Thus, the Commission determined that the activity constituted a mandated new program or higher level of service.*¹¹ (Emphasis added.)

The parameters and guidelines adopted by the Commission authorize reimbursement “for local law enforcement agencies to support *all* domestic-violence related calls for assistance with a written incident report.”

Thus, the SCO’s interpretation of the mandate as only a limited, higher level of service conflicts with the Commission’s decision in this case. The Commission’s decisions on the test claim and parameters and guidelines were not challenged, and remain final binding decisions.¹²

2. Prior Commission decisions involving Penal Code section 13730 do not support the SCO’s interpretation of the statute.

The test claim in *Domestic Violence Information* (CSM 4222), was filed on Statutes 1984, chapter 1609, which originally added section 13730 to the Penal Code. Subdivision (c) required law enforcement agencies to develop an incident report form and required that a report shall be written for “all incidents of domestic violence.” The parameters and guidelines adopted by the Commission in 1987 on *Domestic Violence Information* (CSM 4222) authorized reimbursement for subdivision (c), and did not limit the report to situations where a crime occurred, as suggested by the SCO’s interpretation. The reimbursable activity was defined in the parameters and guidelines as follows: “For the writing of mandated reports which shall include domestic violence incident reports, incidents or crime reports directly related to the domestic violence incident.”¹³

¹¹ Item 9, September 30, 2010, Commission hearing, Final Staff Analysis on Proposed Parameters and Guidelines for *Crime Statistics Reports for the Department of Justice* (02-TC-04, 02-TC-11, 07-TC-10), page 16.

¹² *California School Boards Assoc. v. State of California* (2009) 171 Cal.App.4th 1183, 1200.

¹³ See also 1988 Domestic Violence Guidelines developed by the Commission on Peace Officer Standards and Training (POST), which interpreted section 13730(c), as added in 1984, as requiring a report even when the officer cannot determine if a crime has been committed. On page 7 of the guidelines, under the heading “Arrest Criteria and Enforcement Procedures” the guidelines state that:

In the event the suspect has left the scene of the incident, an investigation should be made to determine if a crime has been committed. Penal Code 13730(c) and 13701(i) require that a retrievable report shall be made and complainant shall be advised of the follow-up criminal procedure and case number of the report.

This guideline does not require a report only when a crime has been committed. The guideline states that an investigation “should be made” to determine if a crime has been committed, and that section 13730(c) requires a retrievable report to be made.

Pages 8 and 9 of the guidelines also state that where the alleged victim claims to have a restraining order or stay away order, but does not have possession of the order, the officer may not be able to confirm the validity of the order and cannot make an arrest. In those cases, the

The test claim in *Crime Victims Domestic Violence Incident Reports* (99-TC-08), adopted in September 2003, addressed Family Code section 6228, as amended in 1999, which required local agencies to “provide, without charging a fee, one copy of all domestic violence incident report face sheets, one copy of all domestic violence incident reports, or both, to a victim of domestic violence, upon request.” The claimant argued that Family Code section 6228 required local agencies to also “prepare” the domestic violence incident report. The Commission disagreed with this request. The Commission found that the Family Code did not require the preparation of the report; Penal Code section 13730(a), as amended in 1993, required the preparation of the report. The Commission noted that a test claim had not been filed on Penal Code section 13730(a) and that subdivision (a) was not suspended by the Legislature. The Commission determined that Penal Code section 13730(a) was an existing requirement when Family Code section 6228 was amended, and thus, preparation of the report was not new. The relevant findings are as follows:

Moreover, preparing a domestic violence incident report does not constitute a new program or higher level of service because preparation of the report is required under prior law. Penal Code section 13730, *as amended in 1993* (Stats. 1993, ch. 1230), added the requirement that “[a]ll domestic violence-related calls for assistance *shall be supported with a written incident report*, as described in subdivision (c), identifying the domestic violence incident.” (Emphasis added.) The claimant did not include the 1993 amendment to Penal Code section 13730 in this test claim. In addition, the 1993 amendment to Penal Code section 13730 has not been included in the Legislature’s suspension of Penal Code section 13730, as originally added in 1984, since neither the Legislature, the Commission, nor the courts, have made the determination that the 1993 statute constitutes a reimbursable state-mandated program under article XIII B, section 6 of the California Constitution.¹⁴ Thus, the activity of preparing the domestic violence incident report is an activity currently required by prior law through the 1993 amendment to Penal Code section 13730.¹⁵

And, finally, *Domestic Violence Incident Reports II* (02-TC-18), adopted in September 2007, addressed 2001 amendments to Penal Code section 13730(c), adding paragraph (3) to the subdivision to require that the incident report include “a notation of whether the officer or officers who responded to the domestic violence call found it necessary, for the protection of the peace officer or other persons present, to inquire of the victim, the alleged abuser, or both,

guidelines clearly state that “Penal Code section 13730(c) requires that an officer shall write a report, give the victim the police report number and direct the victim to contact the appropriate department unit for follow-up information.”

¹⁴ Government Code section 17581, subdivision (a)(1), requires that the statute or executive order proposed for suspension must first be “determined by the Legislature, the commission, or any court to mandate a new program or higher level of service requiring reimbursement of local agencies pursuant to Section 6 of Article XIII B of the California Constitution.”

¹⁵ Corrected Statement of Decision, *Crime Victims Domestic Violence Incident Reports* (99-TC-08), page 11.

whether a firearm or other deadly weapon was present at the location, and, if there is an inquiry, whether that inquiry disclosed the presence of a firearm or other deadly weapon.” Subdivision (c)(3) states the following:

- (c) Each law enforcement agency shall develop an incident report form that includes a domestic violence identification code by January 1, 1986. In all incidents of domestic violence, a report shall be written and shall be identified on the face of the report as a domestic violence incident. The report shall include at least all of the following:

[¶¶]

- (3) A notation of whether the officer or officers who responded to the domestic violence call found it necessary, for the protection of the peace officer or other persons present, to inquire of the victim, the alleged abuser, or both, whether a firearm or other deadly weapon was present at the location, and, if there is an inquiry, whether that inquiry disclosed the presence of a firearm or other deadly weapon. Any firearm or other deadly weapon discovered by an officer at the scene of a domestic violence incident shall be subject to confiscation pursuant to Division 4 (commencing with Section 18250) of Title 2 of Part 6.

Although the Commission acknowledged that the requirement in subdivision (c) to prepare a written domestic violence incident report had been suspended by the Legislature, the requirement in subdivision (a), to support all domestic violence related calls for assistance with a written incident report as described in subdivision (c), had not been suspended, and was required by the state. Thus, including the new firearm and weapon information on the report was not included in the suspension, but was mandated by the state as a new program or higher level of service and eligible for reimbursement. The relevant findings are on pages 14-16 of that decision as follows:

The requirement in subdivision (c) of section 13730 to prepare a written domestic violence incident report has been suspended each year,¹⁶ except for fiscal year 2003-2004,¹⁷ since fiscal year 1992-1993. The Legislature specifically identified Statutes 1984, chapter 1609 in the Budget Act and assigned a zero dollar appropriation to it. By suspending Statutes 1984, chapter 1609, the Legislature made preparing the written domestic violence incident report form an optional activity for local government.

¹⁶ 2006-2007 Budget Act (Stats. 2006, chs. 46 & 47) Item 8885-295-0001, Schedule (3) (aa); 2005-2006 Budget Act (Stats. 2005, chs. 38 & 39) Item 8885-295-0001, Schedule (3) (hh); 2004-2005 Budget Act (Stats. 2004, ch. 208) Item 9210-295-0001, Provision 3, Schedule (5); 2002-2003 Budget Act (Stats. 2002, ch. 379), Item 9210-295-0001, Provision 3, Schedule (8); 2001-2002 Budget Act (Stats. 2001, ch. 106), Item 210-295-0001, Provision 3, Schedule (8); 2000-2001 Budget Act (Stats. 2000, ch. 52), Item 210-295-0001, Provision 3, Schedule (8); 1999-2000 Budget Act (Stats. 1999, ch. 50), Item 210-295-0001, Provision 2, Schedule (8).

¹⁷ 2003-2004 Budget Act (Stats. 2003, ch. 157) Final Change Book, p.655, Item 9210-295-0001, Provision 3.

Statutes 1993, chapter 1230 added the following to subdivision (a) of section 13730: “All domestic violence related calls for assistance shall be supported with a written incident report, as described in subdivision (c), identifying the domestic violence incident.” This 1993 amendment has never been determined by the Legislature, the Commission, or any court to mandate a new program or higher level of service requiring local agency reimbursement, as required by Government Code section 17581. In sum, the 1993 amendment is not eligible for suspension.

This means, in essence, that the provisions of subdivision (c) in section 13730, when suspended by the Budget Act, are permissive, but the plain language of the 1993 amendment requires a written incident report for all domestic violence calls for assistance in subdivision (a). When statutory provisions conflict in this way, the Commission, like a court, relies on the following rule of statutory construction: “[W]hen two laws, upon the same subject, passed at different times, are inconsistent with each other, the one last passed must prevail.”¹⁸ Accordingly, the 1993 amendment to subdivision (a) prevails over the suspension of subdivision (c).¹⁹ Thus, preexisting law requires that every domestic violence related call for assistance be supported with a written domestic violence incident report. Consequently, the Commission finds that including the firearm and weapon information in the domestic violence incident report form, as required by the 2001 amendment to Penal Code section 13730, subdivision (c), is state-mandated.

Finance disagrees. In comments filed August 30, 2007, Finance argues that this conclusion is inconsistent with the Commission’s February 1998 decision in the *Domestic Violence Training and Incident Reporting* test claim (CSM-96-362-01) in which the Commission found that additional information on the domestic violence incident report was not mandated because the suspension of the statute made completion of the incident report optional, so the additional information under the test claim statute came into play only after a local agency elected to complete the incident report. Finance indicates in its comments that the Commission’s 1998 decision “found that the 1993 amendment to Penal Code section 13730 (a), (Stats. 1993, ch. 1230) ‘merely clarifies’ the reporting requirement of subdivision (c) rather than mandating a new or additional requirement.”

The Commission acknowledges that the analysis herein departs from the 1998 Commission decision. However, the plain language of the 1993 amendment to Penal Code section 13730, subdivision (a), requires a written incident report for all domestic violence calls. This amendment has never been the subject of a test claim, has never been determined by the Legislature or any court to mandate a

¹⁸ *People v. Kuhn* (1963) 216 Cal.App.2d 695, 700.

¹⁹ This does not mean that the suspensions in the Budget Acts are idle acts of the Legislature, since there were other findings in the Commission’s decision (CSM 4222) that are suspended.

new program or higher level of service, and is not pled here. Thus, it has not met the requirements of Government Code section 17581 to suspend a statute.

¶¶

The Commission finds, therefore, that existing law in Penal Code section 13730, subdivision (a), requires a written incident report for each domestic violence call. Therefore, including the firearm and weapon information in the domestic violence incident report form, as required by the 2001 amendment to Penal Code section 13730, subdivision (c)(3), is state-mandated.

These decisions were also not challenged, remain final, binding decisions, and are consistent with the Commission's findings in this case.

3. Reimbursement is required to support all domestic-violence related calls for assistance with a written incident report.

Based on the above, the Commission finds that the SCO's assertion that the mandate in Penal Code section 13730(a) is limited to situations where the officer is dispatched to a domestic violence related call for assistance, but after investigation determines that no crime was committed, or that the crime committed was not a domestic violence incident, is not consistent with the law or the Commission's decisions. Therefore, SCO's request to amend the parameters and guidelines in this respect is denied. As the Commission determined, reimbursement is required to support all domestic violence related calls for assistance with a written incident report, including those that result in a crime.

For purposes of clarification, however, other decisions of the Commission impact the reimbursement for writing these domestic violence incident reports, and may cause confusion in the filing of reimbursement claims. Although the Commission determined in *Domestic Violence Incident Reports II* (02-TC-18), that this domestic violence incident report required in subdivision (a) had to include the information in subdivision (c)(3) ("a notation of whether the officer or officers who responded to the domestic violence call found it necessary, for the protection of the peace officer or other persons present, to inquire of the victim, the alleged abuser, or both, whether a firearm or other deadly weapon was present at the location, and, if there is an inquiry, whether that inquiry disclosed the presence of a firearm or other deadly weapon"), reimbursement for including the information required by subdivision (c)(3) in the report is provided in 02-TC-18, and not eligible for reimbursement under the program at issue here, *Crime Statistics Reports for the Department of Justice* (02-TC-04, 02-TC-11). In addition, as noted in the decision in *Domestic Violence Incident Reports II* (02-TC-18), the Commission came to the opposite conclusion on a similar issue and denied the *Domestic Violence Training and Incident Reporting* test claim (CSM-96-362-01) in 1998. In that claim, reimbursement was requested for including information required by Penal Code section 13730(c)(1)(2) into the domestic violence incident report regarding the use of alcohol and controlled substances by the alleged abuser and any prior domestic violence response to the same address. The Commission found in *Domestic Violence Training and Incident Reporting* (CSM-96-362-01) that the activity of including the new information into the report was not mandated by the state since the report required by subdivision (c) was suspended. Although the decision in 96-362-01 did not analyze the language in subdivision (a), the decision to deny reimbursement for including the information

required by Penal Code section 13730(c)(1)(2) remains a final, binding decision.²⁰ Thus, reimbursement for writing the domestic incident report does not include reimbursement for including information on the use of alcohol and controlled substances by the alleged abuser and any prior domestic violence response to the same address. Clarifying language is added to the parameters and guidelines, consistent with these decisions, as follows:

In addition, reimbursement is **not** required to include the information in the incident report required by Penal Code section 13730(c)(1)(2), based on the Commission decision denying reimbursement for that activity in *Domestic Violence Training and Incident Reporting* (CSM-96-362-01). Reimbursement for including the information in the incident report required by Penal Code section 13730(c)(3) is not provided in these parameters and guidelines and may not be claimed under this program, but is addressed in *Domestic Violence Incident Reports II* (02-TC-18).

B. SCO's request to amend the parameters and guidelines to clarify that reimbursement is *not* required for "interviewing parties, completing the booking sheet or restraining order, transporting the victim to the hospital, booking the alleged perpetrator" is approved.

The SCO states that local agencies are inappropriately claiming reimbursement for interviewing parties, completing the booking sheet or restraining order, transporting the victim to the hospital, booking the alleged perpetrator, and other related activities to enforce a crime and assist the victim. The SCO submitted comments generally agreeing with the draft staff analysis, but noting that the draft analysis and proposed amendments did not include the activity of "interviewing parties" in the language clarifying the activities that are not eligible for reimbursement. "Interviewing parties" was included in the narrative of the SCO's request to amend the parameters and guidelines and analyzed in the draft analysis as an activity that was not eligible for reimbursement, but inadvertently omitted from the language proposed for amendment.

The Commission finds that the activities of interviewing parties, completing the booking sheet or restraining order, transporting the victim to the hospital, booking the alleged perpetrator, and other related activities to enforce a crime and assist the victim are not eligible for reimbursement because they go beyond the scope of the mandate to write the incident report. Investigation, arrests, and treatment of victim are not required by the plain language of the test claim statute and were not found to be reimbursable in the Commission's decisions on the test claim and parameters and guidelines. In addition, local law enforcement agencies have a preexisting duty to investigate crime.²¹

Moreover, how officers perform duties relating to investigations and arrests are governed by local policy. Penal Code section 13701 specifically requires each agency to develop and adopt written policies and standards for officers' responses to domestic violence calls. The policies have to cover arrests, assistance to victims, cite and release policies, et cetera.

²⁰ *California School Boards Assoc.*, *supra*, 171 Cal.App.4th 1183, 1200.

²¹ Government Code section 26602; *People v. Bloom* (1969) 270 Cal.App.2d 731, 734.

Thus, the Commission approves the SCO's request to amend the parameters and guidelines to clarify that reimbursement is not required to complete a booking sheet or restraining order, transport the victim to the hospital, book the perpetrator, or other related activities to enforce a crime and assist the victim.

C. The added language clarifying the reimbursable activities is effective during the entire period of reimbursement.

Because these amendments simply clarify the mandated activities and do not make substantive changes to the program, the clarification is effective during the entire period of reimbursement and may be applied by the SCO in its review of reimbursement claims filed before the SCO filed its request to amend these parameters and guidelines. Under the rules of statutory construction, a clarification of existing law may be applied to transactions predating its enactment without being considered a retroactive application of the law. The clarification is merely a statement of what the law has always been.²²

V. Conclusion

The Commission partially approves the SCO request to amend the parameters and guidelines for *Crime Statistics Reports for the Department of Justice* with the following underlined language:

Domestic Violence Related Calls for Assistance: (Pen. Code, § 13730, subd. (a)): the following activity performed by a city, county, and city and county law enforcement agencies, is eligible for reimbursement:

1. Support all domestic-violence related calls for assistance with a written incident report.
2. Review and edit the report

Reimbursement is **not** required to interview parties, complete a booking sheet or restraining order, transport the victim to the hospital, book the perpetrator, or other related activities to enforce a crime and assist the victim.

In addition, reimbursement is **not** required to include the information in the incident report required by Penal Code section 13730(c)(1)(2), based on the Commission decision denying reimbursement for that activity in *Domestic Violence Training and Incident Reporting* (CSM-96-362-01). Reimbursement for including the information in the incident report required by Penal Code section 13730(c)(3) is not provided in these parameters and guidelines and may not be claimed under this program, but is addressed in *Domestic Violence Incident Reports II* (02-TC-18).

²² *McClung v. Employment Development Dept.* (2004) 34 Cal.4th 467, 471, quoting *Western Security Bank v. Superior Court* (1997) 15 Cal.4th 232, 243; *Riley v. Hilton Hotels Corp.* (2002) 100 Cal.App.4th 599, 603.

Tab 9

COMMISSION ON STATE MANDATES

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October 1, 2010

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And Interested Parties and Affected State Agencies (See Enclosed Mailing List)

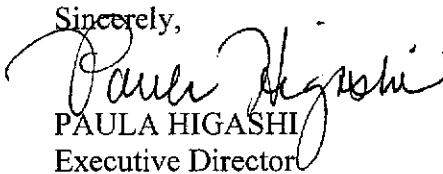
RE: Adopted Parameters and Guidelines

Crime Statistics Reports for the Department of Justice, 02-TC-04 and 02-TC-11
Penal Code Sections 12025, Subdivision (h)(1) and (h)(3), 12031, Subdivision (m)(1) and (m)(3), 13014, 13023, and 13730, Subdivision (a)
Statutes 1989, Chapter 1172 (SB 202); Statutes 1992, Chapter 1338 (SB 1184);
Statutes 1993, Chapter 1230 (AB 2250); Statutes 1998, Chapter 933 (AB 1999);
Statutes 1999, Chapter 571 (AB 491); and Statutes 2000, Chapter 626 (AB 715)
and
Crime Statistics Reports for the Department of Justice Amended, 07-TC-10
Penal Code Section 13023
Statutes 2004, Chapter 700 (SB 1234)
City of Newport Beach and County of Sacramento, Claimants

Dear Ms. Gmur, Ms. Tseng, Ms. Gust and Ms. Kanemasu:

On September 30, 2010, the Commission on State Mandates adopted parameters and guidelines for the above-named program. The parameters and guidelines are enclosed.

Sincerely,


PAULA HIGASHI
Executive Director

Enclosure

BEFORE THE
COMMISSION ON STATE MANDATES
STATE OF CALIFORNIA

IN RE TEST CLAIMS ON:

Penal Code Sections 12025, Subdivision (h)(1) and (h)(3), 12031, Subdivision (m)(1) and (m)(3), 13014, 13023, and 13730, Subdivision (a)

Statutes 1989, Chapter 1172 (SB 202);
Statutes 1992, Chapter 1338 (SB 1184);
Statutes 1993, Chapter 1230 (AB 2250);
Statutes 1998, Chapter 933 (AB 1999);
Statutes 1999, Chapter 571 (AB 491); and
Statutes 2000, Chapter 626 (AB 715)

Filed on September 6, 2002 by City of
Newport Beach, and
Filed on November 22, 2002 by County of
Sacramento, Claimants

And

Penal Code Section 13023
Statutes 2004, chapter 700 (SB 1234)

Filed on June 25, 2008, by City of
Newport Beach and County of Sacramento,
Claimants

No. 02-TC-04, 02-TC-11, 07-TC-10


Crime Statistics Reports for Department of Justice

ADOPTION OF PARAMETERS AND
GUIDELINES PURSUANT TO GOVERNMENT
CODE SECTION 17557 AND TITLE 2,
CALIFORNIA CODE OF REGULATIONS,
SECTION 1183.12

(Adopted on September 30, 2010)

PARAMETERS AND GUIDELINES

On September 30, 2010, the Commission on State Mandates adopted the attached parameters and guidelines.



PAULA HIGASHI, Executive Director

Dated: October 1, 2010

PARAMETERS AND GUIDELINES

Penal Code Sections 12025, Subdivision (h)(1) and (h)(3), 12031, Subdivision (m)(1) and (m)(3), 13014, 13023, and 13730, Subdivision (a)

Statutes 1989, Chapter 1172 (SB 202); Statutes 1992, Chapter 1338 (SB 1184); Statutes 1993, Chapter 1230 (AB 2250); Statutes 1998, Chapter 933 (AB 1999); Statutes 1999, Chapter 571 (AB 491); and Statutes 2000, Chapter 626 (AB 715)

Crime Statistics Reports for the Department of Justice

02-TC-04 and 02-TC-11

and

Penal Code Section 13023

Statutes 2004, Chapter 700 (SB 1234)

Crime Statistics Reports for the Department of Justice Amended

07-TC-10

I. SUMMARY OF THE MANDATE

On June 26, 2008, the Commission on State Mandates (Commission) considered the *Crime Statistics Reports for the Department of Justice* test claims (02-TC-04 and 02-TC-11) and determined that, beginning July 1, 2001, the test claim statutes impose a reimbursable state-mandated program within the meaning of article XIII B, section 6 of the California Constitution and Government Code section 17514 for the following activities:

- A local government entity responsible for the investigation and prosecution of a homicide case to provide the California Department of Justice (DOJ) with demographic information about the victim and the person or persons charged with the crime, including the victim's and person's age, gender, race, and ethnic background (Pen. Code, § 13014).
- Local law enforcement agencies to report, in a manner to be prescribed by the Attorney General, any information that may be required relative to any criminal acts or attempted criminal acts to cause physical injury, emotional suffering, or property damage where there is a reasonable cause to believe that the crime was motivated, in whole or in part, by the victim's race, ethnicity, religion, sexual orientation, or physical or mental disability, or gender or national origin (Pen. Code, § 13023).
- For district attorneys to report annually on or before June 30, to the Attorney General, on profiles by race, age, gender, and ethnicity any person charged with a felony or misdemeanor under section 12025 (carrying a concealed firearm) or section 12031 of the Penal Code (carrying a loaded firearm in a public place), and any other offense charged in the same complaint, indictment, or information. The Commission finds that this is a reimbursable mandate from July 1, 2001 (the

beginning of the reimbursement period for this test claim) until January 1, 2005 (Pen. Code, §§ 12025 subd. (h)(1) & (h)(3) & 12031 subd. (m)(1) & (m)(3)).

- For local law enforcement agencies to support all domestic-violence related calls for assistance with a written incident report (Pen. Code, § 13730, subd. (a), Stats. 1993, ch. 1230).

On July 31, 2009, the Commission considered the *Crime Statistics Reports for the Department of Justice Amended* test claim (07-TC-10). The claim was originally filed as an amendment to, and severed from, test claims 02-TC-04 and 02-TC-11, *Crime Statistics Reports for the Department of Justice*. The Commission determined that Penal Code section 13023 (Stats. 2004, ch. 700) imposes a reimbursable state-mandated program within the meaning of article XIII B, section 6 of the California Constitution on local law enforcement agencies to report the following in a manner to be prescribed by the Attorney General:

- Any information that may be required relative to hate crimes, as defined in Penal Code section 422.55 as criminal acts committed, in whole or in part, because of one or more of the following *perceived* characteristics of the victim: (1) disability, (2) gender, (3) nationality, (4) race or ethnicity, (5) religion, (6) sexual orientation.
- Any information that may be required relative to hate crimes, defined in Penal Code section 422.55 as criminal acts committed, in whole or in part, because of *association with a person or group with one or more of the following actual or perceived characteristics*: (1) disability, (2) gender, (3) nationality, (4) race or ethnicity, (5) religion, (6) sexual orientation.

On April 12, 2010, the Commission issued a Corrected Statement of Decision in *Crime Statistics Reports for the Department of Justice Amended* (07-TC-10) to correctly identify the operative and effective date of Penal Code section 13023, as amended by Statutes 2004, chapter 700, as January 1, 2005.

These test claims were filed by a city and a county. Although the test claim statutes refer to "local law enforcement agencies" or "local government entity," the Commission's findings and decisions are limited to city and county claimants.

II. ELIGIBLE CLAIMANTS

Any county, city, or city and county.

III. PERIOD OF REIMBURSEMENT

Government Code section 17557 states that a test claim shall be submitted on or before June 30 following a given fiscal year to establish eligibility for reimbursement for that fiscal year. The City of Newport Beach and the County of Sacramento filed the *Crime Statistics Reports for the Department of Justice* test claims (02-TC-04 and 02-TC-11) on September 6, 2002, and November 22, 2002, respectively, establishing eligibility for reimbursement beginning July 1, 2001. The *Crime Statistics Reports for the Department of Justice Amended* test claim (07-TC-10) was filed as an amendment to 02-TC-04 and 02-TC-11 and, pursuant to Government Code section 17557, subdivision (e), does not affect the filing date or period of reimbursement of the original test claims. However, Penal Code section 13023, as amended by Statutes 2004, chapter 700, became operative and effective on January 1, 2005. Therefore, the costs incurred

for compliance with the mandated activities found in Penal Code section 13023, as amended by Statutes 2004, chapter 700, are reimbursable on or after January 1, 2005.

Reimbursement for state-mandated costs may be claimed as follows:

1. Actual costs for one fiscal year shall be included in each claim.
2. Pursuant to Government Code section 17561, subdivision (d)(1)(A), all claims for reimbursement of initial fiscal year costs shall be submitted to the State Controller within 120 days of the issuance date for the claiming instructions.
3. Pursuant to Government Code section 17560, a local agency may, by February 15 following the fiscal year in which costs were incurred, file an annual reimbursement claim that details the costs actually incurred for that fiscal year.
4. In the event that revised claiming instructions are issued by the Controller pursuant to Government Code section 17558, subdivision (c), between November 15 and February 15, a local agency filing an annual reimbursement claim shall have 120 days following the issuance date of the revised claiming instructions to file a claim.
5. If the total costs for a given fiscal year do not exceed \$1,000, no reimbursement shall be allowed except as otherwise allowed by Government Code section 17564.
6. There shall be no reimbursement for any period in which the Legislature has suspended the operation of a mandate pursuant to state law.

IV. REIMBURSABLE ACTIVITIES

To be eligible for mandated cost reimbursement for any given fiscal year, only actual costs may be claimed. Actual costs are those costs actually incurred to implement the mandated activities. Actual costs must be traceable and supported by source documents that show the validity of such costs, when they were incurred, and their relationship to the reimbursable activities. A source document is a document created at or near the same time the actual cost was incurred for the event or activity in question. Source documents may include, but are not limited to, employee time records or time logs, sign-in sheets, invoices and receipts.

Evidence corroborating the source documents may include, but is not limited to, time sheets, worksheets, cost allocation reports (system generated), purchase orders, contracts, agendas, calendars, and declarations. Declarations must include a certification or declaration stating, "I certify (or declare) under penalty of perjury under the laws of the State of California that the foregoing is true and correct," and must further comply with the requirements of Code of Civil Procedure section 2015.5. Evidence corroborating the source documents may include data relevant to the reimbursable activities otherwise reported in compliance with local, state, and federal government requirements. However, corroborating documents cannot be substituted for source documents.

The claimant is only allowed to claim and be reimbursed for increased costs for reimbursable activities identified below. Increased cost is limited to the cost of an activity that the claimant is required to incur as a result of the mandate.

Claimants may use time studies to support salary and benefit costs when an activity is task-repetitive. Activities that require varying levels of efforts are not appropriate for time studies. Claimants wishing to use time studies to support salary and benefit costs are required to comply

with the State Controller's Time-Study Guidelines before a time study is conducted. Time study usage is subject to the review and audit conducted by the State Controller's Office.

For each eligible claimant, the following activities are eligible for reimbursement:

One-Time Activities

- A. Revise existing policies and procedures to reflect the ongoing activities listed in these parameters and guidelines regarding the reporting of the hate crime and demographic information required by Penal Code sections 12025, subdivisions (h)(1) and (h)(3), 12031, subdivisions (m)(1) and (m)(3), 13014, and 13023 to the California Department of Justice and the Attorney General.
- B. Revise existing policies and procedures to reflect the ongoing activities listed in these parameters and guidelines regarding the requirement in Penal Code section 13730, subdivision (a) (as amended by Stats. 1993, ch. 1230) to support all domestic violence related calls for assistance with a written incident report.

Ongoing Activities

- A. Homicide Reports: (Pen. Code, § 13014; Stats. 1992, ch. 1338)

For a city, county, or city and county responsible for the investigation and prosecution of a homicide case, to provide the California Department of Justice, on a form distributed by the California Department of Justice, with demographic information about the homicide victim and the person or persons charged with the crime of homicide, including the victim's and person's age, gender, race, and ethnic background.

The following activities are eligible for reimbursement:

- 1. Extract demographic information from existing local records about the homicide victim and the person or persons charged with the crime of homicide, including the victim's and person's age, gender, race, and ethnic background, from local records in order to report the information to DOJ.
- 2. Report to the Department of Justice, on a monthly basis, demographic information about the homicide victim and the person or persons charged with the crime of homicide, including the victim's and person's age, gender, race, and ethnic background. Reporting may be accomplished electronically via the Electronic-Crime and Arrest Reporting Systems (E-CARS) Plus, or manually by submitting DOJ Form BCIA 15 (Supplemental Homicide Report), or other form distributed in accordance with Penal Code section 13014 by the Department of Justice.
- 3. Verify information contained in the report or provide an additional explanation about the report when specifically requested by the Department of Justice.

Reimbursement is not required to review and edit every report.

B. Hate Crime Reports: (Pen. Code, § 13023; Stats. 1989, ch. 1172; Stats. 1998, ch. 933; Stats. 2000, ch. 626; Stats. 2004, ch. 700)

For city, county, and city and county law enforcement agencies to report to the Department of Justice, in a manner to be prescribed by the Attorney General, any information that may be required relative to hate crimes:

The following activities are eligible for reimbursement:

1. Extract the information required by the Attorney General relative to hate crimes from existing law enforcement records in order to report the information to the Department of Justice.¹
2. Report to the Department of Justice on an annual and monthly basis, in a manner prescribed by the Attorney General, the information required relative to hate crimes. Reporting may be accomplished electronically via the Hate Crime Analysis, Tracking & Evaluation (HATE) System, manually by submitting the agency crime report, or any other manner prescribed by the Attorney General.
3. Verify information contained in the report or provide an additional explanation about the report when specifically requested by the Department of Justice.

Reimbursement is not required to review and edit every report.

Firearm Reports: (Pen. Code, §§ 12025, subd. (h)(1) & (h)(3) & 12031, subd. (m)(1) & (m)(3); Stats. 1999, ch. 571)

For district attorneys to submit annually a report on or before June 30, to the Attorney General consisting of profiles by race, age, gender, and ethnicity for any person charged with a felony or misdemeanor under section 12025 (carrying a concealed firearm) or section 12031 of the Penal Code (carrying a loaded firearm in a public place), and any other offense charged in the same complaint, indictment, or information.

The following activities are eligible for reimbursement *from July 1, 2001, through December 31, 2004 only*:

1. Extract the following information from law enforcement records in order to report the information to the Attorney General: race, age, gender, and ethnicity for any person charged with a felony or misdemeanor under Penal Code section 12025 (carrying a concealed firearm) or Penal Code section 12031 (carrying a loaded firearm in a public place), and any other offense charged in the same complaint, indictment, or information.
2. Report to the Attorney General on Form CJSC 4, or in another manner prescribed by the Attorney General, profiles by race, age, gender, and ethnicity for any person charged with a felony or misdemeanor under Penal Code section 12025 (carrying a concealed firearm) or Penal Code

¹ Penal Code section 13023 was amended in 2004 to clarify the definition of hate crime as provided in Penal Code section 422.55. (Stats. 2004, ch. 700.)

section 12031 (carrying a loaded firearm in a public place), and any other offense charged in the same complaint, indictment, or information.

Reimbursement is not required to review and edit the report.

- C. Domestic Violence Related Calls for Assistance: (Pen. Code, § 13730, subd. (a); Stats. 1993, ch. 1230)

The following activity, performed by city, county, and city and county law enforcement agencies, is eligible for reimbursement:

1. Support all domestic-violence related calls for assistance with a written incident report.
2. Review and edit the report.

V. CLAIM PREPARATION AND SUBMISSION

Each of the following cost elements must be identified for the reimbursable activities identified in section IV of this document. Each reimbursable cost must be supported by source documentation as described in section IV. Additionally, each reimbursement claim must be filed in a timely manner.

A. Direct Cost Reporting

Direct costs are those costs incurred specifically for reimbursable activities. The following direct costs are eligible for reimbursement.

1. Salaries and Benefits

Report each employee implementing the reimbursable activities by name, job classification, and productive hourly rate (total wages and related benefits divided by productive hours). Describe the specific reimbursable activities performed and the hours devoted to each reimbursable activity performed.

2. Materials and Supplies

Report the cost of materials and supplies that have been consumed or expended for the purpose of the reimbursable activities. Purchases shall be claimed at the actual price after deducting discounts, rebates, and allowances received by the claimant. Supplies that are withdrawn from inventory shall be charged on an appropriate and recognized method of costing, consistently applied.

3. Contracted Services

Report the name of the contractor and services performed to implement the reimbursable activities. If the contractor bills for time and materials, report the number of hours spent on the activities and all costs charged. If the contract is a fixed price, report the services that were performed during the period covered by the reimbursement claim. If the contract services were also used for purposes other than the reimbursable activities, only the pro-rata portion of the services used to implement the reimbursable activities can be claimed. Submit contract consultant and invoices with the claim and a description of the contract scope of services.

4. Fixed Assets and Equipment

Report the purchase price paid for fixed assets and equipment (including computers) necessary to implement the reimbursable activities. The purchase price includes taxes, delivery costs, and installation costs. If the fixed asset or equipment is also used for purposes other than the reimbursable activities, only the pro-rata portion of the purchase price used to implement the reimbursable activities can be claimed.

5. Travel

Report the name of the employee traveling for the purpose of the reimbursable activities. Include the date of travel, destination point, the specific reimbursable activity requiring travel, and related travel expenses reimbursed to the employee in compliance with the rules of the local jurisdiction. Report employee travel time according to the rules of cost element A.1, Salaries and Benefits, for each applicable reimbursable activity.

B. Indirect Cost Rates

Indirect costs are costs that are incurred for a common or joint purpose, benefiting more than one program, and are not directly assignable to a particular department or program without efforts disproportionate to the result achieved. Indirect costs may include (1) the overhead costs of the unit performing the mandate; and (2) the costs of the central government services distributed to the other departments based on a systematic and rational basis through a cost allocation plan.

Compensation for indirect costs is eligible for reimbursement utilizing the procedure provided in the 2 CFR Part 225 (Office of Management and Budget (OMB) Circular A-87). Claimants have the option of using 10% of labor, excluding fringe benefits, or preparing an Indirect Cost Rate Proposal (ICRP) if the indirect cost rate claimed exceeds 10%.

If the claimant chooses to prepare an ICRP, both the direct costs (as defined and described in 2 CFR Part 225, Appendix A and B (OMB Circular A-87 Attachments A and B)) and the indirect shall exclude capital expenditures and unallowable costs (as defined and described in 2 CFR Part 225, Appendix A and B (OMB Circular A-87 Attachments A and B).) However, unallowable costs must be included in the direct costs if they represent activities to which indirect costs are properly allocable.

The distributions base may be (1) total direct costs (excluding capital expenditures and other distorting items, such as pass-through funds, major subcontracts, etc.), (2) direct salaries and wages, or (3) another base which results in an equitable distribution.

In calculating an ICRP, the claimant shall have the choice of one of the following methodologies:

1. The allocation of allowable indirect costs (as defined and described in 2 CFR Part 225, Appendix A and B (OMB Circular A-87 Attachments A and B)) shall be accomplished by (1) classifying a department's total costs for the base period as either direct or indirect, and (2) dividing the total allowable indirect costs (net of applicable credits) by an equitable distribution base. The result of this process is an indirect cost rate which is used to distribute indirect costs to mandates. The rate should be expressed as a percentage which the total amount allowable indirect costs bears to the base selected; or

2. The allocation of allowable indirect costs (as defined and described in 2 CFR Part 225, Appendix A and B (OMB Circular A-87 Attachments A and B)) shall be accomplished by (1) separate a department into groups, such as divisions or sections, and then classifying the division's or section's total costs for the base period as either direct or indirect, and (2) dividing the total allowable indirect costs (net of applicable credits) by an equitable distribution base. The result of this process is an indirect cost rate that is used to distribute indirect costs to mandates. The rate should be expressed as a percentage which the total amount allowable indirect costs bears to the base selected..

VI. RECORDS RETENTION

Pursuant to Government Code section 17558.5, subdivision (a), a reimbursement claim for actual costs filed by a local agency or school district pursuant to this chapter² is subject to the initiation of an audit by the State Controller no later than three years after the date that the actual reimbursement claim is filed or last amended, whichever is later. However, if no funds are appropriated or no payment is made to a claimant for the program for the fiscal year for which the claim is filed, the time for the Controller to initiate an audit shall commence to run from the date of initial payment of the claim. All documents used to support the reimbursable activities, as described in Section IV, must be retained during the period subject to audit. If an audit has been initiated by the Controller during the period subject to audit, the retention period is extended until the ultimate resolution of any audit findings.

VII. OFFSETTING REVENUES AND REIMBURSEMENTS

Any offsets the claimant experiences in the same program as a result of the same statutes or executive orders found to contain the mandate shall be deducted from the costs claimed. In addition, reimbursement for this mandate received from any federal, state or non-local source shall be identified and deducted from this claim.

VIII. STATE CONTROLLER'S CLAIMING INSTRUCTIONS

Pursuant to Government Code section 17558, subdivision (b), the Controller shall issue claiming instructions for each mandate that requires state reimbursement not later than 60 days after receiving the adopted parameters and guidelines from the Commission, to assist local agencies and school districts in claiming costs to be reimbursed. The claiming instructions shall be derived from the test claim decision and the parameters and guidelines adopted by the Commission.

Pursuant to Government Code section 17561, subdivision (d)(1)(A), issuance of the claiming instructions shall constitute a notice of the right of the local agencies and school districts to file reimbursement claims, based upon parameters and guidelines adopted by the Commission.

IX. REMEDIES BEFORE THE COMMISSION

Upon the request of a local agency or school district, the Commission shall review the claiming instructions issued by the State Controller or any other authorized state agency for reimbursement of mandated costs pursuant to Government Code section 17571. If the Commission determines that the claiming instructions do not conform to the parameters and

² This refers to Title 2, division 4, part 7, chapter 4 of the Government Code.

guidelines, the Commission shall direct the Controller to modify the claiming instructions to conform to the parameters and guidelines as directed by the Commission.

In addition, requests may be made to amend parameters and guidelines pursuant to Government Code section 17557, subdivision (d), and California Code of Regulations, title 2, section 1183.2.

X. LEGAL AND FACTUAL BASIS FOR THE PARAMETERS AND GUIDELINES

The Statement of Decision is legally binding on all parties and provides the legal and factual basis for the parameters and guidelines. The support for the legal and factual findings is found in the administrative record for the test claim. The administrative record, including the Statement of Decision, is on file with the Commission.

Commission on State Mandates

Original List Date: 9/27/2001

Mailing Information: Draft Staff Analysis

Last Updated: 9/15/2010

List Print Date: 10/01/2010

Mailing List

Claim Number: 02-TC-04 (02-TC-11)

Issue: Crime Statistic Reports for the Department of Justice

Related Matter(s)

02-TC-11 Crime Statistic Reports for the Department of Justice

07-TC-10 Crime Statistics Reports for the Department of Justice - Amended

TO ALL PARTIES AND INTERESTED PARTIES:

Each commission mailing list is continuously updated as requests are received to include or remove any party or person on the mailing list. A current mailing list is provided with commission correspondence, and a copy of the current mailing list is available upon request at any time. Except as provided otherwise by commission rule, when a party or interested party files any written material with the commission concerning a claim, it shall simultaneously serve a copy of the written material on the parties and interested parties to the claim identified on the mailing list provided by the commission. (Cal. Code Regs., tit. 2, § 1181.2.)

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Tab 10

BEFORE THE
COMMISSION ON STATE MANDATES
STATE OF CALIFORNIA

IN RE PARAMETERS AND GUIDELINES
AMENDMENT FOR:

Penal Code Sections 12025(h)(1) and (h)(3),
12031(m)(1) and (m)(3), 13014, 13023, and
13730(a)

Statutes 1989, Chapter 1172 (SB 202); Statutes
1992, Chapter 1338 (SB 1184); Statutes 1993,
Chapter 1230 (AB 2250); Statutes 1998, Chapter
933 (AB 1999); Statutes 1999, Chapter 571 (AB
491); Statutes 2000, Chapter 626 (AB 715);
Statutes 2004, Chapter 700 (SB 1234)

Requested by the State Controller's Office
October 1, 2012.

Case No.: 12-PGA-01 (02-TC-04 and
02-TC-11 and 07-TC-10)

*Crime Statistics Reports for the Department
of Justice; Crime Statistics Reports for the
Department of Justice Amended*


STATEMENT OF DECISION
PURSUANT TO GOVERNMENT
CODE SECTION 17500 ET SEQ.;
CALIFORNIA CODE OF
REGULATIONS, TITLE 2, DIVISION
2, CHAPTER 2.5, ARTICLE 7.

(Adopted January 24, 2014)

(Served January 28, 2014)

PARAMETERS AND GUIDELINES AMENDMENT

The Commission on State Mandates adopted the attached parameters and guidelines amendment
on January 24, 2014.



Heather Halsey, Executive Director

AMENDMENT TO PARAMETERS AND GUIDELINES

Penal Code Sections 12025(h)(1) and (h)(3), 12031(m)(1) and (m)(3), 13014, 13023, and 13730(a)

Statutes 1989, Chapter 1172 (SB 202); Statutes 1992, Chapter 1338 (SB 1184); Statutes 1993, Chapter 1230 (AB 2250); Statutes 1998, Chapter 933 (AB 1999); Statutes 1999, Chapter 571 (AB 491); and Statutes 2000, Chapter 626 (AB 715)

Crime Statistics Reports for the Department of Justice
02-TC-04 and 02-TC-11

and

Penal Code Section 13023

Statutes 2004, Chapter 700 (SB 1234)

Crime Statistics Reports for the Department of Justice Amended
07-TC-10

12-PGA-01 (02-TC-04 and 02-TC-11 and 07-TC-10)

I. SUMMARY OF THE MANDATE

On June 26, 2008, the Commission on State Mandates (Commission) considered the *Crime Statistics Reports for the Department of Justice* test claims (02-TC-04 and 02-TC-11) and determined that, beginning July 1, 2001, the test claim statutes impose a reimbursable state-mandated program within the meaning of article XIII B, section 6 of the California Constitution and Government Code section 17514 for the following activities:

- A local government entity responsible for the investigation and prosecution of a homicide case to provide the California Department of Justice (DOJ) with demographic information about the victim and the person or persons charged with the crime, including the victim's and person's age, gender, race, and ethnic background (Pen. Code, § 13014).
- Local law enforcement agencies to report, in a manner to be prescribed by the Attorney General, any information that may be required relative to any criminal acts or attempted criminal acts to cause physical injury, emotional suffering, or property damage where there is a reasonable cause to believe that the crime was motivated, in whole or in part, by the victim's race, ethnicity, religion, sexual orientation, or physical or mental disability, or gender or national origin (Pen. Code, § 13023).
- For district attorneys to report annually on or before June 30, to the Attorney General, on profiles by race, age, gender, and ethnicity any person charged with a felony or misdemeanor under section 12025 (carrying a concealed firearm) or section 12031 of the Penal Code (carrying a loaded firearm in a public place), and any other offense charged in the same complaint, indictment, or information. The

Commission finds that this is a reimbursable mandate from July 1, 2001 (the beginning of the reimbursement period for this test claim) until January 1, 2005 (Pen. Code, §§ 12025(h)(1) & (h)(3) & 12031(m)(1) & (m)(3)).

- For local law enforcement agencies to support all domestic-violence related calls for assistance with a written incident report (Pen. Code, § 13730(a), Stats. 1993, ch. 1230).

On July 31, 2009, the Commission considered the *Crime Statistics Reports for the Department of Justice Amended* test claim (07-TC-10). The claim was originally filed as an amendment to, and severed from, test claims 02-TC-04 and 02-TC-11, *Crime Statistics Reports for the Department of Justice*. The Commission determined that Penal Code section 13023 (Stats. 2004, ch. 700) imposes a reimbursable state-mandated program within the meaning of article XIII B, section 6 of the California Constitution on local law enforcement agencies to report the following in a manner to be prescribed by the Attorney General:

- Any information that may be required relative to hate crimes, as defined in Penal Code section 422.55 as criminal acts committed, in whole or in part, because of one or more of the following *perceived* characteristics of the victim: (1) disability, (2) gender, (3) nationality, (4) race or ethnicity, (5) religion, (6) sexual orientation.
- Any information that may be required relative to hate crimes, defined in Penal Code section 422.55 as criminal acts committed, in whole or in part, because of *association with a person or group with one or more of the following actual or perceived characteristics*: (1) disability, (2) gender, (3) nationality, (4) race or ethnicity, (5) religion, (6) sexual orientation.

On April 12, 2010, the Commission issued a Corrected Statement of Decision in *Crime Statistics Reports for the Department of Justice Amended* (07-TC-10) to correctly identify the operative and effective date of Penal Code section 13023, as amended by Statutes 2004, chapter 700, as January 1, 2005.

These test claims were filed by a city and a county. Although the test claim statutes refer to “local law enforcement agencies” or “local government entity,” the Commission’s findings and decisions are limited to city and county claimants.

On January 24, 2014, the Commission amended the parameters and guidelines to clarify the reimbursable activity related to Penal Code section 13730(a). This amendment is effective for the entire period of reimbursement for that statute, beginning July 1, 2001.

II. ELIGIBLE CLAIMANTS

Any county, city, or city and county.

III. PERIOD OF REIMBURSEMENT

Government Code section 17557 states that a test claim shall be submitted on or before June 30 following a given fiscal year to establish eligibility for reimbursement for that fiscal year. The City of Newport Beach and the County of Sacramento filed the *Crime Statistics Reports for the Department of Justice* test claims (02-TC-04 and 02-TC-11) on September 6, 2002, and November 22, 2002, respectively, establishing eligibility for reimbursement beginning July 1, 2001. The *Crime Statistics Reports for the Department of Justice Amended* test claim

(07-TC-10) was filed as an amendment to 02-TC-04 and 02-TC-11 and, pursuant to Government Code section 17557 (e), does not affect the filing date or period of reimbursement of the original test claims. However, Penal Code section 13023, as amended by Statutes 2004, chapter 700, became operative and effective on January 1, 2005. Therefore, the costs incurred for compliance with the mandated activities found in Penal Code section 13023, as amended by Statutes 2004, chapter 700, are reimbursable on or after January 1, 2005.

Reimbursement for state-mandated costs may be claimed as follows:

1. Actual costs for one fiscal year shall be included in each claim.
2. Pursuant to Government Code section 17561(d)(1)(A), all claims for reimbursement of initial fiscal year costs shall be submitted to the State Controller within 120 days of the issuance date for the claiming instructions.
3. Pursuant to Government Code section 17560, a local agency may, by February 15 following the fiscal year in which costs were incurred, file an annual reimbursement claim that details the costs actually incurred for that fiscal year.
4. In the event that revised claiming instructions are issued by the Controller pursuant to Government Code section 17558(c), between November 15 and February 15, a local agency filing an annual reimbursement claim shall have 120 days following the issuance date of the revised claiming instructions to file a claim.
5. If the total costs for a given fiscal year do not exceed \$1,000, no reimbursement shall be allowed except as otherwise allowed by Government Code section 17564.
6. There shall be no reimbursement for any period in which the Legislature has suspended the operation of a mandate pursuant to state law.

IV. REIMBURSABLE ACTIVITIES

To be eligible for mandated cost reimbursement for any given fiscal year, only actual costs may be claimed. Actual costs are those costs actually incurred to implement the mandated activities. Actual costs must be traceable and supported by source documents that show the validity of such costs, when they were incurred, and their relationship to the reimbursable activities. A source document is a document created at or near the same time the actual cost was incurred for the event or activity in question. Source documents may include, but are not limited to, employee time records or time logs, sign-in sheets, invoices and receipts.

Evidence corroborating the source documents may include, but is not limited to, time sheets, worksheets, cost allocation reports (system generated), purchase orders, contracts, agendas, calendars, and declarations. Declarations must include a certification or declaration stating, "I certify (or declare) under penalty of perjury under the laws of the State of California that the foregoing is true and correct," and must further comply with the requirements of Code of Civil Procedure section 2015.5. Evidence corroborating the source documents may include data relevant to the reimbursable activities otherwise reported in compliance with local, state, and federal government requirements. However, corroborating documents cannot be substituted for source documents.

The claimant is only allowed to claim and be reimbursed for increased costs for reimbursable activities identified below. Increased cost is limited to the cost of an activity that the claimant is required to incur as a result of the mandate.

Claimants may use time studies to support salary and benefit costs when an activity is task-repetitive. Activities that require varying levels of efforts are not appropriate for time studies. Claimants wishing to use time studies to support salary and benefit costs are required to comply with the State Controller's Time-Study Guidelines before a time study is conducted. Time study usage is subject to the review and audit conducted by the State Controller's Office.

For each eligible claimant, the following activities are eligible for reimbursement:

One-Time Activities

- A. Revise existing policies and procedures to reflect the ongoing activities listed in these parameters and guidelines regarding the reporting of the hate crime and demographic information required by Penal Code sections 12025(h)(1) and (h)(3), 12031(m)(1) and (m)(3), 13014, and 13023 to the California Department of Justice and the Attorney General.
- B. Revise existing policies and procedures to reflect the ongoing activities listed in these parameters and guidelines regarding the requirement in Penal Code section 13730 (a) (as amended by Stats. 1993, ch. 1230) to support all domestic violence related calls for assistance with a written incident report.

Ongoing Activities

- A. Homicide Reports: (Pen. Code, § 13014; Stats. 1992, ch. 1338)

For a city, county, or city and county responsible for the investigation and prosecution of a homicide case, to provide the California Department of Justice, on a form distributed by the California Department of Justice, with demographic information about the homicide victim and the person or persons charged with the crime of homicide, including the victim's and person's age, gender, race, and ethnic background.

The following activities are eligible for reimbursement:

- 1. Extract demographic information from existing local records about the homicide victim and the person or persons charged with the crime of homicide, including the victim's and person's age, gender, race, and ethnic background, from local records in order to report the information to DOJ.
- 2. Report to the Department of Justice, on a monthly basis, demographic information about the homicide victim and the person or persons charged with the crime of homicide, including the victim's and person's age, gender, race, and ethnic background . Reporting may be accomplished electronically via the Electronic-Crime and Arrest Reporting Systems (E-CARS) Plus, or manually by submitting DOJ Form BCIA 15 (Supplemental Homicide Report), or other form distributed in accordance with Penal Code section 13014 by the Department of Justice.

3. Verify information contained in the report or provide an additional explanation about the report when specifically requested by the Department of Justice.

Reimbursement is not required to review and edit every report.

B. Hate Crime Reports: (Pen. Code, § 13023; Stats. 1989, ch. 1172; Stats. 1998, ch. 933; Stats. 2000, ch. 626; Stats. 2004, ch. 700)

For city, county, and city and county law enforcement agencies to report to the Department of Justice, in a manner to be prescribed by the Attorney General, any information that may be required relative to hate crimes:

The following activities are eligible for reimbursement:

1. Extract the information required by the Attorney General relative to hate crimes from existing law enforcement records in order to report the information to the Department of Justice.¹
2. Report to the Department of Justice on an annual and monthly basis, in a manner prescribed by the Attorney General, the information required relative to hate crimes. Reporting may be accomplished electronically via the Hate Crime Analysis, Tracking & Evaluation (HATE) System, manually by submitting the agency crime report, or any other manner prescribed by the Attorney General.
3. Verify information contained in the report or provide an additional explanation about the report when specifically requested by the Department of Justice.

Reimbursement is not required to review and edit every report.

C. Firearm Reports: (Pen. Code, §§ 12025(h)(1) & (h)(3) & 12031, (m)(1) & (m)(3); Stats. 1999, ch. 571)

For district attorneys to submit annually a report on or before June 30, to the Attorney General consisting of profiles by race, age, gender, and ethnicity for any person charged with a felony or misdemeanor under section 12025 (carrying a concealed firearm) or section 12031 of the Penal Code (carrying a loaded firearm in a public place), and any other offense charged in the same complaint, indictment, or information.

The following activities are eligible for reimbursement *from July 1, 2001, through December 31, 2004 only*:

1. Extract the following information from law enforcement records in order to report the information to the Attorney General: race, age, gender, and ethnicity for any person charged with a felony or misdemeanor under Penal Code section 12025 (carrying a concealed firearm) or Penal Code

¹ Penal Code section 13023 was amended in 2004 to clarify the definition of hate crime as provided in Penal Code section 422.55. (Stats. 2004, ch. 700.)

section 12031 (carrying a loaded firearm in a public place), and any other offense charged in the same complaint, indictment, or information.

2. Report to the Attorney General on Form CJSC 4, or in another manner prescribed by the Attorney General, profiles by race, age, gender, and ethnicity for any person charged with a felony or misdemeanor under Penal Code section 12025 (carrying a concealed firearm) or Penal Code section 12031 (carrying a loaded firearm in a public place), and any other offense charged in the same complaint, indictment, or information.

Reimbursement is not required to review and edit the report.

D. Domestic Violence Related Calls for Assistance: (Pen. Code, § 13730(a); Stats. 1993, ch. 1230)

The following activity, performed by city, county, and city and county law enforcement agencies, is eligible for reimbursement:

1. Support all domestic-violence related calls for assistance with a written incident report.
2. Review and edit the report.

Reimbursement is **not** required to interview parties, complete a booking sheet or restraining order, transport the victim to the hospital, book the perpetrator, or other related activities to enforce a crime and assist the victim.

In addition, reimbursement is **not** required to include the information in the incident report required by Penal Code section 13730(c)(1)(2), based on the Commission decision denying reimbursement for that activity in *Domestic Violence Training and Incident Reporting* (CSM-96-362-01). Reimbursement for including the information in the incident report required by Penal Code section 13730(c)(3) is not provided in these parameters and guidelines and may not be claimed under this program, but is addressed in *Domestic Violence Incident Reports II* (02-TC-18).

V. CLAIM PREPARATION AND SUBMISSION

Each of the following cost elements must be identified for the reimbursable activities identified in section IV of this document. Each reimbursable cost must be supported by source documentation as described in section IV. Additionally, each reimbursement claim must be filed in a timely manner.

A. Direct Cost Reporting

Direct costs are those costs incurred specifically for reimbursable activities. The following direct costs are eligible for reimbursement.

1. Salaries and Benefits

Report each employee implementing the reimbursable activities by name, job classification, and productive hourly rate (total wages and related benefits divided by productive hours). Describe the specific reimbursable activities performed and the hours devoted to each reimbursable activity performed.

2. Materials and Supplies

Report the cost of materials and supplies that have been consumed or expended for the purpose of the reimbursable activities. Purchases shall be claimed at the actual price after deducting discounts, rebates, and allowances received by the claimant. Supplies that are withdrawn from inventory shall be charged on an appropriate and recognized method of costing, consistently applied.

3. Contracted Services

Report the name of the contractor and services performed to implement the reimbursable activities. If the contractor bills for time and materials, report the number of hours spent on the activities and all costs charged. If the contract is a fixed price, report the services that were performed during the period covered by the reimbursement claim. If the contract services were also used for purposes other than the reimbursable activities, only the pro-rata portion of the services used to implement the reimbursable activities can be claimed. Submit contract consultant and invoices with the claim and a description of the contract scope of services.

4. Fixed Assets and Equipment

Report the purchase price paid for fixed assets and equipment (including computers) necessary to implement the reimbursable activities. The purchase price includes taxes, delivery costs, and installation costs. If the fixed asset or equipment is also used for purposes other than the reimbursable activities, only the pro-rata portion of the purchase price used to implement the reimbursable activities can be claimed.

5. Travel

Report the name of the employee traveling for the purpose of the reimbursable activities. Include the date of travel, destination point, the specific reimbursable activity requiring travel, and related travel expenses reimbursed to the employee in compliance with the rules of the local jurisdiction. Report employee travel time according to the rules of cost element A.1, Salaries and Benefits, for each applicable reimbursable activity.

B. Indirect Cost Rates

Indirect costs are costs that are incurred for a common or joint purpose, benefiting more than one program, and are not directly assignable to a particular department or program without efforts disproportionate to the result achieved. Indirect costs may include (1) the overhead costs of the unit performing the mandate; and (2) the costs of the central government services distributed to the other departments based on a systematic and rational basis through a cost allocation plan.

Compensation for indirect costs is eligible for reimbursement utilizing the procedure provided in the 2 CFR Part 225 (Office of Management and Budget (OMB) Circular A-87). Claimants have the option of using 10% of labor, excluding fringe benefits, or preparing an Indirect Cost Rate Proposal (ICRP) if the indirect cost rate claimed exceeds 10%.

If the claimant chooses to prepare an ICRP, both the direct costs (as defined and described in 2 CFR Part 225, Appendix A and B (OMB Circular A-87 Attachments A and B)) and the indirect shall exclude capital expenditures and unallowable costs (as defined and described in 2 CFR Part 225, Appendix A and B (OMB Circular A-87 Attachments A and B).) However,

unallowable costs must be included in the direct costs if they represent activities to which indirect costs are properly allocable.

The distributions base may be (1) total direct costs (excluding capital expenditures and other distorting items, such as pass-through funds, major subcontracts, etc.), (2) direct salaries and wages, or (3) another base which results in an equitable distribution.

In calculating an ICRP, the claimant shall have the choice of one of the following methodologies:

1. The allocation of allowable indirect costs (as defined and described in 2 CFR Part 225, Appendix A and B (OMB Circular A-87 Attachments A and B)) shall be accomplished by (1) classifying a department's total costs for the base period as either direct or indirect, and (2) dividing the total allowable indirect costs (net of applicable credits) by an equitable distribution base. The result of this process is an indirect cost rate which is used to distribute indirect costs to mandates. The rate should be expressed as a percentage which the total amount allowable indirect costs bears to the base selected; or
2. The allocation of allowable indirect costs (as defined and described in 2 CFR Part 225, Appendix A and B (OMB Circular A-87 Attachments A and B)) shall be accomplished by (1) separate a department into groups, such as divisions or sections, and then classifying the division's or section's total costs for the base period as either direct or indirect, and (2) dividing the total allowable indirect costs (net of applicable credits) by an equitable distribution base. The result of this process is an indirect cost rate that is used to distribute indirect costs to mandates. The rate should be expressed as a percentage which the total amount allowable indirect costs bears to the base selected.

VI. RECORDS RETENTION

Pursuant to Government Code section 17558.5(a), a reimbursement claim for actual costs filed by a local agency or school district pursuant to this chapter² is subject to the initiation of an audit by the State Controller no later than three years after the date that the actual reimbursement claim is filed or last amended, whichever is later. However, if no funds are appropriated or no payment is made to a claimant for the program for the fiscal year for which the claim is filed, the time for the Controller to initiate an audit shall commence to run from the date of initial payment of the claim. All documents used to support the reimbursable activities, as described in Section IV, must be retained during the period subject to audit. If an audit has been initiated by the Controller during the period subject to audit, the retention period is extended until the ultimate resolution of any audit findings.

VII. OFFSETTING REVENUES AND REIMBURSEMENTS

Any offsets the claimant experiences in the same program as a result of the same statutes or executive orders found to contain the mandate shall be deducted from the costs claimed. In addition, reimbursement for this mandate received from any federal, state or non-local source shall be identified and deducted from this claim.

² This refers to Title 2, division 4, part 7, chapter 4 of the Government Code.

VIII. STATE CONTROLLER'S CLAIMING INSTRUCTIONS

Pursuant to Government Code section 17558(b), the Controller shall issue claiming instructions for each mandate that requires state reimbursement not later than ~~60~~90 days after receiving the adopted parameters and guidelines from the Commission, to assist local agencies and school districts in claiming costs to be reimbursed. The claiming instructions shall be derived from the test claim decision and the parameters and guidelines adopted by the Commission.

Pursuant to Government Code section 17561(d)(1)(A), issuance of the claiming instructions shall constitute a notice of the right of the local agencies and school districts to file reimbursement claims, based upon parameters and guidelines adopted by the Commission.

IX. REMEDIES BEFORE THE COMMISSION

Upon the request of a local agency or school district, the Commission shall review the claiming instructions issued by the State Controller or any other authorized state agency for reimbursement of mandated costs pursuant to Government Code section 17571. If the Commission determines that the claiming instructions do not conform to the parameters and guidelines, the Commission shall direct the Controller to modify the claiming instructions to conform to the parameters and guidelines as directed by the Commission.

In addition, requests may be made to amend parameters and guidelines pursuant to Government Code section 17557(d), and California Code of Regulations, title 2, section 1183.2.

X. LEGAL AND FACTUAL BASIS FOR THE AMENDED PARAMETERS AND GUIDELINES

The statements of decision adopted for the test claim and parameters and guidelines and amendments thereto are legally binding on all parties and provide the legal and factual basis for the amended parameters and guidelines. The support for the legal and factual findings is found in the administrative record. The administrative record is on file with the Commission.

Tab 11



JOHN CHIANG
California State Controller
Division of Accounting and Reporting

April 8, 2014

TO: CITY FISCAL OFFICERS
COUNTY AUDITORS

RE: Crime Statistics Reports for the Department of Justice
Claiming Instructions Number 2014-06
Program 310

On January 24, 2014, the Commission on State Mandates amended the Parameters and Guidelines (P's & G's) to clarify the reimbursable activity related to Penal Code section 13730(a). Accordingly, the amendments simply clarify the mandated activities and do not make substantive changes to the program. Under the rules of statutory construction, a clarification of existing law may apply to transactions predating its enactment without retroactive application of the law. Claimants are not required to resubmit claims in this case. However, the State Controller's Office may apply the amendments in its review of claims already submitted for reimbursement of costs incurred from July 1, 2001 onwards.

The following was added to Section IV. Reimbursable Activities, Ongoing Activities, Activity D. Domestic Violence Related Calls for Assistance:

Reimbursement is **not** required to interview parties, complete a booking sheet or restraining order, transport the victim to the hospital, book the perpetrator, or other related activities to enforce a crime and assist the victim.

In addition, reimbursement is **not** required to include the information in the incident report required by Penal Code section 13730(c)(1)(2), based on the Commission decision denying the reimbursement for that activity in Domestic Violence Training and Incident Reporting (CSM-96-362-01). Reimbursement for including the information in the incident report required by Penal Code section 13730(c)(3) is not provided in these parameters and guidelines and may not be claimed under this program, but is addressed in Domestic Violence Incident Reports II (02-TC-18).

Crime Statistics Reports for the Department of Justice program for local agencies has been identified by the Legislature for suspension for fiscal year 2012-13 pursuant to line item 8885-295-0001 of the Budget Act of 2012. Consequently, local agencies cannot file claims with the SCO for the subject program for that fiscal year.

City Fiscal Officers
County Auditors
April 8, 2014
Page 2

Please forward this notice to your consultant, or to the person in your Business Office responsible for filing SB-90 mandated cost claims. Questions regarding this program may be e-mailed to LRSDAR@sco.ca.gov or you may call the Local Reimbursements Section at (916) 324-5729.

Sincerely,

(Original Signed By)

JAY LAL, Manager
Local Reimbursements Section

AMENDMENT TO PARAMETERS AND GUIDELINES

Penal Code Sections 12025(h)(1) and (h)(3), 12031(m)(1) and (m)(3), 13014, 13023, and 13730(a)

Statutes 1989, Chapter 1172 (SB 202); Statutes 1992, Chapter 1338 (SB 1184); Statutes 1993, Chapter 1230 (AB 2250); Statutes 1998, Chapter 933 (AB 1999); Statutes 1999, Chapter 571 (AB 491); and Statutes 2000, Chapter 626 (AB 715)

Crime Statistics Reports for the Department of Justice
02-TC-04 and 02-TC-11

and

Penal Code Section 13023
Statutes 2004, Chapter 700 (SB 1234)

Crime Statistics Reports for the Department of Justice Amended
07-TC-10

12-PGA-01 (02-TC-04 and 02-TC-11 and 07-TC-10)

I. SUMMARY OF THE MANDATE

On June 26, 2008, the Commission on State Mandates (Commission) considered the *Crime Statistics Reports for the Department of Justice* test claims (02-TC-04 and 02-TC-11) and determined that, beginning July 1, 2001, the test claim statutes impose a reimbursable state-mandated program within the meaning of article XIII B, section 6 of the California Constitution and Government Code section 17514 for the following activities:

- A local government entity responsible for the investigation and prosecution of a homicide case to provide the California Department of Justice (DOJ) with demographic information about the victim and the person or persons charged with the crime, including the victim's and person's age, gender, race, and ethnic background (Pen. Code, § 13014).
- Local law enforcement agencies to report, in a manner to be prescribed by the Attorney General, any information that may be required relative to any criminal acts or attempted criminal acts to cause physical injury, emotional suffering, or property damage where there is a reasonable cause to believe that the crime was motivated, in whole or in part, by the victim's race, ethnicity, religion, sexual orientation, or physical or mental disability, or gender or national origin (Pen. Code, § 13023).
- For district attorneys to report annually on or before June 30, to the Attorney General, on profiles by race, age, gender, and ethnicity any person charged with a felony or misdemeanor under section 12025 (carrying a concealed firearm) or section 12031 of the Penal Code (carrying a loaded firearm in a public place), and any other offense charged in the same complaint, indictment, or information. The

Commission finds that this is a reimbursable mandate from July 1, 2001 (the beginning of the reimbursement period for this test claim) until January 1, 2005 (Pen. Code, §§ 12025(h)(1) & (h)(3) & 12031(m)(1) & (m)(3)).

- For local law enforcement agencies to support all domestic-violence related calls for assistance with a written incident report (Pen. Code, § 13730(a), Stats. 1993, ch. 1230).

On July 31, 2009, the Commission considered the *Crime Statistics Reports for the Department of Justice Amended* test claim (07-TC-10). The claim was originally filed as an amendment to, and severed from, test claims 02-TC-04 and 02-TC-11, *Crime Statistics Reports for the Department of Justice*. The Commission determined that Penal Code section 13023 (Stats. 2004, ch. 700) imposes a reimbursable state-mandated program within the meaning of article XIII B, section 6 of the California Constitution on local law enforcement agencies to report the following in a manner to be prescribed by the Attorney General:

- Any information that may be required relative to hate crimes, as defined in Penal Code section 422.55 as criminal acts committed, in whole or in part, because of one or more of the following *perceived* characteristics of the victim: (1) disability, (2) gender, (3) nationality, (4) race or ethnicity, (5) religion, (6) sexual orientation.
- Any information that may be required relative to hate crimes, defined in Penal Code section 422.55 as criminal acts committed, in whole or in part, because of *association with a person or group with one or more of the following actual or perceived characteristics*: (1) disability, (2) gender, (3) nationality, (4) race or ethnicity, (5) religion, (6) sexual orientation.

On April 12, 2010, the Commission issued a Corrected Statement of Decision in *Crime Statistics Reports for the Department of Justice Amended* (07-TC-10) to correctly identify the operative and effective date of Penal Code section 13023, as amended by Statutes 2004, chapter 700, as January 1, 2005.

These test claims were filed by a city and a county. Although the test claim statutes refer to “local law enforcement agencies” or “local government entity,” the Commission’s findings and decisions are limited to city and county claimants.

On January 24, 2014, the Commission amended the parameters and guidelines to clarify the reimbursable activity related to Penal Code section 13730(a). This amendment is effective for the entire period of reimbursement for that statute, beginning July 1, 2001.

II. ELIGIBLE CLAIMANTS

Any county, city, or city and county.

III. PERIOD OF REIMBURSEMENT

Government Code section 17557 states that a test claim shall be submitted on or before June 30 following a given fiscal year to establish eligibility for reimbursement for that fiscal year. The City of Newport Beach and the County of Sacramento filed the *Crime Statistics Reports for the Department of Justice* test claims (02-TC-04 and 02-TC-11) on September 6, 2002, and November 22, 2002, respectively, establishing eligibility for reimbursement beginning July 1, 2001. The *Crime Statistics Reports for the Department of Justice Amended* test claim

(07-TC-10) was filed as an amendment to 02-TC-04 and 02-TC-11 and, pursuant to Government Code section 17557 (e), does not affect the filing date or period of reimbursement of the original test claims. However, Penal Code section 13023, as amended by Statutes 2004, chapter 700, became operative and effective on January 1, 2005. Therefore, the costs incurred for compliance with the mandated activities found in Penal Code section 13023, as amended by Statutes 2004, chapter 700, are reimbursable on or after January 1, 2005.

Reimbursement for state-mandated costs may be claimed as follows:

1. Actual costs for one fiscal year shall be included in each claim.
2. Pursuant to Government Code section 17561(d)(1)(A), all claims for reimbursement of initial fiscal year costs shall be submitted to the State Controller within 120 days of the issuance date for the claiming instructions.
3. Pursuant to Government Code section 17560, a local agency may, by February 15 following the fiscal year in which costs were incurred, file an annual reimbursement claim that details the costs actually incurred for that fiscal year.
4. In the event that revised claiming instructions are issued by the Controller pursuant to Government Code section 17558(c), between November 15 and February 15, a local agency filing an annual reimbursement claim shall have 120 days following the issuance date of the revised claiming instructions to file a claim.
5. If the total costs for a given fiscal year do not exceed \$1,000, no reimbursement shall be allowed except as otherwise allowed by Government Code section 17564.
6. There shall be no reimbursement for any period in which the Legislature has suspended the operation of a mandate pursuant to state law.

IV. REIMBURSABLE ACTIVITIES

To be eligible for mandated cost reimbursement for any given fiscal year, only actual costs may be claimed. Actual costs are those costs actually incurred to implement the mandated activities. Actual costs must be traceable and supported by source documents that show the validity of such costs, when they were incurred, and their relationship to the reimbursable activities. A source document is a document created at or near the same time the actual cost was incurred for the event or activity in question. Source documents may include, but are not limited to, employee time records or time logs, sign-in sheets, invoices and receipts.

Evidence corroborating the source documents may include, but is not limited to, time sheets, worksheets, cost allocation reports (system generated), purchase orders, contracts, agendas, calendars, and declarations. Declarations must include a certification or declaration stating, "I certify (or declare) under penalty of perjury under the laws of the State of California that the foregoing is true and correct," and must further comply with the requirements of Code of Civil Procedure section 2015.5. Evidence corroborating the source documents may include data relevant to the reimbursable activities otherwise reported in compliance with local, state, and federal government requirements. However, corroborating documents cannot be substituted for source documents.

The claimant is only allowed to claim and be reimbursed for increased costs for reimbursable activities identified below. Increased cost is limited to the cost of an activity that the claimant is required to incur as a result of the mandate.

Claimants may use time studies to support salary and benefit costs when an activity is task-repetitive. Activities that require varying levels of efforts are not appropriate for time studies. Claimants wishing to use time studies to support salary and benefit costs are required to comply with the State Controller's Time-Study Guidelines before a time study is conducted. Time study usage is subject to the review and audit conducted by the State Controller's Office.

For each eligible claimant, the following activities are eligible for reimbursement:

One-Time Activities

- A. Revise existing policies and procedures to reflect the ongoing activities listed in these parameters and guidelines regarding the reporting of the hate crime and demographic information required by Penal Code sections 12025(h)(1) and (h)(3), 12031(m)(1) and (m)(3), 13014, and 13023 to the California Department of Justice and the Attorney General.
- B. Revise existing policies and procedures to reflect the ongoing activities listed in these parameters and guidelines regarding the requirement in Penal Code section 13730 (a) (as amended by Stats. 1993, ch. 1230) to support all domestic violence related calls for assistance with a written incident report.

Ongoing Activities

- A. Homicide Reports: (Pen. Code, § 13014; Stats. 1992, ch. 1338)

For a city, county, or city and county responsible for the investigation and prosecution of a homicide case, to provide the California Department of Justice, on a form distributed by the California Department of Justice, with demographic information about the homicide victim and the person or persons charged with the crime of homicide, including the victim's and person's age, gender, race, and ethnic background.

The following activities are eligible for reimbursement:

- 1. Extract demographic information from existing local records about the homicide victim and the person or persons charged with the crime of homicide, including the victim's and person's age, gender, race, and ethnic background, from local records in order to report the information to DOJ.
- 2. Report to the Department of Justice, on a monthly basis, demographic information about the homicide victim and the person or persons charged with the crime of homicide, including the victim's and person's age, gender, race, and ethnic background. Reporting may be accomplished electronically via the Electronic-Crime and Arrest Reporting Systems (E-CARS) Plus, or manually by submitting DOJ Form BCIA 15 (Supplemental Homicide Report), or other form distributed in accordance with Penal Code section 13014 by the Department of Justice.

3. Verify information contained in the report or provide an additional explanation about the report when specifically requested by the Department of Justice.

Reimbursement is not required to review and edit every report.

B. Hate Crime Reports: (Pen. Code, § 13023; Stats. 1989, ch. 1172; Stats. 1998, ch. 933; Stats. 2000, ch. 626; Stats. 2004, ch. 700)

For city, county, and city and county law enforcement agencies to report to the Department of Justice, in a manner to be prescribed by the Attorney General, any information that may be required relative to hate crimes:

The following activities are eligible for reimbursement:

1. Extract the information required by the Attorney General relative to hate crimes from existing law enforcement records in order to report the information to the Department of Justice.¹
2. Report to the Department of Justice on an annual and monthly basis, in a manner prescribed by the Attorney General, the information required relative to hate crimes. Reporting may be accomplished electronically via the Hate Crime Analysis, Tracking & Evaluation (HATE) System, manually by submitting the agency crime report, or any other manner prescribed by the Attorney General.
3. Verify information contained in the report or provide an additional explanation about the report when specifically requested by the Department of Justice.

Reimbursement is not required to review and edit every report.

C. Firearm Reports: (Pen. Code, §§ 12025(h)(1) & (h)(3) & 12031, (m)(1) & (m)(3); Stats. 1999, ch. 571)

For district attorneys to submit annually a report on or before June 30, to the Attorney General consisting of profiles by race, age, gender, and ethnicity for any person charged with a felony or misdemeanor under section 12025 (carrying a concealed firearm) or section 12031 of the Penal Code (carrying a loaded firearm in a public place), and any other offense charged in the same complaint, indictment, or information.

The following activities are eligible for reimbursement *from July 1, 2001, through December 31, 2004 only*:

1. Extract the following information from law enforcement records in order to report the information to the Attorney General: race, age, gender, and ethnicity for any person charged with a felony or misdemeanor under Penal Code section 12025 (carrying a concealed firearm) or Penal Code

¹ Penal Code section 13023 was amended in 2004 to clarify the definition of hate crime as provided in Penal Code section 422.55. (Stats. 2004, ch. 700.)

section 12031 (carrying a loaded firearm in a public place), and any other offense charged in the same complaint, indictment, or information.

2. Report to the Attorney General on Form CJSC 4, or in another manner prescribed by the Attorney General, profiles by race, age, gender, and ethnicity for any person charged with a felony or misdemeanor under Penal Code section 12025 (carrying a concealed firearm) or Penal Code section 12031 (carrying a loaded firearm in a public place), and any other offense charged in the same complaint, indictment, or information.

Reimbursement is not required to review and edit the report.

D. Domestic Violence Related Calls for Assistance: (Pen. Code, § 13730(a); Stats. 1993, ch. 1230)

The following activity, performed by city, county, and city and county law enforcement agencies, is eligible for reimbursement:

1. Support all domestic-violence related calls for assistance with a written incident report.
2. Review and edit the report.

Reimbursement is **not** required to interview parties, complete a booking sheet or restraining order, transport the victim to the hospital, book the perpetrator, or other related activities to enforce a crime and assist the victim.

In addition, reimbursement is **not** required to include the information in the incident report required by Penal Code section 13730(c)(1)(2), based on the Commission decision denying reimbursement for that activity in *Domestic Violence Training and Incident Reporting* (CSM-96-362-01). Reimbursement for including the information in the incident report required by Penal Code section 13730(c)(3) is not provided in these parameters and guidelines and may not be claimed under this program, but is addressed in *Domestic Violence Incident Reports II* (02-TC-18).

V. CLAIM PREPARATION AND SUBMISSION

Each of the following cost elements must be identified for the reimbursable activities identified in section IV of this document. Each reimbursable cost must be supported by source documentation as described in section IV. Additionally, each reimbursement claim must be filed in a timely manner.

A. Direct Cost Reporting

Direct costs are those costs incurred specifically for reimbursable activities. The following direct costs are eligible for reimbursement.

1. Salaries and Benefits

Report each employee implementing the reimbursable activities by name, job classification, and productive hourly rate (total wages and related benefits divided by productive hours). Describe the specific reimbursable activities performed and the hours devoted to each reimbursable activity performed.

2. Materials and Supplies

Report the cost of materials and supplies that have been consumed or expended for the purpose of the reimbursable activities. Purchases shall be claimed at the actual price after deducting discounts, rebates, and allowances received by the claimant. Supplies that are withdrawn from inventory shall be charged on an appropriate and recognized method of costing, consistently applied.

3. Contracted Services

Report the name of the contractor and services performed to implement the reimbursable activities. If the contractor bills for time and materials, report the number of hours spent on the activities and all costs charged. If the contract is a fixed price, report the services that were performed during the period covered by the reimbursement claim. If the contract services were also used for purposes other than the reimbursable activities, only the pro-rata portion of the services used to implement the reimbursable activities can be claimed. Submit contract consultant and invoices with the claim and a description of the contract scope of services.

4. Fixed Assets and Equipment

Report the purchase price paid for fixed assets and equipment (including computers) necessary to implement the reimbursable activities. The purchase price includes taxes, delivery costs, and installation costs. If the fixed asset or equipment is also used for purposes other than the reimbursable activities, only the pro-rata portion of the purchase price used to implement the reimbursable activities can be claimed.

5. Travel

Report the name of the employee traveling for the purpose of the reimbursable activities. Include the date of travel, destination point, the specific reimbursable activity requiring travel, and related travel expenses reimbursed to the employee in compliance with the rules of the local jurisdiction. Report employee travel time according to the rules of cost element A.1, Salaries and Benefits, for each applicable reimbursable activity.

B. Indirect Cost Rates

Indirect costs are costs that are incurred for a common or joint purpose, benefiting more than one program, and are not directly assignable to a particular department or program without efforts disproportionate to the result achieved. Indirect costs may include (1) the overhead costs of the unit performing the mandate; and (2) the costs of the central government services distributed to the other departments based on a systematic and rational basis through a cost allocation plan.

Compensation for indirect costs is eligible for reimbursement utilizing the procedure provided in the 2 CFR Part 225 (Office of Management and Budget (OMB) Circular A-87). Claimants have the option of using 10% of labor, excluding fringe benefits, or preparing an Indirect Cost Rate Proposal (ICRP) if the indirect cost rate claimed exceeds 10%.

If the claimant chooses to prepare an ICRP, both the direct costs (as defined and described in 2 CFR Part 225, Appendix A and B (OMB Circular A-87 Attachments A and B)) and the indirect shall exclude capital expenditures and unallowable costs (as defined and described in 2 CFR Part 225, Appendix A and B (OMB Circular A-87 Attachments A and B).) However,

unallowable costs must be included in the direct costs if they represent activities to which indirect costs are properly allocable.

The distributions base may be (1) total direct costs (excluding capital expenditures and other distorting items, such as pass-through funds, major subcontracts, etc.), (2) direct salaries and wages, or (3) another base which results in an equitable distribution.

In calculating an ICRP, the claimant shall have the choice of one of the following methodologies:

1. The allocation of allowable indirect costs (as defined and described in 2 CFR Part 225, Appendix A and B (OMB Circular A-87 Attachments A and B)) shall be accomplished by (1) classifying a department's total costs for the base period as either direct or indirect, and (2) dividing the total allowable indirect costs (net of applicable credits) by an equitable distribution base. The result of this process is an indirect cost rate which is used to distribute indirect costs to mandates. The rate should be expressed as a percentage which the total amount allowable indirect costs bears to the base selected; or
2. The allocation of allowable indirect costs (as defined and described in 2 CFR Part 225, Appendix A and B (OMB Circular A-87 Attachments A and B)) shall be accomplished by (1) separate a department into groups, such as divisions or sections, and then classifying the division's or section's total costs for the base period as either direct or indirect, and (2) dividing the total allowable indirect costs (net of applicable credits) by an equitable distribution base. The result of this process is an indirect cost rate that is used to distribute indirect costs to mandates. The rate should be expressed as a percentage which the total amount allowable indirect costs bears to the base selected.

VI. RECORDS RETENTION

Pursuant to Government Code section 17558.5(a), a reimbursement claim for actual costs filed by a local agency or school district pursuant to this chapter² is subject to the initiation of an audit by the State Controller no later than three years after the date that the actual reimbursement claim is filed or last amended, whichever is later. However, if no funds are appropriated or no payment is made to a claimant for the program for the fiscal year for which the claim is filed, the time for the Controller to initiate an audit shall commence to run from the date of initial payment of the claim. All documents used to support the reimbursable activities, as described in Section IV, must be retained during the period subject to audit. If an audit has been initiated by the Controller during the period subject to audit, the retention period is extended until the ultimate resolution of any audit findings.

VII. OFFSETTING REVENUES AND REIMBURSEMENTS

Any offsets the claimant experiences in the same program as a result of the same statutes or executive orders found to contain the mandate shall be deducted from the costs claimed. In addition, reimbursement for this mandate received from any federal, state or non-local source shall be identified and deducted from this claim.

² This refers to Title 2, division 4, part 7, chapter 4 of the Government Code.

VIII. STATE CONTROLLER'S CLAIMING INSTRUCTIONS

Pursuant to Government Code section 17558(b), the Controller shall issue claiming instructions for each mandate that requires state reimbursement not later than ~~60~~90 days after receiving the adopted parameters and guidelines from the Commission, to assist local agencies and school districts in claiming costs to be reimbursed. The claiming instructions shall be derived from the test claim decision and the parameters and guidelines adopted by the Commission.

Pursuant to Government Code section 17561(d)(1)(A), issuance of the claiming instructions shall constitute a notice of the right of the local agencies and school districts to file reimbursement claims, based upon parameters and guidelines adopted by the Commission.

IX. REMEDIES BEFORE THE COMMISSION

Upon the request of a local agency or school district, the Commission shall review the claiming instructions issued by the State Controller or any other authorized state agency for reimbursement of mandated costs pursuant to Government Code section 17571. If the Commission determines that the claiming instructions do not conform to the parameters and guidelines, the Commission shall direct the Controller to modify the claiming instructions to conform to the parameters and guidelines as directed by the Commission.

In addition, requests may be made to amend parameters and guidelines pursuant to Government Code section 17557(d), and California Code of Regulations, title 2, section 1183.2.

X. LEGAL AND FACTUAL BASIS FOR THE AMENDED PARAMETERS AND GUIDELINES

The statements of decision adopted for the test claim and parameters and guidelines and amendments thereto are legally binding on all parties and provide the legal and factual basis for the amended parameters and guidelines. The support for the legal and factual findings is found in the administrative record. The administrative record is on file with the Commission.

Tab 12

City of San Marcos
Crime Statistics Reports for the Department of Justice
Fiscal Years 2001-02 through 2011-12
Audit ID #: S16-MCC-0029

Summary of Domestic Violence Related Calls for Assistance cost component

<u>Fiscal Year</u>	<u>Salaries Claimed</u>	<u>Benefits Claimed</u>	<u>Total S&B Claimed</u>	<u>Total Contract Services Allowable</u>	<u>Audit Adjustment</u>
2001-02	46,375	-	46,375	30,931	(15,444)
2002-03	85,600	-	85,600	32,884	(52,716)
2003-04	91,184	-	91,184	40,044	(51,140)
2004-05	108,999	-	108,999	43,425	(65,574)
2005-06	120,823	-	120,823	46,556	(74,267)
2006-07	127,427	-	127,427	48,953	(78,474)
2007-08	55,112	-	55,112	44,336	(10,776)
2008-09	43,987	-	43,987	50,419	6,432
2009-10	54,494	-	54,494	62,062	7,568
2010-11	58,530	-	58,530	49,367	(9,163)
2011-12	31,195	-	31,195	50,471	19,276
Total			<u>\$ 823,726</u>	<u>\$ 499,448</u>	<u>\$ (324,278)</u>

		AS CLAIMED						AS AUDITED						AUDIT ADJUSTMENTS				
		Salaries & Benefits						Contracted Services										
Fiscal Year	Classification	Hourly Rate Claimed	Benefit Rate Claimed	Hours Claimed	Salaries Claimed	Benefits Claimed	Salaries & Benefits Total Claimed	Contracted Hourly Rate Allowable	Benefit Rate Allowable	Hours Allowable	Costs Allowable	Benefits Allowable	Contracted Services Total Allowable	Unallowable Hours	Misstated Hourly Rate	Misstated Benefit Rate	Total Adjustment	
FY 2001-02																		
	Write Report	Deputy - Patrol	\$ 106.17	0.00%	436.80	\$ 46,375	\$ -	\$ 46,375	\$ 47.34	0.00%	526.08	\$ 24,905	\$ -	\$ 24,905	\$ 9,479	\$ (30,949)	\$ -	\$ (21,470)
	Review Report	Sergeant - Patrol	\$ -	0.00%	-	\$ -	\$ -	\$ -	\$ 57.72	0.00%	73.98	\$ 4,270	\$ -	\$ 4,270	\$ 4,270	\$ -	\$ -	\$ 4,270
	Review Report	Sergeant - Detective	\$ -	0.00%	-	\$ -	\$ -	\$ -	\$ 57.72	0.00%	19.18	\$ 1,107	\$ -	\$ 1,107	\$ 1,107	\$ -	\$ -	\$ 1,107
	Edit Report	Deputy - Patrol	\$ -	0.00%	-	\$ -	\$ -	\$ -	\$ 47.34	0.00%	13.70	\$ 649	\$ -	\$ 649	\$ 649	\$ -	\$ -	\$ 649
	Subtotal				436.80	\$ 46,375	\$ -	\$ 46,375			632.94	\$ 30,931	\$ -	\$ 30,931	\$ 15,505	\$ (30,949)	\$ -	\$ (15,444)
FY 2002-03																		
	Write Report	Deputy - Patrol	\$ 114.50	0.00%	747.60	\$ 85,600	\$ -	\$ 85,600	\$ 50.31	0.00%	526.08	\$ 26,467	\$ -	\$ 26,467	\$ (25,364)	\$ (33,769)	\$ -	\$ (59,133)
	Review Report	Sergeant - Patrol	\$ -	0.00%	-	\$ -	\$ -	\$ -	\$ 61.49	0.00%	73.98	\$ 4,549	\$ -	\$ 4,549	\$ 4,549	\$ -	\$ -	\$ 4,549
	Review Report	Sergeant - Detective	\$ -	0.00%	-	\$ -	\$ -	\$ -	\$ 61.49	0.00%	19.18	\$ 1,179	\$ -	\$ 1,179	\$ 1,179	\$ -	\$ -	\$ 1,179
	Edit Report	Deputy - Patrol	\$ -	0.00%	-	\$ -	\$ -	\$ -	\$ 50.31	0.00%	13.70	\$ 689	\$ -	\$ 689	\$ 689	\$ -	\$ -	\$ 689
	Subtotal				747.60	\$ 85,600	\$ -	\$ 85,600			632.94	\$ 32,884	\$ -	\$ 32,884	\$ (18,947)	\$ (33,769)	\$ -	\$ (52,716)
FY 2003-04																		
	Write Report	Deputy - Patrol	\$ 134.43	0.00%	678.30	\$ 91,184	\$ -	\$ 91,184	\$ 61.22	0.00%	526.08	\$ 32,207	\$ -	\$ 32,207	\$ (20,463)	\$ (38,514)	\$ -	\$ (58,977)
	Review Report	Sergeant - Patrol	\$ -	0.00%	-	\$ -	\$ -	\$ -	\$ 75.11	0.00%	73.98	\$ 5,557	\$ -	\$ 5,557	\$ 5,557	\$ -	\$ -	\$ 5,557
	Review Report	Sergeant - Detective	\$ -	0.00%	-	\$ -	\$ -	\$ -	\$ 75.11	0.00%	19.18	\$ 1,441	\$ -	\$ 1,441	\$ 1,441	\$ -	\$ -	\$ 1,441
	Edit Report	Deputy - Patrol	\$ -	0.00%	-	\$ -	\$ -	\$ -	\$ 61.22	0.00%	13.70	\$ 839	\$ -	\$ 839	\$ 839	\$ -	\$ -	\$ 839
	Subtotal				678.30	\$ 91,184	\$ -	\$ 91,184			632.94	\$ 40,044	\$ -	\$ 40,044	\$ (12,626)	\$ (38,514)	\$ -	\$ (51,140)
FY 2004-05																		
	Write Report	Deputy - Patrol	\$ 144.58	0.00%	753.90	\$ 108,999	\$ -	\$ 108,999	\$ 66.48	0.00%	526.08	\$ 34,974	\$ -	\$ 34,974	\$ (32,938)	\$ (41,087)	\$ -	\$ (74,025)
	Review Report	Sergeant - Patrol	\$ -	0.00%	-	\$ -	\$ -	\$ -	\$ 80.94	0.00%	73.98	\$ 5,988	\$ -	\$ 5,988	\$ 5,988	\$ -	\$ -	\$ 5,988
	Review Report	Sergeant - Detective	\$ -	0.00%	-	\$ -	\$ -	\$ -	\$ 80.94	0.00%	19.18	\$ 1,552	\$ -	\$ 1,552	\$ 1,552	\$ -	\$ -	\$ 1,552
	Edit Report	Deputy - Patrol	\$ -	0.00%	-	\$ -	\$ -	\$ -	\$ 66.48	0.00%	13.70	\$ 911	\$ -	\$ 911	\$ 911	\$ -	\$ -	\$ 911
	Subtotal				753.90	\$ 108,999	\$ -	\$ 108,999			632.94	\$ 43,425	\$ -	\$ 43,425	\$ (24,487)	\$ (41,087)	\$ -	\$ (65,574)
FY 2005-06																		
	Write Report	Deputy - Patrol	\$ 155.08	0.00%	779.10	\$ 120,823	\$ -	\$ 120,823	\$ 71.46	0.00%	526.08	\$ 37,594	\$ -	\$ 37,594	\$ (39,238)	\$ (43,991)	\$ -	\$ (83,229)
	Review Report	Sergeant - Patrol	\$ -	0.00%	-	\$ -	\$ -	\$ -	\$ 85.69	0.00%	73.98	\$ 6,339	\$ -	\$ 6,339	\$ 6,339	\$ -	\$ -	\$ 6,339
	Review Report	Sergeant - Detective	\$ -	0.00%	-	\$ -	\$ -	\$ -	\$ 85.69	0.00%	19.18	\$ 1,644	\$ -	\$ 1,644	\$ 1,644	\$ -	\$ -	\$ 1,644
	Edit Report	Deputy - Patrol	\$ -	0.00%	-	\$ -	\$ -	\$ -	\$ 71.46	0.00%	13.70	\$ 979	\$ -	\$ 979	\$ 979	\$ -	\$ -	\$ 979
	Subtotal				779.10	\$ 120,823	\$ -	\$ 120,823			632.94	\$ 46,556	\$ -	\$ 46,556	\$ (30,276)	\$ (43,991)	\$ -	\$ (74,267)
FY 2006-07																		
	Write Report	Deputy - Patrol	\$ 162.68	0.00%	783.30	\$ 127,427	\$ -	\$ 127,427	\$ 75.14	0.00%	526.08	\$ 39,530	\$ -	\$ 39,530	\$ (41,844)	\$ (46,053)	\$ -	\$ (87,897)
	Review Report	Sergeant - Patrol	\$ -	0.00%	-	\$ -	\$ -	\$ -	\$ 90.10	0.00%	73.98	\$ 6,666	\$ -	\$ 6,666	\$ 6,666	\$ -	\$ -	\$ 6,666
	Review Report	Sergeant - Detective	\$ -	0.00%	-	\$ -	\$ -	\$ -	\$ 90.10	0.00%	19.18	\$ 1,728	\$ -	\$ 1,728	\$ 1,728	\$ -	\$ -	\$ 1,728
	Edit Report	Deputy - Patrol	\$ -	0.00%	-	\$ -	\$ -	\$ -	\$ 75.14	0.00%	13.70	\$ 1,029	\$ -	\$ 1,029	\$ 1,029	\$ -	\$ -	\$ 1,029
	Subtotal				783.30	\$ 127,427	\$ -	\$ 127,427			632.94	\$ 48,953	\$ -	\$ 48,953	\$ (32,421)	\$ (46,053)	\$ -	\$ (78,474)

		AS CLAIMED							AS AUDITED							AUDIT ADJUSTMENTS			
		Salaries & Benefits						Contracted Services											
Fiscal Year	Classification	Hourly Rate Claimed	Benefit Rate Claimed	Hours Claimed	Salaries Claimed	Benefits Claimed	Salaries & Benefits Total Claimed	Contracted Hourly Rate Allowable	Benefit Rate Allowable	Hours Allowable	Costs Allowable	Benefits Allowable	Contracted Services Total Allowable	Unallowable Hours	Misstated Hourly Rate	Misstated Benefit Rate	Total Adjustment		
FY 2007-08																			
	Write Report	Deputy - Patrol	\$ 76.38	0.00%	611.10	\$ 46,676	\$ -	\$ 46,676	\$ 78.87	0.00%	453.12	\$ 35,738	\$ -	\$ 35,738	\$ (12,067)	\$ 1,129	\$ -	\$ (10,938)	
	Review Report	Sergeant - Patrol	\$ 91.55	0.00%	92.15	\$ 8,436	\$ -	\$ 8,436	\$ 94.58	0.00%	63.72	\$ 6,027	\$ -	\$ 6,027	\$ (2,603)	\$ 194	\$ -	\$ (2,409)	
	Review Report	Sergeant - Detective	\$ -	0.00%	-	\$ -	\$ -	\$ -	\$ 99.29	0.00%	16.52	\$ 1,640	\$ -	\$ 1,640	\$ 1,640	\$ -	\$ -	\$ 1,640	
	Edit Report	Deputy - Patrol	\$ -	0.00%	-	\$ -	\$ -	\$ -	\$ 78.87	0.00%	11.80	\$ 931	\$ -	\$ 931	\$ 931	\$ -	\$ -	\$ 931	
	Subtotal				703.25	\$ 55,112	\$ -	\$ 55,112			545.16	\$ 44,336	\$ -	\$ 44,336	\$ (12,099)	\$ 1,323	\$ -	\$ (10,776)	
FY 2008-09																			
	Write Report	Deputy - Patrol	\$ 78.64	0.00%	470.40	\$ 36,992	\$ -	\$ 36,992	\$ 78.64	0.00%	510.72	\$ 40,163	\$ -	\$ 40,163	\$ 3,171	\$ -	\$ -	\$ 3,171	
	Review Report	Sergeant - Patrol	\$ 98.61	0.00%	70.93	\$ 6,995	\$ -	\$ 6,995	\$ 101.84	0.00%	71.82	\$ 7,314	\$ -	\$ 7,314	\$ 87	\$ 232	\$ -	\$ 319	
	Review Report	Sergeant - Detective	\$ -	0.00%	-	\$ -	\$ -	\$ -	\$ 101.84	0.00%	18.62	\$ 1,896	\$ -	\$ 1,896	\$ 1,896	\$ -	\$ -	\$ 1,896	
	Edit Report	Deputy - Patrol	\$ -	0.00%	-	\$ -	\$ -	\$ -	\$ 78.64	0.00%	13.30	\$ 1,046	\$ -	\$ 1,046	\$ 1,046	\$ -	\$ -	\$ 1,046	
	Subtotal				541.33	\$ 43,987	\$ -	\$ 43,987			614.46	\$ 50,419	\$ -	\$ 50,419	\$ 6,200	\$ 232	\$ -	\$ 6,432	
FY 2009-10																			
	Write Report	Deputy - Patrol	\$ 76.48	0.00%	604.80	\$ 46,255	\$ -	\$ 46,255	\$ 76.48	0.00%	645.12	\$ 49,339	\$ -	\$ 49,339	\$ 3,084	\$ -	\$ -	\$ 3,084	
	Review Report	Sergeant - Patrol	\$ 90.34	0.00%	91.20	\$ 8,239	\$ -	\$ 8,239	\$ 100.12	0.00%	90.72	\$ 9,083	\$ -	\$ 9,083	\$ (43)	\$ 887	\$ -	\$ 844	
	Review Report	Sergeant - Detective	\$ -	0.00%	-	\$ -	\$ -	\$ -	\$ 100.12	0.00%	23.52	\$ 2,355	\$ -	\$ 2,355	\$ 2,355	\$ -	\$ -	\$ 2,355	
	Edit Report	Deputy - Patrol	\$ -	0.00%	-	\$ -	\$ -	\$ -	\$ 76.48	0.00%	16.80	\$ 1,285	\$ -	\$ 1,285	\$ 1,285	\$ -	\$ -	\$ 1,285	
	Subtotal				696.00	\$ 54,494	\$ -	\$ 54,494			776.16	\$ 62,062	\$ -	\$ 62,062	\$ 6,681	\$ 887	\$ -	\$ 7,568	
FY 2010-11																			
	Write Report	Deputy - Patrol	\$ 75.84	0.00%	648.90	\$ 49,213	\$ -	\$ 49,213	\$ 75.84	0.00%	518.40	\$ 39,315	\$ -	\$ 39,315	\$ (9,897)	\$ -	\$ -	\$ (9,897)	
	Review Report	Sergeant - Patrol	\$ 95.22	0.00%	97.85	\$ 9,317	\$ -	\$ 9,317	\$ 98.34	0.00%	72.90	\$ 7,169	\$ -	\$ 7,169	\$ (2,376)	\$ 227	\$ -	\$ (2,149)	
	Review Report	Sergeant - Detective	\$ -	0.00%	-	\$ -	\$ -	\$ -	\$ 98.34	0.00%	18.90	\$ 1,859	\$ -	\$ 1,859	\$ 1,859	\$ -	\$ -	\$ 1,859	
	Edit Report	Deputy - Patrol	\$ -	0.00%	-	\$ -	\$ -	\$ -	\$ 75.84	0.00%	13.50	\$ 1,024	\$ -	\$ 1,024	\$ 1,024	\$ -	\$ -	\$ 1,024	
	Subtotal				746.75	\$ 58,530	\$ -	\$ 58,530			623.70	\$ 49,367	\$ -	\$ 49,367	\$ (9,390)	\$ 227	\$ -	\$ (9,163)	
FY 2011-12																			
	Write Report	Deputy - Patrol	\$ 79.32	0.00%	334.03	\$ 26,495	\$ -	\$ 26,495	\$ 79.32	0.00%	506.88	\$ 40,206	\$ -	\$ 40,206	\$ 13,711	\$ -	\$ -	\$ 13,711	
	Review Report	Sergeant - Patrol	\$ 98.34	0.00%	47.79	\$ 4,700	\$ -	\$ 4,700	\$ 102.69	0.00%	71.28	\$ 7,320	\$ -	\$ 7,320	\$ 2,310	\$ 310	\$ -	\$ 2,620	
	Review Report	Sergeant - Detective	\$ -	0.00%	-	\$ -	\$ -	\$ -	\$ 102.69	0.00%	18.48	\$ 1,898	\$ -	\$ 1,898	\$ 1,898	\$ -	\$ -	\$ 1,898	
	Edit Report	Deputy - Patrol	\$ -	0.00%	-	\$ -	\$ -	\$ -	\$ 79.32	0.00%	13.20	\$ 1,047	\$ -	\$ 1,047	\$ 1,047	\$ -	\$ -	\$ 1,047	
	Subtotal				381.82	\$ 31,195	\$ -	\$ 31,195			609.84	\$ 50,471	\$ -	\$ 50,471	\$ 18,966	\$ 310	\$ -	\$ 19,276	
ALL YEARS																			
	Write Report	Deputy - Patrol				\$ 786,039	\$ -	\$ 786,039				\$ 400,438	\$ -	\$ 400,438					
	Review Report	Sergeant - Patrol				\$ 37,687	\$ -	\$ 37,687				\$ 70,282	\$ -	\$ 70,282					
	Review Report	Sergeant - Detective				\$ -	\$ -	\$ -				\$ 18,299	\$ -	\$ 18,299					
	Edit Report	Deputy - Patrol				\$ -	\$ -	\$ -				\$ 10,429	\$ -	\$ 10,429					
	TOTAL					\$ 823,726	\$ -	\$ 823,726				\$ 499,448	\$ -	\$ 499,448	\$ (92,894)	\$ (231,384)	\$ -	\$ (324,278)	

Tab 13

City of San Marcos
 Crime Statistics Reports for the Department of Justice
 Fiscal Years 2001-02 through 2011-12
 Audit ID #: S16-MCC-0029

Analysis of the Number of Domestic Violence Related Calls for Assistance

	Claimed Incident Reports		Allowable Incident Reports		Audit Adjustment
FY 2001-02	208	*	274	**	66
FY 2002-03	356	*	274	**	(82)
FY 2003-04	323	*	274	**	(49)
FY 2004-05	359	*	274	**	(85)
FY 2005-06	371	*	274	**	(97)
FY 2006-07	373	*	274	**	(99)
FY 2007-08	291	*	236		(55)
FY 2008-09	224	*	266		42
FY 2009-10	288	*	336		48
FY 2010-11	309		270		(39)
FY 2011-12	155		264		109
Total	3,257		3,018		(239)
	Average		274		

* The counts were not detailed on claim. Therefore, the claimed counts presented above were obtained from the summary schedule received 3/17/16.

** The city's consultant used a combination of DOJ counts and ARJIS counts to prepare the claims for the various fiscal years of the audit period. The Sheriff's Department provided ARJIS queries detailing the incident report counts for FY 2007-08 through 2011-12 (as far back as the system goes). For the unsupported fiscal years of the audit period (FY 2001-02 through 2006-07), the auditor calculated an average incident report counts based on the supported years.

Tab 14

Automated Regional Justice Information System (ARJIS) county system
Number of Domestic Violence-related Calls for Assistance
FY 2007-08

Claimant Generated

BCS Area	Incident Number	Date & Time	Fiscal Year	Domestic Violence Flag	<u>COUNT</u>
CITY OF SAN MARCOS	7048277	7/1/2007 5:40	07-08	1	1
CITY OF SAN MARCOS	7048278	7/1/2007 7:00	07-08	1	2
CITY OF SAN MARCOS	7055604	7/1/2007 12:00	07-08	1	3
CITY OF SAN MARCOS	7048339	7/1/2007 14:26	07-08	1	4
CITY OF SAN MARCOS	7048344	7/1/2007 15:00	07-08	1	5
CITY OF SAN MARCOS	7048713	7/3/2007 14:00	07-08	1	6
CITY OF SAN MARCOS	7048933	7/4/2007 20:30	07-08	1	7
CITY OF SAN MARCOS	7049095	7/5/2007 16:50	07-08	1	8
CITY OF SAN MARCOS	7050203	7/5/2007 21:15	07-08	1	9
CITY OF SAN MARCOS	7049447	7/7/2007 9:34	07-08	1	10
CITY OF SAN MARCOS	7050438	7/12/2007 15:30	07-08	1	11
CITY OF SAN MARCOS	7050847	7/13/2007 20:20	07-08	1	12
CITY OF SAN MARCOS	7051819	7/15/2007 22:00	07-08	1	13
CITY OF SAN MARCOS	7052168	7/19/2007 1:03	07-08	1	14
CITY OF SAN MARCOS	7052814	7/24/2007 18:29	07-08	1	15
CITY OF SAN MARCOS	7052958	7/24/2007 19:36	07-08	1	16
CITY OF SAN MARCOS	7053381	7/27/2007 8:30	07-08	1	17
CITY OF SAN MARCOS	7053581	7/28/2007 4:37	07-08	1	18
CITY OF SAN MARCOS	7053585	7/28/2007 6:20	07-08	1	19
CITY OF SAN MARCOS	7054214	7/30/2007 23:30	07-08	1	20
CITY OF SAN MARCOS	7054376	8/1/2007 2:00	07-08	1	21
CITY OF SAN MARCOS	7054713	8/2/2007 11:00	07-08	1	22
CITY OF SAN MARCOS	7054714	8/2/2007 13:00	07-08	1	23
CITY OF SAN MARCOS	7054922	8/3/2007 0:00	07-08	1	24
CITY OF SAN MARCOS	7055051	8/4/2007 8:20	07-08	1	25
CITY OF SAN MARCOS	7055817	8/5/2007 17:00	07-08	1	26
CITY OF SAN MARCOS	7055421	8/5/2007 23:00	07-08	1	27
CITY OF SAN MARCOS	7055952	8/7/2007 20:00	07-08	1	28
CITY OF SAN MARCOS	7056378	8/10/2007 9:30	07-08	1	29
CITY OF SAN MARCOS	7056633	8/10/2007 18:00	07-08	1	30
CITY OF SAN MARCOS	7056540	8/11/2007 2:00	07-08	1	31
CITY OF SAN MARCOS	7056603	8/11/2007 12:50	07-08	1	32
CITY OF SAN MARCOS	7056599	8/11/2007 12:58	07-08	1	33
CITY OF SAN MARCOS	7056683	8/12/2007 0:40	07-08	1	34
CITY OF SAN MARCOS	7056742	8/12/2007 11:13	07-08	1	35
CITY OF SAN MARCOS	7057134	8/14/2007 12:27	07-08	1	36
CITY OF SAN MARCOS	7057160	8/14/2007 14:30	07-08	1	37
CITY OF SAN MARCOS	7057427	8/15/2007 22:00	07-08	1	38
CITY OF SAN MARCOS	7057429	8/15/2007 22:30	07-08	1	39
CITY OF SAN MARCOS	7057466	8/16/2007 5:26	07-08	1	40
CITY OF SAN MARCOS	7057609	8/16/2007 17:30	07-08	1	41
CITY OF SAN MARCOS	7057987	8/18/2007 16:55	07-08	1	42
CITY OF SAN MARCOS	7058902	8/21/2007 0:00	07-08	1	43

CITY OF SAN MARCOS	7058410	8/21/2007 2:00	07-08	1	44
CITY OF SAN MARCOS	7058814	8/22/2007 19:30	07-08	1	45
CITY OF SAN MARCOS	7058909	8/23/2007 10:44	07-08	1	46
CITY OF SAN MARCOS	7059031	8/23/2007 22:00	07-08	1	47
CITY OF SAN MARCOS	7059261	8/24/2007 21:00	07-08	1	48
CITY OF SAN MARCOS	7059419	8/25/2007 15:28	07-08	1	49
CITY OF SAN MARCOS	7059518	8/26/2007 2:36	07-08	1	50
CITY OF SAN MARCOS	7059669	8/27/2007 0:50	07-08	1	51
CITY OF SAN MARCOS	7060018	8/28/2007 14:28	07-08	1	52
CITY OF SAN MARCOS	7060344	8/29/2007 17:26	07-08	1	53
CITY OF SAN MARCOS	7060918	9/1/2007 19:15	07-08	1	54
CITY OF SAN MARCOS	7061000	9/2/2007 9:00	07-08	1	55
CITY OF SAN MARCOS	7061088	9/2/2007 20:55	07-08	1	56
CITY OF SAN MARCOS	7061124	9/3/2007 1:08	07-08	1	57
CITY OF SAN MARCOS	7061295	9/3/2007 20:00	07-08	1	58
CITY OF SAN MARCOS	7061437	9/4/2007 16:05	07-08	1	59
CITY OF SAN MARCOS	7061640	9/5/2007 17:45	07-08	1	60
CITY OF SAN MARCOS	7061891	9/7/2007 1:30	07-08	1	61
CITY OF SAN MARCOS	7062336	9/9/2007 4:17	07-08	1	62
CITY OF SAN MARCOS	7062384	9/9/2007 13:30	07-08	1	63
CITY OF SAN MARCOS	7062635	9/10/2007 19:00	07-08	1	64
CITY OF SAN MARCOS	7063432	9/14/2007 19:01	07-08	1	65
CITY OF SAN MARCOS	7066556	9/16/2007 0:30	07-08	1	66
CITY OF SAN MARCOS	7063930	9/17/2007 16:15	07-08	1	67
CITY OF SAN MARCOS	7064181	9/18/2007 19:50	07-08	1	68
CITY OF SAN MARCOS	7064556	9/20/2007 20:15	07-08	1	69
CITY OF SAN MARCOS	7065081	9/23/2007 19:20	07-08	1	70
CITY OF SAN MARCOS	7066091	9/28/2007 15:16	07-08	1	71
CITY OF SAN MARCOS	8042723	9/28/2007 17:54	07-08	1	72
CITY OF SAN MARCOS	7066166	9/28/2007 23:18	07-08	1	73
CITY OF SAN MARCOS	7067701	10/6/2007 18:36	07-08	1	74
CITY OF SAN MARCOS	7067772	10/7/2007 8:00	07-08	1	75
CITY OF SAN MARCOS	7067807	10/7/2007 13:15	07-08	1	76
CITY OF SAN MARCOS	7068078	10/8/2007 22:43	07-08	1	77
CITY OF SAN MARCOS	7068665	10/11/2007 20:20	07-08	1	78
CITY OF SAN MARCOS	7069313	10/15/2007 12:20	07-08	1	79
CITY OF SAN MARCOS	7069299	10/15/2007 13:11	07-08	1	80
CITY OF SAN MARCOS	7069597	10/16/2007 19:16	07-08	1	81
CITY OF SAN MARCOS	7069644	10/16/2007 23:45	07-08	1	82
CITY OF SAN MARCOS	7070358	10/20/2007 13:42	07-08	1	83
CITY OF SAN MARCOS	7070427	10/20/2007 22:35	07-08	1	84
CITY OF SAN MARCOS	7070483	10/21/2007 9:50	07-08	1	85
CITY OF SAN MARCOS	7070693	10/23/2007 7:00	07-08	1	86
CITY OF SAN MARCOS	7070787	10/24/2007 7:00	07-08	1	87
CITY OF SAN MARCOS	7070777	10/24/2007 19:00	07-08	1	88
CITY OF SAN MARCOS	7070806	10/24/2007 21:00	07-08	1	89
CITY OF SAN MARCOS	7070978	10/26/2007 7:30	07-08	1	90
CITY OF SAN MARCOS	7071105	10/26/2007 21:00	07-08	1	91

CITY OF SAN MARCOS	7072093	10/31/2007 0:31	07-08	1	92
CITY OF SAN MARCOS	7072163	11/1/2007 13:15	07-08	1	93
CITY OF SAN MARCOS	7072235	11/1/2007 19:40	07-08	1	94
CITY OF SAN MARCOS	7072493	11/3/2007 0:15	07-08	1	95
CITY OF SAN MARCOS	7072539	11/3/2007 4:30	07-08	1	96
CITY OF SAN MARCOS	7072898	11/4/2007 13:05	07-08	1	97
CITY OF SAN MARCOS	7072864	11/5/2007 1:00	07-08	1	98
CITY OF SAN MARCOS	7073122	11/6/2007 10:15	07-08	1	99
CITY OF SAN MARCOS	7073412	11/7/2007 10:30	07-08	1	100
CITY OF SAN MARCOS	7073828	11/9/2007 14:08	07-08	1	101
CITY OF SAN MARCOS	7074017	11/10/2007 14:50	07-08	1	102
CITY OF SAN MARCOS	7074233	11/11/2007 21:00	07-08	1	103
CITY OF SAN MARCOS	7074319	11/12/2007 12:00	07-08	1	104
CITY OF SAN MARCOS	7074870	11/14/2007 4:46	07-08	1	105
CITY OF SAN MARCOS	7075003	11/15/2007 15:55	07-08	1	106
CITY OF SAN MARCOS	7075542	11/18/2007 15:00	07-08	1	107
CITY OF SAN MARCOS	7075720	11/19/2007 17:10	07-08	1	108
CITY OF SAN MARCOS	7075742	11/19/2007 19:33	07-08	1	109
CITY OF SAN MARCOS	7075945	11/21/2007 1:45	07-08	1	110
CITY OF SAN MARCOS	7077313	11/28/2007 16:50	07-08	1	111
CITY OF SAN MARCOS	7077399	11/29/2007 4:00	07-08	1	112
CITY OF SAN MARCOS	7077593	11/30/2007 0:25	07-08	1	113
CITY OF SAN MARCOS	7077890	12/1/2007 19:00	07-08	1	114
CITY OF SAN MARCOS	7078069	12/2/2007 21:00	07-08	1	115
CITY OF SAN MARCOS	7078508	12/4/2007 23:15	07-08	1	116
CITY OF SAN MARCOS	7078658	12/5/2007 9:30	07-08	1	117
CITY OF SAN MARCOS	7078909	12/6/2007 20:30	07-08	1	118
CITY OF SAN MARCOS	7079264	12/8/2007 20:30	07-08	1	119
CITY OF SAN MARCOS	7079430	12/10/2007 1:15	07-08	1	120
CITY OF SAN MARCOS	7080538	12/14/2007 20:00	07-08	1	121
CITY OF SAN MARCOS	7080479	12/15/2007 0:39	07-08	1	122
CITY OF SAN MARCOS	7081079	12/18/2007 7:55	07-08	1	123
CITY OF SAN MARCOS	7081317	12/19/2007 8:30	07-08	1	124
CITY OF SAN MARCOS	7081365	12/19/2007 13:40	07-08	1	125
CITY OF SAN MARCOS	7081405	12/19/2007 15:57	07-08	1	126
CITY OF SAN MARCOS	7081401	12/19/2007 15:57	07-08	1	127
CITY OF SAN MARCOS	7081839	12/22/2007 2:15	07-08	1	128
CITY OF SAN MARCOS	7081962	12/22/2007 15:30	07-08	1	129
CITY OF SAN MARCOS	7082520	12/26/2007 11:30	07-08	1	130
CITY OF SAN MARCOS	7082647	12/27/2007 11:11	07-08	1	131
CITY OF SAN MARCOS	7082760	12/27/2007 23:00	07-08	1	132
CITY OF SAN MARCOS	7082898	12/28/2007 19:00	07-08	1	133
CITY OF SAN MARCOS	7082940	12/29/2007 0:02	07-08	1	134
CITY OF SAN MARCOS	7083187	12/30/2007 11:00	07-08	1	135
CITY OF SAN MARCOS	7083347	12/31/2007 14:20	07-08	1	136
CITY OF SAN MARCOS	8010559	1/4/2008 1:00	07-08	1	137
CITY OF SAN MARCOS	8010945	1/6/2008 11:45	07-08	1	138
CITY OF SAN MARCOS	8011218	1/8/2008 8:00	07-08	1	139

CITY OF SAN MARCOS	8011670	1/8/2008 20:30	07-08	1	140
CITY OF SAN MARCOS	8012325	1/13/2008 23:00	07-08	1	141
CITY OF SAN MARCOS	8012536	1/15/2008 2:00	07-08	1	142
CITY OF SAN MARCOS	8013934	1/23/2008 0:40	07-08	1	143
CITY OF SAN MARCOS	8014158	1/24/2008 0:42	07-08	1	144
CITY OF SAN MARCOS	8014751	1/27/2008 16:00	07-08	1	145
CITY OF SAN MARCOS	8015659	1/31/2008 22:20	07-08	1	146
CITY OF SAN MARCOS	8015995	2/2/2008 15:50	07-08	1	147
CITY OF SAN MARCOS	8016010	2/2/2008 19:31	07-08	1	148
CITY OF SAN MARCOS	8016031	2/2/2008 21:34	07-08	1	149
CITY OF SAN MARCOS	8016827	2/7/2008 6:45	07-08	1	150
CITY OF SAN MARCOS	8018362	2/11/2008 13:00	07-08	1	151
CITY OF SAN MARCOS	8018748	2/16/2008 13:00	07-08	1	152
CITY OF SAN MARCOS	8019917	2/22/2008 10:50	07-08	1	153
CITY OF SAN MARCOS	8019861	2/22/2008 17:25	07-08	1	154
CITY OF SAN MARCOS	8023218	2/23/2008 12:00	07-08	1	155
CITY OF SAN MARCOS	8021088	2/28/2008 22:56	07-08	1	156
CITY OF SAN MARCOS	8021147	2/29/2008 8:30	07-08	1	157
CITY OF SAN MARCOS	8021166	2/29/2008 11:00	07-08	1	158
CITY OF SAN MARCOS	8021328	3/1/2008 3:46	07-08	1	159
CITY OF SAN MARCOS	8021769	3/3/2008 16:00	07-08	1	160
CITY OF SAN MARCOS	8022266	3/6/2008 1:15	07-08	1	161
CITY OF SAN MARCOS	8022293	3/6/2008 7:00	07-08	1	162
CITY OF SAN MARCOS	8023474	3/7/2008 20:30	07-08	1	163
CITY OF SAN MARCOS	8022856	3/9/2008 10:06	07-08	1	164
CITY OF SAN MARCOS	8023243	3/11/2008 11:05	07-08	1	165
CITY OF SAN MARCOS	8025023	3/19/2008 19:50	07-08	1	166
CITY OF SAN MARCOS	8025778	3/23/2008 22:15	07-08	1	167
CITY OF SAN MARCOS	8025795	3/24/2008 0:50	07-08	1	168
CITY OF SAN MARCOS	8026192	3/25/2008 23:00	07-08	1	169
CITY OF SAN MARCOS	8026399	3/26/2008 23:40	07-08	1	170
CITY OF SAN MARCOS	8026795	3/27/2008 22:00	07-08	1	171
CITY OF SAN MARCOS	8026690	3/28/2008 13:15	07-08	1	172
CITY OF SAN MARCOS	8027294	3/31/2008 20:15	07-08	1	173
CITY OF SAN MARCOS	8027321	4/1/2008 0:38	07-08	1	174
CITY OF SAN MARCOS	8028316	4/5/2008 15:25	07-08	1	175
CITY OF SAN MARCOS	8028525	4/6/2008 18:20	07-08	1	176
CITY OF SAN MARCOS	8028942	4/8/2008 9:30	07-08	1	177
CITY OF SAN MARCOS	8028882	4/8/2008 15:00	07-08	1	178
CITY OF SAN MARCOS	8029340	4/10/2008 17:30	07-08	1	179
CITY OF SAN MARCOS	8029516	4/11/2008 16:53	07-08	1	180
CITY OF SAN MARCOS	8029541	4/11/2008 19:20	07-08	1	181
CITY OF SAN MARCOS	8029877	4/13/2008 2:57	07-08	1	182
CITY OF SAN MARCOS	8029908	4/13/2008 9:00	07-08	1	183
CITY OF SAN MARCOS	8030025	4/13/2008 22:00	07-08	1	184
CITY OF SAN MARCOS	8030728	4/15/2008 10:00	07-08	1	185
CITY OF SAN MARCOS	8032509	4/18/2008 7:00	07-08	1	186
CITY OF SAN MARCOS	8031038	4/18/2008 18:20	07-08	1	187

CITY OF SAN MARCOS	8031173	4/19/2008 9:04	07-08	1	188
CITY OF SAN MARCOS	8031313	4/20/2008 3:00	07-08	1	189
CITY OF SAN MARCOS	8031339	4/20/2008 11:15	07-08	1	190
CITY OF SAN MARCOS	8031358	4/20/2008 13:37	07-08	1	191
CITY OF SAN MARCOS	8031459	4/21/2008 2:36	07-08	1	192
CITY OF SAN MARCOS	8031637	4/21/2008 20:06	07-08	1	193
CITY OF SAN MARCOS	8031732	4/22/2008 11:32	07-08	1	194
CITY OF SAN MARCOS	8033229	4/29/2008 18:00	07-08	1	195
CITY OF SAN MARCOS	8033247	4/29/2008 20:10	07-08	1	196
CITY OF SAN MARCOS	8033966	5/3/2008 1:10	07-08	1	197
CITY OF SAN MARCOS	8034247	5/4/2008 0:01	07-08	1	198
CITY OF SAN MARCOS	8034271	5/4/2008 20:45	07-08	1	199
CITY OF SAN MARCOS	8034304	5/5/2008 1:35	07-08	1	200
CITY OF SAN MARCOS	8034482	5/5/2008 21:00	07-08	1	201
CITY OF SAN MARCOS	8034768	5/7/2008 11:50	07-08	1	202
CITY OF SAN MARCOS	8035016	5/8/2008 17:10	07-08	1	203
CITY OF SAN MARCOS	8035106	5/9/2008 8:10	07-08	1	204
CITY OF SAN MARCOS	8035658	5/11/2008 20:40	07-08	1	205
CITY OF SAN MARCOS	8036090	5/13/2008 22:15	07-08	1	206
CITY OF SAN MARCOS	8036845	5/17/2008 12:30	07-08	1	207
CITY OF SAN MARCOS	8036914	5/17/2008 19:00	07-08	1	208
CITY OF SAN MARCOS	8037916	5/19/2008 19:00	07-08	1	209
CITY OF SAN MARCOS	8037574	5/20/2008 22:00	07-08	1	210
CITY OF SAN MARCOS	8037699	5/21/2008 18:30	07-08	1	211
CITY OF SAN MARCOS	8038487	5/26/2008 1:33	07-08	1	212
CITY OF SAN MARCOS	8038887	5/28/2008 10:00	07-08	1	213
CITY OF SAN MARCOS	8039335	5/30/2008 13:50	07-08	1	214
CITY OF SAN MARCOS	8039425	5/30/2008 22:00	07-08	1	215
CITY OF SAN MARCOS	8039756	6/1/2008 15:00	07-08	1	216
CITY OF SAN MARCOS	8039773	6/1/2008 17:40	07-08	1	217
CITY OF SAN MARCOS	8040042	6/3/2008 1:20	07-08	1	218
CITY OF SAN MARCOS	8040054	6/3/2008 8:00	07-08	1	219
CITY OF SAN MARCOS	8040308	6/4/2008 12:00	07-08	1	220
CITY OF SAN MARCOS	8040860	6/7/2008 8:02	07-08	1	221
CITY OF SAN MARCOS	8041642	6/7/2008 22:00	07-08	1	222
CITY OF SAN MARCOS	8041404	6/10/2008 12:26	07-08	1	223
CITY OF SAN MARCOS	8041458	6/10/2008 19:00	07-08	1	224
CITY OF SAN MARCOS	8042207	6/14/2008 18:30	07-08	1	225
CITY OF SAN MARCOS	8042231	6/14/2008 20:39	07-08	1	226
CITY OF SAN MARCOS	8042760	6/17/2008 16:30	07-08	1	227
CITY OF SAN MARCOS	8042826	6/17/2008 22:03	07-08	1	228
CITY OF SAN MARCOS	8043105	6/19/2008 10:00	07-08	1	229
CITY OF SAN MARCOS	8043320	6/19/2008 23:30	07-08	1	230
CITY OF SAN MARCOS	8043634	6/22/2008 1:00	07-08	1	231
CITY OF SAN MARCOS	8043646	6/22/2008 4:00	07-08	1	232
CITY OF SAN MARCOS	8043898	6/23/2008 16:30	07-08	1	233
CITY OF SAN MARCOS	8043951	6/23/2008 23:30	07-08	1	234
CITY OF SAN MARCOS	8044593	6/26/2008 0:30	07-08	1	235

CITY OF SAN MARCOS	8044890	6/28/2008 23:30	07-08	1
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Automated Regional Justice Information System (ARJIS) county system
Number of Domestic Violence-related Calls for Assistance
FY 2008-09

Claimant Generated

BCS Area	Incident Number	Date & Time	Fiscal Year	Domestic Violence Flag	<u>COUNT</u>
CITY OF SAN MARCOS	8045379	7/1/2008 18:37	08-09	1	1
CITY OF SAN MARCOS	8047289	7/3/2008 22:30	08-09	1	2
CITY OF SAN MARCOS	8045868	7/4/2008 7:18	08-09	1	3
CITY OF SAN MARCOS	8046493	7/7/2008 23:13	08-09	1	4
CITY OF SAN MARCOS	8046940	7/9/2008 8:00	08-09	1	5
CITY OF SAN MARCOS	8047111	7/10/2008 20:00	08-09	1	6
CITY OF SAN MARCOS	8047332	7/11/2008 22:00	08-09	1	7
CITY OF SAN MARCOS	8047419	7/12/2008 10:45	08-09	1	8
CITY OF SAN MARCOS	8047425	7/12/2008 10:55	08-09	1	9
CITY OF SAN MARCOS	8047493	7/12/2008 14:00	08-09	1	10
CITY OF SAN MARCOS	8047502	7/12/2008 19:21	08-09	1	11
CITY OF SAN MARCOS	8047873	7/14/2008 17:24	08-09	1	12
CITY OF SAN MARCOS	8048283	7/16/2008 20:00	08-09	1	13
CITY OF SAN MARCOS	8048427	7/17/2008 15:38	08-09	1	14
CITY OF SAN MARCOS	8048490	7/17/2008 20:45	08-09	1	15
CITY OF SAN MARCOS	8048944	7/18/2008 14:30	08-09	1	16
CITY OF SAN MARCOS	8048633	7/18/2008 16:30	08-09	1	17
CITY OF SAN MARCOS	8048799	7/19/2008 9:50	08-09	1	18
CITY OF SAN MARCOS	8048873	7/19/2008 17:15	08-09	1	19
CITY OF SAN MARCOS	8049056	7/20/2008 22:30	08-09	1	20
CITY OF SAN MARCOS	8049146	7/21/2008 13:00	08-09	1	21
CITY OF SAN MARCOS	8049255	7/22/2008 0:06	08-09	1	22
CITY OF SAN MARCOS	8049474	7/23/2008 0:05	08-09	1	23
CITY OF SAN MARCOS	8049897	7/24/2008 21:40	08-09	1	24
CITY OF SAN MARCOS	8050717	7/26/2008 10:30	08-09	1	25
CITY OF SAN MARCOS	8050352	7/26/2008 13:01	08-09	1	26
CITY OF SAN MARCOS	8050366	7/27/2008 16:15	08-09	1	27
CITY OF SAN MARCOS	8050396	7/27/2008 20:00	08-09	1	28
CITY OF SAN MARCOS	8051716	8/3/2008 17:51	08-09	1	29
CITY OF SAN MARCOS	8051844	8/4/2008 10:00	08-09	1	30
CITY OF SAN MARCOS	8051934	8/4/2008 20:00	08-09	1	31
CITY OF SAN MARCOS	8052240	8/4/2008 23:00	08-09	1	32
CITY OF SAN MARCOS	8052020	8/5/2008 10:19	08-09	1	33
CITY OF SAN MARCOS	8052159	8/5/2008 23:38	08-09	1	34
CITY OF SAN MARCOS	8052274	8/6/2008 13:13	08-09	1	35
CITY OF SAN MARCOS	8052582	8/7/2008 21:00	08-09	1	36
CITY OF SAN MARCOS	8052741	8/8/2008 13:00	08-09	1	37
CITY OF SAN MARCOS	8052840	8/8/2008 22:30	08-09	1	38
CITY OF SAN MARCOS	8054025	8/9/2008 2:00	08-09	1	39
CITY OF SAN MARCOS	8052863	8/9/2008 2:00	08-09	1	40
CITY OF SAN MARCOS	8053022	8/9/2008 22:30	08-09	1	41
CITY OF SAN MARCOS	8053169	8/10/2008 20:55	08-09	1	42
CITY OF SAN MARCOS	8054068	8/15/2008 3:00	08-09	1	43

CITY OF SAN MARCOS	8054589	8/17/2008 21:15	08-09	1	44
CITY OF SAN MARCOS	8054559	8/18/2008 9:00	08-09	1	45
CITY OF SAN MARCOS	8054733	8/18/2008 16:10	08-09	1	46
CITY OF SAN MARCOS	8054810	8/19/2008 3:42	08-09	1	47
CITY OF SAN MARCOS	8054980	8/19/2008 17:09	08-09	1	48
CITY OF SAN MARCOS	8055356	8/20/2008 21:00	08-09	1	49
CITY OF SAN MARCOS	8058261	8/22/2008 1:00	08-09	1	50
CITY OF SAN MARCOS	8055889	8/24/2008 1:00	08-09	1	51
CITY OF SAN MARCOS	8055901	8/24/2008 3:09	08-09	1	52
CITY OF SAN MARCOS	8055916	8/24/2008 9:15	08-09	1	53
CITY OF SAN MARCOS	8056034	8/24/2008 23:45	08-09	1	54
CITY OF SAN MARCOS	8056918	8/29/2008 8:00	08-09	1	55
CITY OF SAN MARCOS	8056990	8/29/2008 18:00	08-09	1	56
CITY OF SAN MARCOS	8057084	8/29/2008 23:00	08-09	1	57
CITY OF SAN MARCOS	8057114	8/30/2008 2:30	08-09	1	58
CITY OF SAN MARCOS	8057244	8/30/2008 4:30	08-09	1	59
CITY OF SAN MARCOS	8057654	9/1/2008 19:45	08-09	1	60
CITY OF SAN MARCOS	8057666	9/1/2008 21:30	08-09	1	61
CITY OF SAN MARCOS	12151147	9/1/2008 22:00	08-09	1	62
CITY OF SAN MARCOS	8058536	9/5/2008 22:00	08-09	1	63
CITY OF SAN MARCOS	8059099	9/8/2008 22:50	08-09	1	64
CITY OF SAN MARCOS	8059507	9/10/2008 23:24	08-09	1	65
CITY OF SAN MARCOS	8059498	9/11/2008 1:00	08-09	1	66
CITY OF SAN MARCOS	11144078	9/11/2008 8:00	08-09	1	67
CITY OF SAN MARCOS	8059682	9/11/2008 21:20	08-09	1	68
CITY OF SAN MARCOS	8059940	9/13/2008 1:50	08-09	1	69
CITY OF SAN MARCOS	8060115	9/13/2008 21:40	08-09	1	70
CITY OF SAN MARCOS	8061070	9/18/2008 21:30	08-09	1	71
CITY OF SAN MARCOS	8061320	9/19/2008 22:45	08-09	1	72
CITY OF SAN MARCOS	8061599	9/21/2008 19:00	08-09	1	73
CITY OF SAN MARCOS	8061793	9/22/2008 18:55	08-09	1	74
CITY OF SAN MARCOS	8061936	9/23/2008 14:53	08-09	1	75
CITY OF SAN MARCOS	8062231	9/25/2008 2:15	08-09	1	76
CITY OF SAN MARCOS	8062426	9/25/2008 21:00	08-09	1	77
CITY OF SAN MARCOS	8062975	9/28/2008 19:15	08-09	1	78
CITY OF SAN MARCOS	8063001	9/28/2008 22:55	08-09	1	79
CITY OF SAN MARCOS	8063524	10/1/2008 9:00	08-09	1	80
CITY OF SAN MARCOS	8063641	10/1/2008 21:50	08-09	1	81
CITY OF SAN MARCOS	8064236	10/5/2008 3:00	08-09	1	82
CITY OF SAN MARCOS	8064337	10/5/2008 18:30	08-09	1	83
CITY OF SAN MARCOS	8064356	10/5/2008 19:45	08-09	1	84
CITY OF SAN MARCOS	8064782	10/7/2008 22:00	08-09	1	85
CITY OF SAN MARCOS	8065210	10/9/2008 7:20	08-09	1	86
CITY OF SAN MARCOS	8065501	10/11/2008 3:00	08-09	1	87
CITY OF SAN MARCOS	8066835	10/11/2008 20:00	08-09	1	88
CITY OF SAN MARCOS	8065857	10/13/2008 6:45	08-09	1	89
CITY OF SAN MARCOS	8065985	10/14/2008 4:00	08-09	1	90
CITY OF SAN MARCOS	8066336	10/15/2008 17:08	08-09	1	91

CITY OF SAN MARCOS	8066374	10/16/2008 1:45	08-09	1	92
CITY OF SAN MARCOS	9011617	10/17/2008 0:01	08-09	1	93
CITY OF SAN MARCOS	8066813	10/17/2008 17:00	08-09	1	94
CITY OF SAN MARCOS	8066794	10/17/2008 17:45	08-09	1	95
CITY OF SAN MARCOS	8067081	10/17/2008 23:30	08-09	1	96
CITY OF SAN MARCOS	8067051	10/18/2008 21:30	08-09	1	97
CITY OF SAN MARCOS	8067100	10/19/2008 1:50	08-09	1	98
CITY OF SAN MARCOS	8067421	10/20/2008 22:50	08-09	1	99
CITY OF SAN MARCOS	8067642	10/22/2008 0:01	08-09	1	100
CITY OF SAN MARCOS	8067973	10/23/2008 11:00	08-09	1	101
CITY OF SAN MARCOS	8068039	10/23/2008 15:00	08-09	1	102
CITY OF SAN MARCOS	8068517	10/25/2008 23:30	08-09	1	103
CITY OF SAN MARCOS	8068668	10/27/2008 5:02	08-09	1	104
CITY OF SAN MARCOS	8069253	10/29/2008 18:36	08-09	1	105
CITY OF SAN MARCOS	8069477	10/30/2008 18:58	08-09	1	106
CITY OF SAN MARCOS	8069706	10/31/2008 21:25	08-09	1	107
CITY OF SAN MARCOS	8069716	10/31/2008 22:00	08-09	1	108
CITY OF SAN MARCOS	8069739	10/31/2008 22:45	08-09	1	109
CITY OF SAN MARCOS	8070091	11/2/2008 21:15	08-09	1	110
CITY OF SAN MARCOS	8070291	11/3/2008 21:20	08-09	1	111
CITY OF SAN MARCOS	8071369	11/8/2008 22:44	08-09	1	112
CITY OF SAN MARCOS	8071481	11/9/2008 18:45	08-09	1	113
CITY OF SAN MARCOS	8072099	11/13/2008 0:55	08-09	1	114
CITY OF SAN MARCOS	8072252	11/13/2008 9:33	08-09	1	115
CITY OF SAN MARCOS	8072951	11/17/2008 15:00	08-09	1	116
CITY OF SAN MARCOS	8072950	11/17/2008 15:00	08-09	1	117
CITY OF SAN MARCOS	8073235	11/19/2008 0:30	08-09	1	118
CITY OF SAN MARCOS	8073315	11/19/2008 12:00	08-09	1	119
CITY OF SAN MARCOS	8074653	11/19/2008 20:00	08-09	1	120
CITY OF SAN MARCOS	8073479	11/20/2008 2:00	08-09	1	121
CITY OF SAN MARCOS	8073917	11/21/2008 22:50	08-09	1	122
CITY OF SAN MARCOS	8074575	11/22/2008 19:00	08-09	1	123
CITY OF SAN MARCOS	8074918	11/27/2008 12:10	08-09	1	124
CITY OF SAN MARCOS	8075393	11/30/2008 10:45	08-09	1	125
CITY OF SAN MARCOS	8075452	11/30/2008 19:45	08-09	1	126
CITY OF SAN MARCOS	8076148	12/4/2008 3:00	08-09	1	127
CITY OF SAN MARCOS	8076610	12/6/2008 5:00	08-09	1	128
CITY OF SAN MARCOS	8076632	12/6/2008 9:28	08-09	1	129
CITY OF SAN MARCOS	8076666	12/6/2008 11:00	08-09	1	130
CITY OF SAN MARCOS	8076829	12/7/2008 10:30	08-09	1	131
CITY OF SAN MARCOS	8076857	12/7/2008 13:30	08-09	1	132
CITY OF SAN MARCOS	8076933	12/7/2008 23:42	08-09	1	133
CITY OF SAN MARCOS	8076995	12/8/2008 0:30	08-09	1	134
CITY OF SAN MARCOS	8078399	12/9/2008 16:30	08-09	1	135
CITY OF SAN MARCOS	8077350	12/10/2008 1:00	08-09	1	136
CITY OF SAN MARCOS	8078008	12/12/2008 23:00	08-09	1	137
CITY OF SAN MARCOS	8078226	12/14/2008 2:00	08-09	1	138
CITY OF SAN MARCOS	8079109	12/15/2008 7:00	08-09	1	139

CITY OF SAN MARCOS	8079213	12/16/2008 21:00	08-09	1	140
CITY OF SAN MARCOS	8079132	12/18/2008 20:45	08-09	1	141
CITY OF SAN MARCOS	8079287	12/20/2008 2:45	08-09	1	142
CITY OF SAN MARCOS	8079402	12/20/2008 18:18	08-09	1	143
CITY OF SAN MARCOS	8079435	12/20/2008 22:20	08-09	1	144
CITY OF SAN MARCOS	8079937	12/23/2008 20:00	08-09	1	145
CITY OF SAN MARCOS	8080132	12/25/2008 3:00	08-09	1	146
CITY OF SAN MARCOS	8080142	12/25/2008 5:24	08-09	1	147
CITY OF SAN MARCOS	8080216	12/25/2008 22:10	08-09	1	148
CITY OF SAN MARCOS	8080689	12/28/2008 19:20	08-09	1	149
CITY OF SAN MARCOS	9010075	1/1/2009 9:34	08-09	1	150
CITY OF SAN MARCOS	9010119	1/1/2009 15:00	08-09	1	151
CITY OF SAN MARCOS	9010150	1/1/2009 19:00	08-09	1	152
CITY OF SAN MARCOS	9010395	1/2/2009 23:45	08-09	1	153
CITY OF SAN MARCOS	10010315	1/3/2009 0:20	08-09	1	154
CITY OF SAN MARCOS	9010705	1/5/2009 3:35	08-09	1	155
CITY OF SAN MARCOS	9011684	1/5/2009 23:00	08-09	1	156
CITY OF SAN MARCOS	9011454	1/8/2009 19:30	08-09	1	157
CITY OF SAN MARCOS	9014849	1/9/2009 18:01	08-09	1	158
CITY OF SAN MARCOS	10011733	1/11/2009 0:30	08-09	1	159
CITY OF SAN MARCOS	9011980	1/11/2009 19:30	08-09	1	160
CITY OF SAN MARCOS	10035197	1/12/2009 12:00	08-09	1	161
CITY OF SAN MARCOS	9012568	1/14/2009 10:30	08-09	1	162
CITY OF SAN MARCOS	9013091	1/17/2009 2:40	08-09	1	163
CITY OF SAN MARCOS	9013264	1/18/2009 0:45	08-09	1	164
CITY OF SAN MARCOS	9014531	1/24/2009 0:01	08-09	1	165
CITY OF SAN MARCOS	9015463	1/28/2009 15:00	08-09	1	166
CITY OF SAN MARCOS	9015473	1/28/2009 19:40	08-09	1	167
CITY OF SAN MARCOS	9016264	2/1/2009 20:30	08-09	1	168
CITY OF SAN MARCOS	9016435	2/2/2009 16:00	08-09	1	169
CITY OF SAN MARCOS	9016481	2/2/2009 18:38	08-09	1	170
CITY OF SAN MARCOS	9016526	2/3/2009 0:15	08-09	1	171
CITY OF SAN MARCOS	9018209	2/5/2009 14:00	08-09	1	172
CITY OF SAN MARCOS	9017945	2/9/2009 15:00	08-09	1	173
CITY OF SAN MARCOS	9018975	2/14/2009 14:00	08-09	1	174
CITY OF SAN MARCOS	9019383	2/17/2009 1:30	08-09	1	175
CITY OF SAN MARCOS	9022868	2/20/2009 0:01	08-09	1	176
CITY OF SAN MARCOS	9020580	2/22/2009 13:05	08-09	1	177
CITY OF SAN MARCOS	9020801	2/23/2009 18:50	08-09	1	178
CITY OF SAN MARCOS	9021283	2/26/2009 4:53	08-09	1	179
CITY OF SAN MARCOS	9021482	2/26/2009 10:00	08-09	1	180
CITY OF SAN MARCOS	9021472	2/26/2009 18:00	08-09	1	181
CITY OF SAN MARCOS	9021775	2/28/2009 9:15	08-09	1	182
CITY OF SAN MARCOS	9044707	3/1/2009 0:01	08-09	1	183
CITY OF SAN MARCOS	9022665	3/4/2009 20:00	08-09	1	184
CITY OF SAN MARCOS	9023039	3/6/2009 15:50	08-09	1	185
CITY OF SAN MARCOS	9023399	3/8/2009 12:30	08-09	1	186
CITY OF SAN MARCOS	9023477	3/8/2009 23:11	08-09	1	187

CITY OF SAN MARCOS	9023721	3/9/2009 20:00	08-09	1	188
CITY OF SAN MARCOS	9023770	3/10/2009 13:45	08-09	1	189
CITY OF SAN MARCOS	9025538	3/11/2009 19:00	08-09	1	190
CITY OF SAN MARCOS	9024722	3/15/2009 1:30	08-09	1	191
CITY OF SAN MARCOS	9025341	3/18/2009 13:35	08-09	1	192
CITY OF SAN MARCOS	9025743	3/20/2009 12:45	08-09	1	193
CITY OF SAN MARCOS	9025789	3/20/2009 16:30	08-09	1	194
CITY OF SAN MARCOS	9025946	3/21/2009 8:53	08-09	1	195
CITY OF SAN MARCOS	9026002	3/21/2009 12:00	08-09	1	196
CITY OF SAN MARCOS	9027014	3/21/2009 23:00	08-09	1	197
CITY OF SAN MARCOS	9026127	3/22/2009 9:22	08-09	1	198
CITY OF SAN MARCOS	9026321	3/22/2009 19:00	08-09	1	199
CITY OF SAN MARCOS	9026802	3/23/2009 8:00	08-09	1	200
CITY OF SAN MARCOS	9026606	3/25/2009 1:01	08-09	1	201
CITY OF SAN MARCOS	9026845	3/26/2009 10:30	08-09	1	202
CITY OF SAN MARCOS	9028300	4/2/2009 18:00	08-09	1	203
CITY OF SAN MARCOS	9028486	4/3/2009 12:00	08-09	1	204
CITY OF SAN MARCOS	9028772	4/5/2009 1:00	08-09	1	205
CITY OF SAN MARCOS	9028860	4/5/2009 15:00	08-09	1	206
CITY OF SAN MARCOS	9029142	4/7/2009 1:00	08-09	1	207
CITY OF SAN MARCOS	9029582	4/9/2009 10:30	08-09	1	208
CITY OF SAN MARCOS	9030031	4/11/2009 20:40	08-09	1	209
CITY OF SAN MARCOS	9030907	4/16/2009 0:30	08-09	1	210
CITY OF SAN MARCOS	9031273	4/17/2009 20:46	08-09	1	211
CITY OF SAN MARCOS	9031454	4/18/2009 21:00	08-09	1	212
CITY OF SAN MARCOS	9031498	4/19/2009 0:19	08-09	1	213
CITY OF SAN MARCOS	9031798	4/20/2009 20:45	08-09	1	214
CITY OF SAN MARCOS	9031889	4/21/2009 10:30	08-09	1	215
CITY OF SAN MARCOS	9031956	4/21/2009 17:30	08-09	1	216
CITY OF SAN MARCOS	9032125	4/22/2009 13:30	08-09	1	217
CITY OF SAN MARCOS	9032887	4/26/2009 19:45	08-09	1	218
CITY OF SAN MARCOS	9033306	4/28/2009 20:30	08-09	1	219
CITY OF SAN MARCOS	9034039	5/2/2009 16:30	08-09	1	220
CITY OF SAN MARCOS	9034219	5/3/2009 19:10	08-09	1	221
CITY OF SAN MARCOS	9034437	5/4/2009 18:30	08-09	1	222
CITY OF SAN MARCOS	9034575	5/5/2009 13:45	08-09	1	223
CITY OF SAN MARCOS	9035106	5/7/2009 16:45	08-09	1	224
CITY OF SAN MARCOS	9035246	5/8/2009 17:00	08-09	1	225
CITY OF SAN MARCOS	9035277	5/8/2009 20:10	08-09	1	226
CITY OF SAN MARCOS	9035603	5/10/2009 18:37	08-09	1	227
CITY OF SAN MARCOS	9035822	5/11/2009 23:30	08-09	1	228
CITY OF SAN MARCOS	9035827	5/12/2009 0:21	08-09	1	229
CITY OF SAN MARCOS	9036582	5/15/2009 19:35	08-09	1	230
CITY OF SAN MARCOS	9036603	5/15/2009 21:18	08-09	1	231
CITY OF SAN MARCOS	9037115	5/18/2009 20:30	08-09	1	232
CITY OF SAN MARCOS	9037137	5/19/2009 0:39	08-09	1	233
CITY OF SAN MARCOS	9037335	5/20/2009 1:38	08-09	1	234
CITY OF SAN MARCOS	9037712	5/21/2009 20:00	08-09	1	235

CITY OF SAN MARCOS	9038112	5/23/2009 19:00	08-09	1	236
CITY OF SAN MARCOS	9038213	5/24/2009 12:25	08-09	1	237
CITY OF SAN MARCOS	9038366	5/25/2009 11:38	08-09	1	238
CITY OF SAN MARCOS	9038465	5/26/2009 2:00	08-09	1	239
CITY OF SAN MARCOS	9038811	5/26/2009 21:10	08-09	1	240
CITY OF SAN MARCOS	9039795	6/1/2009 18:00	08-09	1	241
CITY OF SAN MARCOS	9040022	6/2/2009 22:22	08-09	1	242
CITY OF SAN MARCOS	9040140	6/3/2009 14:32	08-09	1	243
CITY OF SAN MARCOS	9040423	6/4/2009 16:00	08-09	1	244
CITY OF SAN MARCOS	9040754	6/6/2009 8:00	08-09	1	245
CITY OF SAN MARCOS	9040990	6/7/2009 18:16	08-09	1	246
CITY OF SAN MARCOS	9041226	6/8/2009 19:30	08-09	1	247
CITY OF SAN MARCOS	9041809	6/11/2009 21:00	08-09	1	248
CITY OF SAN MARCOS	9041824	6/11/2009 23:28	08-09	1	249
CITY OF SAN MARCOS	9042279	6/13/2009 23:19	08-09	1	250
CITY OF SAN MARCOS	9042312	6/14/2009 2:04	08-09	1	251
CITY OF SAN MARCOS	9042637	6/16/2009 4:00	08-09	1	252
CITY OF SAN MARCOS	9042970	6/17/2009 21:23	08-09	1	253
CITY OF SAN MARCOS	9042987	6/18/2009 0:01	08-09	1	254
CITY OF SAN MARCOS	9043158	6/18/2009 19:10	08-09	1	255
CITY OF SAN MARCOS	9043154	6/18/2009 19:45	08-09	1	256
CITY OF SAN MARCOS	9043219	6/19/2009 3:00	08-09	1	257
CITY OF SAN MARCOS	9043695	6/21/2009 12:30	08-09	1	258
CITY OF SAN MARCOS	9045444	6/21/2009 16:00	08-09	1	259
CITY OF SAN MARCOS	9043937	6/22/2009 22:45	08-09	1	260
CITY OF SAN MARCOS	9044121	6/23/2009 21:20	08-09	1	261
CITY OF SAN MARCOS	9044160	6/24/2009 5:45	08-09	1	262
CITY OF SAN MARCOS	9044407	6/25/2009 12:45	08-09	1	263
CITY OF SAN MARCOS	9044455	6/25/2009 17:50	08-09	1	264
CITY OF SAN MARCOS	9044631	6/26/2009 15:00	08-09	1	265
CITY OF SAN MARCOS	9045001	6/27/2009 4:00	08-09	1	266

Automated Regional Justice Information System (ARJIS) county system
 Number of Domestic Violence-related Calls for Assistance
 FY 2009-10

Claimant Generated

BCS Area	Incident Number	Date & Time	Fiscal Year	Domestic Violence Flag	<u>COUNT</u>
CITY OF SAN MARCOS	9045507	7/1/2009 7:30	09-10	1	1
CITY OF SAN MARCOS	9045838	7/2/2009 16:20	09-10	1	2
CITY OF SAN MARCOS	9045885	7/2/2009 20:10	09-10	1	3
CITY OF SAN MARCOS	9046033	7/3/2009 19:30	09-10	1	4
CITY OF SAN MARCOS	9046259	7/4/2009 22:30	09-10	1	5
CITY OF SAN MARCOS	9046522	7/5/2009 11:35	09-10	1	6
CITY OF SAN MARCOS	9046340	7/5/2009 14:45	09-10	1	7
CITY OF SAN MARCOS	9046399	7/5/2009 21:02	09-10	1	8
CITY OF SAN MARCOS	9046425	7/5/2009 23:40	09-10	1	9
CITY OF SAN MARCOS	9046557	7/6/2009 17:00	09-10	1	10
CITY OF SAN MARCOS	9047112	7/9/2009 23:30	09-10	1	11
CITY OF SAN MARCOS	9047530	7/11/2009 19:54	09-10	1	12
CITY OF SAN MARCOS	9047586	7/12/2009 3:03	09-10	1	13
CITY OF SAN MARCOS	9047687	7/12/2009 23:44	09-10	1	14
CITY OF SAN MARCOS	9048132	7/15/2009 13:45	09-10	1	15
CITY OF SAN MARCOS	9048171	7/15/2009 16:30	09-10	1	16
CITY OF SAN MARCOS	9048421	7/17/2009 1:00	09-10	1	17
CITY OF SAN MARCOS	9048683	7/18/2009 2:00	09-10	1	18
CITY OF SAN MARCOS	9048757	7/18/2009 14:45	09-10	1	19
CITY OF SAN MARCOS	9048817	7/18/2009 20:30	09-10	1	20
CITY OF SAN MARCOS	9049211	7/20/2009 23:06	09-10	1	21
CITY OF SAN MARCOS	9049210	7/20/2009 23:50	09-10	1	22
CITY OF SAN MARCOS	9049215	7/21/2009 1:06	09-10	1	23
CITY OF SAN MARCOS	9049445	7/22/2009 7:40	09-10	1	24
CITY OF SAN MARCOS	9049721	7/23/2009 11:55	09-10	1	25
CITY OF SAN MARCOS	9050014	7/24/2009 18:30	09-10	1	26
CITY OF SAN MARCOS	9050036	7/24/2009 19:00	09-10	1	27
CITY OF SAN MARCOS	9050198	7/25/2009 14:20	09-10	1	28
CITY OF SAN MARCOS	9050450	7/27/2009 13:05	09-10	1	29
CITY OF SAN MARCOS	9050532	7/27/2009 23:20	09-10	1	30
CITY OF SAN MARCOS	9050542	7/28/2009 1:37	09-10	1	31
CITY OF SAN MARCOS	9050839	7/29/2009 15:48	09-10	1	32
CITY OF SAN MARCOS	9051282	7/31/2009 20:00	09-10	1	33
CITY OF SAN MARCOS	9078869	8/1/2009 0:01	09-10	1	34
CITY OF SAN MARCOS	9051428	8/1/2009 15:15	09-10	1	35
CITY OF SAN MARCOS	9051528	8/2/2009 4:15	09-10	1	36
CITY OF SAN MARCOS	9051718	8/3/2009 10:45	09-10	1	37
CITY OF SAN MARCOS	9051867	8/4/2009 6:30	09-10	1	38
CITY OF SAN MARCOS	9051937	8/4/2009 14:00	09-10	1	39
CITY OF SAN MARCOS	9052019	8/5/2009 1:38	09-10	1	40
CITY OF SAN MARCOS	9052145	8/5/2009 15:00	09-10	1	41
CITY OF SAN MARCOS	9052205	8/5/2009 21:30	09-10	1	42
CITY OF SAN MARCOS	9052324	8/5/2009 23:30	09-10	1	43

CITY OF SAN MARCOS	9052342	8/6/2009 18:30	09-10	1	44
CITY OF SAN MARCOS	9052517	8/7/2009 20:15	09-10	1	45
CITY OF SAN MARCOS	9056383	8/10/2009 17:10	09-10	1	46
CITY OF SAN MARCOS	9053443	8/12/2009 21:00	09-10	1	47
CITY OF SAN MARCOS	9053466	8/12/2009 23:00	09-10	1	48
CITY OF SAN MARCOS	9054756	8/20/2009 2:30	09-10	1	49
CITY OF SAN MARCOS	9054795	8/20/2009 10:00	09-10	1	50
CITY OF SAN MARCOS	9055073	8/20/2009 12:00	09-10	1	51
CITY OF SAN MARCOS	9055165	8/20/2009 14:17	09-10	1	52
CITY OF SAN MARCOS	9054981	8/21/2009 8:00	09-10	1	53
CITY OF SAN MARCOS	9055295	8/22/2009 14:00	09-10	1	54
CITY OF SAN MARCOS	9055371	8/22/2009 22:35	09-10	1	55
CITY OF SAN MARCOS	9055409	8/23/2009 2:35	09-10	1	56
CITY OF SAN MARCOS	9055583	8/24/2009 8:20	09-10	1	57
CITY OF SAN MARCOS	9058946	8/24/2009 12:00	09-10	1	58
CITY OF SAN MARCOS	9056743	8/30/2009 12:30	09-10	1	59
CITY OF SAN MARCOS	9056820	8/30/2009 22:30	09-10	1	60
CITY OF SAN MARCOS	9056832	8/31/2009 0:30	09-10	1	61
CITY OF SAN MARCOS	9057053	9/1/2009 5:50	09-10	1	62
CITY OF SAN MARCOS	9057342	9/2/2009 14:31	09-10	1	63
CITY OF SAN MARCOS	9057539	9/3/2009 13:00	09-10	1	64
CITY OF SAN MARCOS	9057667	9/4/2009 0:30	09-10	1	65
CITY OF SAN MARCOS	9057853	9/4/2009 20:45	09-10	1	66
CITY OF SAN MARCOS	9058030	9/5/2009 21:00	09-10	1	67
CITY OF SAN MARCOS	9058169	9/6/2009 18:30	09-10	1	68
CITY OF SAN MARCOS	9058404	9/7/2009 21:26	09-10	1	69
CITY OF SAN MARCOS	9058493	9/8/2009 9:55	09-10	1	70
CITY OF SAN MARCOS	9058583	9/8/2009 14:30	09-10	1	71
CITY OF SAN MARCOS	9058640	9/9/2009 0:43	09-10	1	72
CITY OF SAN MARCOS	9058841	9/9/2009 22:55	09-10	1	73
CITY OF SAN MARCOS	9059571	9/13/2009 22:25	09-10	1	74
CITY OF SAN MARCOS	9059604	9/14/2009 7:45	09-10	1	75
CITY OF SAN MARCOS	9059648	9/14/2009 12:02	09-10	1	76
CITY OF SAN MARCOS	9059757	9/15/2009 0:55	09-10	1	77
CITY OF SAN MARCOS	9059822	9/15/2009 10:20	09-10	1	78
CITY OF SAN MARCOS	9059934	9/16/2009 0:03	09-10	1	79
CITY OF SAN MARCOS	9060109	9/16/2009 20:19	09-10	1	80
CITY OF SAN MARCOS	9060455	9/18/2009 14:00	09-10	1	81
CITY OF SAN MARCOS	9060518	9/18/2009 21:00	09-10	1	82
CITY OF SAN MARCOS	9060832	9/20/2009 13:30	09-10	1	83
CITY OF SAN MARCOS	9061207	9/22/2009 11:30	09-10	1	84
CITY OF SAN MARCOS	9061700	9/24/2009 22:32	09-10	1	85
CITY OF SAN MARCOS	9061766	9/25/2009 7:30	09-10	1	86
CITY OF SAN MARCOS	9061869	9/25/2009 17:00	09-10	1	87
CITY OF SAN MARCOS	9061998	9/26/2009 10:40	09-10	1	88
CITY OF SAN MARCOS	9062089	9/26/2009 21:20	09-10	1	89
CITY OF SAN MARCOS	9062273	9/28/2009 1:30	09-10	1	90
CITY OF SAN MARCOS	9062717	9/30/2009 8:00	09-10	1	91

CITY OF SAN MARCOS	9062851	9/30/2009 19:30	09-10	1	92
CITY OF SAN MARCOS	9063012	10/1/2009 14:00	09-10	1	93
CITY OF SAN MARCOS	10015994	10/2/2009 23:44	09-10	1	94
CITY OF SAN MARCOS	9063438	10/3/2009 17:47	09-10	1	95
CITY OF SAN MARCOS	9063832	10/6/2009 4:30	09-10	1	96
CITY OF SAN MARCOS	9064408	10/8/2009 21:00	09-10	1	97
CITY OF SAN MARCOS	9064741	10/10/2009 14:03	09-10	1	98
CITY OF SAN MARCOS	9064973	10/11/2009 11:21	09-10	1	99
CITY OF SAN MARCOS	9066004	10/17/2009 1:20	09-10	1	100
CITY OF SAN MARCOS	9066025	10/17/2009 3:30	09-10	1	101
CITY OF SAN MARCOS	9066096	10/17/2009 8:00	09-10	1	102
CITY OF SAN MARCOS	9066939	10/22/2009 9:00	09-10	1	103
CITY OF SAN MARCOS	9067087	10/23/2009 0:01	09-10	1	104
CITY OF SAN MARCOS	9067461	10/24/2009 23:20	09-10	1	105
CITY OF SAN MARCOS	9067844	10/26/2009 12:30	09-10	1	106
CITY OF SAN MARCOS	9067867	10/27/2009 2:30	09-10	1	107
CITY OF SAN MARCOS	9068379	10/30/2009 0:48	09-10	1	108
CITY OF SAN MARCOS	9068757	11/1/2009 2:20	09-10	1	109
CITY OF SAN MARCOS	9069251	11/3/2009 23:53	09-10	1	110
CITY OF SAN MARCOS	9069424	11/4/2009 23:30	09-10	1	111
CITY OF SAN MARCOS	9070033	11/6/2009 22:00	09-10	1	112
CITY OF SAN MARCOS	9069926	11/7/2009 17:30	09-10	1	113
CITY OF SAN MARCOS	9070102	11/7/2009 21:44	09-10	1	114
CITY OF SAN MARCOS	9070146	11/9/2009 6:50	09-10	1	115
CITY OF SAN MARCOS	9070175	11/9/2009 8:10	09-10	1	116
CITY OF SAN MARCOS	9070482	11/10/2009 18:30	09-10	1	117
CITY OF SAN MARCOS	9070974	11/13/2009 10:00	09-10	1	118
CITY OF SAN MARCOS	9071075	11/14/2009 1:30	09-10	1	119
CITY OF SAN MARCOS	9071242	11/15/2009 3:00	09-10	1	120
CITY OF SAN MARCOS	9073815	11/16/2009 5:54	09-10	1	121
CITY OF SAN MARCOS	9071820	11/17/2009 15:15	09-10	1	122
CITY OF SAN MARCOS	9072188	11/20/2009 13:10	09-10	1	123
CITY OF SAN MARCOS	9072566	11/22/2009 17:30	09-10	1	124
CITY OF SAN MARCOS	9072571	11/22/2009 18:22	09-10	1	125
CITY OF SAN MARCOS	9072865	11/24/2009 10:30	09-10	1	126
CITY OF SAN MARCOS	9072969	11/24/2009 20:00	09-10	1	127
CITY OF SAN MARCOS	9073222	11/26/2009 12:20	09-10	1	128
CITY OF SAN MARCOS	9074254	12/3/2009 1:30	09-10	1	129
CITY OF SAN MARCOS	9074423	12/3/2009 19:45	09-10	1	130
CITY OF SAN MARCOS	9074414	12/3/2009 19:48	09-10	1	131
CITY OF SAN MARCOS	9074645	12/4/2009 23:00	09-10	1	132
CITY OF SAN MARCOS	9075917	12/12/2009 14:06	09-10	1	133
CITY OF SAN MARCOS	9076013	12/13/2009 0:46	09-10	1	134
CITY OF SAN MARCOS	9076014	12/13/2009 1:38	09-10	1	135
CITY OF SAN MARCOS	9076484	12/16/2009 2:17	09-10	1	136
CITY OF SAN MARCOS	9077238	12/19/2009 1:40	09-10	1	137
CITY OF SAN MARCOS	9077432	12/20/2009 10:03	09-10	1	138
CITY OF SAN MARCOS	9077687	12/21/2009 20:23	09-10	1	139

CITY OF SAN MARCOS	9077704	12/21/2009 23:15	09-10	1	140
CITY OF SAN MARCOS	9078065	12/24/2009 10:25	09-10	1	141
CITY OF SAN MARCOS	11147991	12/25/2009 3:00	09-10	1	142
CITY OF SAN MARCOS	9078358	12/26/2009 20:27	09-10	1	143
CITY OF SAN MARCOS	9078451	12/27/2009 13:51	09-10	1	144
CITY OF SAN MARCOS	9078478	12/27/2009 16:30	09-10	1	145
CITY OF SAN MARCOS	9078759	12/29/2009 15:10	09-10	1	146
CITY OF SAN MARCOS	9078808	12/29/2009 20:00	09-10	1	147
CITY OF SAN MARCOS	9078806	12/29/2009 20:50	09-10	1	148
CITY OF SAN MARCOS	9079123	12/31/2009 15:00	09-10	1	149
CITY OF SAN MARCOS	10010099	1/1/2010 4:00	09-10	1	150
CITY OF SAN MARCOS	10010300	1/2/2010 22:15	09-10	1	151
CITY OF SAN MARCOS	10012786	1/3/2010 12:20	09-10	1	152
CITY OF SAN MARCOS	10010437	1/3/2010 17:30	09-10	1	153
CITY OF SAN MARCOS	10011026	1/6/2010 17:00	09-10	1	154
CITY OF SAN MARCOS	10011366	1/8/2010 15:35	09-10	1	155
CITY OF SAN MARCOS	10011427	1/8/2010 21:00	09-10	1	156
CITY OF SAN MARCOS	10011446	1/8/2010 23:00	09-10	1	157
CITY OF SAN MARCOS	10011602	1/9/2010 10:30	09-10	1	158
CITY OF SAN MARCOS	10011611	1/10/2010 0:04	09-10	1	159
CITY OF SAN MARCOS	10012020	1/10/2010 13:01	09-10	1	160
CITY OF SAN MARCOS	10011824	1/11/2010 14:55	09-10	1	161
CITY OF SAN MARCOS	10012183	1/13/2010 15:39	09-10	1	162
CITY OF SAN MARCOS	10012238	1/13/2010 16:40	09-10	1	163
CITY OF SAN MARCOS	10012492	1/15/2010 7:23	09-10	1	164
CITY OF SAN MARCOS	10012672	1/15/2010 23:26	09-10	1	165
CITY OF SAN MARCOS	10012826	1/16/2010 22:10	09-10	1	166
CITY OF SAN MARCOS	10012926	1/17/2010 18:30	09-10	1	167
CITY OF SAN MARCOS	10012957	1/17/2010 22:20	09-10	1	168
CITY OF SAN MARCOS	10013856	1/18/2010 19:00	09-10	1	169
CITY OF SAN MARCOS	10013090	1/19/2010 5:56	09-10	1	170
CITY OF SAN MARCOS	10013757	1/22/2010 23:50	09-10	1	171
CITY OF SAN MARCOS	10013910	1/23/2010 16:15	09-10	1	172
CITY OF SAN MARCOS	10014111	1/24/2010 23:33	09-10	1	173
CITY OF SAN MARCOS	10014280	1/25/2010 9:00	09-10	1	174
CITY OF SAN MARCOS	10014384	1/25/2010 21:10	09-10	1	175
CITY OF SAN MARCOS	10014437	1/26/2010 19:31	09-10	1	176
CITY OF SAN MARCOS	10014798	1/28/2010 16:30	09-10	1	177
CITY OF SAN MARCOS	10015069	1/29/2010 22:30	09-10	1	178
CITY OF SAN MARCOS	10016123	2/4/2010 8:00	09-10	1	179
CITY OF SAN MARCOS	10017285	2/4/2010 19:00	09-10	1	180
CITY OF SAN MARCOS	10016531	2/6/2010 1:00	09-10	1	181
CITY OF SAN MARCOS	10017011	2/9/2010 11:15	09-10	1	182
CITY OF SAN MARCOS	10017081	2/9/2010 20:19	09-10	1	183
CITY OF SAN MARCOS	10017117	2/9/2010 20:30	09-10	1	184
CITY OF SAN MARCOS	10017275	2/10/2010 19:45	09-10	1	185
CITY OF SAN MARCOS	10017501	2/11/2010 17:30	09-10	1	186
CITY OF SAN MARCOS	10017835	2/11/2010 23:00	09-10	1	187

CITY OF SAN MARCOS	10017991	2/14/2010 11:00	09-10	1	188
CITY OF SAN MARCOS	10018021	2/14/2010 18:00	09-10	1	189
CITY OF SAN MARCOS	10018413	2/15/2010 11:10	09-10	1	190
CITY OF SAN MARCOS	10018189	2/15/2010 22:45	09-10	1	191
CITY OF SAN MARCOS	10018543	2/17/2010 16:00	09-10	1	192
CITY OF SAN MARCOS	10019088	2/20/2010 3:00	09-10	1	193
CITY OF SAN MARCOS	10019092	2/20/2010 15:00	09-10	1	194
CITY OF SAN MARCOS	10019168	2/21/2010 3:00	09-10	1	195
CITY OF SAN MARCOS	10019279	2/21/2010 20:00	09-10	1	196
CITY OF SAN MARCOS	10020279	2/27/2010 4:00	09-10	1	197
CITY OF SAN MARCOS	10020472	2/27/2010 20:00	09-10	1	198
CITY OF SAN MARCOS	10020646	2/28/2010 13:00	09-10	1	199
CITY OF SAN MARCOS	10020575	2/28/2010 13:00	09-10	1	200
CITY OF SAN MARCOS	10020724	3/1/2010 14:34	09-10	1	201
CITY OF SAN MARCOS	10020829	3/2/2010 3:00	09-10	1	202
CITY OF SAN MARCOS	10020979	3/2/2010 16:45	09-10	1	203
CITY OF SAN MARCOS	10021196	3/3/2010 20:30	09-10	1	204
CITY OF SAN MARCOS	10021563	3/5/2010 16:30	09-10	1	205
CITY OF SAN MARCOS	10021570	3/5/2010 19:41	09-10	1	206
CITY OF SAN MARCOS	10021646	3/6/2010 3:30	09-10	1	207
CITY OF SAN MARCOS	10022171	3/7/2010 13:49	09-10	1	208
CITY OF SAN MARCOS	10021959	3/8/2010 5:30	09-10	1	209
CITY OF SAN MARCOS	10022874	3/10/2010 1:00	09-10	1	210
CITY OF SAN MARCOS	10022341	3/10/2010 15:00	09-10	1	211
CITY OF SAN MARCOS	10022594	3/11/2010 20:18	09-10	1	212
CITY OF SAN MARCOS	10023398	3/12/2010 14:00	09-10	1	213
CITY OF SAN MARCOS	10022752	3/12/2010 18:30	09-10	1	214
CITY OF SAN MARCOS	10023078	3/14/2010 15:01	09-10	1	215
CITY OF SAN MARCOS	10023090	3/14/2010 16:30	09-10	1	216
CITY OF SAN MARCOS	10023118	3/14/2010 20:24	09-10	1	217
CITY OF SAN MARCOS	10023124	3/14/2010 22:10	09-10	1	218
CITY OF SAN MARCOS	10023710	3/17/2010 23:52	09-10	1	219
CITY OF SAN MARCOS	10023907	3/18/2010 8:45	09-10	1	220
CITY OF SAN MARCOS	10037127	3/20/2010 10:00	09-10	1	221
CITY OF SAN MARCOS	10024252	3/20/2010 13:00	09-10	1	222
CITY OF SAN MARCOS	10024606	3/21/2010 3:00	09-10	1	223
CITY OF SAN MARCOS	10024665	3/22/2010 19:00	09-10	1	224
CITY OF SAN MARCOS	10024867	3/23/2010 19:51	09-10	1	225
CITY OF SAN MARCOS	10025499	3/26/2010 20:40	09-10	1	226
CITY OF SAN MARCOS	10025501	3/26/2010 20:59	09-10	1	227
CITY OF SAN MARCOS	10025576	3/27/2010 8:24	09-10	1	228
CITY OF SAN MARCOS	10025678	3/27/2010 21:17	09-10	1	229
CITY OF SAN MARCOS	10025829	3/28/2010 17:45	09-10	1	230
CITY OF SAN MARCOS	10025845	3/28/2010 19:30	09-10	1	231
CITY OF SAN MARCOS	10026146	3/30/2010 14:00	09-10	1	232
CITY OF SAN MARCOS	10026299	3/31/2010 17:00	09-10	1	233
CITY OF SAN MARCOS	10026288	3/31/2010 18:05	09-10	1	234
CITY OF SAN MARCOS	11143866	4/1/2010 8:00	09-10	1	235

CITY OF SAN MARCOS	10026583	4/1/2010 16:00	09-10	1	236
CITY OF SAN MARCOS	10026744	4/3/2010 3:50	09-10	1	237
CITY OF SAN MARCOS	10026763	4/3/2010 9:00	09-10	1	238
CITY OF SAN MARCOS	10026807	4/3/2010 14:50	09-10	1	239
CITY OF SAN MARCOS	10026932	4/4/2010 13:00	09-10	1	240
CITY OF SAN MARCOS	10026981	4/4/2010 22:30	09-10	1	241
CITY OF SAN MARCOS	10027188	4/6/2010 7:00	09-10	1	242
CITY OF SAN MARCOS	10027313	4/6/2010 17:25	09-10	1	243
CITY OF SAN MARCOS	10027381	4/7/2010 0:50	09-10	1	244
CITY OF SAN MARCOS	10027689	4/8/2010 17:00	09-10	1	245
CITY OF SAN MARCOS	10027720	4/8/2010 22:10	09-10	1	246
CITY OF SAN MARCOS	10032617	4/9/2010 12:00	09-10	1	247
CITY OF SAN MARCOS	10032179	4/11/2010 8:43	09-10	1	248
CITY OF SAN MARCOS	10028247	4/11/2010 19:47	09-10	1	249
CITY OF SAN MARCOS	10028252	4/11/2010 21:00	09-10	1	250
CITY OF SAN MARCOS	10028455	4/12/2010 23:32	09-10	1	251
CITY OF SAN MARCOS	10029489	4/17/2010 18:25	09-10	1	252
CITY OF SAN MARCOS	10029698	4/18/2010 18:30	09-10	1	253
CITY OF SAN MARCOS	10029750	4/19/2010 0:50	09-10	1	254
CITY OF SAN MARCOS	10030060	4/20/2010 12:00	09-10	1	255
CITY OF SAN MARCOS	10030112	4/20/2010 15:00	09-10	1	256
CITY OF SAN MARCOS	10030279	4/21/2010 15:08	09-10	1	257
CITY OF SAN MARCOS	10030321	4/21/2010 19:15	09-10	1	258
CITY OF SAN MARCOS	10030352	4/21/2010 23:42	09-10	1	259
CITY OF SAN MARCOS	10030507	4/22/2010 16:33	09-10	1	260
CITY OF SAN MARCOS	10031470	4/26/2010 23:50	09-10	1	261
CITY OF SAN MARCOS	10031685	4/28/2010 0:50	09-10	1	262
CITY OF SAN MARCOS	10032327	4/30/2010 12:00	09-10	1	263
CITY OF SAN MARCOS	10035625	4/30/2010 19:00	09-10	1	264
CITY OF SAN MARCOS	10032210	4/30/2010 19:35	09-10	1	265
CITY OF SAN MARCOS	10032635	5/3/2010 9:30	09-10	1	266
CITY OF SAN MARCOS	10032813	5/3/2010 21:30	09-10	1	267
CITY OF SAN MARCOS	10032915	5/4/2010 4:53	09-10	1	268
CITY OF SAN MARCOS	10032842	5/4/2010 11:08	09-10	1	269
CITY OF SAN MARCOS	10032938	5/4/2010 18:29	09-10	1	270
CITY OF SAN MARCOS	10032975	5/5/2010 0:30	09-10	1	271
CITY OF SAN MARCOS	10033799	5/6/2010 12:00	09-10	1	272
CITY OF SAN MARCOS	10055898	5/6/2010 16:12	09-10	1	273
CITY OF SAN MARCOS	10033344	5/6/2010 21:05	09-10	1	274
CITY OF SAN MARCOS	10033481	5/7/2010 14:50	09-10	1	275
CITY OF SAN MARCOS	10033676	5/8/2010 18:30	09-10	1	276
CITY OF SAN MARCOS	10034171	5/11/2010 16:30	09-10	1	277
CITY OF SAN MARCOS	10034305	5/12/2010 11:15	09-10	1	278
CITY OF SAN MARCOS	10034467	5/13/2010 8:15	09-10	1	279
CITY OF SAN MARCOS	10034728	5/14/2010 0:01	09-10	1	280
CITY OF SAN MARCOS	10034810	5/14/2010 18:31	09-10	1	281
CITY OF SAN MARCOS	10034914	5/14/2010 23:55	09-10	1	282
CITY OF SAN MARCOS	10034932	5/15/2010 1:25	09-10	1	283

CITY OF SAN MARCOS	10034980	5/15/2010 10:29	09-10	1	284
CITY OF SAN MARCOS	10035070	5/15/2010 22:30	09-10	1	285
CITY OF SAN MARCOS	10035096	5/16/2010 2:30	09-10	1	286
CITY OF SAN MARCOS	10036193	5/21/2010 18:30	09-10	1	287
CITY OF SAN MARCOS	10036448	5/23/2010 4:57	09-10	1	288
CITY OF SAN MARCOS	10036678	5/23/2010 18:00	09-10	1	289
CITY OF SAN MARCOS	10036687	5/24/2010 16:59	09-10	1	290
CITY OF SAN MARCOS	10036897	5/25/2010 21:25	09-10	1	291
CITY OF SAN MARCOS	10036983	5/26/2010 10:45	09-10	1	292
CITY OF SAN MARCOS	10037264	5/27/2010 20:13	09-10	1	293
CITY OF SAN MARCOS	10037977	5/31/2010 18:00	09-10	1	294
CITY OF SAN MARCOS	10038010	5/31/2010 22:00	09-10	1	295
CITY OF SAN MARCOS	10038994	6/5/2010 13:00	09-10	1	296
CITY OF SAN MARCOS	10039055	6/5/2010 20:40	09-10	1	297
CITY OF SAN MARCOS	10039126	6/6/2010 3:00	09-10	1	298
CITY OF SAN MARCOS	10039162	6/6/2010 6:00	09-10	1	299
CITY OF SAN MARCOS	10039210	6/6/2010 19:15	09-10	1	300
CITY OF SAN MARCOS	10039494	6/8/2010 10:30	09-10	1	301
CITY OF SAN MARCOS	10039546	6/8/2010 15:53	09-10	1	302
CITY OF SAN MARCOS	10039557	6/8/2010 16:15	09-10	1	303
CITY OF SAN MARCOS	10039798	6/9/2010 7:30	09-10	1	304
CITY OF SAN MARCOS	10040683	6/9/2010 23:10	09-10	1	305
CITY OF SAN MARCOS	10039866	6/10/2010 9:00	09-10	1	306
CITY OF SAN MARCOS	10040339	6/11/2010 21:00	09-10	1	307
CITY OF SAN MARCOS	10040238	6/12/2010 0:46	09-10	1	308
CITY OF SAN MARCOS	10042558	6/12/2010 23:00	09-10	1	309
CITY OF SAN MARCOS	10040663	6/14/2010 14:00	09-10	1	310
CITY OF SAN MARCOS	10040724	6/14/2010 21:00	09-10	1	311
CITY OF SAN MARCOS	10040912	6/15/2010 18:40	09-10	1	312
CITY OF SAN MARCOS	10040917	6/15/2010 20:00	09-10	1	313
CITY OF SAN MARCOS	10041101	6/16/2010 19:52	09-10	1	314
CITY OF SAN MARCOS	10041810	6/17/2010 20:00	09-10	1	315
CITY OF SAN MARCOS	10041327	6/17/2010 21:45	09-10	1	316
CITY OF SAN MARCOS	10041784	6/20/2010 1:00	09-10	1	317
CITY OF SAN MARCOS	10042369	6/23/2010 17:00	09-10	1	318
CITY OF SAN MARCOS	10042557	6/23/2010 22:30	09-10	1	319
CITY OF SAN MARCOS	10042760	6/25/2010 19:20	09-10	1	320
CITY OF SAN MARCOS	10042834	6/26/2010 2:27	09-10	1	321
CITY OF SAN MARCOS	10042931	6/26/2010 19:00	09-10	1	322
CITY OF SAN MARCOS	10046057	6/26/2010 22:00	09-10	1	323
CITY OF SAN MARCOS	10042972	6/26/2010 23:00	09-10	1	324
CITY OF SAN MARCOS	10042974	6/26/2010 23:30	09-10	1	325
CITY OF SAN MARCOS	10042995	6/27/2010 1:33	09-10	1	326
CITY OF SAN MARCOS	10043000	6/27/2010 2:45	09-10	1	327
CITY OF SAN MARCOS	10043078	6/27/2010 15:00	09-10	1	328
CITY OF SAN MARCOS	10042956	6/27/2010 20:30	09-10	1	329
CITY OF SAN MARCOS	10043333	6/28/2010 6:15	09-10	1	330
CITY OF SAN MARCOS	10043214	6/28/2010 13:15	09-10	1	331

CITY OF SAN MARCOS	10043283	6/28/2010 20:25	09-10	1	332
CITY OF SAN MARCOS	10070968	6/30/2010 12:56	09-10	1	333
CITY OF SAN MARCOS	10052902	6/30/2010 14:00	09-10	1	334
CITY OF SAN MARCOS	10048804	6/30/2010 20:00	09-10	1	335
CITY OF SAN MARCOS	10043635	6/30/2010 21:27	09-10	1	336

Automated Regional Justice Information System (ARJIS) county system
 Number of Domestic Violence-related Calls for Assistance
 FY 2010-11

Claimant Generated

BCS Area	Incident Number	Date & Time	Fiscal Year	Domestic Violence Flag	COUNT
CITY OF SAN MARCOS	10053395	7/4/2010 12:00	10-11	1	1
CITY OF SAN MARCOS	10044436	7/5/2010 9:40	10-11	1	2
CITY OF SAN MARCOS	10045013	7/7/2010 16:50	10-11	1	3
CITY OF SAN MARCOS	10045086	7/8/2010 20:40	10-11	1	4
CITY OF SAN MARCOS	10045261	7/9/2010 20:15	10-11	1	5
CITY OF SAN MARCOS	10045486	7/11/2010 7:20	10-11	1	6
CITY OF SAN MARCOS	10046117	7/13/2010 21:00	10-11	1	7
CITY OF SAN MARCOS	10046434	7/16/2010 14:00	10-11	1	8
CITY OF SAN MARCOS	10046474	7/16/2010 18:51	10-11	1	9
CITY OF SAN MARCOS	10046536	7/17/2010 2:15	10-11	1	10
CITY OF SAN MARCOS	10047241	7/18/2010 5:00	10-11	1	11
CITY OF SAN MARCOS	10046710	7/18/2010 5:50	10-11	1	12
CITY OF SAN MARCOS	10046765	7/18/2010 15:30	10-11	1	13
CITY OF SAN MARCOS	10046777	7/18/2010 17:09	10-11	1	14
CITY OF SAN MARCOS	10046846	7/19/2010 2:12	10-11	1	15
CITY OF SAN MARCOS	10046910	7/19/2010 14:00	10-11	1	16
CITY OF SAN MARCOS	10047563	7/22/2010 21:05	10-11	1	17
CITY OF SAN MARCOS	10047918	7/24/2010 20:39	10-11	1	18
CITY OF SAN MARCOS	10048131	7/26/2010 6:56	10-11	1	19
CITY OF SAN MARCOS	10048435	7/27/2010 18:20	10-11	1	20
CITY OF SAN MARCOS	10049134	7/31/2010 9:00	10-11	1	21
CITY OF SAN MARCOS	10049270	7/31/2010 21:00	10-11	1	22
CITY OF SAN MARCOS	10050441	8/8/2010 9:31	10-11	1	23
CITY OF SAN MARCOS	10050461	8/8/2010 11:41	10-11	1	24
CITY OF SAN MARCOS	10050638	8/9/2010 12:25	10-11	1	25
CITY OF SAN MARCOS	10051528	8/11/2010 18:00	10-11	1	26
CITY OF SAN MARCOS	10051338	8/11/2010 19:30	10-11	1	27
CITY OF SAN MARCOS	10051341	8/13/2010 14:15	10-11	1	28
CITY OF SAN MARCOS	10051733	8/15/2010 16:33	10-11	1	29
CITY OF SAN MARCOS	10052245	8/18/2010 10:30	10-11	1	30
CITY OF SAN MARCOS	10052372	8/19/2010 1:00	10-11	1	31
CITY OF SAN MARCOS	10053301	8/20/2010 12:00	10-11	1	32
CITY OF SAN MARCOS	10052645	8/20/2010 13:20	10-11	1	33
CITY OF SAN MARCOS	10052836	8/21/2010 9:20	10-11	1	34
CITY OF SAN MARCOS	10052896	8/21/2010 15:50	10-11	1	35
CITY OF SAN MARCOS	10053034	8/22/2010 12:50	10-11	1	36
CITY OF SAN MARCOS	10053054	8/22/2010 17:24	10-11	1	37
CITY OF SAN MARCOS	10053638	8/25/2010 13:30	10-11	1	38
CITY OF SAN MARCOS	10053730	8/26/2010 2:20	10-11	1	39
CITY OF SAN MARCOS	10053732	8/26/2010 2:20	10-11	1	40
CITY OF SAN MARCOS	10053995	8/27/2010 10:50	10-11	1	41
CITY OF SAN MARCOS	10054139	8/28/2010 0:50	10-11	1	42
CITY OF SAN MARCOS	10054650	8/30/2010 17:36	10-11	1	43

CITY OF SAN MARCOS	10055086	9/1/2010 23:00	10-11	1	44
CITY OF SAN MARCOS	10055463	9/3/2010 20:00	10-11	1	45
CITY OF SAN MARCOS	10055729	9/5/2010 12:08	10-11	1	46
CITY OF SAN MARCOS	10058891	9/5/2010 20:50	10-11	1	47
CITY OF SAN MARCOS	10056360	9/7/2010 12:56	10-11	1	48
CITY OF SAN MARCOS	10056232	9/8/2010 11:30	10-11	1	49
CITY OF SAN MARCOS	10056836	9/9/2010 20:00	10-11	1	50
CITY OF SAN MARCOS	10056766	9/11/2010 0:10	10-11	1	51
CITY OF SAN MARCOS	10059165	9/11/2010 12:00	10-11	1	52
CITY OF SAN MARCOS	10056897	9/11/2010 20:30	10-11	1	53
CITY OF SAN MARCOS	10057291	9/14/2010 2:00	10-11	1	54
CITY OF SAN MARCOS	10057463	9/14/2010 19:45	10-11	1	55
CITY OF SAN MARCOS	10057473	9/14/2010 20:31	10-11	1	56
CITY OF SAN MARCOS	10057773	9/16/2010 11:50	10-11	1	57
CITY OF SAN MARCOS	10058061	9/17/2010 19:00	10-11	1	58
CITY OF SAN MARCOS	10058074	9/17/2010 20:30	10-11	1	59
CITY OF SAN MARCOS	10058295	9/18/2010 20:10	10-11	1	60
CITY OF SAN MARCOS	10058387	9/19/2010 9:06	10-11	1	61
CITY OF SAN MARCOS	10058409	9/19/2010 10:45	10-11	1	62
CITY OF SAN MARCOS	10058408	9/19/2010 11:20	10-11	1	63
CITY OF SAN MARCOS	10058473	9/19/2010 20:00	10-11	1	64
CITY OF SAN MARCOS	10058738	9/21/2010 3:45	10-11	1	65
CITY OF SAN MARCOS	10058801	9/21/2010 13:55	10-11	1	66
CITY OF SAN MARCOS	10059532	9/24/2010 10:00	10-11	1	67
CITY OF SAN MARCOS	10059479	9/24/2010 17:54	10-11	1	68
CITY OF SAN MARCOS	10059611	9/25/2010 0:38	10-11	1	69
CITY OF SAN MARCOS	10062009	9/26/2010 16:00	10-11	1	70
CITY OF SAN MARCOS	10059960	9/26/2010 21:00	10-11	1	71
CITY OF SAN MARCOS	10060192	9/28/2010 8:00	10-11	1	72
CITY OF SAN MARCOS	10060688	10/1/2010 2:15	10-11	1	73
CITY OF SAN MARCOS	10061085	10/2/2010 21:30	10-11	1	74
CITY OF SAN MARCOS	10061526	10/5/2010 7:30	10-11	1	75
CITY OF SAN MARCOS	10061609	10/5/2010 15:00	10-11	1	76
CITY OF SAN MARCOS	10061710	10/6/2010 15:15	10-11	1	77
CITY OF SAN MARCOS	10064828	10/8/2010 17:00	10-11	1	78
CITY OF SAN MARCOS	10062167	10/8/2010 23:00	10-11	1	79
CITY OF SAN MARCOS	10062182	10/9/2010 1:00	10-11	1	80
CITY OF SAN MARCOS	10062412	10/10/2010 14:00	10-11	1	81
CITY OF SAN MARCOS	10062563	10/11/2010 14:50	10-11	1	82
CITY OF SAN MARCOS	10062629	10/11/2010 21:00	10-11	1	83
CITY OF SAN MARCOS	10062806	10/12/2010 19:50	10-11	1	84
CITY OF SAN MARCOS	10063260	10/14/2010 21:45	10-11	1	85
CITY OF SAN MARCOS	10063458	10/15/2010 20:51	10-11	1	86
CITY OF SAN MARCOS	10063610	10/16/2010 18:00	10-11	1	87
CITY OF SAN MARCOS	10063613	10/16/2010 19:50	10-11	1	88
CITY OF SAN MARCOS	10063770	10/17/2010 19:00	10-11	1	89
CITY OF SAN MARCOS	10064453	10/21/2010 22:08	10-11	1	90
CITY OF SAN MARCOS	10065722	10/29/2010 9:00	10-11	1	91

CITY OF SAN MARCOS	11148864	11/1/2010 0:01	10-11	1	92
CITY OF SAN MARCOS	10066785	11/3/2010 13:51	10-11	1	93
CITY OF SAN MARCOS	10066896	11/4/2010 23:51	10-11	1	94
CITY OF SAN MARCOS	10067425	11/8/2010 0:20	10-11	1	95
CITY OF SAN MARCOS	10067928	11/10/2010 21:51	10-11	1	96
CITY OF SAN MARCOS	10068266	11/12/2010 14:45	10-11	1	97
CITY OF SAN MARCOS	10069832	11/13/2010 0:01	10-11	1	98
CITY OF SAN MARCOS	10068418	11/13/2010 15:45	10-11	1	99
CITY OF SAN MARCOS	10068585	11/14/2010 23:10	10-11	1	100
CITY OF SAN MARCOS	10068883	11/16/2010 16:30	10-11	1	101
CITY OF SAN MARCOS	10069201	11/17/2010 14:00	10-11	1	102
CITY OF SAN MARCOS	10069091	11/17/2010 19:00	10-11	1	103
CITY OF SAN MARCOS	10069090	11/17/2010 19:14	10-11	1	104
CITY OF SAN MARCOS	10069633	11/18/2010 8:00	10-11	1	105
CITY OF SAN MARCOS	10069757	11/21/2010 2:00	10-11	1	106
CITY OF SAN MARCOS	10069823	11/21/2010 18:15	10-11	1	107
CITY OF SAN MARCOS	10069845	11/21/2010 20:46	10-11	1	108
CITY OF SAN MARCOS	10070032	11/23/2010 1:30	10-11	1	109
CITY OF SAN MARCOS	10072977	11/23/2010 12:00	10-11	1	110
CITY OF SAN MARCOS	10070348	11/25/2010 0:05	10-11	1	111
CITY OF SAN MARCOS	10070510	11/26/2010 9:25	10-11	1	112
CITY OF SAN MARCOS	10070587	11/26/2010 16:30	10-11	1	113
CITY OF SAN MARCOS	10070617	11/27/2010 1:30	10-11	1	114
CITY OF SAN MARCOS	10070738	11/27/2010 20:47	10-11	1	115
CITY OF SAN MARCOS	10071230	11/30/2010 20:30	10-11	1	116
CITY OF SAN MARCOS	10071346	12/1/2010 13:30	10-11	1	117
CITY OF SAN MARCOS	10072045	12/4/2010 22:00	10-11	1	118
CITY OF SAN MARCOS	10073602	12/7/2010 10:00	10-11	1	119
CITY OF SAN MARCOS	10072766	12/9/2010 10:40	10-11	1	120
CITY OF SAN MARCOS	10073057	12/9/2010 15:07	10-11	1	121
CITY OF SAN MARCOS	10073585	12/13/2010 17:30	10-11	1	122
CITY OF SAN MARCOS	10073755	12/14/2010 17:10	10-11	1	123
CITY OF SAN MARCOS	10074288	12/17/2010 16:53	10-11	1	124
CITY OF SAN MARCOS	10074627	12/19/2010 15:00	10-11	1	125
CITY OF SAN MARCOS	10074693	12/20/2010 0:54	10-11	1	126
CITY OF SAN MARCOS	10074804	12/20/2010 17:00	10-11	1	127
CITY OF SAN MARCOS	10074879	12/21/2010 9:00	10-11	1	128
CITY OF SAN MARCOS	10075263	12/23/2010 19:40	10-11	1	129
CITY OF SAN MARCOS	10075502	12/26/2010 13:15	10-11	1	130
CITY OF SAN MARCOS	10075545	12/26/2010 21:45	10-11	1	131
CITY OF SAN MARCOS	10076014	12/29/2010 17:00	10-11	1	132
CITY OF SAN MARCOS	10076032	12/29/2010 20:30	10-11	1	133
CITY OF SAN MARCOS	10076285	12/31/2010 17:30	10-11	1	134
CITY OF SAN MARCOS	12111254	1/1/2011 12:00	10-11	1	135
CITY OF SAN MARCOS	11100513	1/2/2011 15:00	10-11	1	136
CITY OF SAN MARCOS	11100212	1/2/2011 17:44	10-11	1	137
CITY OF SAN MARCOS	11101929	1/5/2011 0:55	10-11	1	138
CITY OF SAN MARCOS	11100658	1/5/2011 12:30	10-11	1	139

CITY OF SAN MARCOS	11100856	1/6/2011 15:07	10-11	1	140
CITY OF SAN MARCOS	11100936	1/6/2011 23:21	10-11	1	141
CITY OF SAN MARCOS	11101375	1/8/2011 11:00	10-11	1	142
CITY OF SAN MARCOS	11101567	1/10/2011 18:08	10-11	1	143
CITY OF SAN MARCOS	11101600	1/10/2011 22:20	10-11	1	144
CITY OF SAN MARCOS	11101686	1/11/2011 14:30	10-11	1	145
CITY OF SAN MARCOS	11102245	1/11/2011 22:00	10-11	1	146
CITY OF SAN MARCOS	11101782	1/12/2011 0:10	10-11	1	147
CITY OF SAN MARCOS	12102185	1/12/2011 17:41	10-11	1	148
CITY OF SAN MARCOS	11101972	1/12/2011 21:00	10-11	1	149
CITY OF SAN MARCOS	11102529	1/15/2011 21:50	10-11	1	150
CITY OF SAN MARCOS	11102540	1/16/2011 0:17	10-11	1	151
CITY OF SAN MARCOS	11102621	1/16/2011 14:30	10-11	1	152
CITY OF SAN MARCOS	11102620	1/16/2011 15:30	10-11	1	153
CITY OF SAN MARCOS	11102787	1/17/2011 17:29	10-11	1	154
CITY OF SAN MARCOS	11102794	1/17/2011 18:10	10-11	1	155
CITY OF SAN MARCOS	11103297	1/20/2011 10:50	10-11	1	156
CITY OF SAN MARCOS	11103662	1/22/2011 0:36	10-11	1	157
CITY OF SAN MARCOS	11103762	1/22/2011 14:38	10-11	1	158
CITY OF SAN MARCOS	11103861	1/22/2011 21:00	10-11	1	159
CITY OF SAN MARCOS	11103835	1/22/2011 23:45	10-11	1	160
CITY OF SAN MARCOS	11104243	1/25/2011 14:30	10-11	1	161
CITY OF SAN MARCOS	11104290	1/25/2011 18:30	10-11	1	162
CITY OF SAN MARCOS	11104447	1/26/2011 15:30	10-11	1	163
CITY OF SAN MARCOS	11104528	1/26/2011 23:52	10-11	1	164
CITY OF SAN MARCOS	11104806	1/28/2011 12:00	10-11	1	165
CITY OF SAN MARCOS	11105836	2/2/2011 19:15	10-11	1	166
CITY OF SAN MARCOS	11106335	2/5/2011 9:15	10-11	1	167
CITY OF SAN MARCOS	11106446	2/6/2011 1:15	10-11	1	168
CITY OF SAN MARCOS	11108715	2/6/2011 17:00	10-11	1	169
CITY OF SAN MARCOS	11106782	2/7/2011 20:12	10-11	1	170
CITY OF SAN MARCOS	11107135	2/8/2011 8:30	10-11	1	171
CITY OF SAN MARCOS	11106883	2/8/2011 11:50	10-11	1	172
CITY OF SAN MARCOS	11109773	2/9/2011 12:00	10-11	1	173
CITY OF SAN MARCOS	11155776	2/11/2011 20:00	10-11	1	174
CITY OF SAN MARCOS	11108604	2/17/2011 18:30	10-11	1	175
CITY OF SAN MARCOS	11108825	2/19/2011 1:30	10-11	1	176
CITY OF SAN MARCOS	11109234	2/21/2011 19:38	10-11	1	177
CITY OF SAN MARCOS	11111087	2/24/2011 20:00	10-11	1	178
CITY OF SAN MARCOS	11109793	2/24/2011 20:00	10-11	1	179
CITY OF SAN MARCOS	11109801	2/25/2011 0:52	10-11	1	180
CITY OF SAN MARCOS	11109857	2/25/2011 11:30	10-11	1	181
CITY OF SAN MARCOS	12102828	2/27/2011 0:30	10-11	1	182
CITY OF SAN MARCOS	11110467	3/1/2011 3:30	10-11	1	183
CITY OF SAN MARCOS	11117021	3/1/2011 18:00	10-11	1	184
CITY OF SAN MARCOS	11111240	3/5/2011 13:25	10-11	1	185
CITY OF SAN MARCOS	11111248	3/5/2011 15:15	10-11	1	186
CITY OF SAN MARCOS	11111719	3/8/2011 10:45	10-11	1	187

CITY OF SAN MARCOS	11112750	3/13/2011 13:00	10-11	1	188
CITY OF SAN MARCOS	11112831	3/13/2011 14:30	10-11	1	189
CITY OF SAN MARCOS	11113389	3/14/2011 0:30	10-11	1	190
CITY OF SAN MARCOS	11113300	3/16/2011 23:30	10-11	1	191
CITY OF SAN MARCOS	11114201	3/17/2011 9:45	10-11	1	192
CITY OF SAN MARCOS	11113995	3/19/2011 15:00	10-11	1	193
CITY OF SAN MARCOS	11114033	3/20/2011 15:30	10-11	1	194
CITY OF SAN MARCOS	11114044	3/20/2011 15:30	10-11	1	195
CITY OF SAN MARCOS	11114181	3/21/2011 6:00	10-11	1	196
CITY OF SAN MARCOS	11114208	3/21/2011 16:30	10-11	1	197
CITY OF SAN MARCOS	11114498	3/23/2011 10:00	10-11	1	198
CITY OF SAN MARCOS	11114959	3/25/2011 20:25	10-11	1	199
CITY OF SAN MARCOS	11115501	3/28/2011 22:55	10-11	1	200
CITY OF SAN MARCOS	11116790	4/2/2011 20:00	10-11	1	201
CITY OF SAN MARCOS	11117113	4/7/2011 14:30	10-11	1	202
CITY OF SAN MARCOS	11117173	4/7/2011 22:00	10-11	1	203
CITY OF SAN MARCOS	11117391	4/9/2011 0:01	10-11	1	204
CITY OF SAN MARCOS	11117986	4/12/2011 20:02	10-11	1	205
CITY OF SAN MARCOS	11159101	4/13/2011 19:04	10-11	1	206
CITY OF SAN MARCOS	11118320	4/14/2011 17:59	10-11	1	207
CITY OF SAN MARCOS	11118552	4/16/2011 1:00	10-11	1	208
CITY OF SAN MARCOS	11119143	4/17/2011 15:30	10-11	1	209
CITY OF SAN MARCOS	11118869	4/17/2011 22:05	10-11	1	210
CITY OF SAN MARCOS	11119722	4/20/2011 20:00	10-11	1	211
CITY OF SAN MARCOS	11119558	4/21/2011 21:15	10-11	1	212
CITY OF SAN MARCOS	11119799	4/23/2011 1:00	10-11	1	213
CITY OF SAN MARCOS	11119859	4/23/2011 20:45	10-11	1	214
CITY OF SAN MARCOS	11119970	4/24/2011 20:15	10-11	1	215
CITY OF SAN MARCOS	11120324	4/26/2011 16:26	10-11	1	216
CITY OF SAN MARCOS	11120338	4/26/2011 17:10	10-11	1	217
CITY OF SAN MARCOS	11120593	4/28/2011 9:15	10-11	1	218
CITY OF SAN MARCOS	11120957	4/30/2011 1:30	10-11	1	219
CITY OF SAN MARCOS	11120949	4/30/2011 8:40	10-11	1	220
CITY OF SAN MARCOS	11121140	5/1/2011 17:50	10-11	1	221
CITY OF SAN MARCOS	11121502	5/2/2011 19:34	10-11	1	222
CITY OF SAN MARCOS	11121488	5/3/2011 18:00	10-11	1	223
CITY OF SAN MARCOS	11121598	5/4/2011 12:25	10-11	1	224
CITY OF SAN MARCOS	11121715	5/5/2011 0:10	10-11	1	225
CITY OF SAN MARCOS	11121766	5/5/2011 7:00	10-11	1	226
CITY OF SAN MARCOS	11122140	5/7/2011 0:07	10-11	1	227
CITY OF SAN MARCOS	11122599	5/10/2011 3:00	10-11	1	228
CITY OF SAN MARCOS	11122946	5/11/2011 20:20	10-11	1	229
CITY OF SAN MARCOS	11122978	5/12/2011 6:40	10-11	1	230
CITY OF SAN MARCOS	11123128	5/12/2011 22:25	10-11	1	231
CITY OF SAN MARCOS	11123339	5/14/2011 0:40	10-11	1	232
CITY OF SAN MARCOS	11123573	5/15/2011 1:55	10-11	1	233
CITY OF SAN MARCOS	11123692	5/15/2011 21:30	10-11	1	234
CITY OF SAN MARCOS	11124320	5/19/2011 17:00	10-11	1	235

CITY OF SAN MARCOS	11124513	5/20/2011 21:05	10-11	1	236
CITY OF SAN MARCOS	11124679	5/21/2011 18:49	10-11	1	237
CITY OF SAN MARCOS	11124684	5/21/2011 19:34	10-11	1	238
CITY OF SAN MARCOS	11124841	5/22/2011 21:00	10-11	1	239
CITY OF SAN MARCOS	11125500	5/23/2011 19:00	10-11	1	240
CITY OF SAN MARCOS	11125183	5/24/2011 19:30	10-11	1	241
CITY OF SAN MARCOS	11125354	5/25/2011 20:45	10-11	1	242
CITY OF SAN MARCOS	11125522	5/26/2011 17:30	10-11	1	243
CITY OF SAN MARCOS	11126274	5/28/2011 12:00	10-11	1	244
CITY OF SAN MARCOS	11126253	5/31/2011 10:18	10-11	1	245
CITY OF SAN MARCOS	12109414	6/1/2011 12:00	10-11	1	246
CITY OF SAN MARCOS	11126556	6/2/2011 3:15	10-11	1	247
CITY OF SAN MARCOS	11126741	6/3/2011 3:00	10-11	1	248
CITY OF SAN MARCOS	11126882	6/3/2011 20:03	10-11	1	249
CITY OF SAN MARCOS	11127086	6/4/2011 21:00	10-11	1	250
CITY OF SAN MARCOS	11127729	6/9/2011 1:00	10-11	1	251
CITY OF SAN MARCOS	11127861	6/9/2011 17:09	10-11	1	252
CITY OF SAN MARCOS	11127911	6/10/2011 1:00	10-11	1	253
CITY OF SAN MARCOS	11128296	6/12/2011 0:30	10-11	1	254
CITY OF SAN MARCOS	11129415	6/18/2011 22:06	10-11	1	255
CITY OF SAN MARCOS	11129425	6/18/2011 22:46	10-11	1	256
CITY OF SAN MARCOS	11129467	6/19/2011 7:00	10-11	1	257
CITY OF SAN MARCOS	11129540	6/19/2011 18:05	10-11	1	258
CITY OF SAN MARCOS	11129564	6/19/2011 19:35	10-11	1	259
CITY OF SAN MARCOS	11129740	6/20/2011 17:47	10-11	1	260
CITY OF SAN MARCOS	11129783	6/20/2011 21:56	10-11	1	261
CITY OF SAN MARCOS	11129782	6/20/2011 21:56	10-11	1	262
CITY OF SAN MARCOS	11129811	6/21/2011 4:57	10-11	1	263
CITY OF SAN MARCOS	11129960	6/21/2011 19:40	10-11	1	264
CITY OF SAN MARCOS	11130134	6/22/2011 17:30	10-11	1	265
CITY OF SAN MARCOS	11130130	6/22/2011 19:40	10-11	1	266
CITY OF SAN MARCOS	11130139	6/22/2011 20:00	10-11	1	267
CITY OF SAN MARCOS	11131008	6/24/2011 3:00	10-11	1	268
CITY OF SAN MARCOS	11130960	6/27/2011 11:45	10-11	1	269
CITY OF SAN MARCOS	11131653	6/30/2011 21:30	10-11	1	270

Automated Regional Justice Information System (ARJIS) county system
 Number of Domestic Violence-related Calls for Assistance
 FY 2011-12

Claimant Generated

BCS Area	Incident Number	Date & Time	Fiscal Year	Domestic Violence Flag	COUNT
CITY OF SAN MARCOS	11131675	7/1/2011 1:55	11-12	1	1
CITY OF SAN MARCOS	11132001	7/2/2011 1:57	11-12	1	2
CITY OF SAN MARCOS	11132077	7/2/2011 21:30	11-12	1	3
CITY OF SAN MARCOS	11132088	7/3/2011 0:01	11-12	1	4
CITY OF SAN MARCOS	11132214	7/3/2011 15:30	11-12	1	5
CITY OF SAN MARCOS	11132296	7/4/2011 12:00	11-12	1	6
CITY OF SAN MARCOS	11132330	7/4/2011 15:30	11-12	1	7
CITY OF SAN MARCOS	11132372	7/4/2011 20:20	11-12	1	8
CITY OF SAN MARCOS	11132395	7/4/2011 23:00	11-12	1	9
CITY OF SAN MARCOS	11132769	7/6/2011 21:40	11-12	1	10
CITY OF SAN MARCOS	11133328	7/10/2011 8:15	11-12	1	11
CITY OF SAN MARCOS	11133771	7/12/2011 19:30	11-12	1	12
CITY OF SAN MARCOS	11133963	7/13/2011 22:58	11-12	1	13
CITY OF SAN MARCOS	11134081	7/14/2011 14:11	11-12	1	14
CITY OF SAN MARCOS	11134402	7/16/2011 13:20	11-12	1	15
CITY OF SAN MARCOS	11134584	7/17/2011 14:28	11-12	1	16
CITY OF SAN MARCOS	11135200	7/20/2011 22:00	11-12	1	17
CITY OF SAN MARCOS	11136426	7/21/2011 18:00	11-12	1	18
CITY OF SAN MARCOS	11135369	7/21/2011 18:00	11-12	1	19
CITY OF SAN MARCOS	11135562	7/22/2011 20:45	11-12	1	20
CITY OF SAN MARCOS	11136115	7/24/2011 7:00	11-12	1	21
CITY OF SAN MARCOS	11136034	7/25/2011 10:45	11-12	1	22
CITY OF SAN MARCOS	11136791	7/25/2011 12:00	11-12	1	23
CITY OF SAN MARCOS	11136250	7/26/2011 0:01	11-12	1	24
CITY OF SAN MARCOS	11136321	7/27/2011 0:01	11-12	1	25
CITY OF SAN MARCOS	11136667	7/27/2011 13:00	11-12	1	26
CITY OF SAN MARCOS	11136794	7/27/2011 20:40	11-12	1	27
CITY OF SAN MARCOS	11139045	7/28/2011 1:00	11-12	1	28
CITY OF SAN MARCOS	11136928	7/30/2011 2:30	11-12	1	29
CITY OF SAN MARCOS	11136931	7/30/2011 2:40	11-12	1	30
CITY OF SAN MARCOS	11137125	7/31/2011 0:20	11-12	1	31
CITY OF SAN MARCOS	11137188	7/31/2011 14:30	11-12	1	32
CITY OF SAN MARCOS	11137234	7/31/2011 20:15	11-12	1	33
CITY OF SAN MARCOS	11137371	8/1/2011 16:10	11-12	1	34
CITY OF SAN MARCOS	11137548	8/2/2011 13:45	11-12	1	35
CITY OF SAN MARCOS	11137656	8/3/2011 2:30	11-12	1	36
CITY OF SAN MARCOS	11138067	8/4/2011 19:30	11-12	1	37
CITY OF SAN MARCOS	11138670	8/8/2011 13:30	11-12	1	38
CITY OF SAN MARCOS	11138773	8/9/2011 3:40	11-12	1	39
CITY OF SAN MARCOS	11139307	8/12/2011 5:25	11-12	1	40
CITY OF SAN MARCOS	11139590	8/13/2011 19:15	11-12	1	41
CITY OF SAN MARCOS	11139671	8/14/2011 7:00	11-12	1	42
CITY OF SAN MARCOS	11139762	8/14/2011 20:30	11-12	1	43

CITY OF SAN MARCOS	11140316	8/17/2011 21:00	11-12	1	44
CITY OF SAN MARCOS	11140330	8/17/2011 23:49	11-12	1	45
CITY OF SAN MARCOS	11140504	8/18/2011 22:00	11-12	1	46
CITY OF SAN MARCOS	11140676	8/19/2011 19:45	11-12	1	47
CITY OF SAN MARCOS	11140758	8/19/2011 23:00	11-12	1	48
CITY OF SAN MARCOS	11141053	8/21/2011 21:10	11-12	1	49
CITY OF SAN MARCOS	11141068	8/21/2011 22:40	11-12	1	50
CITY OF SAN MARCOS	11142475	8/27/2011 23:00	11-12	1	51
CITY OF SAN MARCOS	11142257	8/28/2011 17:43	11-12	1	52
CITY OF SAN MARCOS	11142444	8/29/2011 15:09	11-12	1	53
CITY OF SAN MARCOS	11143011	8/31/2011 23:00	11-12	1	54
CITY OF SAN MARCOS	12125025	9/1/2011 0:01	11-12	1	55
CITY OF SAN MARCOS	11148895	9/2/2011 8:00	11-12	1	56
CITY OF SAN MARCOS	11143307	9/3/2011 4:00	11-12	1	57
CITY OF SAN MARCOS	11143445	9/3/2011 19:30	11-12	1	58
CITY OF SAN MARCOS	11143685	9/5/2011 0:41	11-12	1	59
CITY OF SAN MARCOS	11143864	9/6/2011 9:44	11-12	1	60
CITY OF SAN MARCOS	11144000	9/6/2011 20:45	11-12	1	61
CITY OF SAN MARCOS	11144354	9/7/2011 17:00	11-12	1	62
CITY OF SAN MARCOS	11145159	9/7/2011 19:43	11-12	1	63
CITY OF SAN MARCOS	11144818	9/8/2011 23:55	11-12	1	64
CITY OF SAN MARCOS	11144486	9/9/2011 9:47	11-12	1	65
CITY OF SAN MARCOS	11144485	9/9/2011 9:47	11-12	1	66
CITY OF SAN MARCOS	11144577	9/10/2011 3:30	11-12	1	67
CITY OF SAN MARCOS	11144734	9/10/2011 22:15	11-12	1	68
CITY OF SAN MARCOS	11145161	9/13/2011 14:30	11-12	1	69
CITY OF SAN MARCOS	11145260	9/14/2011 7:00	11-12	1	70
CITY OF SAN MARCOS	11145752	9/16/2011 18:47	11-12	1	71
CITY OF SAN MARCOS	11146496	9/21/2011 2:00	11-12	1	72
CITY OF SAN MARCOS	11146633	9/21/2011 18:00	11-12	1	73
CITY OF SAN MARCOS	11146651	9/21/2011 20:30	11-12	1	74
CITY OF SAN MARCOS	11147152	9/23/2011 20:00	11-12	1	75
CITY OF SAN MARCOS	11147027	9/24/2011 3:24	11-12	1	76
CITY OF SAN MARCOS	11147717	9/28/2011 1:45	11-12	1	77
CITY OF SAN MARCOS	11147952	9/28/2011 21:00	11-12	1	78
CITY OF SAN MARCOS	11148002	9/29/2011 12:30	11-12	1	79
CITY OF SAN MARCOS	11148223	9/30/2011 15:30	11-12	1	80
CITY OF SAN MARCOS	11148437	10/1/2011 21:01	11-12	1	81
CITY OF SAN MARCOS	11148564	10/2/2011 18:50	11-12	1	82
CITY OF SAN MARCOS	11149110	10/5/2011 12:00	11-12	1	83
CITY OF SAN MARCOS	11149261	10/6/2011 13:40	11-12	1	84
CITY OF SAN MARCOS	11149412	10/7/2011 8:00	11-12	1	85
CITY OF SAN MARCOS	11149548	10/7/2011 22:03	11-12	1	86
CITY OF SAN MARCOS	11149710	10/8/2011 19:45	11-12	1	87
CITY OF SAN MARCOS	11150018	10/10/2011 18:00	11-12	1	88
CITY OF SAN MARCOS	11150169	10/11/2011 9:00	11-12	1	89
CITY OF SAN MARCOS	11150294	10/11/2011 23:15	11-12	1	90
CITY OF SAN MARCOS	11150357	10/12/2011 11:00	11-12	1	91

CITY OF SAN MARCOS	11150843	10/12/2011 12:00	11-12	1	92
CITY OF SAN MARCOS	11150471	10/12/2011 20:55	11-12	1	93
CITY OF SAN MARCOS	11150514	10/13/2011 5:20	11-12	1	94
CITY OF SAN MARCOS	11150979	10/15/2011 14:10	11-12	1	95
CITY OF SAN MARCOS	11151017	10/15/2011 19:00	11-12	1	96
CITY OF SAN MARCOS	11151960	10/20/2011 14:30	11-12	1	97
CITY OF SAN MARCOS	11152322	10/22/2011 20:20	11-12	1	98
CITY OF SAN MARCOS	11153344	10/28/2011 23:15	11-12	1	99
CITY OF SAN MARCOS	11153389	10/29/2011 3:30	11-12	1	100
CITY OF SAN MARCOS	11153503	10/29/2011 22:00	11-12	1	101
CITY OF SAN MARCOS	11154117	11/1/2011 20:30	11-12	1	102
CITY OF SAN MARCOS	11154357	11/3/2011 16:25	11-12	1	103
CITY OF SAN MARCOS	11155026	11/7/2011 21:00	11-12	1	104
CITY OF SAN MARCOS	11155595	11/10/2011 20:24	11-12	1	105
CITY OF SAN MARCOS	11155752	11/11/2011 21:10	11-12	1	106
CITY OF SAN MARCOS	11155902	11/12/2011 22:40	11-12	1	107
CITY OF SAN MARCOS	11156005	11/13/2011 18:30	11-12	1	108
CITY OF SAN MARCOS	11156207	11/14/2011 20:40	11-12	1	109
CITY OF SAN MARCOS	11157245	11/19/2011 2:00	11-12	1	110
CITY OF SAN MARCOS	11158027	11/25/2011 23:05	11-12	1	111
CITY OF SAN MARCOS	11158339	11/28/2011 1:23	11-12	1	112
CITY OF SAN MARCOS	11158860	11/29/2011 18:00	11-12	1	113
CITY OF SAN MARCOS	11158711	11/29/2011 20:35	11-12	1	114
CITY OF SAN MARCOS	12105651	12/1/2011 0:01	11-12	1	115
CITY OF SAN MARCOS	11159355	12/3/2011 11:12	11-12	1	116
CITY OF SAN MARCOS	11160717	12/3/2011 16:00	11-12	1	117
CITY OF SAN MARCOS	11159892	12/3/2011 23:40	11-12	1	118
CITY OF SAN MARCOS	11159624	12/5/2011 0:50	11-12	1	119
CITY OF SAN MARCOS	11160634	12/10/2011 1:29	11-12	1	120
CITY OF SAN MARCOS	11161690	12/15/2011 22:00	11-12	1	121
CITY OF SAN MARCOS	11161784	12/16/2011 12:00	11-12	1	122
CITY OF SAN MARCOS	11161956	12/17/2011 0:22	11-12	1	123
CITY OF SAN MARCOS	11162044	12/17/2011 13:40	11-12	1	124
CITY OF SAN MARCOS	11162110	12/17/2011 20:30	11-12	1	125
CITY OF SAN MARCOS	11162353	12/17/2011 21:40	11-12	1	126
CITY OF SAN MARCOS	11162270	12/18/2011 18:00	11-12	1	127
CITY OF SAN MARCOS	11162302	12/18/2011 22:00	11-12	1	128
CITY OF SAN MARCOS	12113196	12/23/2011 18:00	11-12	1	129
CITY OF SAN MARCOS	11163292	12/23/2011 23:00	11-12	1	130
CITY OF SAN MARCOS	11163226	12/24/2011 1:00	11-12	1	131
CITY OF SAN MARCOS	11163417	12/25/2011 14:45	11-12	1	132
CITY OF SAN MARCOS	11163743	12/26/2011 21:30	11-12	1	133
CITY OF SAN MARCOS	11163999	12/29/2011 0:50	11-12	1	134
CITY OF SAN MARCOS	11164043	12/29/2011 10:00	11-12	1	135
CITY OF SAN MARCOS	11164486	12/31/2011 18:35	11-12	1	136
CITY OF SAN MARCOS	14156406	1/1/2012 12:00	11-12	1	137
CITY OF SAN MARCOS	12100081	1/1/2012 12:42	11-12	1	138
CITY OF SAN MARCOS	13100348	1/2/2012 20:00	11-12	1	139

CITY OF SAN MARCOS	12100448	1/2/2012 21:00	11-12	1	140
CITY OF SAN MARCOS	12100676	1/4/2012 18:30	11-12	1	141
CITY OF SAN MARCOS	12100704	1/5/2012 0:15	11-12	1	142
CITY OF SAN MARCOS	12101429	1/8/2012 16:30	11-12	1	143
CITY OF SAN MARCOS	12101610	1/9/2012 18:15	11-12	1	144
CITY OF SAN MARCOS	12101821	1/10/2012 19:30	11-12	1	145
CITY OF SAN MARCOS	12102045	1/12/2012 1:30	11-12	1	146
CITY OF SAN MARCOS	12102946	1/17/2012 13:20	11-12	1	147
CITY OF SAN MARCOS	12103783	1/21/2012 22:19	11-12	1	148
CITY OF SAN MARCOS	12103867	1/22/2012 14:30	11-12	0	149
CITY OF SAN MARCOS	12103884	1/22/2012 19:06	11-12	1	150
CITY OF SAN MARCOS	12104611	1/26/2012 12:24	11-12	1	151
CITY OF SAN MARCOS	12104714	1/26/2012 21:07	11-12	1	152
CITY OF SAN MARCOS	12106279	1/28/2012 2:00	11-12	1	153
CITY OF SAN MARCOS	12105375	1/30/2012 13:00	11-12	1	154
CITY OF SAN MARCOS	12105610	1/31/2012 16:30	11-12	1	155
CITY OF SAN MARCOS	12105872	2/1/2012 21:07	11-12	1	156
CITY OF SAN MARCOS	12106214	2/2/2012 17:30	11-12	1	157
CITY OF SAN MARCOS	12106492	2/4/2012 15:00	11-12	1	158
CITY OF SAN MARCOS	12106577	2/5/2012 21:30	11-12	1	159
CITY OF SAN MARCOS	12106776	2/6/2012 19:00	11-12	1	160
CITY OF SAN MARCOS	12107177	2/8/2012 22:54	11-12	1	161
CITY OF SAN MARCOS	12107372	2/9/2012 20:25	11-12	1	162
CITY OF SAN MARCOS	12107462	2/10/2012 11:16	11-12	1	163
CITY OF SAN MARCOS	12108569	2/10/2012 23:30	11-12	1	164
CITY OF SAN MARCOS	12107830	2/12/2012 13:08	11-12	1	165
CITY OF SAN MARCOS	12107868	2/12/2012 19:19	11-12	1	166
CITY OF SAN MARCOS	12108392	2/15/2012 21:00	11-12	1	167
CITY OF SAN MARCOS	12109060	2/19/2012 21:15	11-12	1	168
CITY OF SAN MARCOS	12109604	2/23/2012 2:30	11-12	1	169
CITY OF SAN MARCOS	12110271	2/26/2012 11:01	11-12	1	170
CITY OF SAN MARCOS	12110347	2/26/2012 19:45	11-12	1	171
CITY OF SAN MARCOS	12110343	2/26/2012 19:45	11-12	1	172
CITY OF SAN MARCOS	12110744	2/28/2012 23:00	11-12	1	173
CITY OF SAN MARCOS	12110756	2/29/2012 0:50	11-12	1	174
CITY OF SAN MARCOS	12110966	3/1/2012 8:07	11-12	1	175
CITY OF SAN MARCOS	12111641	3/5/2012 0:19	11-12	1	176
CITY OF SAN MARCOS	12111840	3/6/2012 0:30	11-12	1	177
CITY OF SAN MARCOS	12112622	3/9/2012 23:37	11-12	1	178
CITY OF SAN MARCOS	12113099	3/10/2012 17:00	11-12	1	179
CITY OF SAN MARCOS	12112747	3/10/2012 19:30	11-12	1	180
CITY OF SAN MARCOS	12113120	3/13/2012 1:15	11-12	1	181
CITY OF SAN MARCOS	12117182	3/14/2012 8:00	11-12	1	182
CITY OF SAN MARCOS	12119194	3/16/2012 8:00	11-12	1	183
CITY OF SAN MARCOS	12114053	3/18/2012 14:00	11-12	1	184
CITY OF SAN MARCOS	12115644	3/27/2012 9:20	11-12	1	185
CITY OF SAN MARCOS	12116020	3/29/2012 11:43	11-12	1	186
CITY OF SAN MARCOS	12116472	3/30/2012 21:00	11-12	1	187

CITY OF SAN MARCOS	12116346	3/31/2012 2:40	11-12	1	188
CITY OF SAN MARCOS	12116349	3/31/2012 3:00	11-12	1	189
CITY OF SAN MARCOS	12117002	4/3/2012 21:00	11-12	1	190
CITY OF SAN MARCOS	12117691	4/5/2012 8:00	11-12	1	191
CITY OF SAN MARCOS	12117901	4/8/2012 18:19	11-12	1	192
CITY OF SAN MARCOS	12118788	4/13/2012 15:53	11-12	1	193
CITY OF SAN MARCOS	12119206	4/14/2012 8:00	11-12	1	194
CITY OF SAN MARCOS	12118940	4/14/2012 12:00	11-12	1	195
CITY OF SAN MARCOS	12119174	4/15/2012 22:20	11-12	1	196
CITY OF SAN MARCOS	12119534	4/17/2012 19:00	11-12	1	197
CITY OF SAN MARCOS	12119718	4/17/2012 21:00	11-12	1	198
CITY OF SAN MARCOS	12119643	4/18/2012 12:31	11-12	1	199
CITY OF SAN MARCOS	12119719	4/18/2012 20:46	11-12	1	200
CITY OF SAN MARCOS	12121224	4/22/2012 12:00	11-12	1	201
CITY OF SAN MARCOS	12120444	4/23/2012 2:30	11-12	1	202
CITY OF SAN MARCOS	12120577	4/23/2012 20:30	11-12	1	203
CITY OF SAN MARCOS	12121132	4/26/2012 22:56	11-12	1	204
CITY OF SAN MARCOS	12121412	4/28/2012 10:45	11-12	1	205
CITY OF SAN MARCOS	12121484	4/28/2012 19:35	11-12	1	206
CITY OF SAN MARCOS	12121602	4/29/2012 15:52	11-12	1	207
CITY OF SAN MARCOS	12121636	4/29/2012 20:33	11-12	1	208
CITY OF SAN MARCOS	12121676	4/30/2012 3:00	11-12	1	209
CITY OF SAN MARCOS	12127054	4/30/2012 12:00	11-12	1	210
CITY OF SAN MARCOS	12121809	4/30/2012 18:00	11-12	1	211
CITY OF SAN MARCOS	12122043	5/2/2012 0:01	11-12	1	212
CITY OF SAN MARCOS	12122415	5/3/2012 8:56	11-12	1	213
CITY OF SAN MARCOS	12122436	5/4/2012 1:47	11-12	1	214
CITY OF SAN MARCOS	12122571	5/4/2012 6:28	11-12	1	215
CITY OF SAN MARCOS	12122752	5/5/2012 19:42	11-12	1	216
CITY OF SAN MARCOS	12123003	5/7/2012 10:15	11-12	1	217
CITY OF SAN MARCOS	12123215	5/8/2012 13:37	11-12	1	218
CITY OF SAN MARCOS	12124510	5/10/2012 1:00	11-12	1	219
CITY OF SAN MARCOS	12124486	5/11/2012 11:30	11-12	1	220
CITY OF SAN MARCOS	12123834	5/12/2012 0:01	11-12	1	221
CITY OF SAN MARCOS	12124449	5/14/2012 18:00	11-12	1	222
CITY OF SAN MARCOS	12124512	5/14/2012 20:12	11-12	1	223
CITY OF SAN MARCOS	12124340	5/14/2012 21:25	11-12	1	224
CITY OF SAN MARCOS	12124348	5/14/2012 21:51	11-12	1	225
CITY OF SAN MARCOS	12124551	5/16/2012 5:15	11-12	1	226
CITY OF SAN MARCOS	13104205	5/18/2012 8:00	11-12	1	227
CITY OF SAN MARCOS	12125004	5/18/2012 10:00	11-12	1	228
CITY OF SAN MARCOS	12124981	5/18/2012 10:20	11-12	1	229
CITY OF SAN MARCOS	12125212	5/19/2012 17:09	11-12	1	230
CITY OF SAN MARCOS	12125267	5/19/2012 22:44	11-12	1	231
CITY OF SAN MARCOS	12125446	5/21/2012 9:42	11-12	1	232
CITY OF SAN MARCOS	12127122	5/24/2012 23:45	11-12	1	233
CITY OF SAN MARCOS	12127345	5/26/2012 6:49	11-12	1	234
CITY OF SAN MARCOS	12127565	5/26/2012 11:00	11-12	1	235

CITY OF SAN MARCOS	12127735	5/28/2012 20:30	11-12	1	236
CITY OF SAN MARCOS	12127935	5/29/2012 18:15	11-12	1	237
CITY OF SAN MARCOS	12128345	6/1/2012 1:28	11-12	1	238
CITY OF SAN MARCOS	12130678	6/3/2012 17:00	11-12	1	239
CITY OF SAN MARCOS	12128828	6/3/2012 20:59	11-12	1	240
CITY OF SAN MARCOS	12128829	6/3/2012 20:59	11-12	1	241
CITY OF SAN MARCOS	12128840	6/3/2012 23:57	11-12	1	242
CITY OF SAN MARCOS	12129161	6/5/2012 17:07	11-12	1	243
CITY OF SAN MARCOS	12129255	6/6/2012 8:50	11-12	1	244
CITY OF SAN MARCOS	12129824	6/9/2012 2:29	11-12	1	245
CITY OF SAN MARCOS	12133409	6/13/2012 8:00	11-12	1	246
CITY OF SAN MARCOS	12130650	6/13/2012 13:55	11-12	1	247
CITY OF SAN MARCOS	12130920	6/14/2012 19:00	11-12	1	248
CITY OF SAN MARCOS	12131073	6/15/2012 16:30	11-12	1	249
CITY OF SAN MARCOS	12131188	6/16/2012 9:40	11-12	1	250
CITY OF SAN MARCOS	12131259	6/16/2012 21:00	11-12	1	251
CITY OF SAN MARCOS	12131278	6/17/2012 0:02	11-12	1	252
CITY OF SAN MARCOS	12131291	6/17/2012 1:48	11-12	1	253
CITY OF SAN MARCOS	12131554	6/18/2012 21:35	11-12	1	254
CITY OF SAN MARCOS	12131921	6/20/2012 20:30	11-12	1	255
CITY OF SAN MARCOS	12132198	6/22/2012 10:45	11-12	1	256
CITY OF SAN MARCOS	12132215	6/22/2012 12:00	11-12	1	257
CITY OF SAN MARCOS	12132703	6/25/2012 4:00	11-12	1	258
CITY OF SAN MARCOS	12132848	6/25/2012 9:30	11-12	1	259
CITY OF SAN MARCOS	12132821	6/25/2012 16:00	11-12	1	260
CITY OF SAN MARCOS	12133216	6/27/2012 17:40	11-12	1	261
CITY OF SAN MARCOS	12133620	6/29/2012 17:52	11-12	1	262
CITY OF SAN MARCOS	12133839	6/30/2012 11:50	11-12	1	263
CITY OF SAN MARCOS	12133790	6/30/2012 15:00	11-12	1	264

Tab 15

City of San Marcos
Crime Statistics Reports for the Department of Justice
Fiscal Years 2001-02 through 2011-12
Audit ID #: S16-MCC-0029

Calculation of Hourly Contract Rates

Fiscal Year	Job Classification	AS CLAIMED			AS AUDITED			AUDIT ADJUSTMENTS
		Annual Contracted Rate	Productive Hours	Contracted Hourly Rate	Annual Contracted Rate	Annual Hours	Contracted Hourly Rate	
2001-02	Deputy - Patrol	\$ 329,387.00	3,102.50	\$ 106.17	\$ 82,510.00	1,743.00	\$ 47.34	\$ (58.83)
2001-02	Sergeant - Patrol	\$ -	-	\$ -	\$ 100,610.00	1,743.00	\$ 57.72	\$ 57.72
2001-02	Sergeant - Detective	\$ -	-	\$ -	\$ 100,610.00	1,743.00	\$ 57.72	\$ 57.72
2002-03	Deputy - Patrol	\$ 355,249.00	3,102.50	\$ 114.50	\$ 87,691.00	1,743.00	\$ 50.31	\$ (64.19)
2002-03	Sergeant - Patrol	\$ -	-	\$ -	\$ 107,172.00	1,743.00	\$ 61.49	\$ 61.49
2002-03	Sergeant - Detective	\$ -	-	\$ -	\$ 107,172.00	1,743.00	\$ 61.49	\$ 61.49
2003-04	Deputy - Patrol	\$ 417,060.00	3,102.50	\$ 134.43	\$ 106,714.00	1,743.00	\$ 61.22	\$ (73.21)
2003-04	Sergeant - Patrol	\$ -	-	\$ -	\$ 130,911.00	1,743.00	\$ 75.11	\$ 75.11
2003-04	Sergeant - Detective	\$ -	-	\$ -	\$ 130,911.00	1,743.00	\$ 75.11	\$ 75.11
2004-05	Deputy - Patrol	\$ 448,574.00	3,102.50	\$ 144.58	\$ 115,875.00	1,743.00	\$ 66.48	\$ (78.10)
2004-05	Sergeant - Patrol	\$ -	-	\$ -	\$ 141,085.00	1,743.00	\$ 80.94	\$ 80.94
2004-05	Sergeant - Detective	\$ -	-	\$ -	\$ 141,085.00	1,743.00	\$ 80.94	\$ 80.94
2005-06	Deputy - Patrol	\$ 481,129.00	3,102.50	\$ 155.08	\$ 124,562.00	1,743.00	\$ 71.46	\$ (83.62)
2005-06	Sergeant - Patrol	\$ -	-	\$ -	\$ 149,360.00	1,743.00	\$ 85.69	\$ 85.69
2005-06	Sergeant - Detective	\$ -	-	\$ -	\$ 149,360.00	1,743.00	\$ 85.69	\$ 85.69
2006-07	Deputy - Patrol	\$ 504,714.00	3,102.50	\$ 162.68	\$ 130,967.00	1,743.00	\$ 75.14	\$ (87.54)
2006-07	Sergeant - Patrol	\$ -	-	\$ -	\$ 157,037.00	1,743.00	\$ 90.10	\$ 90.10
2006-07	Sergeant - Detective	\$ -	-	\$ -	\$ 157,037.00	1,743.00	\$ 90.10	\$ 90.10
2007-08	Deputy - Patrol	\$ 137,479.10	1,799.94	\$ 76.38	\$ 137,479.00	1,743.00	\$ 78.87	\$ 2.49
2007-08	Sergeant - Patrol	\$ 164,852.60	1,800.68	\$ 91.55	\$ 164,852.60	1,743.00	\$ 94.58	\$ 3.03
2007-08	Sergeant - Detective	\$ -	-	\$ -	\$ 173,058.08	1,743.00	\$ 99.29	\$ 99.29
2008-09	Deputy - Patrol	\$ 137,074.80	1,743.07	\$ 78.64	\$ 137,074.80	1,743.00	\$ 78.64	\$ -
2008-09	Sergeant - Patrol	\$ 177,504.82	1,800.07	\$ 98.61	\$ 177,504.82	1,743.00	\$ 101.84	\$ 3.23
2008-09	Sergeant - Detective	\$ -	-	\$ -	\$ 177,504.82	1,743.00	\$ 101.84	\$ 101.84
2009-10	Deputy - Patrol	\$ 133,298.08	1,742.91	\$ 76.48	\$ 133,298.08	1,743.00	\$ 76.48	\$ -
2009-10	Sergeant - Patrol	\$ 174,513.35	1,931.74	\$ 90.34	\$ 174,513.35	1,743.00	\$ 100.12	\$ 9.78
2009-10	Sergeant - Detective	\$ -	-	\$ -	\$ 174,513.35	1,743.00	\$ 100.12	\$ 100.12
2010-11	Deputy - Patrol	\$ 132,185.50	1,742.95	\$ 75.84	\$ 132,185.50	1,743.00	\$ 75.84	\$ -
2010-11	Sergeant - Patrol	\$ 171,400.37	1,800.05	\$ 95.22	\$ 171,400.37	1,743.00	\$ 98.34	\$ 3.12
2010-11	Sergeant - Detective	\$ -	-	\$ -	\$ 171,400.37	1,743.00	\$ 98.34	\$ 98.34
2011-12	Deputy - Patrol	\$ 138,249.15	1,742.93	\$ 79.32	\$ 138,249.15	1,743.00	\$ 79.32	\$ -
2011-12	Sergeant - Patrol	\$ 178,986.73	1,820.08	\$ 98.34	\$ 178,986.73	1,743.00	\$ 102.69	\$ 4.35
2011-12	Sergeant - Detective	\$ -	-	\$ -	\$ 178,986.73	1,743.00	\$ 102.69	\$ 102.69

LEGEND

3,102.50 = City of Encinitas cost sch used
= 8.5 hours per day X 365 days
per year

Tab 16

FY 2001/02 – 2004/05

ATTACHMENT B

City of San Marcos

Effective 7/1/01 through 6/30/02

SERVICE CATEGORY	Unit Cost	# of Units	Unit Factor	Beat Factor	Total Net Cost	Annual Hours	Notes
Patrol:							
Sedan (7 days with relief)	\$329,387	15		0.99940	\$4,937,844	46,537.50	
Traffic:							
Sedan (7 days with relief)	\$273,540	2		0.97751	\$534,776	6,205.00	
(5 days with relief)	\$195,386	1		0.97751	190,992	2,218.50	
(5 days without relief)	\$154,542	1	0.6667	0.97751	100,711	1,479.00	Start Date - 11/2/01
Motorcycle (5 days NO relief)	\$158,885	2		0.97751	310,623	4,437.00	
		Sub-total			\$1,137,102		
Custom:							
Special Purpose Detail (1 Sgt, 4 Officers, 1 Clk.)	\$541,413	2		1.0000	\$1,082,825	22,185.00	1 COPPS (4Dr. Sedan)
COPPS Sergeant	\$100,014	1	0.625	1.0000	\$62,509	22,185.00	1 Street Gang/Narcotics (4 Dr. Sedan)
Credit for COPPS Grant Funding	\$48,380	1	0.625	1.0000	(\$30,237)		Start Date 11/16/01
Special Purpose Officer	\$94,279	2		1.0000	188,558	4,437.00	COPPS Grant Reimbursement- Start Date 11/16/01
Special Purpose Officer	\$99,956	2		1.0000	199,912	4,437.00	School Resource Officers - Subs. Abuse (4 Dr. Sedan)
Special Purpose Officer	\$94,279	2		1.0000	188,558	4,437.00	COPPS - (Black & White)
Special Purpose Officer	\$94,279	1		1.0000	94,279	2,218.50	COPPS (FAST Grant) (4 Dr. Sedan)
Special Purpose Officer	\$94,279	1		1.0000	94,279	2,218.50	COPPS Universal Grant - (4Dr. Sedan)
		Sub-total			1,880,682		COPPS Universal Grant - (4Dr. Sedan)
Liability:					\$ 104,325		
Other:							
800 MHZ Radio Equip.					\$0		
Senior Volunteer Patrol Program	\$8,283	2			16,566		
Pipeline Cost					29,132		
		Sub-total			\$45,698		
		Less:		Crime Prevention Cr.	(82,912)		
TOTAL AMOUNT					<u>\$ 8,022,740</u>		

Note: This reflects costs for F/Y 2001/2002. The costs for F/Y 2002/2003 will be finalized on or about October 1,2002.

SHERIFF'S DEPARTMENT

F/Y 01/02 CLEP COSTING

	PATROL		TRAFFI		0.714286	0.564972	SPO		SPO	SPO	SPO	SPO	SPO	CSO	CSO	CSO
	7DWR	4x4	7DWR	5DWR	5DWO	MTRCY(CNTY)	With 4 Dr.	With 2 Dr.	With Van	With B & W	SP DET(4Dr.Sed)	SP DET (B&W)	With Van	W/O Veh.	With 4 Dr. Sed	MTRCY(CITY)
SALARIES & BENEFITS																
DEPUTY	\$146,042	\$146,042	\$147,625	\$105,446	\$83,404	\$88,345	\$81,817	\$81,817	\$81,817	\$81,817	\$327,266	\$327,266	\$40,609	\$40,609	\$40,609	\$88,345
SERGEANT	\$23,613	\$23,613	\$23,331	\$16,665	\$13,181	\$13,181	\$0	\$0	\$0	\$0	\$100,014	\$100,014	\$0	\$0	\$0	\$13,181
OTHER	\$19,449	\$19,449	\$23,139	\$16,528	\$13,073	\$13,073	\$0	\$0	\$0	\$0	\$34,122	\$34,122	\$0	\$0	\$0	\$13,073
STATION AREA DET.																
COMM CNTR	\$39,211	\$39,211	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0
CRIME PREVENTION	\$19,464	\$19,464	\$19,464	\$13,903	\$10,997	\$10,997	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$10,997
JUV. INTERVENTION	\$4,404	\$4,404	\$4,404	\$3,146	\$2,488	\$2,488	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$2,488
REGIONAL SERVICES	\$4,374	\$4,374	\$4,374	\$3,124	\$2,471	\$2,471	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$2,471
	\$17,350	\$17,350	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0
SERVICES & SUPPLIES																
LEO S&S	\$4,000	\$4,000	\$4,000	\$2,857	\$2,260	\$2,260	\$300	\$300	\$300	\$300	\$7,999	\$7,999	\$300	\$300	\$300	\$2,260
CENTRAL SUP. S & S	\$170	\$170	\$170	\$121	\$96	\$96	\$0	\$0	\$0	\$0	\$340	\$340	\$0	\$0	\$0	\$96
OTHER SUPPORT																
COMM CENTER	\$480	\$480	\$480	\$343	\$271	\$271	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$271
JUVENILE INTERVENTION	\$485	\$485	\$485	\$346	\$274	\$274	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$274
CRIME PREVENTION	\$375	\$375	\$375	\$268	\$212	\$212	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$212
VEHICLE																
DEPRECIATION	\$10,963	\$10,485	\$8,957	\$6,398	\$5,060	\$3,869	\$3,046	\$4,117	\$3,952	\$5,105	\$16,301	\$24,535	\$3,689	\$0	\$3,046	\$1,300
FUEL	\$5,284	\$4,844	\$4,461	\$3,186	\$2,520	\$1,121	\$1,250	\$1,650	\$1,160	\$2,625	\$6,650	\$12,150	\$1,160	\$0	\$1,250	\$621
MAINTENANCE	\$4,714	\$5,614	\$3,819	\$2,728	\$2,158	\$3,352	\$1,518	\$1,518	\$1,968	\$2,255	\$7,590	\$10,538	\$1,668	\$0	\$1,518	\$479
COMMUNICATIONS	\$4,733	\$4,733	\$4,179	\$2,985	\$2,361	\$3,159	\$1,635	\$1,635	\$1,635	\$3,142	\$8,175	\$14,203	\$2,875	\$0	\$2,845	\$514
SPACE(inc util/mnt)																
	\$7,799	\$7,799	\$7,799	\$5,570	\$4,406	\$4,406	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$4,406
MANAGEMENT SUPPORT																
ADMINISTRATION	\$2,826	\$2,826	\$2,826	\$2,019	\$1,597	\$1,597	\$808	\$808	\$808	\$808	\$5,653	\$5,653	\$707	\$707	\$707	\$1,597
FISCAL	\$2,005	\$2,005	\$2,005	\$1,432	\$1,133	\$1,133	\$573	\$573	\$573	\$573	\$4,009	\$4,009	\$501	\$501	\$501	\$1,133
PERSONNEL	\$4,031	\$4,031	\$4,031	\$2,879	\$2,277	\$2,277	\$1,153	\$1,153	\$1,153	\$1,153	\$8,062	\$8,062	\$1,008	\$1,008	\$1,008	\$2,277
DATA SERVICES	\$6,556	\$6,556	\$6,556	\$4,683	\$3,704	\$3,704	\$1,875	\$1,875	\$1,875	\$1,875	\$13,113	\$13,113	\$1,639	\$1,639	\$1,639	\$3,704
OTHER	\$1,060	\$1,060	\$1,060	\$757	\$599	\$599	\$303	\$303	\$303	\$303	\$2,120	\$2,120	\$265	\$265	\$265	\$599
Sub-Total	\$329,387	\$329,370	\$273,540	\$195,386	\$154,542	\$158,885	\$94,279	\$95,749	\$95,545	\$99,956	\$541,413	\$504,123	\$54,420	\$45,028	\$53,687	\$150,199
LIABILITY																
	\$3,937	\$3,937	\$3,215	\$2,297	\$1,817	\$1,817	\$1,761	\$1,761	\$1,761	\$1,761	\$7,043	\$7,043	\$0	\$0	\$0	\$1,817
Total	\$ 333,324	\$ 333,307	\$ 276,755	\$ 197,682	\$ 156,359	\$ 160,702	\$ 96,040	\$ 97,510	\$ 97,305	\$ 101,717	\$ 548,456	\$ 571,167	\$ 54,420	\$ 45,028	\$ 53,687	\$ 152,015
5-Day with Relief(.714286)																
Liability (.714286)	\$235,277	\$235,264														
5-Day W/O Relief (.564972)	\$2,812	\$2,812														
Liability (.564972)	\$186,094	\$186,085														
	\$2,224	\$2,224														

SHERIFF'S DEPARTMENT

F/Y 01/02 CLEP COSTING

	PATROL		TRAFFIC		MTCYCLE	SPO	SPO DETAIL	CSO	W/VEH.
	7D/WR	4x4	7D/WR		(CNTY)				
DEPUTIES S&B	\$77,487	\$77,487	\$77,487	\$82,428	\$77,487	\$77,487	\$40,059		
AVE.OT HRS/RATE	\$ 4,298	\$ 4,298	\$ 5,192	\$ 5,192	\$ 3,605	\$ 3,605	\$0		
UNIFORM ALL	\$725	\$725	\$725	\$725	\$725	\$725	550		
SUB-TOTAL	\$82,510	\$82,510	\$83,404	\$88,345	\$81,817	\$81,817	\$40,609		
RELIEF FACTOR	1.77	\$146,042	\$146,042	\$147,625	\$88,345	\$81,817	\$81,817	\$40,609	

SERGEANT AVE S&B	\$93,826	\$93,826	\$93,826	\$93,826	\$0	\$93,826	\$0		
AVE OT HRS/RATE	\$ 6,059	\$ 6,059	\$ 4,858	\$ 4,858	\$0	\$ 5,463	\$0		
UNIFORM ALL	\$725	\$725	\$725	\$725	\$0	\$725	\$0		
SUB-TOTAL	\$100,610	\$100,610	\$99,409	\$99,409	\$0	\$100,014	\$0		
ALLOCATION RATE	0.235	0.235	0.235	0.000	0	1	0.1		
ALLOCATION AMT	\$23,613	\$23,613	\$23,331	\$0	\$0	\$100,014	\$0		

OTHER:									
CAPT /TOT UNITS	0.030	\$3,719							
SEC II/TOT UNITS	0.030	\$1,287							
LT/TOT UNITS	0.077	\$8,433							
SR. VOL. COORD.	0.004	\$378							
(1 Sgt.)									

CLK SUPP/STA UNITS									
EVID CLK	0.036	\$1,219							
STK CLK (Storekeeper)	0.036	\$786							
DEPT AIDE	0.036	\$808							
RECEPTION	0.036	\$1,219							
TOTAL OTHER & CLERICAL SUPP.		\$17,847							

AREA DET. & SUPPORT									
DETECTIVES	0.410	= \$33,540	÷ 82,510						
DET SERGEANT *	0.043	= \$4,348	÷ 100,610						
DET SEC I	0.036	\$1,323							
TOTAL DET. & SUPPORT		\$39,211							

* = calculated based on patrolling sergeant S+B

ATTACHMENT B
City of San Marcos

Effective 7/1/02 through 6/30/03

SERVICE CATEGORY	Unit Cost	# of Units	Unit Factor	Beat Factor	Total Net Cost	Annual Hours	Notes
Patrol:							
Sedan (7 days with relief)	\$355,249	15		1.00000	\$5,328,735	46,537.50	
Traffic:							
Sedan (7 days with relief)	\$290,358	2		0.98314	\$570,924	6,205.00	
(5 days with relief)	\$207,398	1		0.98314	203,902	2,218.50	
(5 days without relief)	\$163,122	1		0.98314	160,372	2,218.50	
Motorcycle (5 days NO relief)	\$166,403	2		0.98314	327,195	4,437.00	
		Sub-total			\$1,262,393		
Custom:							
Special Purpose Detail (1 Sgt, 4 Officers, 1 Clk.)	\$566,539	2		1.0000	\$1,133,078	22,185.00	1 COPPS (4Dr. Sedan) 1 Street Gang/Narcotics (4 Dr. Sedan)
COPPS Sergeant	\$106,541	1		1.0000	\$106,541	22,185.00	
Credit for COPPS Grant Funding	\$48,380	1		1.0000	(\$48,380)		COPPS Grant Reimbursement
Special Purpose Officer	\$98,130	2		1.0000	196,259	4,437.00	School Resource Officers - Subs. Abuse (4 Dr. Sedan)
Special Purpose Officer	\$105,596	2		1.0000	211,192	4,437.00	COPPS - (Black & White)
Special Purpose Officer	\$98,130	2		1.0000	196,259	4,437.00	COPPS (FAST Grant) (4 Dr. Sedan)
Special Purpose Officer	\$98,130	1		1.0000	98,130	2,218.50	COPPS Universal Grant - (4Dr. Sedan)
Special Purpose Officer	\$98,130	1		1.0000	98,130	2,218.50	COPPS Universal Grant - (4Dr. Sedan)
		Sub-total			1,991,209		
Liability:					\$ 109,781		
Other:							
800 MHZ Radio Equipt.					\$0		
Senior Volunteer Patrol Program	\$8,284	2			16,568		
		Sub-total			\$16,568		
		Less:		Crime Prevention Cr.	(94,888)		
TOTAL AMOUNT					<u>\$ 8,613,798</u>		

SHERIFF'S DEPARTMENT
F/Y 02/03 CLEP COSTING

	PATROL	TRAFFI	0.714286	0.561788		SPO	SPO	SPO	SPO	SPO	SPO	CSO	CSO	CSO	
7D/WR	4X4	7D/WR	SD/WR	SD/WR	MTRCY(CNTY)	With 4 Dr.	With 2 Dr.	With Van	With B & W	SP DET(4Dr.Sed)	SP DET (B&W)	With Van	W/O Veh.	With 4 Dr. Sed	MTRCY(CITY)
SALARIES & BENEFITS															
DEPUTY	\$156,091	\$156,091	\$157,778	\$112,899	\$88,639	\$84,476	\$86,957	\$86,957	\$86,957	\$86,957	\$347,827	\$347,827	\$42,867	\$42,867	\$84,476
SERGEANT	\$25,700	\$25,700	\$25,394	\$18,139	\$14,267	\$14,267	\$0	\$0	\$0	\$0	\$106,541	\$106,541	\$0	\$0	\$14,267
OTHER	\$21,054	\$21,054	\$24,953	\$17,824	\$14,019	\$14,019	\$0	\$0	\$0	\$0	\$36,258	\$36,258	\$0	\$0	\$14,019
STATION AREA DET	\$41,674	\$41,674	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0
COMM CNTR	\$19,840	\$19,840	\$19,840	\$14,171	\$11,146	\$11,146	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$11,146
CRIME PREVENTION	\$4,910	\$4,910	\$4,910	\$3,507	\$2,758	\$2,758	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$2,758
JUV INTERVENTION	\$4,580	\$4,580	\$4,580	\$3,271	\$2,573	\$2,573	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$2,573
REGIONAL SERVICES	\$25,554	\$25,554	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0
SERVICES & SUPPLIES															
LEO S&S	\$4,743	\$4,743	\$4,743	\$3,388	\$2,665	\$2,665	\$300	\$300	\$300	\$300	\$9,486	\$9,486	\$300	\$300	\$2,665
CENTRAL SUP S & S	\$230	\$230	\$230	\$165	\$129	\$129	\$0	\$0	\$0	\$0	\$461	\$461	\$0	\$0	\$129
OTHER SUPPORT															
COMM CENTER	\$392	\$392	\$392	\$280	\$220	\$220	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$220
JUVENILE INTERVENTION	\$560	\$560	\$560	\$400	\$314	\$314	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$314
CRIME PREVENTION	\$389	\$389	\$389	\$278	\$219	\$219	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$219
VEHICLE															
DEPRECIATION	\$11,316	\$10,518	\$9,328	\$6,863	\$5,241	\$3,919	\$2,964	\$4,290	\$4,117	\$5,319	\$16,146	\$25,565	\$3,952	\$0	\$2,964
FUEL	\$5,296	\$4,858	\$4,459	\$3,185	\$2,505	\$1,119	\$1,250	\$1,850	\$1,160	\$2,625	\$6,650	\$12,150	\$1,160	\$0	\$1,250
MAINTENANCE	\$4,731	\$5,631	\$3,822	\$2,730	\$2,147	\$3,355	\$1,518	\$1,518	\$1,968	\$2,255	\$7,590	\$10,538	\$1,668	\$0	\$1,518
COMMUNICATIONS	\$3,369	\$3,369	\$4,160	\$2,971	\$2,337	\$1,281	\$186	\$186	\$186	\$3,186	\$930	\$12,929	\$2,905	\$0	\$2,638
SPACE(inc util/mnt)	\$7,495	\$7,495	\$7,495	\$5,353	\$4,210	\$4,210	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$4,210
MANAGEMENT SUPPORT															
ADMINISTRATION	\$3,047	\$3,047	\$3,047	\$2,176	\$1,712	\$1,712	\$871	\$871	\$871	\$871	\$6,093	\$6,093	\$762	\$762	\$1,712
FISCAL	\$2,073	\$2,073	\$2,073	\$1,481	\$1,165	\$1,165	\$593	\$593	\$593	\$593	\$4,146	\$4,146	\$518	\$518	\$1,165
PERSONNEL	\$4,268	\$4,268	\$4,268	\$3,049	\$2,398	\$2,398	\$1,221	\$1,221	\$1,221	\$1,221	\$8,536	\$8,536	\$1,067	\$1,067	\$2,398
DATA SERVICES	\$7,252	\$7,252	\$7,252	\$5,180	\$4,074	\$4,074	\$2,074	\$2,074	\$2,074	\$2,074	\$14,503	\$14,503	\$1,813	\$1,813	\$4,074
OTHER	\$686	\$686	\$686	\$490	\$385	\$385	\$196	\$196	\$196	\$196	\$1,371	\$1,371	\$171	\$171	\$385
Sub-Total	\$355,249	\$354,910	\$290,358	\$207,398	\$163,122	\$166,403	\$88,130	\$99,855	\$99,642	\$105,596	\$566,539	\$596,404	\$57,183	\$47,498	\$159,135
LIABILITY															
	\$4,294	\$4,294	\$3,510	\$2,507	\$1,972	\$1,972	\$1,912	\$1,912	\$1,912	\$1,912	\$7,647	\$7,647	\$0	\$0	\$1,972
Total	\$ 359,543	\$ 359,204	\$ 293,868	\$ 209,905	\$ 165,094	\$ 168,375	\$ 100,041	\$ 101,767	\$ 101,554	\$ 107,508	\$ 574,186	\$ 604,051	\$ 57,183	\$ 47,498	\$ 161,107
5-Day with Relief(.714286)	\$253,749	\$253,508													
Liability (.714286)	\$3,067	\$3,067													
5-Day W/O Relief (.561788)	\$199,578	\$199,388													
Liability (.561788)	\$2,412	\$2,412													

SHERIFF'S DEPARTMENT

FY 02/03 CLEP COSTING

	PATROL		TRAFFIC		MTCYCLE	SPO	SPO DETAIL	CSO W/VEH.
	7D/WR	4x4	7D/WR	(CNTY)				
DEPUTIES S&B	\$82,411	\$82,411	\$82,411	\$88,248	\$82,411	\$82,411	\$42,317	
AVE.OT HRS/RATE	\$ 4,555	\$ 4,555	\$ 5,503	\$ 5,503	\$ 3,821	\$ 3,821	\$0	
UNIFORM ALL	\$725	\$725	\$725	\$725	\$725	\$725	550	
SUB-TOTAL	\$87,691	\$87,691	\$88,639	\$94,476	\$86,957	\$86,957	\$42,867	
RELIEF FACTOR	1.78	\$156,091	\$156,091	\$157,778	\$94,476	\$86,957	\$86,957	\$42,867

SERGEANT AVE S&B	\$100,025	\$100,025	\$100,025	\$100,025	\$0	\$100,025	\$0	
AVE OT HRS/RATE	\$ 6,422	\$ 6,422	\$ 5,150	\$ 5,150	\$0	\$ 5,791	\$0	
UNIFORM ALL	\$725	\$725	\$725	\$725	\$0	\$725	\$0	
SUB-TOTAL	\$107,172	\$107,172	\$105,900	\$105,900	\$0	\$106,541	\$0	
ALLOCATION RATE	0.240	0.240	0.240	0.000	0	1	0.1	
ALLOCATION AMT	\$25,700	\$25,700	\$25,394	\$0	\$0	\$106,541	\$0	

OTHER:

CAPT /TOT UNITS	0.030	\$3,825	
SEC II/TOT UNITS	0.030	\$1,379	
LT/TOT UNITS	0.076	\$8,809	
SR. VOL. COORD.	0.004	\$399	
(1 Sgt.)			

CLK SUPP/STA UNITS

EVID CLK	0.036	\$1,295	
SENIOR CLERK	0.036	\$1,497	
DEPT AIDE	0.036	\$876	
RECEPTIONIST	0.036	\$1,295	
TOTAL OTHER & CLERICAL SUPP.		\$19,375	

AREA DET. & SUPPORT

DETECTIVES	0.410	= \$35,647	÷ 87,691
DET SERGEANT *	0.043	= \$4,632	÷ 107,172
DET SEC I	0.036	\$1,395	
TOTAL DET. & SUPPORT		\$41,674	✓

* = calculated based on patrolling sergeant S&B

ATTACHMENT B

City of San Marcos

Effective 7/1/03 through 6/30/04

SERVICE CATEGORY	Unit Cost	# of Units	Unit Factor	Beat Factor	Total Net Cost	Annual Hours	Notes
Patrol:							
Sedan (7 days with relief)	\$417,060	15		0.96737	\$6,051,767	46,537.50	
Traffic:							
Sedan (7 days with relief)	\$341,385	2		0.98006	\$669,156	6,205.00	
(5 days with relief)	\$243,847	1		0.98006	238,984	2,218.50	
(5 days without relief)	\$191,789	1		0.98006	187,965	2,218.50	
Motorcycle (5 days NO relief)	\$196,203	2		0.98006	384,581	4,437.00	
		Sub-total			\$1,480,686		
Custom:							
Special Purpose Detail (1 Sgt, 4 Officers, 1 Clk.)	\$674,651	2		1.0000	\$1,349,302	22,185.00	1 COPPS (4 Dr. Sedan) 1 Street Gang Narcotics (4 Dr. Sedan)
COPPS Sergeant	\$130,241	1		1.0000	\$130,241	2,218.50	
Credit for COPPS Grant Funding	\$48,380	1		1.0000	(\$48,380)		COPPS Grant Reimbursement
Special Purpose Officer	\$117,769	2		1.0000	235,538	4,437.00	School Resource Officers - Subs. Abuse (4 Dr. Sedan)
Special Purpose Officer	\$125,625	2		1.0000	251,250	4,437.00	COPPS (Black & White)
Special Purpose Officer	\$117,769	2		1.0000	235,538	4,437.00	COPPS (FAST Grant) (4 Dr. Sedan)
Special Purpose Officer	\$117,769	1		1.0000	117,769	2,218.50	COPPS Universal Grant - (4 Dr. Sedan)
Special Purpose Officer	\$117,769	1		1.0000	117,769	2,218.50	COPPS Universal Grant - (4 Dr. Sedan)
		Sub-total			2,389,027		
Liability:					\$ 114,829		
Other:							
800 MHZ Radio Equip.					\$0		
Senior Volunteer Patrol Program	\$8,284	2			16,568		
		Sub-total			\$16,568		
		Less:	Crime Prevention Cr.		(121,054)		
TOTAL AMOUNT					\$ 9,931,823		

SHERIFF'S DEPARTMENT

FY 03/04 CLEP COSTING

	PATROL		TRAFFIC	0.714286	0.561798		SPO	SPO	SPO	SPO	SPO	SPO	CSO	CSO	CSO	
	7DWR	4X4	7DWR	5DWR	5DWO	MTRCY(CNTY)	With 4 Dr.	With 2 Dr.	With Van	With B & W	SP DET (40-340)	SP DET (34-34)	With Van	W/O Van	With 4 Dr. Sed.	MTRCY(CITY)
SALARIES & BENEFITS																
DEPUTY	\$189,950	\$189,950	\$191,739	\$196,956	\$107,719	\$114,791	\$105,935	\$105,935	\$105,935	\$105,935	\$423,740	\$423,740	\$46,052	\$46,052	\$46,052	\$114,791
SERGEANT	\$31,392	\$31,392	\$31,068	\$22,192	\$17,454	\$17,454	\$0	\$0	\$0	\$0	\$130,241	\$130,241	\$0	\$0	\$0	\$17,454
OTHER	\$25,506	\$25,506	\$30,115	\$21,511	\$16,919	\$16,919	\$0	\$0	\$0	\$0	\$43,343	\$43,343	\$0	\$0	\$0	\$16,919
STATION AREA DET	\$50,744	\$50,744	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0
COMM CNTR	\$22,439	\$22,439	\$22,439	\$16,028	\$12,606	\$12,606	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$12,606
CRIME PREVENTION	\$6,264	\$6,264	\$6,264	\$4,474	\$3,519	\$3,519	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$3,519
JUV INTERVENTION	\$5,842	\$5,842	\$5,842	\$4,030	\$3,170	\$3,170	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$3,170
REGIONAL SERVICES	\$27,922	\$27,922	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0
SERVICES & SUPPLIES																
LEO S&S	\$3,327	\$3,327	\$3,327	\$2,376	\$1,869	\$1,869	\$300	\$300	\$300	\$300	\$6,653	\$6,653	\$300	\$300	\$300	\$1,869
CENTRAL SUP S & S	\$265	\$265	\$265	\$189	\$149	\$149	\$0	\$0	\$0	\$0	\$530	\$530	\$0	\$0	\$0	\$149
OTHER SUPPORT																
COMM CENTER	\$308	\$308	\$308	\$220	\$173	\$173	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$173
JUVENILE INTERVENTION	\$618	\$618	\$618	\$441	\$347	\$347	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$347
CRIME PREVENTION	\$393	\$393	\$393	\$281	\$221	\$221	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$221
VEHICLE																
DEPRECIATION	\$11,766	\$10,936	\$9,898	\$5,927	\$5,448	\$4,124	\$3,083	\$4,453	\$4,281	\$5,531	\$16,783	\$26,579	\$4,110	\$0	\$3,083	\$1,401
FUEL	\$5,669	\$5,198	\$4,771	\$3,408	\$2,691	\$1,198	\$1,338	\$1,766	\$1,241	\$2,811	\$7,116	\$13,008	\$1,241	\$0	\$1,338	\$559
MAINTENANCE	\$4,901	\$5,837	\$3,956	\$2,826	\$2,222	\$3,473	\$1,570	\$1,570	\$2,038	\$2,385	\$7,850	\$11,110	\$1,726	\$0	\$1,570	\$494
COMMUNICATIONS	\$3,489	\$3,489	\$4,316	\$3,083	\$2,425	\$1,322	\$186	\$188	\$188	\$3,306	\$930	\$13,409	\$3,014	\$0	\$2,736	\$59
SPACE (inc util/mnt)																
	\$7,733	\$7,733	\$7,733	\$5,524	\$4,344	\$4,345	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$4,344
MANAGEMENT SUPPORT																
ADMINISTRATION	\$3,839	\$3,839	\$3,839	\$2,742	\$2,157	\$2,157	\$1,098	\$1,098	\$1,098	\$1,098	\$7,078	\$7,078	\$960	\$960	\$960	\$2,157
FISCAL	\$1,780	\$1,780	\$1,780	\$1,271	\$1,000	\$1,000	\$509	\$509	\$509	\$509	\$3,560	\$3,560	\$445	\$445	\$445	\$1,000
PERSONNEL	\$5,043	\$5,043	\$5,043	\$3,802	\$2,833	\$2,833	\$1,442	\$1,442	\$1,442	\$1,442	\$10,085	\$10,085	\$1,261	\$1,261	\$1,261	\$2,833
DATA SERVICES	\$7,385	\$7,385	\$7,385	\$5,275	\$4,149	\$4,149	\$2,112	\$2,112	\$2,112	\$2,112	\$14,770	\$14,770	\$1,846	\$1,846	\$1,846	\$4,149
OTHER	\$886	\$686	\$686	\$490	\$385	\$385	\$196	\$196	\$196	\$196	\$1,371	\$1,371	\$171	\$171	\$171	\$385
Sub-Total	\$417,060	\$416,694	\$341,385	\$243,847	\$181,789	\$196,203	\$117,769	\$119,567	\$119,339	\$125,625	\$874,650	\$706,077	\$61,126	\$51,035	\$59,762	\$188,584
LIABILITY																
	\$4,465	\$4,465	\$3,050	\$2,607	\$2,050	\$2,050	\$1,988	\$1,988	\$1,988	\$1,988	\$7,951	\$7,951	\$0	\$0	\$0	\$2,050
Total	\$ 421,524	\$ 421,159	\$ 344,936	\$ 246,453	\$ 183,839	\$ 198,253	\$ 119,757	\$ 121,555	\$ 121,328	\$ 127,612	\$ 882,601	\$ 714,028	\$ 61,126	\$ 51,035	\$ 59,762	\$ 190,648
3 Day with Relief (714286)	\$297,900	\$297,839														
Liability (714286)	\$3,189	\$3,189														
3-Day W/O Relief (561798)	\$234,263	\$234,098														
Liability (561798)	\$2,508	\$2,508														

SHERIFF'S DEPARTMENT

F/Y 03/04 CLEP COSTING

	PATROL		TRAFFIC	MTCYCLE	SPO	SPO DETAIL	CSO W/VEH.
	7D/WR	4x4	7D/WR	(CNTY)			
DEPUTIES S&B	\$101,160	\$101,160	\$101,160	\$108,233	\$101,160	\$101,160	\$45,502
AVE.OT HRS/RATE	\$ 4,829	\$ 4,829	\$ 5,834	\$ 5,834	\$ 4,050	\$ 4,050	\$0
UNIFORM ALL	\$725	\$725	\$725	\$725	\$725	\$725	550
SUB-TOTAL	\$106,714	\$106,714	\$107,719	\$114,791	\$105,935	\$105,935	\$46,052
RELIEF FACTOR	1.78	\$189,950	\$189,950	\$191,739	\$114,791	\$105,935	\$46,052

SERGEANT AVE S&B	\$123,378	\$123,378	\$123,378	\$123,378	\$0	\$123,378	\$0
AVE OT HRS/RATE	\$ 6,808	\$ 6,808	\$ 5,459	\$ 5,459	\$0	\$ 6,138	\$0
UNIFORM ALL	\$725	\$725	\$725	\$725	\$0	\$725	\$0
SUB-TOTAL	\$130,911	\$130,911	\$129,562	\$129,562	\$0	\$130,241	\$0
ALLOCATION RATE	0.240	0.240	0.240	0.000	0	1	0.1
ALLOCATION AMT	\$31,392	\$31,392	\$31,068	\$0	\$0	\$130,241	\$0

OTHER:		
CAPT /TOT UNITS	0.030	\$4,741
SEC II/TOT UNITS	0.030	\$1,578
LT/TOT UNITS	0.076	\$10,807
SR. VOL. COORD.	0.004	\$492
(1 Sgt.)		

CLK SUPP/STA UNITS		
EVID CLK	0.036	\$1,548
SENIOR CLERK	0.036	\$1,760
DEPT AIDE	0.036	\$1,026
RECEPTIONIST	0.036	\$1,548
TOTAL OTHER & CLERICAL SUPP.		\$23,499

AREA DET. & SUPPORT		
DETECTIVES	0.410	= \$43,427 ÷ 106,714
DET SERGEANT	0.043	= \$5,663 ÷ 130,911
DET SEC I	0.036	\$1,654
TOTAL DET. & SUPPORT		\$50,744 ✓

* = calculated based on patrolling sergeant S&B

ATTACHMENT B
City of San Marcos

Effective 7/1/04 through 6/30/05

SERVICE CATEGORY	Unit Cost	# of Units	Beat Factor	Unit Factor	Total Net Cost	Annual Hours	Notes
Patrol:							
Sedan (7 days with relief)	\$448,574	15	0.97648		\$6,570,353	46,537.50	
Sedan (7 days with relief)	\$448,574	1	0.97648	0.50	\$219,012	1,551.25	Add 1 unit effective 1/1/05.
					<u>\$6,789,365</u>		
Traffic:							
Sedan (7 days with relief)	\$362,444	2	0.96989		\$703,062	6,205.00	
Sedan (5 days with relief)	\$258,888	1	0.96989		251,093	2,218.50	
Sedan (5 days without relief)	\$203,620	1	0.96989		197,489	2,218.50	
Motorcycle (5 days NO relief)	\$209,156	2	0.96989		405,717	4,437.00	
		Sub-total			<u>\$1,557,360</u>		
Custom:							
Special Purpose Detail (1 Sgt, 4 Officers, 1 Clk.)	\$728,689	2	1.0000		\$1,457,378	22,185.00	1 COPPS (4Dr. Sedan) 1 Street Gang Narcotics (4 Dr. Sedan)
COPPS Sergeant	\$141,085	1	1.0000		\$141,085	2,218.50	
Credit for COPPS Grant Funding	\$18,142	1	1.0000		(\$18,142)		COPPS Grant Reimbursement
Special Purpose Officer	\$127,740	2	1.0000		255,480	4,437.00	School Resource Officers - Subs. Abuse (4 Dr. Sedan)
Special Purpose Officer	\$135,514	2	1.0000		271,028	4,437.00	COPPS (Black & White)
Special Purpose Officer	\$127,740	2	1.0000		255,480	4,437.00	COPPS (FAST Grant) (4 Dr. Sedan)
Special Purpose Officer	\$127,740	1	1.0000		127,740	2,218.50	COPPS Universal Grant - (4Dr. Sedan)
Special Purpose Officer	\$127,740	1	1.0000		127,740	2,218.50	COPPS Universal Grant - (4Dr. Sedan)
		Sub-total			<u>2,617,789</u>		
Liability:					\$ 116,822		
Other:							
800 MHZ Radio Equip.					\$0		
Senior Volunteer Patrol Program	\$8,284	2			16,568		
		Sub-total			<u>\$16,568</u>		
		Less:	Crime Prevention Cr.		<u>(144,744)</u>		
TOTAL AMOUNT					<u>\$ 10,953,160</u>		

REVISE
F/Y 04/01

DETAIL SHEET

	7-Day Patrol w/Relief	Patrol 4 X 4	5 Day Patrol W/R	5 Day Patrol No R	7 Day Traffic W/R	5 Day Traffic W/R 0 714286	5 Day Traffic W/O 0 561798	Motorcycle (County)	SPO (4 Dr.)	SPO (2 Dr.)	SPO (Van)	SPO (B & W)	SPO Detail w 4 DR	SPO Detail w B & W	CSO W/Van	CSO W/4 Dr.	CSO W/O Veh.	Motorcycle (City)	Motorcycle (5 D/With Relief)
Number of Units	85	5	2	1	16	4	6	15	31	-	1	6	4	1	28	-	1	3	
A Salaries & Benefits																			
1 Law Enforcement Stations																			
a Deputy	\$ 206,258	206,258	\$ 147,327	\$ 115,875	\$ 206,258	\$ 147,327	\$ 115,875	\$ 123,987	\$ 115,875	\$ 115,875	\$ 115,875	\$ 115,875	\$ 463,500	\$ 463,500	\$ 52,654	\$ 52,654	\$ 52,654	\$ 123,987	\$ 157,641
b Sergeant	\$ 33,860	33,860	\$ 24,186	\$ 19,022	\$ 33,860	\$ 24,186	\$ 19,022	\$ 19,022	-	-	-	-	\$ 141,085	\$ 141,085	-	-	-	\$ 19,022	\$ 24,185
c Other Support	\$ 24,054	24,054	\$ 17,181	\$ 13,513	\$ 28,078	\$ 20,056	\$ 15,774	\$ 15,774	-	-	-	-	\$ 47,132	\$ 47,132	-	-	-	\$ 15,774	\$ 20,056
	\$ 264,172	264,172	\$ 188,694	\$ 148,410	\$ 268,196	\$ 191,569	\$ 150,671	\$ 158,763	\$ 115,875	\$ 115,875	\$ 115,875	\$ 115,875	\$ 651,717	\$ 651,717	\$ 52,654	\$ 52,654	\$ 52,654	\$ 158,763	\$ 201,881
2 Law Enforcement Support																			
a Station Area Detectives	\$ 54,823	55,786	\$ 39,159	\$ 30,799	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 0
b Communications Center	\$ 24,958	24,958	\$ 17,827	\$ 14,021	\$ 24,958	\$ 17,827	\$ 14,021	\$ 14,021	-	-	-	-	-	-	-	-	-	\$ 14,021	\$ 17,827
c Crime Prevention	\$ 7,460	7,460	\$ 5,329	\$ 4,191	\$ 7,460	\$ 5,329	\$ 4,191	\$ 4,191	-	-	-	-	-	-	-	-	-	\$ 4,191	\$ 5,329
d Juvenile Intervention	\$ 6,205	6,205	\$ 4,432	\$ 3,486	\$ 6,205	\$ 4,432	\$ 3,486	\$ 3,486	-	-	-	-	-	-	-	-	-	\$ 3,486	\$ 4,432
e Regional Services	\$ 32,409	32,409	\$ 23,149	\$ 18,207	\$ -	\$ -	\$ -	\$ -	-	-	-	-	-	-	-	-	-	-	\$ -
(Charged to Patrol Units Only)	\$ 125,855	\$ 126,816	\$ 89,896	\$ 70,704	\$ 38,623	\$ 27,588	\$ 21,698	\$ 21,698	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 21,698	\$ 27,588
Total Salaries & Benefits	\$ 390,027	\$ 390,990	\$ 278,590	\$ 219,114	\$ 306,819	\$ 219,157	\$ 172,369	\$ 180,481	\$ 115,875	\$ 115,875	\$ 115,875	\$ 115,875	\$ 651,717	\$ 651,717	\$ 52,654	\$ 52,654	\$ 52,654	\$ 180,481	\$ 229,469
	33152295	1954950	557180	219114	4909104	876628	1378952	2707215	3592125	0	115875	695250	2606868	851717	1474312		0	52654	541443
B Services & Supplies																			
1 Law Enforcement Stations	\$ 3,336	\$ 3,336	\$ 2,383	\$ 1,874	\$ 3,336	\$ 2,383	\$ 1,874	\$ 1,874	\$ 300	\$ 300	\$ 300	\$ 300	\$ 6,164	\$ 6,164	\$ 300	\$ 300	\$ 300	\$ 1,874	\$ 2,383
2 Law Enforcement Support	\$ 1,548	\$ 1,548	\$ 1,106	\$ 870	\$ 1,548	\$ 1,106	\$ 870	\$ 870	-	-	-	-	\$ 508	\$ 508	-	-	-	\$ 870	\$ 1,106
	\$ 4,884	\$ 4,884	\$ 3,489	\$ 2,744	\$ 4,884	\$ 3,489	\$ 2,744	\$ 2,744	\$ 300	\$ 300	\$ 300	\$ 300	\$ 6,672	\$ 6,672	\$ 300	\$ 300	\$ 300	\$ 2,744	\$ 3,489
II. Support Costs																			
A. Vehicles																			
1. Depreciation	\$ 11,688	\$ 10,936	\$ 8,349	\$ 6,566	\$ 9,698	\$ 6,927	\$ 5,448	\$ 4,124	\$ 3,083	\$ 4,453	\$ 4,281	\$ 5,531	\$ 16,783	\$ 26,579	\$ 4,110	\$ 3,083	\$ -	\$ 1,401	\$ 5,243
2. Fuel	\$ 5,581	\$ 5,115	\$ 3,986	\$ 3,135	\$ 4,735	\$ 3,382	\$ 2,660	\$ 1,195	\$ 1,325	\$ 1,749	\$ 1,230	\$ 2,784	\$ 7,049	\$ 12,885	\$ 1,230	\$ 1,325	-	\$ 559	\$ 1,519
3. Maintenance	\$ 4,857	\$ 5,793	\$ 3,469	\$ 2,729	\$ 3,964	\$ 2,831	\$ 2,227	\$ 3,481	\$ 1,570	\$ 1,570	\$ 2,038	\$ 2,385	\$ 7,850	\$ 11,110	\$ 1,726	\$ 1,570	-	\$ 502	\$ 4,426
4. Communications	\$ 3,497	\$ 3,497	\$ 2,488	\$ 1,965	\$ 4,304	\$ 3,074	\$ 2,418	\$ 1,377	\$ 227	\$ 227	\$ 227	\$ 3,279	\$ 1,135	\$ 13,345	\$ 3,279	\$ 2,994	-	\$ 73	\$ 1,751
	\$ 25,623	\$ 25,341	\$ 18,302	\$ 14,395	\$ 22,701	\$ 16,214	\$ 12,753	\$ 10,177	\$ 6,205	\$ 7,999	\$ 7,776	\$ 13,979	\$ 32,817	\$ 63,919	\$ 10,345	\$ 8,972	\$ 0	\$ 2,535	\$ 12,939
B. Facilities																			
1. Space	\$ 9,298	\$ 9,298	\$ 6,641	\$ 5,224	\$ 9,298	\$ 6,641	\$ 5,224	\$ 5,224	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 5,224	\$ 6,641
C. Management Support																			
1. Administration	\$ 3,084	\$ 3,084	\$ 2,203	\$ 1,733	\$ 3,084	\$ 2,203	\$ 1,733	\$ 1,733	\$ 882	\$ 882	\$ 882	\$ 882	\$ 6,168	\$ 6,168	\$ 771	\$ 771	\$ 771	\$ 1,733	\$ 2,203
2. Fiscal	\$ 1,767	\$ 1,767	\$ 1,262	\$ 993	\$ 1,767	\$ 1,262	\$ 993	\$ 993	\$ 505	\$ 505	\$ 505	\$ 505	\$ 3,534	\$ 3,534	\$ 442	\$ 442	\$ 442	\$ 993	\$ 1,262
3. Personnel	\$ 5,163	\$ 5,163	\$ 3,688	\$ 2,901	\$ 5,163	\$ 3,688	\$ 2,901	\$ 2,901	\$ 1,477	\$ 1,477	\$ 1,477	\$ 1,477	\$ 10,326	\$ 10,326	\$ 1,291	\$ 1,291	\$ 1,291	\$ 2,901	\$ 3,688
4. Data Services	\$ 7,709	\$ 7,709	\$ 5,506	\$ 4,331	\$ 7,709	\$ 5,506	\$ 4,331	\$ 4,331	\$ 2,205	\$ 2,205	\$ 2,205	\$ 2,205	\$ 15,417	\$ 15,417	\$ 1,927	\$ 1,927	\$ 1,927	\$ 4,331	\$ 5,506
5. Other	\$ 1,019	\$ 1,019	\$ 728	\$ 572	\$ 1,019	\$ 728	\$ 572	\$ 572	\$ 291	\$ 291	\$ 291	\$ 291	\$ 2,038	\$ 2,038	\$ 255	\$ 255	\$ 255	\$ 572	\$ 728
	\$ 18,742	\$ 18,742	\$ 13,387	\$ 10,530	\$ 18,742	\$ 13,387	\$ 10,530	\$ 10,530	\$ 5,360	\$ 5,360	\$ 5,360	\$ 5,360	\$ 37,483	\$ 37,483	\$ 4,686	\$ 4,686	\$ 4,686	\$ 10,530	\$ 13,387
SUB -TOTAL	\$ 448,574	\$ 449,255	\$ 320,409	\$ 252,007	\$ 362,444	\$ 258,888	\$ 203,620	\$ 209,156	\$ 127,740	\$ 129,534	\$ 129,311	\$ 135,514	\$ 728,689	\$ 759,791	\$ 67,985	\$ 66,612	\$ 57,640	\$ 201,514	\$ 265,926
III Liability	\$ 4,115	\$ 4,115	\$ 2,939	\$ 2,312	\$ 4,115	\$ 2,939	\$ 2,312	\$ 2,312	\$ 2,312	\$ 2,312	\$ 2,312	\$ 2,312	\$ 9,248	\$ 9,248	\$ -	\$ -	\$ -	\$ 2,312	\$ 2,939
TOTAL COST	\$ 452,689	\$ 453,370	\$ 323,348	\$ 254,319	\$ 366,559	\$ 261,827	\$ 205,932	\$ 211,468	\$ 130,052	\$ 131,846	\$ 131,623	\$ 137,826	\$ 737,937	\$ 769,039	\$ 67,985	\$ 66,612	\$ 57,640	\$ 203,826	\$ 268,865
Units extended (excluding liability)	\$ 338,128,790	\$ 2,246,275	\$ 640,818	\$ 252,007	\$ 5,799,104	\$ 1,035,552	\$ 1,628,960	\$ 3,137,340	\$ 3,959,941	\$ 0	\$ 129,311	\$ 813,084	\$ 2,914,756	\$ 759,791	\$ 1,903,580	\$ 0	\$ 57,640	\$ 604,542	

BUILDING A SEVEN DAY WITH RELIEF PATROL & TRAFFIC UNIT

Fiscal (Contract) Year **2004-2005**

	PATROL 7D/WR	TRAFFIC 7D/WR	NOTE
DEPUTIES S&B			
AVERAGE OVERTIME FOR A DEPUTY	\$ 109,466	\$ 109,466	Page 5 - Average S&B is captured for a law enforcement deputy
UNIFORM ALLOWANCE	5,684	5,684	Average overtime is captured for the station deputy
	725	725	Annual uniform allowance for sworn personnel
SUB-TOTAL	<u>\$ 115,875</u>	<u>\$ 115,875</u>	
TOTAL DEPUTY COSTS WITH RELIEF FACTOR APPLIED	1.78 \$ 206,258	\$ 206,258	Page 1 (Section A, 1, a) - relief factor updated annually
SERGEANT AVE S&B			
AVERAGE OVERTIME FOR A SERGEANT	\$132,605	\$132,605	Page 5 - Average S&B is captured for a law enforcement sergeant
UNIFORM ALLOWANCE	7,755	7,755	Average overtime is captured for the station sergeant
	725	725	Annual uniform allowance for sworn personnel
SUB-TOTAL	<u>\$141,085</u>	<u>\$141,085</u>	
ALLOCATION RATE	0.24	0.24	Page 6 - Sergeant charge per deputy in patrol and traffic
TOTAL SERGEANT ALLOCATION PER UNIT	<u>\$ 33,860</u>	<u>\$ 33,860</u>	Page 1 - Charge for 7DWR unit
OTHER SUPPORT			
Captain, Lieutenant, Sr Vol Coord, and clerical	<u>\$24,054</u>	<u>\$28,078</u>	Page 5, page 6 and page 7
AREA DET. & SUPPORT			
DETECTIVES	0.407 = \$46,921	$\div 115,875$ \$0	Page 7 - Average S&B is captured for law enforcement deputy
DET SERGEANT *	0.043 = 6,067	$\div 141,085$ -	Page 7 - Average S&B is captured for law enforcement sergeant
DET SEC I	0.036 1,835	-	Page 7 - Average S&B is captured for Admin Secretary
TOTAL DET. & SUPPORT	<u>\$54,823</u>	<u>\$0</u>	Cost are allocated to Patrol as it is the primary source of cases
OTHER SALARIES AND BENEFITS			
COMMUNICATIONS CENTER	\$24,958	\$24,958	Page 7 - Average S&B
CRIME PREVENTION	7,460	7,460	Page 7 - Average S&B
JUVENILE INTERVENTION	6,205	6,205	Page 7 - Average S&B
REGIONAL SERVICES	32,409	-	Page 9 - Average S&B
	<u>\$71,032</u>	<u>\$38,623</u>	Cost are allocated to Patrol as it is the primary source of cases
TOTAL SALARIES AND BENEFITS	<u>\$ 390,026</u>	<u>\$ 306,818</u>	Page 1 - S&B for units

* = calculated based on patrolling sergeant S&B

FY 2005/06 – 2006/07

ATTACHMENT B

City of San Marcos

Effective 7/1/05 through 6/30/06

SERVICE CATEGORY	Unit Cost	# of Units	Beat Factor	Unit Factor	Total Net Cost	Annual Hours	Notes
Patrol:							
Sedan (7 days with relief)	\$481,129	15	1.00000		\$7,216,935	46,537.50	
(7 days with relief) (Without OH)	\$271,363	3	1.00000		814,089	9,307.50	
		Sub-total			\$8,031,024		
Traffic:							
Sedan (7 days with relief)	\$391,166	2	0.97835		\$765,395	6,205.00	
(5 days with relief)	\$279,404	1	0.97835		273,355	2,218.50	
(5 days without relief)	\$219,756	1	0.97835		214,999	2,218.50	
Motorcycle (5 days NO relief)	\$225,214	2	0.97835		440,676	4,437.00	
		Sub-total			\$1,694,425		
Custom:							
Special Purpose Detail (1 Sgt, 4 Officers, 1 Clk.)	\$778,824	2	1.0000		\$1,557,648	22,185.00	1 COPPS (4Dr. Sedan)
COPPS Sergeant	\$149,360	1	1.0000		\$149,360	2,218.50	1 Street Gang Narcotics (4 Dr. Sedan)
Special Purpose Officer	\$137,238	2	1.0000		274,476	4,437.00	School Resource Officers - Subs. Abuse (4 Dr. Sedan)
Special Purpose Officer	\$145,583	2	1.0000		291,166	4,437.00	COPPS (Black & White)
Special Purpose Officer	\$137,238	2	1.0000		274,476	4,437.00	COPPS (FAST Grant) (4 Dr. Sedan)
Special Purpose Officer	\$137,238	1	1.0000		137,238	2,218.50	COPPS Universal Grant - (4Dr. Sedan)
Special Purpose Officer	\$137,238	1	1.0000		137,238	2,218.50	COPPS Universal Grant - (4Dr. Sedan)
		Sub-total			2,821,602		
Liability:					\$ 118,470		
Other:							
800 MHZ Radio Equipt.					\$0		
Senior Volunteer Patrol Program	\$8,545	2			17,090		
		Sub-total			\$17,090		
		Less:	Crime Prevention Cr.		(167,166)		
TOTAL AMOUNT					<u>\$ 12,515,445</u>		

SERVICE UNIT COST DETAIL SHEET
Estimate for FY05-06

	7-Day Patrol w/Relief	Patrol 4 X 4	5 Day Patrol W/R 0.714286	5 Day Patrol No R 0.561798	5 Day Patrol no OH	7 Day Traffic W/R	5 Day Traffic W/R 0.714286	5 Day Traffic W/O 0.561798	Motorcycle (County)	SPO (4 Dr.)	SPO (2 Dr.)	SPO (Van)	SPO (B & W)	SPO Detail w 4 DR	SPO Detail w B & W	CSO W/Van	CSO W/4 Dr.	CSO W/O Veh.	Motorcycle (City)
A. Salaries & Benefits:																			
1. Law Enforcement Stations																			
a. Deputy	\$ 221,720	\$ 221,720	\$ 158,372	\$ 124,562	\$ 249,124	\$ 221,720	\$ 158,372	\$ 124,562	\$ 132,749	\$ 124,562	\$ 124,562	\$ 124,562	\$ 124,562	\$ 498,248	\$ 498,248	\$ 53,793	\$ 53,793	\$ 53,793	\$ 132,749
b. Sergeant	35,996	35,996	25,711	20,222	-	35,996	25,711	20,222	20,222	-	-	-	-	149,360	149,360	-	-	-	20,222
c. Other Support	30,202	30,202	21,573	16,967	-	34,930	24,950	19,624	19,624	-	-	-	-	49,610	49,610	-	-	-	19,624
	\$ 287,918	\$ 287,918	\$ 205,656	\$ 161,751	\$ 249,124	\$ 292,646	\$ 209,033	\$ 164,408	\$ 172,595	\$ 124,562	\$ 124,562	\$ 124,562	\$ 124,562	\$ 697,218	\$ 697,218	\$ 53,793	\$ 53,793	\$ 53,793	\$ 172,595
2. Law Enforcement Support																			
a. Station Area Detectives	\$ 58,983	\$ 58,983	\$ 42,131	\$ 33,137	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
b. Communications Center	26,592	26,592	18,994	14,939	-	26,592	18,994	14,939	14,939	-	-	-	-	-	-	-	-	-	14,939
c. Crime Prevention	8,237	8,237	5,884	4,628	-	8,237	5,884	4,628	4,628	-	-	-	-	-	-	-	-	-	4,628
d. Juvenile Intervention	5,265	5,265	3,761	2,958	-	5,265	3,761	2,958	2,958	-	-	-	-	-	-	-	-	-	2,958
e. Regional Services	32,409	32,409	23,149	18,207	-	5,265	3,761	2,958	2,958	-	-	-	-	-	-	-	-	-	2,958
(Charged to Patrol Units Only)	\$ 131,486	\$ 131,486	\$ 93,919	\$ 73,869	\$ -	\$ 40,094	\$ 28,639	\$ 22,525	\$ 22,525	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 22,525
Total Salaries & Benefits	\$ 419,404	\$ 419,404	\$ 299,575	\$ 235,620	\$ 249,124	\$ 332,740	\$ 237,672	\$ 186,933	\$ 195,120	\$ 124,562	\$ 124,562	\$ 124,562	\$ 124,562	\$ 697,218	\$ 697,218	\$ 53,793	\$ 53,793	\$ 53,793	\$ 195,120
	36068754.32	1677616.48	599150	235620		5323841.92	950688	1495464	2731680.84	3861422	0	124562	747372	2091654	0	1237239	107586	53793	585360.18
B. Services & Supplies:																			
1. Law Enforcement Stations	\$ 2,193	\$ 2,193	\$ 1,566	\$ 1,232	\$ 2,193	\$ 2,193	\$ 1,566	\$ 1,232	\$ 1,232	\$ 300	\$ 300	\$ 300	\$ 300	\$ 4,386	\$ 4,386	\$ 300	\$ 300	\$ 300	\$ 1,232
2. Law Enforcement Support	863	863	616	485	-	863	616	485	485	-	-	-	-	1,726	1,726	-	-	-	485
	\$ 3,056	\$ 3,056	\$ 2,182	\$ 1,717	\$ 2,193	\$ 3,056	\$ 2,182	\$ 1,717	\$ 1,717	\$ 300	\$ 300	\$ 300	\$ 300	\$ 6,111	\$ 6,111	\$ 300	\$ 300	\$ 300	\$ 1,717
II. Support Costs																			
A. Vehicles																			
1. Depreciation	\$ 12,411	\$ 11,539	\$ 8,865	\$ 6,973	\$ 8,712	\$ 10,213	\$ 7,295	\$ 5,738	\$ 4,360	\$ 3,237	\$ 4,675	\$ 4,495	\$ 5,808	\$ 17,622	\$ 27,907	\$ 4,316	\$ 3,237	\$ -	\$ 1,501
2. Fuel	5,976	5,482	4,268	3,357	4,427	5,022	3,587	2,821	1,270	1,405	1,854	1,304	3,128	7,472	14,366	1,304	1,405	-	595
3. Maintenance	5,100	6,073	3,643	2,865	3,476	4,106	2,933	2,307	3,607	1,624	1,624	2,111	2,497	8,120	11,613	1,786	1,624	-	522
4. Communications	3,659	3,659	2,614	2,056	3,432	4,504	3,217	2,531	1,431	227	227	227	3,432	1,135	13,955	3,432	3,132	-	73
	\$27,146	\$26,753	\$19,390	\$15,251	\$20,046	\$23,846	\$17,032	\$13,397	\$10,668	\$6,492	\$8,380	\$8,137	\$14,865	\$34,349	\$67,842	\$10,838	\$9,397	\$0	\$2,691
B. Facilities																			
1. Space	\$ 10,951	\$ 10,951	\$ 7,822	\$ 6,152	\$ -	\$ 10,951	\$ 7,822	\$ 6,152	\$ 6,152	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 6,152
C. Management Support																			
1. Administration	\$ 5,198	\$ 5,198	\$ 3,713	\$ 2,920	\$ -	\$ 5,198	\$ 3,713	\$ 2,920	\$ 2,920	\$ 1,487	\$ 1,487	\$ 1,487	\$ 1,487	\$ 10,396	\$ 10,396	\$ 1,299	\$ 1,299	\$ 1,299	\$ 2,920
2. Fiscal	2,035	2,035	1,453	1,143	-	2,035	1,453	1,143	1,143	582	582	582	582	4,070	4,070	509	509	509	1,143
3. Personnel	5,846	5,846	4,175	3,284	-	5,846	4,175	3,284	3,284	1,672	1,672	1,672	1,672	11,691	11,691	1,461	1,461	1,461	3,284
4. Data Services	5,683	5,683	4,060	3,193	-	5,683	4,060	3,193	3,193	1,625	1,625	1,625	1,625	11,367	11,367	2,043	2,043	2,043	3,193
5. Other	1,811	1,811	1,293	1,017	-	1,811	1,293	1,017	1,017	518	518	518	518	3,621	3,621	453	453	453	1,017
	\$20,572	\$20,572	\$14,694	\$11,557	\$0	\$20,572	\$14,694	\$11,557	\$11,557	\$5,884	\$5,884	\$5,884	\$5,884	\$41,145	\$41,145	\$5,765	\$5,765	\$5,765	\$11,557
SUB-TOTAL	\$ 481,129	\$ 480,737	\$ 343,663	\$ 270,297	\$ 271,363	\$ 391,166	\$ 279,402	\$ 219,756	\$ 225,214	\$ 137,238	\$ 139,126	\$ 138,883	\$ 145,611	\$ 778,824	\$ 812,316	\$ 70,696	\$ 69,256	\$ 59,858	\$ 217,237
III. Liability	4,604	4,604	3,289	2,587	-	3,769	2,692	2,117	2,117	2,052	2,052	2,052	2,052	8,207	8,207	-	-	-	2,117
TOTAL COST	\$485,733	\$485,341	\$346,952	\$272,884	\$271,363	\$394,935	\$282,094	\$221,873	\$227,331	\$139,290	\$141,178	\$140,934	\$147,663	\$787,031	\$820,523	\$70,696	\$69,256	\$59,858	\$219,354
Units 7 day with relief 1.000000																			
Units 5 day with relief 0.714286																			
Units 5 day without relief 0.561798																			

Other Salaries & Benefits (Excluding Regional)
Estimate for FY05-06

Salaries and Benefits Other	Factor Per Unit	Average S&B	Uniform Allowance	Overtime	Patrol	Traffic
Captain	0.030	\$ 185,708	\$ 725	\$ -	\$ 5,628	\$ 5,628
Admin. Sec. II	0.030	\$ 60,999	\$ -	\$ -	1,841	1,841
Lieutenant	0.078	\$ 165,666	\$ 725	\$ -	12,916	12,916
Sr. Volunteer Coordinator (Sgt.)	0.004	\$ 140,989	\$ 725	\$ -	576	576
Evidence Clerk (IB uses an Int Clk)	0.036	\$ 49,610	\$ -	\$ -	1,782	1,782
Senior Clerk	0.036	\$ 50,744	\$ -	\$ -	1,823	1,823
Dept. Aide	0.036	\$ 29,489	\$ -	\$ -	1,059	1,059
Receptionist (Inter Clk)	0.036	\$ 49,610	\$ -	\$ -	1,782	1,782
Intermediate Clerk (Patrol)	0.056	\$ 49,610	\$ -	\$ -	2,795	
Admin Sec. I (Traffic)	0.152	\$ 49,500	\$ -	\$ -		7,523
					\$ 30,202	\$ 34,930
Station Area Detectives						
Detective (Deputy)	0.407	\$ (A) 116,958	\$ (A) 725	\$ (A) 6,879	\$ 50,751	
Detective Sergeant	0.043	\$ (B) 140,989	\$ (B) 725	\$ (B) 7,646	6,454	
Det Secretary (Admin Sec I)	0.036	\$ 49,500	\$ -	\$ -	1,778	
					\$ 58,983	\$ -
Communications Center						
5774 Sheriff's Com. Coord.	2	\$ 111,958	\$ -	\$ -	\$ 223,916	
2821 Sheriff's Com Disp.	3	\$ 59,774	\$ -	\$ -	179,323	
2822 Shfs Emerg Svcs Disp.	71	\$ 79,547	\$ -	\$ -	5,647,841	
2823 Supv. Emerg. Svcs Disp.	5	\$ 97,546	\$ -	\$ -	487,731	
					\$ 6,538,811	
					245.89	
					\$ 26,592	
Crime Prevention						
5743 Supv Crime Prev Spec	2	\$ 62,521	\$ -	\$ -	\$ 125,041	
5744 Crime Prevention Spec	19	\$ 54,587	\$ -	\$ -	1,037,150	
2484 Crime Analyst	7	\$ 87,873	\$ -	\$ -	615,109	
2700 Crime Prev Inter Clk	5	\$ 49,610	\$ -	\$ -	248,050	
					\$ 2,025,350	
					245.89	
					\$ 8,237	
Juvenile Intervention						
5746 Deputy	11	\$ 116,958	\$ 725	\$ -	\$ 1,294,516	
					245.89	
					\$ 5,265	

$$\Sigma (A) = 124,562$$

$$\Sigma (B) = 149,360$$

ATTACHMENT B

City of San Marcos

Effective 7/1/06 through 6/30/07

SERVICE CATEGORY	Unit Cost	# of Units	Beat Factor	Unit Factor	Total Net Cost	Annual Hours	Notes
Patrol:							
Sedan (7 days with relief)	\$504,714	15	0.97014		\$7,344,648	46,537.50	
Sedan (7 days with relief) (Without OH)	\$284,398	3	0.97014		827,718	9,307.50	
		Sub-total			\$8,172,364		
Traffic:							
Sedan (7 days with relief)	\$407,175	2	0.98576		\$802,754	6,205.00	
Sedan (5 days with relief)	\$290,839	1	0.98576		286,698	2,218.50	
Sedan (5 days without relief)	\$228,750	1	0.98576		225,493	2,218.50	
Motorcycle (5 days NO relief)	\$232,497	2	0.98576		458,372	4,437.00	
		Sub-total			\$1,773,317		
Custom:							
Special Purpose Detail (1 Sgt, 4 Officers, 1 Clk.)	\$813,490	2	1.0000		\$1,626,979	22,185.00	1 COPPS (4Dr. Sedan)
COPPS Sergeant	\$155,895	1	1.0000		\$155,895	2,218.50	1 Street Gang Narcotics (4 Dr. Sedan)
Special Purpose Officer	\$149,608	3	1.0000		448,825	6,655.50	School Resource Officers - Subs. Abuse (Black & White)
Special Purpose Officer	\$149,608	5	1.0000		748,042	11,092.50	COPPS (Black & White)
Special Purpose Officer	\$143,116	1	1.0000		143,116	2,218.50	COPPS Universal Grant - (4Dr. Sedan)
		Sub-total			3,122,857		
Liability:					\$ 119,370		
Other:							
800 MHZ Radio Equip.					\$0		
Senior Volunteer Patrol Program	\$9,871	2			19,742		
		Sub-total			\$19,742		
		Less:	Crime Prevention Cr.		(155,911)		
TOTAL AMOUNT					\$ 13,051,739		

7406-07
ET

	7 Day Patrol w/Relief	Patrol 4 X 4	5 Day Patrol W/R 0 714286	5 Day Patrol No R 0 561798	7 Day Patrol no OH	7 Day Traffic W/R	5 Day Traffic W/R 0 714286	5 Day Traffic W/O 0 561798	Motorcycle (County)	Motorcycle (City)	Motorcycle Hybrid	SPO (4 Dr.)	SPO (2 Dr.)	SPO (Van)	SPO (B & W)	SPO Detail w 4 DR	SPO Detail w B & W	CSO W/Van	CSO W/4 Dr.	CSO W/O Veh.
Number of Units	860	40	20	10	60	150	40	80	140	30	10	230	-	10	170	30	-	240	40	10
A. Salaries & Benefits:																				
1. Law Enforcement Stations																				
a. Deputy	\$ 233,121	\$ 233,121	\$ 186,515	\$ 130,967	\$ 261,933	\$ 233,121	\$ 186,515	\$ 130,967	\$ 139,559	\$ 139,559	\$ 244,045	\$ 130,967	\$ 130,967	\$ 130,967	\$ 130,967	\$ 523,867	\$ 523,867	\$ 55,684	\$ 55,684	\$ 55,684
b. Sergeant	40,358	40,358	28,827	22,673	-	40,358	28,827	22,673	22,673	22,673	40,358	-	-	-	-	157,037	157,037	-	-	-
c. Other Support	31,024	31,024	22,160	17,429	-	36,202	25,859	20,338	20,338	20,338	36,202	-	-	-	-	51,391	51,391	-	-	-
	\$ 304,503	\$ 304,503	\$ 217,502	\$ 171,069	\$ 261,933	\$ 309,681	\$ 221,201	\$ 173,978	\$ 182,570	\$ 182,570	\$ 320,605	\$ 130,967	\$ 130,967	\$ 130,967	\$ 130,967	\$ 732,294	\$ 732,294	\$ 55,684	\$ 55,684	\$ 55,684
2. Law Enforcement Support																				
a. Station Area Detectives	\$ 62,054	\$ 62,054	\$ 44,324	\$ 34,862	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
b. Communications Center	27,591	27,591	19,708	15,501	-	27,591	19,708	15,501	15,501	15,501	27,591	-	-	-	-	-	-	-	-	-
c. Crime Prevention	8,254	8,254	5,896	4,637	-	8,254	5,896	4,637	4,637	4,637	8,254	-	-	-	-	-	-	-	-	-
d. Juvenile Intervention	5,523	5,523	3,945	3,103	-	5,523	3,945	3,103	3,103	3,103	5,523	-	-	-	-	-	-	-	-	-
e. Regional Services	36,603	36,603	26,145	20,563	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
(Charged to Patrol Units Only)	\$ 140,025	\$ 140,025	\$ 100,018	\$ 78,666	\$ -	\$ 41,368	\$ 29,549	\$ 23,240	\$ 23,240	\$ 23,240	\$ 41,368	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
Total Salaries & Benefits	\$ 444,528	\$ 444,528	\$ 317,520	\$ 249,735	\$ 261,933	\$ 351,049	\$ 250,749	\$ 197,219	\$ 205,811	\$ 205,811	\$ 361,973	\$ 130,967	\$ 130,967	\$ 130,967	\$ 130,967	\$ 732,294	\$ 732,294	\$ 55,684	\$ 55,684	\$ 55,684
B. Services & Supplies:																				
1. Law Enforcement Stations	\$ 3,523	\$ 3,523	\$ 2,516	\$ 1,979	\$ 3,523	\$ 3,523	\$ 2,516	\$ 1,979	\$ 1,979	\$ 1,979	\$ 3,523	\$ 300	\$ 300	\$ 300	\$ 300	\$ 7,046	\$ 7,046	\$ 300	\$ 300	\$ 300
2. Law Enforcement Support	1,186	1,186	847	666	-	1,186	847	666	666	666	1,186	-	-	-	-	2,372	2,372	-	-	-
	\$ 4,709	\$ 4,709	\$ 3,363	\$ 2,645	\$ 3,523	\$ 4,709	\$ 3,363	\$ 2,645	\$ 2,645	\$ 2,645	\$ 4,709	\$ 300	\$ 300	\$ 300	\$ 300	\$ 9,417	\$ 9,417	\$ 300	\$ 300	\$ 300
II. Support Costs																				
A. Vehicles																				
1. Depreciation	\$ 13,531	\$ 12,290	\$ 9,665	\$ 7,602	\$ 10,594	\$ 11,832	\$ 8,452	\$ 6,647	\$ 5,239	\$ 1,239	\$ 10,041	\$ 2,500	\$ 3,714	\$ 4,000	\$ 7,082	\$ 13,714	\$ 31,964	\$ 2,300	\$ 2,500	\$ -
Fuel	6,315	7,167	4,511	3,546	4,275	4,947	3,533	2,779	1,346	672	3,124	2,014	2,014	2,350	2,850	10,070	13,414	1,667	2,014	-
Maintenance	5,716	5,986	4,083	3,211	4,073	4,723	3,374	2,653	650	541	2,176	1,622	1,622	1,390	2,715	8,109	12,483	1,390	1,622	-
Communications	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
	\$ 25,562	\$ 25,443	\$ 18,259	\$ 14,361	\$ 18,942	\$ 21,502	\$ 15,359	\$ 12,080	\$ 7,234	\$ 2,451	\$ 15,342	\$ 6,136	\$ 7,350	\$ 7,740	\$ 12,628	\$ 31,894	\$ 57,862	\$ 5,257	\$ 6,136	\$ -
B. Facilities																				
1. Space	\$ 9,973	\$ 9,973	\$ 7,124	\$ 5,603	\$ -	\$ 9,973	\$ 7,124	\$ 5,603	\$ 5,603	\$ 5,603	\$ 9,973	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
C. Management Support																				
1. Administration	\$ 3,622	\$ 3,622	\$ 2,587	\$ 2,035	\$ -	\$ 3,622	\$ 2,587	\$ 2,035	\$ 2,035	\$ 2,035	\$ 3,622	\$ 1,038	\$ 1,038	\$ 1,038	\$ 1,038	\$ 7,244	\$ 7,244	\$ 905	\$ 905	\$ 905
2. Fiscal	2,115	2,115	1,511	1,188	-	2,115	1,511	1,188	1,188	1,188	2,115	606	606	606	606	4,230	4,230	529	529	529
3. Personnel	6,133	6,133	4,361	3,446	-	6,133	4,361	3,446	3,446	3,446	6,133	1,757	1,757	1,757	1,757	12,267	12,267	1,533	1,533	1,533
4. Data Services	7,237	7,237	5,169	4,066	-	7,237	5,169	4,066	4,066	4,066	7,237	2,074	2,074	2,074	2,074	14,474	14,474	1,809	1,809	1,809
5. Other	835	835	596	469	-	835	596	469	469	469	835	239	239	239	239	1,669	1,669	209	209	209
	\$19,942	\$19,942	\$14,244	\$11,203	\$0	\$19,942	\$14,244	\$11,203	\$11,203	\$11,203	\$19,942	\$5,714	\$5,714	\$5,714	\$5,714	\$39,884	\$39,884	\$4,985	\$4,985	\$4,985
SUB-TOTAL	\$ 504,714	\$ 504,595	\$ 360,510	\$ 283,547	\$ 284,398	\$ 407,175	\$ 290,839	\$ 228,750	\$ 232,497	\$ 227,713	\$ 411,939	\$ 143,116	\$ 144,330	\$ 144,720	\$ 149,608	\$ 813,490	\$ 839,458	\$ 66,226	\$ 67,105	\$ 60,970
II. Liability	4,560	4,580	3,257	2,582	-	3,733	2,866	2,097	2,097	2,097	3,733	2,032	2,032	2,032	2,032	8,129	8,129	-	-	-
TOTAL COST	\$ 509,274	\$ 509,155	\$ 363,767	\$ 286,109	\$ 284,398	\$ 410,908	\$ 293,506	\$ 230,847	\$ 234,594	\$ 229,810	\$ 415,672	\$ 145,148	\$ 146,362	\$ 146,752	\$ 151,640	\$ 821,618	\$ 847,586	\$ 66,226	\$ 67,105	\$ 60,970
Units extended (excluding liability)	\$ 43,405,390	\$ 2,018,380	\$ 721,020	\$ 283,547	\$ 1,706,368	\$ 6,107,628	\$ 1,163,358	\$ 1,830,002	\$ 3,254,953	\$ 683,140	\$ 411,939	\$ 3,291,668	\$ -	\$ 144,720	\$ 2,543,341	\$ 2,440,469	\$ -	\$ 1,589,427	\$ 268,421	\$ 60,970

Other Salaries & Benefits (Excluding Regional)
FY 2006-2007 Summary

Salaries and Benefits Other	Factor Per Unit	Average S&B	Uniform Allowance	Overtime	Patrol	Traffic
Captain	0.030	\$ 181,295	\$ 725	\$ -	\$ 5,495	\$ 5,495
Admin. Sec. II	0.030	\$ 63,042	\$ -	\$ -	1,903	1,903
Lieutenant	0.078	\$ 167,975	\$ 725	\$ -	13,095	13,095
Sr. Volunteer Coordinator (Sgt.)	0.004	\$ 147,524	\$ 725	\$ -	603	603
Evidence Clerk (IB uses an Int Clk)	0.036	\$ 51,391	\$ -	\$ -	1,846	1,846
Senior Clerk	0.036	\$ 59,547	\$ -	\$ -	2,139	2,139
Dept. Aide	0.036	\$ 33,479	\$ -	\$ -	1,202	1,202
Receptionist (Inter Clk)	0.036	\$ 51,391	\$ -	\$ -	1,846	1,846
Intermediate Clerk (Patrol)	0.056	\$ 51,391	\$ -	\$ -	2,895	
Admin Sec. I (Traffic)	0.152	\$ 53,121	\$ -	\$ -	-	8,073
					<u>\$ 31,024</u>	<u>\$ 36,202</u>
Station Area Detectives						
Detective (Deputy)	0.407	\$ (C) 122,744	\$ (C) 725	\$ (C) 7,498	\$ 53,360	
Detective Sergeant	0.043	\$ (D) 147,524	\$ (D) 725	\$ (D) 8,788	6,786	
Det Secretary (Admin Sec I)	0.036	\$ 53,121	\$ -	\$ -	1,908	
					<u>\$ 62,054</u>	<u>\$ -</u>
Communications Center						
5774 Sheriff's Com. Coord.	2	\$ 109,282	\$ -	\$ -	\$ 218,563	
2821 Sheriff's Com Disp.	0	\$ 61,534	\$ -	\$ -	-	
2822 Shfs Emerg Svcs Disp.	74	\$ 81,832	\$ -	\$ -	6,055,585	
2823 Supv. Emerg. Svcs Disp.	5	\$ 102,025	\$ -	\$ -	510,123	
					<u>\$ 6,784,271</u>	
					<u>245.89</u>	
					<u>\$ 27,591</u>	
Crime Prevention						
5743 Supv Crime Prev Spec	2	\$ 64,709	\$ -	\$ -	\$ 129,418	
5744 Crime Prevention Spec	18	\$ 55,918	\$ -	\$ -	1,006,524	
2484 Crime Analyst	7	\$ 90,948	\$ -	\$ -	636,638	
2700 Crime Prev Inter Clk	5	\$ 51,391	\$ -	\$ -	256,954	
					<u>\$ 2,029,534</u>	
					<u>245.89</u>	
					<u>\$ 8,254</u>	
Juvenile Intervention						
5746 Deputy	11	\$ 122,744	\$ 725	\$ -	\$ 1,358,162	
					<u>245.89</u>	
					<u>\$ 5,523</u>	

$$\Sigma (C) = 130,967$$

$$\Sigma (D) = 157,037$$

Tab 17

FY 2007/08 – 2011/12

MODIFIED COST CENTER

29-Oct-07

ATTACHMENT B
City of San Marcos
Effective 7/1/08 through 6/30/09
Final

SERVICE CATEGORY	Staff Cost	# of Staff	Unit Factor	Total Net Cost	Notes
Deputy Patrol	\$137,074.80	32.000		4,386,393.62	
Deputy Traffic	\$137,074.80	6.000		822,448.80	
Deputy Motor	\$146,619.29	2.000		293,238.57	
Deputy SPO	\$137,074.80	16.000		2,193,196.81	(1 SRO Cancelled 7/1/08)
CSO	\$ 59,898.58	-		-	
Sergeant	\$177,504.82	7.370		1,308,186.21	
Detective	\$143,892.29	5.000		719,461.45	
Detective Sgt	\$177,504.82	0.556		98,613.79	
Station Staff				800,573.90	
Subtotal				10,622,113.16	
Ancillary Support				1,786,124.51	
Supply				256,133.29	
Vehicles				761,221.30	
Space				295,701.65	
Management Support				488,452.92	
Liability				110,996.84	
Less: Beat Factor				(119,931.94)	
				3,578,698.56	
Adjustments:	CCCA: Contract City Cooperative Agreement			557,837.28	
TOTAL AMOUNT				\$ 14,758,649.00	

ATTACHMENT B
City of San Marcos

Effective 7/1/09 through 6/30/10

SERVICE CATEGORY	Staff Cost	# of Staff	Unit Factor	Total Net Cost	Notes
Deputy Patrol	\$133,298.08	32.000		4,265,538.65	
Deputy Traffic	\$133,298.08	6.000		799,788.50	
Deputy Motor	\$142,547.37	2.000		285,094.74	
Deputy SPO	\$133,298.08	15.000		1,999,471.24	(1 SRO Cancelled)
Detective	\$139,464.27	5.000		697,321.36	
CSO	\$60,212.77	-		-	
Sergeant	\$174,513.35	7.455		1,300,917.68	
Detective Sgt	\$174,513.35	0.556		96,951.86	
Station Staff				771,187.12	
Subtotal				10,216,271.15	
Ancillary Support				1,789,013.60	
Supply				296,831.92	
Vehicles				-757,426.57	
Space				319,446.39	
Management Support				-520,068.63	
Liability				116,618.68	
Less: Beat Factor				(10,578.20)	
				3,788,827.57	
Adjustments:	CCCA: Contract City Cooperative Agreement			87,324.54	
TOTAL AMOUNT				<u>\$ 14,092,423.26</u>	

ATTACHMENT B
City of San Marcos
Effective 7/1/10 through 6/30/11
Draft III - Subject to Change

SERVICE CATEGORY	Staff Cost	# of Staff	Unit Factor	Total Net Cost	Notes
Deputy Patrol	\$132,185.50	32.000		4,229,936.09	
Deputy Traffic	\$132,185.50	6.000		793,113.02	
Deputy Motor	\$141,357.17	2.000		282,714.33	
Deputy SPO	\$132,185.50	15.000		1,982,782.54	
Detective	\$138,299.94	5.000		691,499.72	
CSO	\$62,011.99	-		-	
Sergeant	\$171,400.37	7.455		1,277,711.86	
Detective Sgt	\$171,400.37	0.500		85,700.19	
Station Staff				776,511.28	
Subtotal				10,119,969.01	
Ancillary Support				1,633,526.53	
Supply				169,391.93	
Vehicles				757,621.24	
Space				350,543.18	
Management Support				563,041.26	
Liability				117,215.38	
Less: Beat Factor				(8,935.17)	
				3,582,404.34	
Adjustments:	CCCA: Contract City Cooperative Agreement			-	
TOTAL AMOUNT				\$ 13,702,373.36	

ATTACHMENT B

City of San Marcos

Effective 7/1/11 through 6/30/12

Draft - Subject to Change

SERVICE CATEGORY	Staff Cost	# of Staff	Unit Factor	Total Net Cost	Notes
Deputy Patrol	\$138,249.15	32.000		4,423,972.75	
Deputy Traffic	\$138,249.15	6.000		829,494.89	
Deputy Motor	\$147,843.86	2.000		295,687.71	
Deputy SPO	\$138,249.15	15.000		2,073,737.23	
Detective	\$144,645.82	5.000		723,228.10	
CSO	\$64,694.00	-		-	
Sergeant Patrol	\$178,986.73	2.612		467,557.18	
Sergeant Traffic	\$178,986.73	1.000		178,986.73	
Sergeant Admin	\$178,986.73	0.732		130,965.90	
Sergeant Dedicated	\$178,986.73	3.000		536,960.20	
Detective Sgt	\$178,986.73	0.500		89,493.37	
Station Staff				809,779.79	
Subtotal				10,559,863.86	
Ancillary Support				1,707,574.36	
Supply				176,932.14	
Vehicles				774,762.25	
Space				298,147.95	
Management Support				532,475.71	
Liability				117,013.82	
Less: Beat Factor				(9,742.14)	
				3,597,164.10	
Adjustments:	CCCA: Contract City Cooperative Agreement			-	
TOTAL AMOUNT				\$ 14,157,027.96	

Attachment B	13-Apr-1
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Attachment B

13-Apr-11

Staff Equivalent for Coverage and Relief

Work seven days a week with relief for weekends and time off

	Hours per day Coverage	Hours per shift	days per week	Staff required
7 day with Relief (old unit)	8.5	8.5	7.0	1.78
New Unit	10.5	10.5	7.0	2.19
New Unit	12.5	12.5	7.0	2.61
New Unit	25.0	12.5	7.0	5.22
New Unit	25.5	8.5	7.0	5.33

Work full shifts a week with relief for time off

	Hours per day Coverage	Hours per shift	days per week	Staff required
5 day with Relief (Old Unit)	8.5	8.5	5.0	1.27
New Unit	10.5	10.5	4.0	1.27
New Unit	12.5	12.5	3.4	1.27

Work full shifts a week with no relief for time off

	Hours per day Coverage	Hours per shift	days per week	Staff required
5 day without Relief (Old Unit)	8.5	8.5	5.0	1.00
New Unit	10.5	10.5	4.0	1.00
New Unit	12.5	12.5	3.4	1.00

Note: add partial totals and round totals up. For example, if you need coverage for 2 positions 5 days a week with relief you would need 1.27 staff x 2 or 2.54 and would need 3 staff.

Assumptions

	Hours per year	Hours per week
Work	1,743	33.52
Off	467	8.98
Total	2,210	42.50

Tab 18

City of San Marcos
 Crime Statistics Reports for the Department of Justice
 Fiscal Years 2001-02 through 2011-12
 Audit ID #: S16-MCC-0029

Summary of Indirect Costs

<u>Fiscal Year</u>	<u>Amount Claimed</u>	<u>Amount Allowable</u>	<u>Audit Adjustment</u>
2001-02	4,638	14,754	10,116
2002-03	8,560	15,686	7,126
2003-04	9,118	19,101	9,983
2004-05	10,900	20,714	9,814
2005-06	12,082	22,207	10,125
2006-07	12,743	23,351	10,608
2007-08	44,628	20,405	(24,223)
2008-09	40,490	23,501	(16,989)
2009-10	48,713	31,337	(17,376)
2010-11	51,799	24,042	(27,757)
2011-12	26,734	23,822	(2,912)
Total	<u>\$ 270,405</u>	<u>\$ 238,920</u>	<u>\$ (31,485)</u>

Fiscal Year	Salaries *	Amount Claimed			Amount Allowed			Audit Adjustment	Adjustment Reason		
		Direct Costs	Indirect Cost Rate	Indirect Costs	Contract Services Costs	Indirect Cost Rate	Indirect Costs		Adjusted Contract Serv	Adjusted Rate	Total Adjustm
2001-02	Homicide Reports	\$ -	10.00%	\$ -	\$ -	47.70%	\$ -	\$ -	\$ -	\$ -	\$ -
	DV Related Calls for Assistance	46,375	10.00%	4,638	30,931	47.70%	14,754	10,116	\$ (1,544)	\$ 11,660	\$ 10,116
	Total	\$ 46,375		\$ 4,638	\$ 30,931		\$ 14,754	\$ 10,116	\$ (1,544)	\$ 11,660	\$ 10,116
2002-03	Homicide Reports	\$ -	10.00%	\$ -	\$ -	47.70%	\$ -	\$ -	\$ -	\$ -	\$ -
	DV Related Calls for Assistance	85,600	10.00%	8,560	32,884	47.70%	15,686	7,126	\$ (5,272)	\$ 12,398	\$ 7,126
	Total	\$ 85,600		\$ 8,560	\$ 32,884		\$ 15,686	\$ 7,126	\$ (5,272)	\$ 12,398	\$ 7,126
2003-04	Homicide Reports	\$ -	10.00%	\$ -	\$ -	47.70%	\$ -	\$ -	\$ -	\$ -	\$ -
	DV Related Calls for Assistance	91,184	10.00%	9,118	40,044	47.70%	19,101	9,983	\$ (5,114)	\$ 15,097	\$ 9,983
	Total	\$ 91,184		\$ 9,118	\$ 40,044		\$ 19,101	\$ 9,983	\$ (5,114)	\$ 15,097	\$ 9,983
2004-05	Homicide Reports	\$ -	10.00%	\$ -	\$ -	47.70%	\$ -	\$ -	\$ -	\$ -	\$ -
	DV Related Calls for Assistance	108,999	10.00%	10,900	43,425	47.70%	20,714	9,814	\$ (6,557)	\$ 16,371	\$ 9,814
	Total	\$ 108,999		\$ 10,900	\$ 43,425		\$ 20,714	\$ 9,814	\$ (6,557)	\$ 16,371	\$ 9,814
2005-06	Homicide Reports	\$ -	10.00%	\$ -	\$ -	47.70%	\$ -	\$ -	\$ -	\$ -	\$ -
	DV Related Calls for Assistance	120,823	10.00%	12,082	46,556	47.70%	22,207	10,125	\$ (7,427)	\$ 17,552	\$ 10,125
	Total	\$ 120,823		\$ 12,082	\$ 46,556		\$ 22,207	\$ 10,125	\$ (7,427)	\$ 17,552	\$ 10,125
2006-07	Homicide Reports	\$ -	10.00%	\$ -	\$ -	47.70%	\$ -	\$ -	\$ -	\$ -	\$ -
	DV Related Calls for Assistance	127,427	10.00%	12,743	48,953	47.70%	23,351	10,608	\$ (7,847)	\$ 18,455	\$ 10,608
	Total	\$ 127,427		\$ 12,743	\$ 48,953		\$ 23,351	\$ 10,608	\$ (7,847)	\$ 18,455	\$ 10,608
2007-08	Homicide Reports	\$ 120	80.80%	\$ 98	\$ 120	45.90%	\$ 55	\$ (43)	\$ -	\$ (43)	\$ (43)
	DV Related Calls for Assistance	55,112	80.80%	44,530	44,336	45.90%	20,350	(24,180)	\$ (8,707)	\$ (15,473)	\$ (24,180)
	Total	\$ 55,232		\$ 44,628	\$ 44,456		\$ 20,405	\$ (24,223)	\$ (8,707)	\$ (15,516)	\$ (24,223)
2008-09	Homicide Reports	\$ 120	91.80%	\$ 110	\$ 120	46.50%	\$ 56	\$ (54)	\$ -	\$ (54)	\$ (54)
	DV Related Calls for Assistance	43,987	91.80%	40,380	50,419	46.50%	23,445	(16,935)	\$ 5,905	\$ (22,840)	\$ (16,935)
	Total	\$ 44,107		\$ 40,490	\$ 50,539		\$ 23,501	\$ (16,989)	\$ 5,905	\$ (22,894)	\$ (16,989)
2009-10	Homicide Reports	\$ 116	89.20%	\$ 104	\$ 116	50.40%	\$ 58	\$ (46)	\$ -	\$ (46)	\$ (46)
	DV Related Calls for Assistance	54,494	89.20%	48,609	62,062	50.40%	31,279	(17,330)	\$ 6,751	\$ (24,081)	\$ (17,330)
	Total	\$ 54,610		\$ 48,713	\$ 62,178		\$ 31,337	\$ (17,376)	\$ 6,751	\$ (24,127)	\$ (17,376)
2010-11	Homicide Reports	\$ -	88.50%	\$ -	\$ -	48.70%	\$ -	\$ -	\$ -	\$ -	\$ -
	DV Related Calls for Assistance	58,530	88.50%	51,799	49,367	48.70%	24,042	(27,757)	\$ (8,109)	\$ (19,648)	\$ (27,757)
	Total	\$ 58,530		\$ 51,799	\$ 49,367		\$ 24,042	\$ (27,757)	\$ (8,109)	\$ (19,648)	\$ (27,757)
2011-12	Homicide Reports	\$ -	85.70%	\$ -	\$ -	47.20%	\$ -	\$ -	\$ -	\$ -	\$ -
	DV Related Calls for Assistance	31,195	85.70%	26,734	50,471	47.20%	23,822	(2,912)	\$ 16,520	\$ (19,432)	\$ (2,912)
	Total	\$ 31,195		\$ 26,734	\$ 50,471		\$ 23,822	\$ (2,912)	\$ 16,520	\$ (19,432)	\$ (2,912)
Summary	Homicide Reports	\$ 356		\$ 312	\$ 356		\$ 169	\$ (143)	\$ -	\$ (143)	\$ (143)
	DV Related Calls for Assistance	823,726		270,093	499,448		238,751	(31,342)	(21,401)	(9,941)	(31,342)
	Total	\$ 824,082		\$ 270,405	\$ 499,804		\$ 238,920	\$ (31,485)	\$ (21,401)	\$ (10,084)	\$ (31,485)

* = For FY 2001-02 through 2006-07, the city applied the allowable fixed 10% rate method to labor. For FY 2007-08 through 2011-12, the city applied ICRPs to total Salaries.

Tab 19

City of San Marcos
Crime Statistics Reports for the Department of Justice
Fiscal Years 2001-02 through 2011-12
Audit ID #: S16-MCC-0029

Calculation of Allowable Indirect Cost Rates

	Claimed Indirect Cost Rates	Allowable Indirect Cost Rates							Audit Adjustment
				Sergeant Total (less Detective Sergeant)	Sergeant Admin (Sergeant total 10%)	x	Contract S&B (less Station Support and Sergeant Admin)	Rate	
		Contract Overhead	Station Support Staff						
	A	B	C	D	E		F	G=(B+C+E)/F	
FY 2001-02	10.00%	\$ -	\$ -	\$ -			\$ -	47.70%	*
FY 2002-03	10.00%	\$ -	\$ -	\$ -			\$ -	47.70%	*
FY 2003-04	10.00%	\$ -	\$ -	\$ -			\$ -	47.70%	*
FY 2004-05	10.00%	\$ -	\$ -	\$ -			\$ -	47.70%	*
FY 2005-06	10.00%	\$ -	\$ -	\$ -			\$ -	47.70%	*
FY 2006-07	10.00%	\$ -	\$ -	\$ -			\$ -	47.70%	*
FY 2007-08	80.80%	\$ 3,565,838.03	\$ 827,313.17	\$ 1,305,083.08	\$ 130,508.31	\$	9,849,124.49	45.90%	**
FY 2008-09	91.80%	\$ 3,578,698.56	\$ 800,573.90	\$ 1,308,186.21	\$ 130,818.62	\$	9,690,720.64	46.50%	**
FY 2009-10	89.20%	\$ 3,788,827.57	\$ 771,187.12	\$ 1,300,917.68	\$ 130,091.77	\$	9,314,992.26	50.40%	**
FY 2010-11	88.50%	\$ 3,582,404.34	\$ 776,511.28	\$ 1,277,711.86	\$ 127,771.19	\$	9,215,686.54	48.70%	**
FY 2011-12	85.70%	\$ 3,597,164.10	\$ 809,779.79	\$ 1,314,470.01	\$ 130,965.90	\$	9,619,118.17	47.20%	
Average								47.70%	

* The auditor calculated an average indirect cost rate based on the supported years.

** Sergeant Admin breakdown not detailed on Attachment B for these years. Calculated portion attributed to Sergeant Admin based on FY 2011-12, resulting in 10% of total sergeant (less detective sergeant, which is kept as a separate line item for FY 2007-08 through 2010-11).

Tab 20

City of San Marcos
Crime Statistics Reports for the Department of Justice Program
July 1, 2001 through June 30, 2012
Audit ID # S16-MCC-0029
Status Meeting Information

Date of Meeting: Monday, April 10, 2016 at 1:00 p.m.

Location: City of San Marcos
1 Civic Center Drive, San Marcos, CA 92069

Main Contacts: Stacey Tang, Accounting Manager
City of San Marcos
1 Civic Center Drive, San Marcos, CA 92069
(760)744-1050 ext. 3122
STang@san-marcos.net

Lieutenant Kevin Menzies
San Diego County Sheriff's Department
San Marcos Sheriff's Station
182 Santar Place, San Marcos, CA 92069
(760) 510-5200
Kevin.Menzies@sdsheriff.org

City of San Marcos
 Crime Statistics Reports for the Department of Justice Program
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FINDING 1— Domestic Violence Related Calls for Assistance component: unallowable contract services costs

The city claimed \$823,826 in salaries and benefits for the domestic-violence related calls for assistance cost component during the audit period. The city incorrectly classified claimed costs as salaries and benefits costs. During the audit period, the city did not incur any salaries and benefits costs, but rather incurred contract services costs. We reallocated the costs to the appropriate cost category of contract services. Out of amount claimed, we found that \$393,907 is allowable and \$429,819 is unallowable. The costs are unallowable because the city misstated the number of incident report counts, misstated the time increments per activity, and overstated the contracted productive hourly rates.

The following table summarizes the claimed, allowable, and unallowable contract services costs for the domestic-violence related calls for assistance cost component by fiscal year (FY):

Fiscal Year	Amount Claimed	Amount Allowable	Adjustment
2001-02	\$ 46,375	\$ 24,391	\$ (21,984)
2002-03	85,600	25,936	(59,664)
2003-04	91,184	31,585	(59,599)
2004-05	108,999	34,247	(74,752)
2005-06	120,823	36,718	(84,105)
2006-07	127,427	38,608	(88,819)
2007-08	55,112	34,970	(20,142)
2008-09	43,987	39,765	(4,222)
2009-10	54,494	48,948	(5,546)
2010-11	58,530	38,933	(19,597)
2011-12	31,195	39,806	8,611
Total	\$ 823,726	\$ 393,907	\$ (429,819)

Contract Service Costs

The city contracts with the San Diego County Sheriff's Department (SDSO) to perform all law enforcement duties for the city. These duties include activities claimed for the mandated program. The city purchases various SDSO staff positions (i.e. Deputy, Sergeant, Detective Sergeant) each FY and pays the SDSO annual contract rates for the purchased positions. No city staff members performed any of the reimbursable activities under this program. Therefore, the city did not incur any salaries and benefits costs as claimed, but rather incurred contract services costs. We reallocated the costs to the appropriate cost category of contract services.

The city determined claimed hours by multiplying the number of domestic-violence related calls for assistance incidents reported by the SDSO by the estimated time taken to perform the activity. The city then multiplied the total hours claimed by the respective SDSO contract rates to determine total costs claimed.

City of San Marcos
Crime Statistics Reports for the Department of Justice Program
July 1, 2001 through June 30, 2012
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Number of Domestic-Violence Related Calls for Assistance

Claimed

The city obtained the claimed number of domestic-violence related calls for assistance from both the SDSO's Automated Regional Justice Information System (ARJIS) and the Department of Justice's (DOJ) website.

Allowable

The SDSO provided data from the ARJIS supporting the domestic-violence related calls for assistance incidents for which a report was written for FY 2007-08 through FY 2011-12. We found that the claimed number of incident reports was misstated (both overstated in some years and understated in other years).

The SDSO was not able to provide reports or supporting documentation for incidents claimed for FY 2001-02 through FY 2006-07. We calculated an average incident count based on the data provided for the supported years and applied the average incident county to the early years, in which supporting documentation was not available.

The following table summarizes the claimed, allowable, and adjusted number of domestic-violence related calls for assistance incidents by FY:

	Claimed	Allowable	Audit
Fiscal Year	Incident Counts	Incident Counts	Adjustment
Incident Counts			
2001-02	208	274	66
2002-03	356	274	(82)
2003-04	323	274	(49)
2004-05	359	274	(85)
2005-06	371	274	(97)
2006-07	373	274	(99)
2007-08	291	236	(55)
2008-09	224	266	42
2009-10	288	336	48
2010-11	309	270	(39)
2011-12	155	264	109

Testing

We reviewed a sample of domestic-violence related calls for assistance incidents to verify that they occurred and were properly supported with a written incident report. We selected a random sample of 33 domestic violence related calls for assistance incidents for FY 2010-11 and 2011-12 each. Our review revealed that only one incident report did not include anything related to domestic violence. We determined that we would

City of San Marcos
Crime Statistics Reports for the Department of Justice Program
July 1, 2001 through June 30, 2012
Audit ID # S16-MCC-0029
Status Meeting Information

not need to expand our testing, as the discrepancy was immaterial. We concluded the SDSO did a sufficient and appropriate job of generating the data from ARJIS.

Time Increments

Claimed

For each fiscal year, the city estimated it took 126 minutes per incident for a deputy to support all domestic-violence related calls for assistance with a written incident report. For FY 2007-08 through 2011-12, the city estimated it took an additional 19 minutes for a sergeant to review and edit the report. The city did not provide any source documentation based on actual data to support the estimated time increments.

Allowable

The SDSO conducted a month-long time study in April 2016. The time study determined the time it took the deputies to support all domestic-violence related calls for assistance with a written incident report and also the time it took the patrolling sergeants to review and edit the reports. The time study also determined that the deputy also spent time editing reports and detective sergeants also spent time reviewing reports, which was not claimed.

Based on the SDSO's time study results, we determined it takes a deputy an average of 1.92 hours (or 115.42 minutes) to support all domestic-violence related calls for assistance with a written incident report and an average of 0.05 hours (or 3 minutes) to edit the written report. We also determined it takes the patrolling sergeant an average of 0.27 hours (or 15.90 minutes) and detective sergeant an average of 0.07 hours (or 4.10 minutes) to review the written report.

We applied the allowable time study increments to the domestic-violence related calls for assistance incident counts to arrive at the total allowable hours.

City of San Marcos
Crime Statistics Reports for the Department of Justice Program
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Status Meeting Information

The following table summarizes the deputies' claimed, allowable, and adjusted hours for the activity of writing the reports:

Fiscal Year	Claimed Hours	Allowable Hours	Audit Adjustment
Allowable Hours - Report Writing (Deputy)			
2001-02	436.80	526.08	89.28
2002-03	747.60	526.08	(221.52)
2003-04	678.30	526.08	(152.22)
2004-05	753.90	526.08	(227.82)
2005-06	779.10	526.08	(253.02)
2006-07	783.30	526.08	(257.22)
2007-08	611.10	453.12	(157.98)
2008-09	470.40	510.72	40.32
2009-10	604.80	645.12	40.32
2010-11	648.90	518.40	(130.50)
2011-12	334.03	506.88	172.85
Total	6,848.23	5,790.72	(1,057.51)

The following table summarizes the deputies' claimed, allowable, and adjusted hours for the activity of editing reports:

Fiscal Year	Claimed Hours	Allowable Hours	Audit Adjustment
Allowable Hours - Editing Report (Deputy)			
2001-02	-	13.70	13.70
2002-03	-	13.70	13.70
2003-04	-	13.70	13.70
2004-05	-	13.70	13.70
2005-06	-	13.70	13.70
2006-07	-	13.70	13.70
2007-08	-	11.80	11.80
2008-09	-	13.30	13.30
2009-10	-	16.80	16.80
2010-11	-	13.50	13.50
2011-12	-	13.20	13.20
Total	-	150.80	150.80

City of San Marcos
Crime Statistics Reports for the Department of Justice Program
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Status Meeting Information

The following table summarizes the patrolling sergeants' claimed, allowable, and adjusted hours for the activity of reviewing and editing reports:

Fiscal Year	Claimed Hours	Allowable Hours	Audit Adjustment
Allowable Hours - Reviewing Report (Patrolling Sergeant)			
2001-02	-	73.98	73.98
2002-03	-	73.98	73.98
2003-04	-	73.98	73.98
2004-05	-	73.98	73.98
2005-06	-	73.98	73.98
2006-07	-	73.98	73.98
2007-08	92.15	63.72	(28.43)
2008-09	70.93	71.82	0.89
2009-10	91.20	90.72	(0.48)
2010-11	97.85	72.90	(24.95)
2011-12	47.79	71.28	23.49
Total	399.92	814.32	414.40

The following table summarizes the detective sergeants' claimed, allowable, and adjusted hours for the activity of reviewing and editing reports:

Fiscal Year	Claimed Hours	Allowable Hours	Audit Adjustment
Allowable Hours - Reviewing Report (Detective Sergeant)			
2001-02	-	19.18	19.18
2002-03	-	19.18	19.18
2003-04	-	19.18	19.18
2004-05	-	19.18	19.18
2005-06	-	19.18	19.18
2006-07	-	19.18	19.18
2007-08	-	16.52	16.52
2008-09	-	18.62	18.62
2009-10	-	23.52	23.52
2010-11	-	18.90	18.90
2011-12	-	18.48	18.48
Total	-	211.12	211.12

City of San Marcos
 Crime Statistics Reports for the Department of Justice Program
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 Audit ID # S16-MCC-0029
Status Meeting Information

Contract Hourly Rates

We reviewed the contract service agreements between the SDSO and the city, including Attachment B, CLEP Costing schedules, and contracted hours for each fiscal year. We determined that the city included appropriate classifications performing the mandated activities in its claims. However our analysis revealed that the city overstated claimed rates during the audit period. The rates were overstated because the city used inconsistent methodology to compute claimed rates, used salary amounts that were co-mingled with other classifications, and applied inconsistent annual contract hours to compute claimed hourly rates.

We calculated an hourly contract rate for each classification using the contracted hours and the salary and benefit reports provided during the audit.

The following tables summarizes the audit adjustments to the deputy's hourly contract rate by FY:

Fiscal Year	Claimed Hourly Rate	Allowable Hourly Rate	Audit Adjustment
Allowable Hourly Contract Rate (Deputy)			
2001-02	106.17	37.33	(68.84)
2002-03	114.50	39.68	(74.82)
2003-04	134.43	48.29	(86.14)
2004-05	144.58	52.43	(92.15)
2005-06	155.08	56.36	(98.72)
2006-07	162.68	59.26	(103.42)
2007-08	76.38	62.61	(13.77)
2008-09	78.64	62.02	(16.62)
2009-10	76.48	60.32	(16.16)
2010-11	75.84	59.81	(16.03)
2011-12	79.32	62.56	(16.76)

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The following tables summarizes the audit adjustments to the patrolling sergeant's hourly contract rate by FY:

Fiscal Year	Amount Hourly Rate	Amount Hourly Rate	Audit Adjustment
Allowable Hourly Contract Rate (Patrolling Sergeant)			
2001-02	-	45.52	45.52
2002-03	-	48.49	48.49
2003-04	-	59.24	59.24
2004-05	-	63.84	63.84
2005-06	-	67.58	67.58
2006-07	-	71.06	71.06
2007-08	91.55	74.59	(16.96)
2008-09	98.61	80.32	(18.29)
2009-10	90.34	78.97	(11.37)
2010-11	95.22	77.56	(17.66)
2011-12	98.34	80.99	(17.35)

The following tables summarizes the audit adjustments to the detective sergeant's hourly contract rate by FY:

Fiscal Year	Claimed Hourly Rate	Allowable Hourly Rate	Audit Adjustment
Allowable Hourly Contract Rate (Detective Sergeant)			
2001-02	-	45.52	45.52
2002-03	-	48.49	48.49
2003-04	-	59.24	59.24
2004-05	-	63.84	63.84
2005-06	-	67.58	67.58
2006-07	-	71.06	71.06
2007-08	-	78.31	78.31
2008-09	-	80.32	80.32
2009-10	-	78.97	78.97
2010-11	-	77.56	77.56
2011-12	-	80.99	80.99

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Summary of Audit Adjustment

We applied the allowable domestic-violence related calls for assistance incident counts to the time study increments to arrive at the total allowable hours. We then applied the audited hourly contract rates to the allowable hours to determine allowable contract services costs. Our analysis revealed that the city overstated contract services costs totaling \$429,819 for the domestic-violence related calls for assistance cost component for the audit period.

The following table summarizes the audit adjustment per FY as described in the finding above:

	Misstated	Misstated	Total
	Hours	Hourly Rate	Audit
Fiscal Year	Adjustment	Adjustment	Adjustment
Total Adjustments			
2001-02	\$ 14,231	\$ (36,215)	\$ (21,984)
2002-03	(20,303)	(39,361)	(59,664)
2003-04	(14,282)	(45,317)	(59,599)
2004-05	(26,274)	(48,478)	(74,752)
2005-06	(32,170)	(51,935)	(84,105)
2006-07	(34,412)	(54,407)	(88,819)
2007-08	(12,642)	(7,500)	(20,142)
2008-09	5,580	(9,802)	(4,222)
2009-10	5,911	(11,457)	(5,546)
2010-11	(10,000)	(9,597)	(19,597)
2011-12	18,343	(9,732)	8,611
Total	\$ (106,018)	\$ (323,801)	\$ (429,819)

Criteria

The parameters and guidelines (section IV-Reimbursable Activities) require claimed costs to be supported by source documents. The parameters and guidelines state, in part, that:

Actual costs are those costs actually incurred to implement the mandated activities. Actual costs must be traceable and supported by source documents that show the validity of such costs, when they were incurred, and their relationship to the reimbursable activities. A source document is a document created at or near the same time the actual cost was incurred for the event or activity in question. Source documents may include, but are not limited to, employee time records or time logs, sign-in sheets, invoices, and receipts.

The parameters and guidelines (section IV-Ongoing Activities D. Domestic Violence Related Calls for Assistance) allow ongoing activities related to costs supporting calls with a written incident report and reviewing the report as follows:

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D. Domestic Violence Related Calls for Assistance: (Pen. Code, § 13730(a); Stats.1993, ch. 1230)

The following activity, performed by city, county, and city and county law enforcement agencies, is eligible for reimbursement:

1. Support all domestic-violence related calls for assistance with a written incident report.
2. Review and edit the report.

Reimbursement is **not** required to interview parties, complete a booking sheet or restraining order, transport the victim to the hospital, book the perpetrator, or other related activities to enforce a crime and assist the victim.

In addition, reimbursement is **not** required to include the information in the incident report required by Penal Code section 13730(c)(1)(2), based on the Commission decision denying reimbursement for that activity in *Domestic Violence Training and Incident Reporting* (CSM-96-362-01). Reimbursement for including the information in the incident report required by Penal Code section 13730(c)(3) is not provided in these parameters and guidelines and may not be claimed under this program, but is addressed in *Domestic Violence Incident Reports II* (02-TC-18).

The parameters and guidelines (section V-Claim Preparation and Submission-Direct Cost Reporting-Contracted Services) state that, for salaries and benefits, claimants are required to:

Report the name of the contractor and services performed to implement the reimbursable activities. If the contractor bills for time and materials, report the number of hours spent on the activities and all costs charged. If the contract is a fixed price, report the services that were performed during the period covered by the reimbursement claim. If the contract services were also used for purposes other than the reimbursable activities, only the pro-rata portion of the services used to implement the reimbursable activities can be claimed. Submit contract consultant and invoices with the claim and a description of the contract scope of services.

Recommendation

We recommend that the city ensure that claimed costs include only eligible costs, are based on actual costs, and are properly supported.

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FINDING 2 – Unallowable Indirect Costs

The city claimed \$270,405 in indirect costs during the audit period. We determined that \$137,026 is allowable and \$133,379 is unallowable. Indirect costs are unallowable because the city misclassified claimed direct costs as salaries and benefits rather than contract services, inappropriately calculated indirect cost rates based on direct labor, and incorrectly applied indirect cost rates to costs that were misclassified as direct labor.

For FY 2001-02 through 2006-07, the city claimed 10% indirect cost rates and applied the rates to claimed contract services costs that were incorrectly claimed as salaries and benefits. For FY 2007-08 through 2011-12, the city prepared Indirect Cost Rate Proposals (ICRPs) and also applied these rates to misclassified contract services costs that were incorrectly claimed as salaries and benefits. However, as discussed in Finding 1, the city did not incur any direct labor costs during the audit period. The city staff did not perform any of the reimbursable activities listed within the parameters and guidelines. The city contracted with the SDSO to perform all law enforcement activities including activities allowable for reimbursement under this mandated program. Therefore, the city did not incur any direct labor costs for this program, but rather incurred contract services costs. The city's methodology to classify and compute costs as indirect based on direct labor costs was not appropriate.

We reviewed the contract agreements between the city and the SDSO. For FY 2007-08 through FY 2011-12, the SDSO contract agreements provided supplemental schedules and identified contracted labor costs and contracted overhead costs. We determined that overhead costs identified in the contract were appropriate as they related to the performance of mandated activities. We computed indirect cost rates for contract services for these years by dividing total contract overhead costs by the contracted labor costs identified in the contract supplemental schedules. We calculated an average contract indirect cost rate based on available data in FY 2007-08 through FY 2011-12 and applied the average rate to FY 2001-02 through FY 2006-07, in which contract agreements did not contain detail schedules.

The following table summarizes the claimed, allowable, and adjusted indirect cost rates by FY:

	Claimed	Amount	Audit
Fiscal Year	Indirect Cost Rate	Indirect Cost Rate	Adjustment
Indirect Cost Rates			
2001-02	10.00%	34.70%	24.70%
2002-03	10.00%	34.70%	24.70%
2003-04	10.00%	34.70%	24.70%
2004-05	10.00%	34.70%	24.70%
2005-06	10.00%	34.70%	24.70%
2006-07	10.00%	34.70%	24.70%
2007-08	80.80%	33.00%	-47.80%
2008-09	91.80%	33.70%	-58.10%
2009-10	89.20%	37.10%	-52.10%
2010-11	88.50%	35.40%	-53.10%
2011-12	85.70%	34.10%	-51.60%

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We then applied the audited indirect cost rates to the total allowable contracted services costs as described in Finding 1. The following table summarizes the claimed, allowable, and unallowable indirect costs by FY:

Fiscal Year	Amount Claimed	Amount Allowable	Audit Adjustment
Unallowable Indirect Costs			
2001-02	\$ 4,638	\$ 8,464	\$ 3,826
2002-03	8,560	9,000	440
2003-04	9,118	10,960	1,842
2004-05	10,900	11,884	984
2005-06	12,082	12,741	659
2006-07	12,743	13,397	654
2007-08	44,628	11,580	(33,048)
2008-09	40,490	13,441	(27,049)
2009-10	48,713	18,203	(30,510)
2010-11	51,799	13,782	(38,017)
2011-12	26,734	13,574	(13,160)
Total	\$ 270,405	\$ 137,026	\$ (133,379)

Criteria

The parameters and guidelines (section V-Claim Preparation and Submission) state that, claimants have the option of using 10% of direct labor, excluding fringe benefits, or preparing an Indirect Cost Rate Proposal (ICRP) if the indirect cost rate claimed exceeds 10%. The parameters and guidelines (section V.B – Indirect Cost Rates) state in part that:

Indirect costs are costs that are incurred for a common or join purpose, benefitting more than one program, and are not directly assignable to a particular department or program without efforts disproportionate to the result achieved. Indirect costs may include both: (1) overhead costs of the unit performing the mandate; and (2) the costs of the central government services distributed to the other departments based on a systematic and rational basis through a cost allocation plan.

Compensation for indirect costs is eligible for reimbursement utilizing the procedures provided in 2 CFR Part 225 (Office of Management and Budget (OMB) Circular A-87). Claimants have the option of using 10% of direct labor, excluding fringe benefits, or preparing an Indirect Cost Rate Proposal (ICRP) if the indirect cost rate claimed exceeds 10%.

Recommendation

We recommend that the city ensure that claimed costs include only eligible costs, are based on actual costs, and are properly supported.

Tab 21

Vorobyova, Mariya

From: Velasquez, Erica
Sent: Monday, April 17, 2017 11:41 AM
To: 'Tang, Stacey'
Cc: Vorobyova, Mariya
Subject: Crimes Stats to the DOJ - City of San Marcos - Status Meeting follow-up
Attachments: Calculation of Contracted Productive Hourly Rates (Auditor generated).pdf; Analysis of Domestic Violence Related Calls for Assistance (Auditor generated).pdf; Calculation of Allowable Indirect Cost Rates (Auditor generated).pdf; Analysis of Indirect Costs (Auditor generated).pdf

Stacy,

We considered and reviewed your comments from the April 10, 2017 status meeting. Below are our positions for the various sections of the audit.

Incident Report Counts

The SDSO provided data from the ARJIS supporting the domestic-violence related calls for assistance incidents for which a report was written for FY 2007-08 through FY 2011-12. The supporting documentation differed from DOJ's counts. Therefore, we rely on supporting documentation for most accurate statistics. The SDSO was not able to provide reports or supporting documentation for incidents claimed for FY 2001-02 through FY 2006-07. We calculated an average incident count based on the actual data provided for the supported years and applied the average incident county to the early years, in which supporting documentation was not available. Our position remains the same regarding this section.

Time Increments

The detective's supplemental report writing portion is **not** reimbursable. This activity appears to go beyond the scope of this mandated program and is not reimbursable per the program's parameter's and guidelines. The intent of this mandated program is to provide statistical information reports to the DOJ in relation to various cases. The activity related to DV calls for assistance is related solely to supporting the calls for assistance with the written incident report regardless of the potential investigation and outcome further down the road. The specific activity in question relating to domestic violence related calls for assistance is based on the language from Penal Code section 13730 (a) (Stats. 1993, ch. 1230), which requires law enforcement agencies to keep a written record of the domestic violence call for assistance. This code doesn't speak of following up on the preliminary report or conducting further review or investigation. The code only speaks of "identifying the domestic violence incident." Therefore, the deputies' and sergeants' time increments did not account for any supplemental reports. Our position remains the same regarding this section.

Contracted Productive Hourly Rates

We reviewed the contract language that identifies total productive hours of 1,743. We took into the account your comments during the status meeting and revised our computations of productive hourly rates using 1,743 productive hours. This increased allowable costs for the following sections, as follows:

- Domestic violence related calls for assistance component - increased allowable costs from \$393,907 to \$499,448 (an increase of \$105,541)
- Related indirect costs - increased allowable costs from \$137,026 to \$173,706 (an increase of \$36,680)

The revised computations are attached.

Indirect Costs

We reviewed the contract language in relation to indirect costs and looked for any clues that would help us identify which positions might have been costed out as direct or indirect. We found the following language as stated below:

II. Scope of Services, C. Ancillary Services:

Services of the Sheriff's Department units related to the following services will be provided to CITY as an integral part of the law enforcement services described above and are included in the cost of services such as: crime prevention, youth & family, financial crimes, homicide, domestic violence, elder abuse, communication, information technology support, records management and clerical support.

V. Cost of Services/Consideration, C. Modified Cost Center, 2. Direct Costs:

Each CITY will pay for *direct* staff, which includes deputies, detectives, sergeants and Community Service Officers. (emphasis added)

The language of the contract supports SCO's position regarding two factors:

1. The contract covers multitude of services to the city and the city can only claim reimbursement for proportionate costs attributable to only those staff that perform reimbursable activities. It is not appropriate to compute claimed costs for this program using contract amounts that were not segregated, but comingled various staff.
2. The contract refers to deputies, detectives, sergeants, and community officers as direct positions. Therefore, we believe our proposed computation of indirect costs is appropriate. It computed a straight forward ratio of ancillary support costs, vehicles, supplies, management support, liability to all direct labor positions, thus arriving at contract-wide overhead rate that can be applied to claim costs for various mandated programs.

Our position on this issue remains unchanged. The allowable indirect costs were revised based on revisions noted for Contracted Productive Hourly Rates as shown in schedules attached.

Let us know if you have any questions at this time. We would like to move forward and schedule an exit meeting at this time.

Thanks,

Erica Velasquez | Staff Management Auditor (Specialist)
Office of State Controller Betty T. Yee
Division of Audits, Mandated Costs Bureau
3301 C Street, Suite 735
Sacramento, CA 95816 | (916) 323-8284

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 Calculation of Allowable Indirect Cost Rates

K.1.PRG

*as of status meeting date
 4/10/17*

Claimed Indirect Cost Rates		Allowable Indirect Cost Rates				Audit Adjustment
		Contract Overhead	Contract S&B	Rate		
	B.2.1					
FY 2001-02	10.00%	\$ -	\$ -	34.70% *		24.70%
FY 2002-03	10.00%	\$ -	\$ -	34.70% *		24.70%
FY 2003-04	10.00%	\$ -	\$ -	34.70% *		24.70%
FY 2004-05	10.00%	\$ -	\$ -	34.70% *		24.70%
FY 2005-06	10.00%	\$ -	\$ -	34.70% *		24.70%
FY 2006-07	10.00%	\$ -	\$ -	34.70% *		24.70%
FY 2007-08	80.80% 1.8.16	\$ 3,565,838.03	\$ 10,806,945.97	33.00%		-47.80%
FY 2008-09	91.80% 1.8.16	\$ 3,578,698.56	\$ 10,622,113.16	33.70%		-58.10%
FY 2009-10	89.20% 1.8.16	\$ 3,788,827.57	\$ 10,216,271.15	37.10%		-52.10%
FY 2010-11	88.50% 1.8.16	\$ 3,582,404.34	\$ 10,119,969.01	35.40%		-53.10%
FY 2011-12	85.70% 1.8.16	\$ 3,597,164.10	\$ 10,559,863.86	34.10%		-51.60%
Average				34.70%		

* The auditor calculated an average indirect cost rate based on the supported years.

Tab 22

Vorobyova, Mariya

Subject:

RE: Crimes Stats to the DOJ - City of San Marcos - Status Meeting follow-up

From: Velasquez, Erica

Sent: Monday, May 8, 2017 3:10 PM

To: 'Tang, Stacey' <STang@san-marcos.net>

Cc: Rocha, Laura <LRocha@san-marcos.net>; Vorobyova, Mariya <MVorobyova@sco.ca.gov>

Subject: RE: Crimes Stats to the DOJ - City of San Marcos - Status Meeting follow-up

Stacy,

Following our email correspondence and phone discussion on 04/26/17, we considered and evaluated the city's request to include Station Support Staff and Sergeant Admin position as part of our computations of allowable indirect costs within the city's contracted costs. As part of our analysis, we reviewed the Schedule B breakdown of costs once again. We concluded that due to the nature of those classifications performing indirect activities, the city's request to consider including Station Support Staff and Sergeant Admin position as part of our computations of allowable indirect costs within the city's contracted costs is reasonable.

We moved the Station Support Staff and Sergeant Admin costs into the indirect cost pool to calculate an appropriate indirect cost rate. We computed indirect cost rates for contract services for these years by dividing total contract overhead costs, station support staff costs, and Sergeant Admin position costs, by the contracted labor costs identified in the contract supplemental schedules.

Such information was not available for FY 2001-02 through FY 2006-07. We therefore calculated an average contract indirect cost rate based on available data for FY 2007-08 through FY 2011-12 and applied the average contract indirect rate to FY 2001-02 through FY 2006-07, in which contract agreements did not contain detail schedules.

The attached Calculation of Allowable Indirect Cost Rates schedule summarizes the claimed, allowable, and adjusted indirect cost rates for the audit period.

The attached Analysis of Indirect Costs schedule summarizes the claimed, allowable, and unallowable indirect costs for the audit period.

As a result of our revised computations, the newly computed contract overhead rates increased, thus yielding an increase in allowable costs as well. We'll send a separate status email containing details about the updated allowable costs and findings amounts.

The above findings are for discussion purposes only. This information is confidential and disclosure to any parties not identified in this communication [or involved with the engagement] is prohibited. However, the distribution of the final report is a matter of public record when it is issued, unless otherwise restricted.

Thanks,

Erica Velasquez

From: Vorobyova, Mariya
Sent: Wednesday, April 26, 2017 12:16 PM
To: 'Tang, Stacey' <STang@san-marcos.net>
Cc: Velasquez, Erica <EVelasquez@sco.ca.gov>
Subject: RE: Crimes Stats to the DOJ - City of San Marcos - Status Meeting follow-up

Stacey

Thank you for your clarifying email as we had a difficult time understanding your consultant's written rebuttal. Your clarifying email points out the city's request to consider including Station Support Staff and Sergeant Admin position as part of our computations of allowable indirect costs within the city's contracted costs. Now that we understand the city's position clearly, we can work toward potential resolution.

We will consider the city's request and we'll review our computations one more time in regards to indirect cost. Erica is going on vacation starting tomorrow. And the earliest we'll be able to provide you an updated status would be May 8th. We'll ensure you hear back from us prior to our scheduled Exit Phone Conference on May 11th, 2017 at 2 pm.

Thank you for discussing this issue with us today over the phone. Now that we have our Exit Conference date and time on the calendar, we can work toward wrapping up our analysis for the indirect cost finding.

If you have any questions between now and May 8th, you're welcome to contact me directly as Erica will be out of the office.

Thank you,

Masha Vorobyova | Audit Manager
Office of the State Controller Betty T. Yee
Division of Audits, Mandated Cost Audits Bureau
3301 C Street, Suite 725A
Sacramento, CA 95816 | (916) 324-5610

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From: Tang, Stacey [mailto:STang@san-marcos.net]
Sent: Wednesday, April 26, 2017 8:04 AM
To: Velasquez, Erica <EVelasquez@sco.ca.gov>
Cc: Vorobyova, Mariya <MVorobyova@sco.ca.gov>
Subject: RE: Crimes Stats to the DOJ - City of San Marcos - Status Meeting follow-up

Erica,

I would like to add the following. Although the write up I sent yesterday has all the details, I would like to get to the point.

You referenced in the contract:

V. Cost of Services/Consideration, C. Modified Cost Center, 2. Direct Costs:

Each CITY will pay for *direct* staff, which includes deputies, detectives, sergeants and Community Service Officers. (emphasis added)

It is very clear that it does not list "Station Staff" or "Station Support Staff" as direct staff. Therefore, the amount on Attachment B should be excluded from the direct costs and included in the "Indirect Costs" calculations. The Attachment C, Overhead Cost Detail Sheet of the contract also supports this, as it specifically listed the station support staff. And, although sergeants are listed as direct staff, it is fair to say the Sergeant Admin position is a support position, therefore, should also be excluded from the direct costs and included in the "Indirect Costs" calculations.

Thank you for your consideration.

Stacey Tang
Accounting Manager
City of San Marcos
1 Civic Center Drive, San Marcos, CA 92069
(760)744-1050 ext. 3122
STang@san-marcos.net
www.san-marcos.net

From: Tang, Stacey
Sent: Tuesday, April 25, 2017 4:16 PM
To: 'Evelasquez@sco.ca.gov'
Cc: 'MVorobyova@sco.ca.gov'
Subject: RE: Crimes Stats to the DOJ - City of San Marcos - Status Meeting follow-up

Erica,

I would like some clarification. In the "Status Meeting Information" you sent for the April 10, 2017 status meeting, it was decided that the "salaries and benefits costs as claimed" were contracted service costs instead since the City contracted with SDSO. However, the "indirect costs" as claimed were also part of the contract with SDSO and yet they were not determined to be contracted service costs. According to the Parameters and Guidelines Amendment, section V.A.3., all those costs would be considered direct contracted service costs. Can you please explain the different treatment of the costs?

I would also like to submit, for your consideration, the attached write up to explain how or why the "indirect costs" as claimed were determined/calculated, thus the reasons for disagreeing with your calculations.

Thanks,
Stacey Tang
Accounting Manager
City of San Marcos
1 Civic Center Drive, San Marcos, CA 92069
(760)744-1050 ext. 3122
STang@san-marcos.net
www.san-marcos.net

Tab 23

City of San Marcos
Crime Statistics Reports for the Department of Justice Program
July 1, 2001 through June 30, 2012
Audit ID # S16-MCC-0029
Exit Conference Information

Date of Meeting: Thursday May 11, 2017 at 2:00 p.m. teleconference

Location: City of San Marcos
1 Civic Center Drive, San Marcos, CA 92069

Main Contacts: Stacey Tang, Accounting Manager
City of San Marcos
1 Civic Center Drive, San Marcos, CA 92069
(760)744-1050 ext. 3122
STang@san-marcos.net

Lieutenant Kevin Menzies
San Diego County Sheriff's Department
San Marcos Sheriff's Station
182 Santar Place, San Marcos, CA 92069
(760) 510-5200
Kevin.Menzies@sdsheriff.org

SCO Staff:

Jim L. Spano, Bureau Chief	(916) 323-5849	jspano@sco.ca.gov
Masha Vorobyova, Manager	(916) 324-5610	mvorobyova@sco.ca.gov
Erica Velasquez, Auditor-in-Charge	(916) 323-8284	evelasquez@sco.ca.gov

Mailing Address:

State Controller's Office
Division of Audits
PO Box 942850
Sacramento, CA 94250-5874

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Sacramento, CA 95816

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Crime Statistics Reports for the Department of Justice Program
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Audit Authority:

- The State Controller's Office (SCO) performs the audits under the authority of Government Code sections 12410 and 17561. Government Code section 12410 states that the Controller shall superintend the fiscal concerns of the state and audit the disbursement of any state money, for correctness, legality, and for sufficient provisions for payment. Government Code section 17561 states that the Controller may audit the records of any local agency or school district to verify the actual amount of mandated costs, may reduce any claim that the Controller determines is excessive or unreasonable, and shall adjust the payment to correct for any underpayments or overpayments which occurred in previous fiscal years.
- Government Code section 17558.5, subdivision (a) allows the SCO to initiate an audit no later than three years from when a reimbursement claim is filed or last amended, whichever is later. However, if no funds are appropriated or no payment is made for the fiscal year, the time to initiate an audit starts from the date the SCO makes the initial payment on the claim. The SCO is required to complete the audit no later than two years after the date the audit commenced pursuant to section 17558.5, subdivision (b).

Audit Criteria: Applicable Statutes, Laws, and Regulations

- Parameters and guidelines issued by the Commission on State Mandates for the Crime Statistics Reports for the Department of Justice program (Chapter 1172, Statutes of 1989; Chapter 1338, Statutes of 1992; Chapter 1230, Statutes of 1993; Chapter 933, Statutes of 1998; Chapter 571, Statutes of 1999; Chapter 626, Statutes of 2000; Chapter 700, Statutes of 2004).
- SCO's claiming instructions for the mandated program.

Audit Process:

- The SCO provided the city with the draft audit report findings, summary of program costs, and detailed work papers that support Finding(s) on May 8, 2017 via email.
- Findings presented during the exit will reflect what will be presented in the draft audit report. The SCO will notify the city of any substantive changes made subsequent to the exit conference.
- The audit report will disclose that the SCO conducted the audit in accordance with generally accepted government auditing standards (GAGAS).
- If the city requests a draft audit report, it will receive the draft report in approximately 6-8 weeks. The draft report will be addressed to Laura Rocha, Finance Director, City of San Marcos.
- The city will have 10 calendar days from report receipt to submit a response to the draft audit report. Once the SCO has confirmed the report receipt date, the auditor will e-mail Stacy Tang to confirm the due date for the response to the draft audit report.
- The SCO will incorporate the city response into the final audit report.

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- The city will receive the final audit report approximately 6-8 weeks after the SCO receives the city's response. The final audit report will be addressed to Jim Desmond, Mayor, City of San Marcos, and a copy will be sent to Laura Rocha, Finance Director, City of San Marcos, Mary Halterman, Principal Program Budget Analyst, California Department of Finance; and Danielle Brandon, Staff Finance Budget Analyst, California Department of Finance.
- The final audit report is considered final. We will not consider additional documentation provided by the city at a later date.
- The SCO posts final audit reports to its website at:
http://www.sco.ca.gov/ard_mancost.html
- Questions regarding SCO mandated program payments and collections may be directed to Steve Purser, Analyst, Division of Accounting and Reporting, at (916) 324-5729.

Audit Resolution:

- The city can file an Incorrect Reduction Claim (IRC) with the Commission on State Mandates.
- Information regarding the IRC process is available on the CSM Web site at
<http://www.csm.ca.gov/forms/IRCForm.pdf>

Engagement Customer Service Survey:

- Upon issuance of the final audit report, our Bureau of Quality Control within the Division of Audits may send the audit liaison an electronic Engagement Customer Service Survey, using Survey Monkey®, which consists of 15 brief questions about the audit, customer service, and reporting.

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FINDING 1— Domestic-Violence Related Calls for Assistance component – misstated contract services costs

The city claimed \$823,826 in salaries and benefits for the Domestic-Violence Related Calls for Assistance cost component during the audit period. The city incorrectly classified claimed costs as salaries and benefits costs. During the audit period, the city did not incur any salaries and benefits costs, but rather incurred contract services costs. We reallocated the costs to the appropriate cost category of contract services. Out of the amount claimed, we found that \$499,448 is allowable and \$324,278 is unallowable. The costs are unallowable because the city misstated the number of incident report counts, misstated the time increments per activity, and misstated the contract productive hourly rates.

The following table summarizes the claimed, allowable, and unallowable contract services costs for the domestic-violence related calls for assistance cost component for the audit period:

Fiscal Year	Amount Claimed	Amount Allowable	Audit Adjustment
2001-02	\$ 46,375	\$ 30,931	\$ (15,444)
2002-03	85,600	32,884	(52,716)
2003-04	91,184	40,044	(51,140)
2004-05	108,999	43,425	(65,574)
2005-06	120,823	46,556	(74,267)
2006-07	127,427	48,953	(78,474)
2007-08	55,112	44,336	(10,776)
2008-09	43,987	50,419	6,432
2009-10	54,494	62,062	7,568
2010-11	58,530	49,367	(9,163)
2011-12	31,195	50,471	19,276
Total	\$ 823,726	\$ 499,448	\$ (324,278)

Contract Service Costs

The city contracts with the San Diego County Sheriff's Department (SDSO) to perform all law enforcement duties for the city. These duties include activities claimed for the mandated program. The city purchases various SDSO staff positions (i.e. Deputy, Sergeant, and Detective Sergeant) each fiscal year (FY) and pays the SDSO annual contract rates for the purchased positions. No city staff members performed any of the reimbursable activities under this program. Therefore, the city did not incur any salaries and benefits costs as claimed, but rather incurred contract services costs. We reallocated the costs to the appropriate cost category of contract services.

The city determined claimed hours by multiplying the number of domestic-violence related calls for assistance incidents reported by the SDSO by the estimated time taken to perform the activity. The city then multiplied the total hours claimed by the respective SDSO contract rates to determine total costs claimed.

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Number of Domestic-Violence Related Calls for Assistance

Claimed

The city obtained the claimed number of domestic-violence related calls for assistance from both the SDSO's Automated Regional Justice Information System (ARJIS) and the Department of Justice's (DOJ) website.

Allowable

During fieldwork, we requested to review documentations supporting the number of domestic-violence related calls for assistance incidents that included a written report. The SDSO provided reports from the ARJIS supporting the number of incidents, for which reports were written, for FY 2007-08 through FY 2011-12. We found that the number of incidents claimed was misstated (both overstated in some years and understated in other years).

We reviewed a sample of domestic-violence related calls for assistance incidents to verify that they occurred and were properly supported with a written incident report. We selected a random sample of 33 domestic-violence related calls for assistance incidents for FY 2010-11 and FY 2011-12 each. Our review revealed that only one incident report did not include any information related to domestic violence. We determined that we would not need to expand our testing, as the discrepancy was immaterial. We concluded the SDSO did a sufficient and appropriate job of generating the data from ARJIS. Therefore, we concluded that the query reports provided for FY 2007-08 through FY 2011-12 were reliable.

The SDSO was not able to provide reports or supporting documentation for incidents claimed for FY 2001-02 through FY 2006-07. Because we identified discrepancies with claimed incidents, for which reports were written, for FY 2007-08 through FY 2011-12, we calculated an average incident count based on the data provided for the supported years. We applied the average incident count to FY 2001-02 through FY 2006-07, in which supporting documentation was not available.

The following table summarizes the claimed, allowable, and misstated number of domestic-violence related calls for assistance incidents for the audit period:

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	Claimed	Allowable	Audit
Fiscal Year	Incident Counts	Incident Counts	Adjustment
Incident Counts			
2001-02	208	274	66
2002-03	356	274	(82)
2003-04	323	274	(49)
2004-05	359	274	(85)
2005-06	371	274	(97)
2006-07	373	274	(99)
2007-08	291	236	(55)
2008-09	224	266	42
2009-10	288	336	48
2010-11	309	270	(39)
2011-12	155	264	109

Time Increments

Claimed

For each fiscal year, the city estimated it took 126 minutes per incident for a deputy to support all domestic-violence related calls for assistance with a written incident report. For FY 2007-08 through 2011-12, the city estimated it took an additional 19 minutes for a sergeant to review and edit the report. The city did not provide any source documentation based on actual data to support the estimated time increments.

Allowable

The SDSO conducted a month-long time study in April 2016. The time study determined the time it took the Deputies to support all domestic-violence related calls for assistance with a written incident report and also the time it took the Patrolling Sergeants to review and edit the reports. The time study also determined that the Deputies also spent time editing reports and Detective Sergeants also spent time reviewing reports, which were not claimed.

Based on the SDSO's time study results, we determined it takes Deputies an average of 1.92 hours (or 115.42 minutes) to support all domestic-violence related calls for assistance with a written incident report and an average of 0.05 hours (or 3 minutes) to edit the written report. We also determined it takes the Patrolling Sergeants an average of 0.27 hours (or 15.90 minutes) and Detective Sergeants an average of 0.07 hours (or 4.10 minutes) to review the written reports.

We applied the allowable time study increments to the domestic-violence related calls for assistance incident counts to arrive at the total allowable hours.

The following table summarizes the claimed, allowable, and misstated hours for the Deputy classification for the activity of writing the reports:

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	Claimed	Allowable	Audit
Fiscal Year	Hours	Hours	Adjustment
Allowable Hours - Report Writing (Deputy)			
2001-02	436.80	526.08	89.28
2002-03	747.60	526.08	(221.52)
2003-04	678.30	526.08	(152.22)
2004-05	753.90	526.08	(227.82)
2005-06	779.10	526.08	(253.02)
2006-07	783.30	526.08	(257.22)
2007-08	611.10	453.12	(157.98)
2008-09	470.40	510.72	40.32
2009-10	604.80	645.12	40.32
2010-11	648.90	518.40	(130.50)
2011-12	334.03	506.88	172.85
Total	6,848.23	5,790.72	(1,057.51)

The following table summarizes the claimed, allowable, and unreported hours for the Deputy classification for the activity of editing the reports:

	Claimed	Allowable	Audit
Fiscal Year	Hours	Hours	Adjustment
Allowable Hours - Editing Report (Deputy)			
2001-02	-	13.70	13.70
2002-03	-	13.70	13.70
2003-04	-	13.70	13.70
2004-05	-	13.70	13.70
2005-06	-	13.70	13.70
2006-07	-	13.70	13.70
2007-08	-	11.80	11.80
2008-09	-	13.30	13.30
2009-10	-	16.80	16.80
2010-11	-	13.50	13.50
2011-12	-	13.20	13.20
Total	-	150.80	150.80

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The following table summarizes the claimed, allowable, and misstated hours for the Patrolling Sergeant classification for the activity of reviewing and editing the reports:

Fiscal Year	Claimed Hours	Allowable Hours	Audit Adjustment
Allowable Hours - Reviewing Report (Patrolling Sergeant)			
2001-02	-	73.98	73.98
2002-03	-	73.98	73.98
2003-04	-	73.98	73.98
2004-05	-	73.98	73.98
2005-06	-	73.98	73.98
2006-07	-	73.98	73.98
2007-08	92.15	63.72	(28.43)
2008-09	70.93	71.82	0.89
2009-10	91.20	90.72	(0.48)
2010-11	97.85	72.90	(24.95)
2011-12	47.79	71.28	23.49
Total	399.92	814.32	414.40

The following table summarizes the claimed, allowable, and unreported hours for the Detective Sergeant classification for the activity of reviewing and editing the reports:

Fiscal Year	Claimed Hours	Allowable Hours	Audit Adjustment
Allowable Hours - Reviewing Report (Detective Sergeant)			
2001-02	-	19.18	19.18
2002-03	-	19.18	19.18
2003-04	-	19.18	19.18
2004-05	-	19.18	19.18
2005-06	-	19.18	19.18
2006-07	-	19.18	19.18
2007-08	-	16.52	16.52
2008-09	-	18.62	18.62
2009-10	-	23.52	23.52
2010-11	-	18.90	18.90
2011-12	-	18.48	18.48
Total	-	211.12	211.12

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Contract Hourly Rates

We reviewed the contract service agreements between the SDSO and the city, including Attachment B, CLEP Costing schedules, and contract hours for each fiscal year. Our analysis revealed that the city overstated claimed rates during the audit period. The rates were overstated because the city used inconsistent methodology to compute claimed rates, used contract salary and benefit amounts that were co-mingled with multiple classifications, and applied inconsistent annual contract hours to compute claimed hourly rates.

Contract Salary and Benefit Amounts

For FY 2001-02 through FY 2006-07, the city used contract salary and benefit amounts that co-mingled multiple classifications into one rate. The claimed amounts included classifications that did not perform reimbursable activities. During fieldwork, SDSO provided segregated contract salary and benefit amounts specific to those classifications performing reimbursable activities. We used the segregated contract salary and benefit information to compute allowable rates for FY 2001-02 through FY 2006-07.

For FY 2007-08 through FY 2011-12, the city used segregated contract salary and benefit amounts. We traced the claimed amounts to contract information and confirmed they were accurate.

Contract Productive Hours

For FY 2001-02 through FY 2006-07, the city used co-mingled contract productive hours consistent with contract salary and benefit amounts that included multiple classifications into one rate. Because we were able to segregate contract salary and benefit amounts, we also used productive hours consistent with classifications performing reimbursable activities. We used 1,743 productive hours noted in the contract to compute each classification's contract rate.

Misstated Contract Hourly Rates

We calculated hourly contract rates for each classification using the contract hours of 1,743 and the segregated contract salary and benefit amounts for each classification performing reimbursable activities.

The following tables summarize the audit adjustments to the hourly contract rate for the Deputy classification:

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	Claimed	Allowable	Audit
Fiscal Year	Hourly Rate	Hourly Rate	Adjustment
Allowable Hourly Contract Rate (Deputy)			
2001-02	106.17	47.34	(58.83)
2002-03	114.50	50.31	(64.19)
2003-04	134.43	61.22	(73.21)
2004-05	144.58	66.48	(78.10)
2005-06	155.08	71.46	(83.62)
2006-07	162.68	75.14	(87.54)
2007-08	76.38	78.87	2.49
2008-09	78.64	78.64	-
2009-10	76.48	76.48	-
2010-11	75.84	75.84	-
2011-12	79.32	79.32	-

The following tables summarizes the audit adjustments to the hourly contract rate for Patrolling Sergeant classification:

	Amount	Amount	Audit
Fiscal Year	Hourly Rate	Hourly Rate	Adjustment
Allowable Hourly Contract Rate (Patrolling Sergeant)			
2001-02	-	57.72	57.72
2002-03	-	61.49	61.49
2003-04	-	75.11	75.11
2004-05	-	80.94	80.94
2005-06	-	85.69	85.69
2006-07	-	90.10	90.10
2007-08	91.55	94.58	3.03
2008-09	98.61	101.84	3.23
2009-10	90.34	100.12	9.78
2010-11	95.22	98.34	3.12
2011-12	98.34	102.69	4.35

The following tables summarizes the audit adjustments to the hourly contract rate for Detective Sergeant classification:

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	Claimed	Allowable	Audit
Fiscal Year	Hourly Rate	Hourly Rate	Adjustment
Allowable Hourly Contract Rate (Detective Sergeant)			
2001-02	-	57.72	57.72
2002-03	-	61.49	61.49
2003-04	-	75.11	75.11
2004-05	-	80.94	80.94
2005-06	-	85.69	85.69
2006-07	-	90.10	90.10
2007-08	-	99.29	99.29
2008-09	-	101.84	101.84
2009-10	-	100.12	100.12
2010-11	-	98.34	98.34
2011-12	-	102.69	102.69

Summary of Audit Adjustment

We applied the allowable domestic-violence related calls for assistance incident counts to the time study increments to arrive at the total allowable hours. We then applied the audited hourly contract rates to the allowable hours to determine allowable contract services costs. Our analysis revealed that the city overstated contract services costs totaling \$324,278 for the domestic-violence related calls for assistance cost component for the audit period.

The following table summarizes the audit adjustments per fiscal year as described in the finding above:

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	Hours	Contract Rate	
	Related	Related	Total
Fiscal Year	Adjustment	Adjustment	Adjustment
2001-02	\$ 15,505	\$ (30,949)	\$ (15,444)
2002-03	(18,947)	(33,769)	(52,716)
2003-04	(12,626)	(38,514)	(51,140)
2004-05	(24,487)	(41,087)	(65,574)
2005-06	(30,276)	(43,991)	(74,267)
2006-07	(32,421)	(46,053)	(78,474)
2007-08	(12,099)	1,323	(10,776)
2008-09	6,200	232	6,432
2009-10	6,681	887	7,568
2010-11	(9,390)	227	(9,163)
2011-12	18,966	310	19,276
Total	\$ (92,894)	\$ (231,384)	\$ (324,278)

Criteria

The parameters and guidelines (section IV-Reimbursable Activities) require claimed costs to be supported by source documents. The parameters and guidelines state, in part, that:

Actual costs are those costs actually incurred to implement the mandated activities. Actual costs must be traceable and supported by source documents that show the validity of such costs, when they were incurred, and their relationship to the reimbursable activities. A source document is a document created at or near the same time the actual cost was incurred for the event or activity in question. Source documents may include, but are not limited to, employee time records or time logs, sign-in sheets, invoices, and receipts.

The parameters and guidelines (section IV-Ongoing Activities D. Domestic Violence Related Calls for Assistance) allow ongoing activities related to costs supporting calls with a written incident report and reviewing the report as follows:

D. Domestic Violence Related Calls for Assistance: (Pen. Code, § 13730(a); Stats.1993, ch. 1230)

The following activity, performed by city, county, and city and county law enforcement agencies, is eligible for reimbursement:

1. Support all domestic-violence related calls for assistance with a written incident report.
2. Review and edit the report.

Reimbursement is **not** required to interview parties, complete a booking sheet or restraining order, transport the victim to the hospital, book the perpetrator, or other related activities to enforce a crime and assist the victim.

In addition, reimbursement is **not** required to include the information in the incident report required by Penal Code section 13730(c)(1)(2), based on the Commission decision denying reimbursement for that activity in *Domestic Violence Training and Incident Reporting* (CSM-96-362-01). Reimbursement for including the information in the incident report required by

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Penal Code section 13730(c)(3) is not provided in these parameters and guidelines and may not be claimed under this program, but is addressed in *Domestic Violence Incident Reports II* (02-TC-18).

The parameters and guidelines (section V-Claim Preparation and Submission-Direct Cost Reporting-Contracted Services) state that, for salaries and benefits, claimants are required to:

Report the name of the contractor and services performed to implement the reimbursable activities. If the contractor bills for time and materials, report the number of hours spent on the activities and all costs charged. If the contract is a fixed price, report the services that were performed during the period covered by the reimbursement claim. If the contract services were also used for purposes other than the reimbursable activities, only the pro-rata portion of the services used to implement the reimbursable activities can be claimed. Submit contract consultant and invoices with the claim and a description of the contract scope of services.

Recommendation

The Crime Statistics Reports for the Department of Justice Program was suspended in the FY 2012-13 through FY 2016-17. If the program becomes active, we recommend the city ensure that claimed costs include only eligible costs, are based on actual costs, and are properly supported.

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FINDING 2 – Misstated Indirect Costs

The city claimed \$270,405 in indirect costs during the audit period. We determined that \$238,920 is allowable and \$31,485 is unallowable. Indirect costs are unallowable because the city misclassified claimed direct costs as salaries and benefits rather than contract services, inappropriately calculated indirect cost rates based on direct labor rather than contract services, and applied indirect cost rates to unallowable contract services costs as identified in Finding 1.

The following table summarizes the claimed, allowable, and unallowable indirect costs for the audit period:

Fiscal Year	Amount Claimed	Amount Allowable	Audit Adjustment
2001-02	\$ 4,638	\$ 14,754	\$ 10,116
2002-03	8,560	15,686	7,126
2003-04	9,118	19,101	9,983
2004-05	10,900	20,714	9,814
2005-06	12,082	22,207	10,125
2006-07	12,743	23,351	10,608
2007-08	44,628	20,405	(24,223)
2008-09	40,490	23,501	(16,989)
2009-10	48,713	31,337	(17,376)
2010-11	51,799	24,042	(27,757)
2011-12	26,734	23,822	(2,912)
Total	\$ 270,405	\$ 238,920	\$ (31,485)

Misclassified Costs

For FY 2001-02 through 2006-07, the city claimed 10% indirect cost rates and applied the rates to contract services costs that were incorrectly claimed as salaries and benefits. For FY 2007-08 through 2011-12, the city prepared Indirect Cost Rate Proposals (ICRPs) and also applied these rates to misclassified contract services costs that were incorrectly claimed as salaries and benefits. As discussed in Finding 1, the city did not incur any direct labor costs during the audit period. The city staff did not perform any of the reimbursable activities listed within the parameters and guidelines. The city contracted with the SDSO to perform all law enforcement activities including activities allowable for reimbursement under this mandated program. Therefore, the city did not incur any direct labor costs for this program, but rather incurred contract services costs. The city's methodology to classify and compute costs as indirect based on direct labor costs was not appropriate.

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Contract Indirect Costs

We reviewed the contract agreements between the city and the SDSO. For FY 2007-08 through FY 2011-12, the SDSO contract agreements provided supplemental schedules and identified contracted labor costs and contracted overhead costs. We determined that overhead costs identified in the contract were appropriate as they related to the performance of mandated activities. We computed indirect cost rates for contract services for these years by dividing total contract overhead costs, station support staff costs, and Sergeant Admin position costs, by the contracted labor costs identified in the contract supplemental schedules.

Such information was not available for FY 2001-02 through FY 2006-07. We therefore calculated an average contract indirect cost rate based on available data for FY 2007-08 through FY 2011-12 and applied the average contract indirect rate to FY 2001-02 through FY 2006-07, in which contract agreements did not contain detail schedules.

The following table summarizes the claimed, allowable, and adjusted indirect cost rates for the audit period:

	Claimed	Audited	
	Indirect Cost	Contract Indirect	Audit
Fiscal Year	Rate	Cost Rate	Adjustment
Indirect Cost Rates			
2001-02	10.00%	47.70%	37.70%
2002-03	10.00%	47.70%	37.70%
2003-04	10.00%	47.70%	37.70%
2004-05	10.00%	47.70%	37.70%
2005-06	10.00%	47.70%	37.70%
2006-07	10.00%	47.70%	37.70%
2007-08	80.80%	45.90%	-34.90%
2008-09	91.80%	46.50%	-45.30%
2009-10	89.20%	50.40%	-38.80%
2010-11	88.50%	48.70%	-39.80%
2011-12	85.70%	47.20%	-38.50%

Summary of Audit Adjustment

We applied the audited indirect cost rates to the total allowable contract services costs as described in Finding 1. The following table summarized the audit adjustments as they relate to misstated contract services costs in Finding 1 and misstated contract indirect cost rates as described in Finding 2:

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	Finding 1	Contract Indirect	
	Related	Cost Rate	Total
Fiscal Year	Adjustment	Adjustment	Adjustment
2001-02	\$ (1,544)	\$ 11,660	\$ 10,116
2002-03	(5,272)	12,398	7,126
2003-04	(5,114)	15,097	9,983
2004-05	(6,557)	16,371	9,814
2005-06	(7,427)	17,552	10,125
2006-07	(7,847)	18,455	10,608
2007-08	(8,707)	(15,516)	(24,223)
2008-09	5,905	(22,894)	(16,989)
2009-10	6,751	(24,127)	(17,376)
2010-11	(8,109)	(19,648)	(27,757)
2011-12	16,520	(19,432)	(2,912)
Total	\$ (21,401)	\$ (10,084)	\$ (31,485)

Criteria

The parameters and guidelines (section V-Claim Preparation and Submission) state that, claimants have the option of using 10% of direct labor, excluding fringe benefits, or preparing an Indirect Cost Rate Proposal (ICRP) if the indirect cost rate claimed exceeds 10%. The parameters and guidelines (section V.B – Indirect Cost Rates) state in part that:

Indirect costs are costs that are incurred for a common or join purpose, benefitting more than one program, and are not directly assignable to a particular department or program without efforts disproportionate to the result achieved. Indirect costs may include both: (1) overhead costs of the unit performing the mandate; and (2) the costs of the central government services distributed to the other departments based on a systematic and rational basis through a cost allocation plan.

Compensation for indirect costs is eligible for reimbursement utilizing the procedures provided in 2 CFR Part 225 (Office of Management and Budget (OMB) Circular A-87). Claimants have the option of using 10% of direct labor, excluding fringe benefits, or preparing an Indirect Cost Rate Proposal (ICRP) if the indirect cost rate claimed exceeds 10%.

The parameters and guidelines (section V-Claim Preparation and Submission-Direct Cost Reporting-Contracted Services) state that, for salaries and benefits, claimants are required to:

Report the name of the contractor and services performed to implement the reimbursable activities. If the contractor bills for time and materials, report the number of hours spent on the activities and all costs charged. If the contract is a fixed price, report the services that were performed during the period covered by the reimbursement claim. If the contract services were also used for purposes other than the reimbursable activities, only the pro-rata portion of the services used to implement the reimbursable activities can be claimed. Submit contract consultant and invoices with the claim and a description of the contract scope of services.

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Recommendation

The Crime Statistics Reports for the Department of Justice Program was suspended in the FY 2012-13 through FY 2016-17. If the program becomes active, we recommend the city ensure that claimed costs include only eligible costs, are based on actual costs, and are properly supported.

DECLARATION OF SERVICE BY EMAIL

I, the undersigned, declare as follows:

I am a resident of the County of Sacramento and I am over the age of 18 years, and not a party to the within action. My place of employment is 980 Ninth Street, Suite 300, Sacramento, California 95814.

On January 22, 2018, I served the:

- **Controller's Comments on the IRC filed January 22, 2018**

Crime Statistics Reports for the Department of Justice (DOJ), 17-0240-I-01
Penal Code Sections 12025(h)(1), (h)(3), 12031(m)(1), (m)(3), 13014, 13023, and
13730(a); Statutes 1989, Chapter 1172 (SB 202); Statutes 1992, Chapter 1338 (SB 1184);
Statutes 1993, Chapter 1230 (AB 2250); Statutes 1998, Chapter 933 (AB 1999); Statutes
1999, Chapter 571 (AB 491); Statutes 2000, Chapter 626 (AB 715)
Penal Code Section 13023; Statutes 2004, Chapter 700 (SB 1234).
Fiscal Years: 2001-2002, 2002-2003, 2003-2004, 2004-2005, 2005-2006, 2007-2008,
2008-2009, 2009-2010, 2010-2011, 2011-2012

by making it available on the Commission's website and providing notice of how to locate it to the email addresses provided on the attached mailing list.

I declare under penalty of perjury under the laws of the State of California that the foregoing is true and correct, and that this declaration was executed on January 22, 2018 at Sacramento, California.



Jill L. Magee
Commission on State Mandates
980 Ninth Street, Suite 300
Sacramento, CA 95814
(916) 323-3562

COMMISSION ON STATE MANDATES

Mailing List

Last Updated: 12/21/17

Claim Number: 17-0240-I-01

Matter: Crime Statistics Reports for the Department of Justice

Claimant: City of San Marcos

TO ALL PARTIES, INTERESTED PARTIES, AND INTERESTED PERSONS:

Each commission mailing list is continuously updated as requests are received to include or remove any party or person on the mailing list. A current mailing list is provided with commission correspondence, and a copy of the current mailing list is available upon request at any time. Except as provided otherwise by commission rule, when a party or interested party files any written material with the commission concerning a claim, it shall simultaneously serve a copy of the written material on the parties and interested parties to the claim identified on the mailing list provided by the commission. (Cal. Code Regs., tit. 2, § 1181.3.)

Socorro Aquino, State Controller's Office

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Exhibit C

September 4, 2020

Ms. Annette Chinn
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705-2 East Bidwell Street, #294
Folsom, CA 95630

Ms. Natalie Sidarous
State Controller's Office
Local Government Programs and
Services Division
3301 C Street, Suite 740
Sacramento, CA 95816

And Parties, Interested Parties, and Interested Persons (See Mailing List)

Re: Draft Proposed Decision, Schedule for Comments, and Notice of Hearing
Crime Statistics Reports for the Department of Justice (DOJ), 17-0240-I-01
Penal Code Sections 12025(h)(1), (h)(3); 12031(m)(1) and (m)(3); 13014; 13023;
13730(a); Statutes 1989, Chapter 1172 (SB 202); Statutes 1992, Chapter 1338 (SB 1184);
Statutes 1993, Chapter 1230 (AB 2250); Statutes 1998, Chapter 933 (AB 1999); Statutes
1999, Chapter 571 (AB 491); Statutes 2000, Chapter 626 (AB 715); and Statutes 2004,
Chapter 700 (SB 1234)
Fiscal Years: 2001-2002, 2002-2003, 2003-2004, 2004-2005, 2005-2006, 2006-2007,
2007-2008, 2008-2009, 2009-2010, 2010-2011, 2011-2012
City of San Marcos, Claimant

Dear Ms. Chinn and Ms. Sidarous:

The Draft Proposed Decision for the above-captioned matter is enclosed for your review and comment.

Written Comments

Written comments may be filed on the Draft Proposed Decision by **September 25, 2020**. Please note that all representations of fact submitted to the Commission must be signed under penalty of perjury by persons who are authorized and competent to do so and must be based upon the declarant's personal knowledge, information, or belief. (Cal. Code Regs., tit. 2, § 1187.5.) Hearsay evidence may be used for the purpose of supplementing or explaining other evidence but shall not be sufficient in itself to support a finding unless it would be admissible over an objection in civil actions. (Cal. Code Regs., tit. 2, § 1187.5.) The Commission's ultimate findings of fact must be supported by substantial evidence in the record.¹

You are advised that comments filed with the Commission are required to be electronically filed (e-filed) in an unlocked legible and searchable PDF file, using the Commission's Dropbox. (Cal. Code Regs., tit. 2, § 1181.3(c)(1).) Refer to http://www.csm.ca.gov/dropbox_procedures.php on the Commission's website for electronic filing instructions. If e-filing would cause the filer undue hardship or significant prejudice, filing may occur by first class mail, overnight delivery

¹ Government Code section 17559(b), which provides that a claimant or the state may commence a proceeding in accordance with the provisions of section 1094.5 of the Code of Civil Procedure to set aside a decision of the Commission on the ground that the Commission's decision is not supported by substantial evidence in the record.

Ms. Chinn and Ms. Sidarous

September 4, 2020

Page 2

or personal service only upon approval of a written request to the executive director. (Cal. Code Regs., tit. 2, § 1181.3(c)(2).)

If you would like to request an extension of time to file comments, please refer to section 1187.9(a) of the Commission's regulations.


Hearing

This matter is set for hearing on **Friday, December 4, 2020**, at 10:00 a.m. via Zoom. The Proposed Decision will be issued on or about November 20, 2020.

Please notify Commission staff not later than the Wednesday prior to the hearing that you or a witness you are bringing plan to testify and please specify the names of the people who will be speaking for inclusion on the witness list and so that detailed instructions regarding how to participate as a witness in this meeting on Zoom can be provided to them. When calling or emailing, please identify the item you want to testify on and the entity you represent. The Commission Chairperson reserves the right to impose time limits on presentations as may be necessary to complete the agenda.

If you would like to request postponement of the hearing, please refer to section 1187.9(b) of the Commission's regulations.

Sincerely,



Heather Halsey
Executive Director

ITEM ____
INCORRECT REDUCTION CLAIM
DRAFT PROPOSED DECISION

Penal Code Sections 12025(h)(1) and (h)(3); 12031(m)(1) and (m)(3); 13014; 13023; 13730(a); Statutes 1989, Chapter 1172 (SB 202); Statutes 1992, Chapter 1338 (SB 1184); Statutes 1993, Chapter 1230 (AB 2250); Statutes 1998, Chapter 933 (AB 1999); Statutes 1999, Chapter 571 (AB 491); Statutes 2000, Chapter 626 (AB 715); and Statutes 2004, Chapter 700 (SB 1234)

Crime Statistics Reports for the Department of Justice

Fiscal Years 2001-2002, 2002-2003, 2003-2004, 2004-2005, 2005-2006, 2006-2007, 2007-2008, 2008-2009, 2009-2010, 2010-2011, 2011-2012

17-0240-I-01

City of San Marcos, Claimant

EXECUTIVE SUMMARY

Overview

This Incorrect Reduction Claim (IRC) challenges the State Controller's (Controller's) reduction to reimbursement claims filed by the City of San Marcos (claimant) under the *Crime Statistics Reports for the Department of Justice* program for fiscal years 2001-2002 through 2011-2012 (audit period). According to the Final Audit Report, the Controller found that of the \$1,094,487 claimed during the audit period, \$722,360 is allowable and \$372,127 is unallowable.¹ As relevant to this IRC, the Parameters and Guidelines authorize reimbursement for local law enforcement agencies to support all domestic-violence related calls for assistance with a written incident report, and to review and edit the report.²

The claimant contracts for law enforcement services with the San Diego Sheriff's Office (SDSO). The claimant calculated the costs to perform the reimbursable activity by multiplying the number of domestic-violence calls for assistance (i.e., the reimbursable activity) by the estimated time to write the incident report. The claimant then multiplied the hours by the SDSO hourly rates to arrive at the total claimed costs.³ The Controller found that the claimant misstated the number of written incident reports, misstated the time increments per activity, and misstated the contract productive hourly rates.⁴ The claimant disputes only the reductions to the

¹ Exhibit A, IRC, pages 517, 519 (Final Audit Report). These figures include some uncontested audit findings.

² Exhibit A, IRC, page 506 (Parameters and Guidelines). Penal Code section 13730.

³ Exhibit A, IRC, page 528 (Final Audit Report).

⁴ Exhibit A, IRC, page 528 (Final Audit Report).

number of domestic violence incident reports in fiscal years 2001-2002 through 2006-2007, and the contract productive hourly rates in fiscal years 2001-2002 through 2006-2007 (Finding 1).⁵ The claimant also disputes reductions in indirect costs claimed in Finding 2.

For the reasons stated in the analysis, staff recommends that the Commission deny this IRC.

Procedural History

The claimant filed its fiscal year 2001-2002 through 2009-2010 reimbursement claims on April 6, 2011.⁶ The claimant signed its fiscal year 2010-2011 reimbursement claim on January 1, 2012, and filed its 2011-2012 reimbursement claim on February 5, 2013.⁷ The Controller issued a Draft Audit Report on May 23, 2017,⁸ upon which the claimant submitted comments on June 1, 2017.⁹ The Controller issued the Final Audit Report on June 30, 2017.¹⁰ The claimant filed the IRC on August 22, 2017.¹¹ The Controller filed comments on the IRC on January 22, 2018.¹² The claimant did not file rebuttal comments. Commission staff issued the Draft Proposed Decision on September 4, 2020.¹³

Commission Responsibilities

Government Code section 17561(d) authorizes the Controller to audit the claims filed by local agencies and school districts and to reduce any claim for reimbursement of state-mandated costs if the Controller determines that the claim is excessive or unreasonable.

Government Code section 17551(d) requires the Commission to hear and decide a claim that the Controller has incorrectly reduced payments to the local agency or school district. If the Commission determines that a reimbursement claim has been incorrectly reduced, section 1185.9 of the Commission's regulations requires the Commission to send the decision to the Controller and request that the costs in the claim be reinstated.

The Commission must review questions of law, including interpretation of parameters and guidelines, de novo, without consideration of legal conclusions made by the Controller in the

⁵ Exhibit A, IRC, pages 4-5, 6.

⁶ Exhibit B, Controller's Comments on the IRC, pages 136-186. Exhibit A, IRC, page 620-670 (Annual Reimbursement Claims).

⁷ Exhibit B, Controller's Comments on the IRC, page 195 (2010-2011 Reimbursement Claim).

⁸ Exhibit B, Controller's Comments on the IRC, page 39 (Final Audit Report).

⁹ Exhibit B, Controller's Comments on the IRC, pages 64-134 (Claimant's comments on the Draft Audit Report).

¹⁰ Exhibit A, IRC, page 517 (Final Audit Report).

¹¹ Exhibit A, IRC. Note that Commission staff notified the claimant of missing documents in the IRC on June 5, 2019, and the claimant provided the missing documents on June 13, 2019. Exhibit A, is therefore the completed IRC, as "revised June 13, 2019" to include the missing documents.

¹² Exhibit B, Controller's Comments on the IRC.

¹³ Exhibit C, Draft Proposed Decision.

context of an audit. The Commission is vested with exclusive authority to adjudicate disputes over the existence of state-mandated programs within the meaning of article XIII B, section 6 of the California Constitution.¹⁴ The Commission must also interpret the Government Code and implementing regulations in accordance with the broader constitution and statutory scheme. In making its decisions, the Commission must strictly construe article XIII B, section 6 and not apply it as an “equitable remedy to cure the perceived unfairness resulting from political decisions on funding priorities.”¹⁵

With regard to the Controller’s audit decisions, the Commission must determine whether they were arbitrary, capricious, or entirely lacking in evidentiary support. This standard is similar to the standard used by the courts when reviewing an alleged abuse of discretion of a state agency.¹⁶

The Commission must also review the Controller’s audit in light of the fact that the initial burden of providing evidence for a claim of reimbursement lies with the claimant.¹⁷ In addition, section 1185.1(f)(3) and 1185.2(d) and (e) of the Commission’s regulations requires that any assertions of fact by the parties to an IRC must be supported by documentary evidence. The Commission’s ultimate findings of fact must be supported by substantial evidence in the record.¹⁸

Claims

The following chart provides a brief summary of the claims and issues raised and staff’s recommendation.

Issue	Description	Staff Recommendation
Did the claimant timely file the IRC?	Section 1185.1 of the Commission’s regulations requires IRCs to be filed no later than three years after the Controller’s final audit	<i>Timely filed</i> – The Final Audit Report was issued June 30, 2017. ¹⁹ The IRC was filed on August 22, 2017, ²⁰ less than

¹⁴ *Kinlaw v. State of California* (1991) 54 Cal.3d 326, 331-334; Government Code sections 17551, 17552.

¹⁵ *County of Sonoma v. Commission on State Mandates* (2000), 84 Cal.App.4th 1264, 1281, citing *City of San Jose v. State of California* (1996) 45 Cal.App.4th 1802, 1817.

¹⁶ *Johnston v. Sonoma County Agricultural Preservation and Open Space District* (2002) 100 Cal.App.4th 973, 983-984; *American Bd. of Cosmetic Surgery, Inc. v. Medical Bd. of California* (2008) 162 Cal.App.4th 534, 547.

¹⁷ *Gilbert v. City of Sunnyvale* (2005) 130 Cal.App.4th 1264, 1274-1275.

¹⁸ Government Code section 17559(b), which provides that a claimant or the state may commence a proceeding in accordance with the provisions of section 1094.5 of the Code of Civil Procedure to set aside a decision of the Commission on the ground that the Commission’s decision is not supported by substantial evidence in the record.

¹⁹ Exhibit A, IRC, page 517 (Final Audit Report, Cover Letter).

²⁰ Exhibit A, IRC, page 1.

Issue	Description	Staff Recommendation
	report, or other notice of adjustment that complies with Government Code section 17558.5(c).	two months from the date of the Final Audit Report, and is therefore timely filed.
Does the Commission have jurisdiction to make determinations on adjustments in Findings 1 and 2 that do not result in a reduction of costs claimed?	<p>According to Government Code section 17551(d), the Commission's jurisdiction for IRCs is limited to determining whether "the Controller has incorrectly reduced payments to the local agency."</p> <p>The Controller made an adjustment in Finding 1 to the number of written reports of domestic-violence related calls for assistance in fiscal year 2001-2002 which increased the number of reports²¹ and increased the indirect cost rate for fiscal years 2001-2002 through 2006-2007 in Finding 2 from 10 percent to 47.7 percent.²²</p>	<i>No jurisdiction</i> – The Commission does not have jurisdiction over adjustments that do not result in a reduction of costs claimed under Government Code section 17551(d).
Is the Controller's reduction in Finding 1 of the number of written reports for domestic violence-related calls for assistance for fiscal years 2002-2003 to 2006-2007 arbitrary, capricious, or entirely lacking in evidentiary support?	<p>The Parameters and Guidelines, adopted in 2010, require that claims for actual costs must be traceable and supported by contemporaneous source documentation (documents created at or near the time costs were incurred).²³</p> <p>The San Diego Sheriff's Office (SDSO), who the</p>	<i>Not arbitrary, capricious, or entirely lacking in evidentiary support</i> – Although the Parameters and Guidelines are regulatory in nature, due process requires that claimants have reasonable notice of any law that affects their substantive rights and liabilities. ²⁹ Here, the claimant was not on notice of the contemporaneous source

²¹ Exhibit A, IRC, page 5; Exhibit B, Controller's Comments on the IRC, page 342.

²² Exhibit A, IRC, page 542 (Final Audit Report).

²³ Exhibit A, IRC, page 503 (Parameters and Guidelines).

²⁹ *In re Cindy B.* (1987) 192 Cal.App.3d 771, 783-784; *Clovis Unified School Dist. v. Chiang* (2010) 188 Cal.App.4th 794, 804-805.

Issue	Description	Staff Recommendation
	<p>claimant contracts with for law enforcement services, was not able to provide Automated Regional Justice Information System (ARJIS) reports for incidents claimed for fiscal years 2002-03 through 2006-2007, or the underlying written reports created at or near the same time as the call for assistance.²⁴ The Controller therefore calculated an average annual incident count for fiscal years 2002-2003 through 2006-2007, based on the verified data for fiscal years 2007-2008 through 2011-2012. This resulted in a reduction of 412 incident reports for fiscal years 2002-2003 through 2006-2007.²⁵</p> <p>The claimant argues that it did provide supporting documentation in the form of faxed reports from the SDSO, appearing to answer a query from the claimant representative regarding the annual incident count for several different offenses, including “the number of domestic violence calls for services and cases,” for the cities of Encinitas and San Marcos (the claimant);²⁶</p>	<p>document requirement when the costs were incurred in fiscal years 2002-2003 through 2006-2007 because the Parameters and Guidelines were not adopted until September 2010. Thus, for due process reasons, the contemporaneous documentation requirement cannot be strictly enforced in these fiscal years. However, the Controller is <i>not</i> strictly enforcing the contemporaneous source document rule because the Controller is not requiring contemporaneous documentation and has not reduced the costs claimed to \$0. Instead, the Controller exercised its audit authority and calculated the number of written reports for domestic violence-related calls for assistance in fiscal years 2002-2003 through 2006-2007 “based on verified actual ARJIS data for FY 2007-08 through FY 2011-12 and applied this average to compute costs for unsupported years.”³⁰ The data presented by the claimant provides summaries of all crime, but does not</p>

²⁴ Exhibit A, IRC, page 529 (Final Audit Report).

²⁵ Exhibit A, IRC, page 529 (Final Audit Report).

²⁶ Exhibit A, IRC, pages 27-39.

³⁰ Exhibit B, Controller’s Comments on the IRC, page 20; Exhibit A, IRC, page 529 (Final Audit Report).

Issue	Description	Staff Recommendation
	2002, 2007, and 2008 reports prepared by the San Diego Association of Governments (SANDAG), on “Crime in the San Diego Region” ²⁷ ; and Department of Justice (DOJ) crime data, “CJSC Statistics: Domestic Violence-Related Calls for Assistance,” reported for the claimant’s jurisdiction, and DOJ’s March 2000 publication, “Criminal Statistics Reporting Requirements,” which states that local agencies are required to report data on the number of domestic violence calls on a monthly basis. ²⁸	verify the number of written reports for domestic violence-related calls for assistance. Based on this record, the Controller adequately considered the claimant’s documentation, all relevant factors, and demonstrated a rational connection between those factors and the adjustments made. ³¹ There is no evidence that the Controller’s calculation is arbitrary, capricious, or entirely lacking in evidentiary support.
Is the Controller’s reduction in Finding 1 of the claimant’s contracted hourly rates for fiscal years 2001-2002 through 2006-2007 (including the adjustment to annual productive hours) correct as a matter of law and not arbitrary, capricious, or entirely lacking in evidentiary support?	The claimant contracts for all law enforcement services with the SDSO, not for just the reimbursable activity. The Controller found that the claimant overstated the contract rates for fiscal years 2001-2002 through 2006-2007, as well as co-mingled multiple classifications into one rate and included employee classifications that did not perform the reimbursable activities. ³² The Controller asserts that	<i>Correct as a matter of law, and not arbitrary, capricious, or entirely lacking in evidentiary support</i> – The claimant included the costs for various classifications and overhead that accounted for all law enforcement services, and not just for services to comply with the mandate, so the hourly contract rates used by the claimant for fiscal years 2001-2002 through 2006-2007 do not comply with the Parameters and

²⁷ Exhibit A, IRC, pages 40-290 (SANDAG reports).

²⁸ Exhibit A, IRC, pages 4, 292-310 (DOJ reports and “Criminal Statistics Reporting Requirements” March 2000).

³¹ *American Bd. of Cosmetic Surgery, Inc. v. Medical Bd. of California* (2008) 162 Cal.App.4th 534, 547-548.

³² Exhibit A, IRC, page 532 (Final Audit Report); Exhibit B, Controller’s Comments on the IRC, pages 20-23, 377-398.

Issue	Description	Staff Recommendation
	<p>the claimant also used an inconsistent number of annual contract hours to compute claimed hourly rates for these years.³³</p> <p>The Parameters and Guidelines state that for contracted services, only the pro-rata portion of the services used to implement the reimbursable activities can be claimed.³⁴</p>	<p>Guidelines. Thus, the Controller's conclusion is correct as a matter of law.</p> <p>To recalculate hourly rates, the Controller obtained from the SDSO salary and benefit rates segregated for each peace officer classification that performed the reimbursable activities and confirmed the rates were accurate.³⁵ The Controller divided the salary and benefit costs by 1,743 productive hours to calculate hourly contract rates for the disputed years.³⁶ This recalculation complies with the Parameters and Guidelines to ensure that only the pro-rata costs to comply with the mandate are reimbursable. The claimant has not provided evidence that the Controller's recalculation of the SDSO's hourly rates is arbitrary, capricious, or entirely lacking in evidentiary support.</p>
Is the Controller's reduction and recalculation of the claimant's indirect costs in Finding 2 for fiscal years 2007-2008 through 2011-2012 correct as a matter of	Section V.B. of the Parameters and Guidelines provides claimants the option of either claiming 10 percent of direct labor costs, or if indirect costs exceed the 10	<i>The reduction is correct as a matter of law and the recalculation is not arbitrary, capricious, or entirely lacking in evidentiary support – Based on the</i>

³³ Exhibit A, IRC, pages 532-533 (Final Audit Report). Exhibit B, Controller's Comments on the IRC, pages 20-21, 377.

³⁴ Exhibit A, IRC, page 506 (Parameters and Guidelines).

³⁵ Exhibit B, Controller's Comments on the IRC, page 21.

³⁶ Exhibit A, IRC, page 533 (Final Audit Report). 1,743 productive hours is in the SDSO contract for 2008-2008 through 2011-2012; Exhibit A, IRC, page 452 (SDSO contract), Exhibit B, Controller's Comments on the IRC, page 406 (SDSO contract).

Issue	Description	Staff Recommendation
<p>law and not arbitrary, capricious, or entirely lacking in evidentiary support?</p>	<p>percent rate, developing an indirect cost rate proposal by dividing the total allowable indirect costs by an equitable distribution rate.³⁷</p> <p>For 2007-2008 through 2011-2012, the claimant developed indirect cost rate proposals and applied those rates to costs for contracted law enforcement services that the Controller found were incorrectly claimed as direct labor costs, resulting in claimed indirect cost rates ranging from 80.8 to 91.8 percent annually.³⁸ The Controller found that the claimed methodology was incorrect because the claimant contracted for law enforcement with the SDSO, so it was inappropriate to claim the costs as indirect “labor costs.” The claimant also applied the indirect cost rates to unallowable contract services costs identified in Finding 1.³⁹</p> <p>The Controller recalculated indirect cost rates for fiscal years 2007-2008 through 2011-2012 at 45.9 to 50.4 percent, by “dividing total contract overhead costs, station support staff costs, and “Sergeant Admin” position costs, by the</p>	<p>record, staff finds that the Controller adequately considered the claimant’s position throughout the audit, all relevant factors, and demonstrated a rational connection between those factors, the choices made, and calculated an indirect cost rate proposal consistent with the Parameters and Guidelines and the contracts with SDSO. There is no evidence in the record that the Controller failed to explain its position or consider the claimant’s documentation, as alleged in the IRC.</p>

³⁷ Exhibit A, IRC, pages 507-508 (Parameters and Guidelines).

³⁸ Exhibit A, IRC, page 542 (Final Audit Report).

³⁹ Exhibit A, IRC, page 541 (Final Audit Report).

Issue	Description	Staff Recommendation
	<p>contracted labor costs identified in the contract supplemental schedules,” which reduced allowable rates by 35-45 percent over those claimed.⁴⁰ The other sergeant positions not included in the indirect cost pool remained classified as direct contract costs.⁴¹</p> <p>The claimant challenges the Controller’s recalculation methodology of indirect costs that included the costs of only one of seven sergeants.</p>	

Staff Analysis

A. The Claimant Timely Filed This IRC Within Three Years from the Date the Claimant First Received from the Controller a Final State Audit Report, Letter, or Other Written Notice of Adjustment to a Reimbursement Claim.

Section 1185.1 of the Commission’s regulations requires IRCs to be filed no later than three years after the Controller’s final audit report, or other notice of adjustment that complies with Government Code section 17558.5(c). The Final Audit Report, issued June 30, 2017, specifies the claim components and amounts adjusted, and the reasons for the adjustments, and thereby complies with the notice requirements in section 17558.5(c).⁴² Because the claimant filed the IRC on August 22, 2017,⁴³ less than two months from the date of the Final Audit Report, staff finds that the IRC was timely filed.

B. The Commission Does Not Have Jurisdiction to Determine the Controller’s Adjustments to the Number of Reports of Domestic Violence-Related Calls for Assistance in Fiscal Year 2001-2002 (Finding 1), or the Adjustment to Indirect Costs in Fiscal Years 2001-2002 Through 2006-2007 (Finding 2), Because the Controller’s Adjustments Did Not Result in a Reduction to Allowable Costs.

The claimant challenges two of the Controller’s adjustments that resulted in *increased* allowable costs. First, the claimant alleges that the Controller’s adjustments in Finding 1, related to the

⁴⁰ Exhibit A, IRC, pages 541-542 (Final Audit Report). Exhibit B, Controller’s Comments on the IRC, pages 28, 411 (Calculation of Allowable Indirect Cost Rates).

⁴¹ Exhibit B, Controller’s Comments on the IRC, page 427 (Controller’s email of April 17, 2017).

⁴² Exhibit A, IRC, page 517 (Final Audit Report, Cover Letter).

⁴³ Exhibit A, IRC, page 1.

allowable number of written reports of domestic violence-related calls for assistance “in fiscal years 2001-2002 through 2006-2007,” are incorrect.⁴⁴ The claimant and the Controller identify the number of incident reports claimed in fiscal year 2001-2002 as 208, and the number allowed in fiscal year 2001-2002 as 274,⁴⁵ so the Controller increased the allowable number of incident reports from 208 to 274 in fiscal year 2001-2002. The claimant also alleges that the Controller’s method of calculating indirect costs for the entire audit period is incorrect.⁴⁶ The Controller’s calculation of indirect costs for fiscal years 2001-2002 through 2006-2007, however, resulted in an increase of annual indirect cost rates from 10 percent to 47.7 percent.⁴⁷

Pursuant to Government Code section 17551(d), the Commission only has jurisdiction over reductions taken in the context of an audit. Therefore, the Commission does not have jurisdiction to consider these adjustments that do not reduce allowable costs.

C. The Controller’s Reduction in Finding 1 to the Number of Written Reports for Domestic Violence-Related Calls for Assistance Claimed for Fiscal Years 2002-2003 through 2006-2007 Is Not Arbitrary, Capricious, or Entirely Lacking in Evidentiary Support.

During the audit, the Controller requested supporting documentation to verify the number of domestic violence incidents claimed during the audit period that were supported by incident reports, and the San Diego Sheriff’s Office (SDSO), who contracts with the claimant for law enforcement services, provided reports from the Automated Regional Justice Information System (ARJIS) for the later fiscal years 2007-2008 through 2011-2012.⁴⁸ These reports identify the date and time of the domestic violence-related calls for assistance in fiscal years 2007-2008 through 2011-2012, the incident number, and the total number of incidents each year during this time period.⁴⁹ However, the SDSO was not able to provide ARJIS reports for incidents claimed for fiscal years 2002-03 through 2006-2007, or the underlying written reports created at or near the same time as the call for assistance for those years.⁵⁰ The Controller therefore calculated an average annual incident count for fiscal years 2002-2003 through 2006-2007, based on the verified data for fiscal years 2007-2008 through 2011-2012. This resulted in a reduction of 412 incident reports for fiscal years 2002-2003 through 2006-2007.⁵¹

⁴⁴ Exhibit A, IRC, page 5.

⁴⁵ Exhibit A, IRC, page 5; Exhibit B, Controller’s Comments on the IRC, page 342.

⁴⁶ Exhibit A, IRC, pages 7-8.

⁴⁷ Exhibit A, IRC, page 542 (Final Audit Report).

⁴⁸ Exhibit A, IRC, page 529 (Final Audit Report); Exhibit B, Controller’s Comments on the IRC, pages 344-375 (ARJIS reports of domestic violence- related calls for assistance for fiscal years 2007-2008 through 2011-2012).

⁴⁹ Exhibit B, Controller’s Comments on the IRC, pages 344-375 (ARJIS reports of domestic violence- related calls for assistance for fiscal years 2007-2008 through 2011-2012).

⁵⁰ Exhibit A, IRC, page 529 (Final Audit Report).

⁵¹ Exhibit A, IRC, page 529 (Final Audit Report).

The claimant argues that using an average from just the five most recent audited years “does not adequately compensate the City for actual mandate related DV case costs. This SCO averaging resulted in an approximately 10% reduction to the City’s costs claimed.”⁵² The claimant argues it did provide supporting documentation in the form of faxed reports from the SDSO, appearing to answer a query from the claimant representative regarding the annual incident count for several different offenses, including “the number of domestic violence calls for services and cases,” for the cities of Encinitas and San Marcos (the claimant);⁵³ as well as 2002, 2007, and 2008 reports prepared by the San Diego Association of Governments (SANDAG), on “Crime in the San Diego Region;”⁵⁴ and DOJ crime data, “CJSC Statistics: Domestic Violence-Related Calls for Assistance,” reported for the claimant’s jurisdiction, and DOJ’s March 2000 publication, “Criminal Statistics Reporting Requirements,” which states that local agencies are required to report data on the number of domestic violence calls on a monthly basis.⁵⁵

The Parameters and Guidelines, adopted in 2010, require that claims for actual costs must be traceable and supported by contemporaneous source documentation (documents created at or near the time costs were incurred).⁵⁶ The Parameters and Guidelines are regulatory in nature, and due process requires that a claimant have reasonable notice of any law that affects their substantive rights and liabilities.⁵⁷ Here, the claimant was not on notice of the contemporaneous source document requirement (CSDR) when the costs were incurred in fiscal years 2002-2003 through 2006-2007 because the Parameters and Guidelines were not adopted until September 2010. Thus, for due process reasons, the CSDR cannot be strictly enforced in these fiscal years. However, the Controller is *not* strictly enforcing the CSDR because the Controller is not requiring contemporaneous documentation and has not reduced the costs claimed to \$0. Instead, the Controller exercised its audit authority and calculated the number of written reports for domestic violence-related calls for assistance in fiscal years 2002-2003 through 2006-2007 “based on verified actual ARJIS data for FY 2007-08 through FY 2011-12 and applied this average to compute costs for unsupported years.”⁵⁸ Under this standard, the Commission may not reweigh the evidence or substitute its judgement for that of the Controller. Instead, the inquiry is limited to whether the Controller adequately considered the claimant’s documentation,

⁵² Exhibit A, IRC, page 4.

⁵³ Exhibit A, IRC, pages 27-39.

⁵⁴ Exhibit A, IRC, pages 40-290 (SANDAG reports).

⁵⁵ Exhibit A, IRC, pages 4, 292-310 (DOJ reports and “Criminal Statistics Reporting Requirements” March 2000).

⁵⁶ Exhibit A, IRC, page 503 (Parameters and Guidelines).

⁵⁷ *In re Cindy B.* (1987) 192 Cal.App.3d 771, 783-784; *Clovis Unified School Dist. v. Chiang* (2010) 188 Cal.App.4th 794, 804-805.

⁵⁸ Exhibit B, Controller’s Comments on the IRC, page 20; Exhibit A, IRC, page 529 (Final Audit Report).

all relevant factors, and demonstrated a rational connection between those factors and the adjustments made⁵⁹

Staff finds that the Controller considered the claimant's documentation, which corroborates the numbers used in the claimant's cost calculations. However, as the Controller states, the documentation does not allow the Controller to verify the validity of the number of incidents or whether they relate to the mandated activity.⁶⁰ The claimant's fax transmittals from the SDSO do not contain any detail or supporting information to show how the annual numbers were obtained.⁶¹ The fax transmittals do not provide a list of cases for each fiscal year in question so that the Controller could properly analyze and verify whether the total numbers actually related to the incident counts in the mandated program and whether the numbers were accurate.⁶² Also, the Controller found that the SANDAG reports for 2002, 2007, and 2008 are not reliable because, like the fax sheets, they do not provide a listing of incident counts to demonstrate that they relate to the reimbursable activity.⁶³ Similarly, the DOJ reports do not provide any assurance that the reported information is accurate or related to the mandated program.⁶⁴ In addition, the claimant has not shown that the Controller's computation or application of the average number of reports from the later years is incorrect, or arbitrary or capricious.

Based on this record, staff finds that the Controller's calculation is not arbitrary, capricious, or entirely lacking in evidentiary support.

D. The Controller's Reduction in Finding 1 to the Claimant's Contracted Hourly Rates for Fiscal Years 2001-2002 Through 2006-2007 (Including the Adjustment to Annual Productive Hours) Is Correct as a Matter of Law and Not Arbitrary, Capricious, or Entirely Lacking in Evidentiary Support.

Staff also finds that the Controller's reduction in Finding 1 to the claimant's contracted hourly rates for fiscal years 2001-2002 through 2006-2007 is correct as a matter of law and not arbitrary, capricious, or entirely lacking in evidentiary support.

The claimant contracts for all law enforcement services with the SDSO, not just for performing the reimbursable activity.⁶⁵ For fiscal years 2001-2002 through 2006-2007, the Controller found that the claimant overstated the contract rates applicable to the mandate, co-mingled multiple

⁵⁹ *American Bd. of Cosmetic Surgery, Inc. v. Medical Bd. of California* (2008) 162 Cal.App.4th 534, 547-548.

⁶⁰ Exhibit B, Controller's Comments on the IRC, page 19.

⁶¹ Exhibit B, Controller's Comments on the IRC, page 19.

⁶² Exhibit B, Controller's Comments on the IRC, page 19.

⁶³ Exhibit B, Controller's Comments on the IRC, page 19.

⁶⁴ Exhibit B, Controller's Comments on the IRC, page 19. The DOJ data are reported on a calendar year basis, while the ARJIS data is reported on a fiscal year basis. See Exhibit A, IRC, page 4.

⁶⁵ Exhibit A, IRC, pages 316-468 (SDSO Contracts). Exhibit B, Controller's Comments on the IRC, page 23.

classifications [including deputy patrol, sergeant patrol, and sergeant detective] into one rate,” and included employee classifications that did not perform the reimbursable activities.⁶⁶ The Controller also found that the claimant used an inconsistent number of annual contract hours to compute the claimed hourly rates for these years.⁶⁷

The Parameters and Guidelines state that the “claimant is only allowed to claim and be reimbursed for increased costs for reimbursable activities identified . . .,” and that “[i]ncreased cost is limited to the cost of an activity that the claimant is required to incur as a result of the mandate.”⁶⁸ Regarding contracted services, the Parameters and Guidelines state that only the pro-rata portion of the services used to implement the reimbursable activities can be claimed.⁶⁹ The claimant included the costs for various classifications and overhead that accounted for all law enforcement services, so the hourly contract rates used by the claimant for fiscal years 2001-2002 through 2006-2007 are not specific to the mandated activities and therefore do not comply with the Parameters and Guidelines and the Controller’s conclusion is correct as a matter of law.

To recalculate hourly rates, the Controller obtained from the SDSO salary and benefit rates segregated for each peace officer classification that performed the reimbursable activities and confirmed they were accurate.⁷⁰ The Controller divided the salary and benefit costs by 1,743 productive hours to calculate hourly contract rates for the disputed years.⁷¹ The Controller also found that the claimant used an inconsistent number of annual productive hours to compute claimed hourly rates.⁷² The Controller used 1,743 productive hours to calculate hourly contract rates for all fiscal years, which is the number of productive hours noted in the SDSO contract for the later undisputed years.⁷³

This recalculation complies with the Parameters and Guidelines to ensure that only the pro-rata costs to comply with the mandate are reimbursable so it is correct as a matter of law and not arbitrary, capricious, or entirely lacking in evidentiary support. The claimant has not provided evidence that the Controller’s recalculation of the SDSO’s hourly rates is arbitrary, capricious, or entirely lacking in evidentiary support.

⁶⁶ Exhibit A, IRC, page 532 (Final Audit Report); Exhibit B, Controller’s Comments on the IRC, pages 20-23, 377-398.

⁶⁷ Exhibit A, IRC, pages 532-533 (Final Audit Report). Exhibit B, Controller’s Comments on the IRC, pages 20-21, 377.

⁶⁸ Exhibit A, IRC, page 503 (Parameters and Guidelines).

⁶⁹ Exhibit A, IRC, page 506 (Parameters and Guidelines).

⁷⁰ Exhibit B, Controller’s Comments on the IRC, page 21.

⁷¹ Exhibit A, IRC, page 533 (Final Audit Report). 1,743 productive hours is in the SDSO contract for 2008-2008 through 2011-2012; Exhibit A, IRC, page 452 (SDSO contract), Exhibit B, Controller’s Comments on the IRC, page 406 (SDSO contract).

⁷² Exhibit A, IRC, page 532 (Final Audit Report). Exhibit B, Controller’s Comments on the IRC, pages 20-21, 377.

⁷³ Exhibit A, IRC, page 533 (Final Audit Report).

Therefore, staff finds that the reduction in Finding 1 to the claimant's contracted hourly rates for fiscal years 2001-2002 through 2006-2007 (including adjustments to the annual productive hours claimed) is correct as a matter of law and is not arbitrary, capricious, or entirely lacking in evidentiary support.

E. The Controller's Reduction of Indirect Costs in Finding 2 for Fiscal years 2007-2008 Through 2011-2012 Is Not Arbitrary, Capricious or Entirely Lacking in Evidentiary Support.

Section V.B. of the Parameters and Guidelines addresses indirect costs, and provides claimants the option of either claiming 10 percent of direct labor costs, or if indirect costs exceed the 10 percent rate, developing an indirect cost rate proposal by dividing the total allowable indirect costs by an equitable distribution rate.⁷⁴

The Controller asserts that, for fiscal years 2007-2008 through 2011-2012, the claimant developed indirect cost rate proposals and applied those rates to costs for contracted law enforcement services that were incorrectly claimed as direct labor costs.⁷⁵ The claimed indirect cost rates ranged from 80.8 to 91.8 percent for fiscal years 2007-2008 through 2011-2012.⁷⁶ The claimant challenges the Controller's recalculation methodology that included the cost for only one of seven sergeants in its calculation of indirect costs.

The Controller found that the claimed methodology was incorrect because the claimant contracted for law enforcement with the SDSO, so it was inappropriate to claim the costs as indirect "labor costs." The Controller also found that the claimant also applied the indirect cost rates to unallowable contract services costs identified in Finding 1.⁷⁷

The Controller recalculated indirect cost rates for fiscal years 2007-2008 through 2011-2012 at 45.9 to 50.4 percent, by "dividing total contract overhead costs, station support staff costs, and "Sergeant Admin" position costs, by the contracted labor costs identified in the contract supplemental schedules," which reduced allowable rates by 35-45 percent over those claimed.⁷⁸ The other sergeant positions not included in the indirect cost pool remained classified as direct contract costs.⁷⁹

Based on the record, staff finds that the Controller adequately considered the claimant's position throughout the audit, all relevant factors, and demonstrated a rational connection between those factors, the choices made, and calculated an indirect cost rate proposal consistent with the

⁷⁴ Exhibit A, IRC, pages 507-508 (Parameters and Guidelines).

⁷⁵ Exhibit A, IRC, page 541 (Final Audit Report).

⁷⁶ Exhibit A, IRC, page 542 (Final Audit Report).

⁷⁷ Exhibit A, IRC, page 541 (Final Audit Report).

⁷⁸ Exhibit A, IRC, pages 541-542 (Final Audit Report). Exhibit B, Controller's Comments on the IRC, pages 28, 411 (Calculation of Allowable Indirect Cost Rates).

⁷⁹ Exhibit B, Controller's Comments on the IRC, page 427 (Controller's email of April 17, 2017).

Parameters and Guidelines and the contracts with SDSO.⁸⁰ There is no evidence in the record that the Controller failed to explain its position or consider the claimant's documentation, as alleged in the IRC. Thus, staff finds that the Controller's calculation of indirect costs for fiscal years 2007-2008 through 2011-2012 in Finding 2 is not arbitrary, capricious, or entirely lacking in evidentiary support.

Conclusion

Based on the forgoing analysis, staff finds that the Controller's audit findings are correct as a matter of law and not arbitrary, capricious or entirely lacking in evidentiary support.

Staff Recommendation

Staff recommends that the Commission adopt the Proposed Decision to deny the IRC. Staff further recommends that the Commission authorize staff to make any technical, non-substantive changes to the Proposed Decision following the hearing.

⁸⁰ *American Bd. of Cosmetic Surgery, Inc. v. Medical Bd. of California* (2008) 162 Cal.App.4th 534, 547-548.

BEFORE THE
COMMISSION ON STATE MANDATES
STATE OF CALIFORNIA

<p>IN RE INCORRECT REDUCTION CLAIM</p> <p>Penal Code Sections 12025(h)(1) and (h)(3); 12031(m)(1) and (m)(3); 13014; 13023; 13730(a)</p> <p>Statutes 1989, Chapter 1172 (SB 202); Statutes 1992, Chapter 1338 (SB 1184); Statutes 1993, Chapter 1230 (AB 2250); Statutes 1998, Chapter 933 (AB 1999); Statutes 1999, Chapter 571 (AB 491); Statutes 2000, Chapter 626 (AB 715); and Statutes 2004, Chapter 700 (SB 1234)</p> <p>Fiscal Years 2001-2002, 2002-2003, 2003-2004, 2004-2005, 2005-2006, 2006-2007, 2007-2008, 2008-2009, 2009-2010, 2010-2011, 2011-2012</p> <p>Filed on August 22, 2017</p> <p>City of San Marcos, Claimant</p>	<p>Case No.: 17-0240-I-01</p> <p><i>Crime Statistics Reports for the Department of Justice</i></p> <p>17-0240-I-01</p> <p>DECISION PURSUANT TO GOVERNMENT CODE SECTION 17500 ET SEQ.; CALIFORNIA CODE OF REGULATIONS, TITLE 2, DIVISION 2, CHAPTER 2.5, ARTICLE 7.</p> <p><i>(Adopted December 4, 2020)</i></p>
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DECISION

The Commission in State Mandates (Commission) heard and decided this Incorrect Reduction Claim (IRC) during a regularly scheduled hearing on December 4, 2020. [Witness list will be included in the adopted Decision.]

The law applicable to the Commission's determination of a reimbursable state-mandated program is article XIII B, section 6 of the California Constitution, Government Code sections 17500 et seq., and related case law.

The Commission [adopted/modified] the Proposed Decision to [approve/partially approve/deny] the IRC by a vote of [vote will be included in the adopted Decision], as follows:

Member	Vote
Lee Adams, County Supervisor	
Mark Hariri, Representative of the State Treasurer, Vice Chairperson	
Jeannie Lee, Representative of the Director of the Office of Planning and Research	
Gayle Miller, Representative of the Director of the Department of Finance, Chairperson	
Sarah Olsen, Public Member	

Carmen Ramirez, City Council Member	
Jacqueline Wong-Hernandez, Representative of the State Controller	

Summary of the Findings

This Incorrect Reduction Claim (IRC) challenges the State Controller's (Controller's) reduction to reimbursement claims filed by the City of San Marcos (claimant) under the *Crime Statistics Reports for the Department of Justice* program for fiscal years 2001-2002 through 2011-2012 (audit period). According to the Final Audit Report, the Controller found that of the \$1,094,487 claimed during the audit period, \$722,360 is allowable and \$372,127 is unallowable.⁸¹ As relevant to this IRC, the program requires local agencies to support all domestic violence-related calls for assistance with a written incident report, and to review and edit the report.⁸²

The claimant contracts for all law enforcement services with the San Diego Sheriff's Office (SDSO). The claimant calculated the costs to perform the reimbursable activity by multiplying the number of domestic violence-related calls for assistance by an average of the estimated time to write the incident report. The claimant then multiplied the hours by the SDSO hourly rates to arrive at the total claimed costs.⁸³ The Controller found that the claimant misstated the number of written incident reports, misstated the time increments per activity, and misstated the contract productive hourly rates.⁸⁴ The claimant disputes only the reductions to the number of domestic violence incident reports in fiscal years 2001-2002 through 2006-2007, and the contract productive hourly rates in fiscal years 2001-2002 through 2006-2007 (Finding 1), and the reductions in indirect costs claimed in Finding 2.⁸⁵

As a threshold matter, the Commission finds that the IRC was timely filed within three years of the date the Controller notified the claimant of the reduction.

The Commission further finds that it has no jurisdiction over the Controller's adjustment in Finding 1 to the increase in the allowable number of written reports of domestic violence-related calls for assistance in fiscal year 2001-2002. The claimant identified 208 written incident reports, and the Controller allowed 274 reports.⁸⁶ The Commission also lacks jurisdiction over the Controller's adjustment in Finding 2 to the calculation of indirect costs for fiscal years 2001-2002 through 2006-2007, because the Controller increased annual indirect cost rates from 10 percent to 47.7 percent.⁸⁷ Under Government Code section 17551(d), the Commission only has jurisdiction over audit reductions, but not adjustments that increase allowable costs.

⁸¹ Exhibit A, IRC, pages 517, 519 (Final Audit Report). These figures include some uncontested audit findings.

⁸² Exhibit A, IRC, page 506 (Parameters and Guidelines). Penal Code section 13730.

⁸³ Exhibit A, IRC, page 528 (Final Audit Report).

⁸⁴ Exhibit A, IRC, page 528 (Final Audit Report).

⁸⁵ Exhibit A, IRC, pages 4-5, 6.

⁸⁶ Exhibit A, IRC, page 5; Exhibit B, Controller's Comments on the IRC, page 342.

⁸⁷ Exhibit A, IRC, page 542 (Final Audit Report).

On the merits, the Commission finds that the Controller's reduction in Finding 1 to the number of written reports for domestic violence-related calls for assistance claimed for fiscal years 2002-2003 through 2006-2007 is not arbitrary, capricious, or entirely lacking in evidentiary support. During the audit, the Controller requested supporting documentation to verify the number of domestic violence incidents claimed during the audit period that were supported by incident reports, and the SDSO provided reports from the Automated Regional Justice Information System (ARJIS) for the later fiscal years 2007-2008 through 2011-2012.⁸⁸ These reports identify the date and time of the domestic violence-related calls for assistance in fiscal years 2007-2008 through 2011-2012, the incident number, and the total number of incidents each year during this time period.⁸⁹ However, the SDSO was not able to provide ARJIS reports for incidents claimed for fiscal years 2002-2003 through 2006-2007, or the underlying written reports created at or near the same time as the call for assistance for those years.⁹⁰ The Controller therefore calculated an average annual incident count for fiscal years 2002-2003 through 2006-2007, based on the verified data for fiscal years 2007-2008 through 2011-2012. This resulted in a reduction of 412 incident reports for fiscal years 2002-2003 through 2006-2007.⁹¹

The claimant argues that by using an average from the five most recent audited years "does not adequately compensate the City for actual mandate related DV case costs. This SCO averaging resulted in an approximately 10% reduction to the City's costs claimed."⁹² The claimant argues it has provided supporting documentation in the form of faxed reports from the SDSO, appearing to answer a query from the claimant representative regarding the annual incident count for several different offenses, including "the number of domestic violence calls for services and cases," for the two cities of Encinitas and San Marcos (the claimant);⁹³ 2002, 2007, and 2008 reports prepared by the San Diego Association of Governments (SANDAG), on "Crime in the San Diego Region;"⁹⁴ and Department of Justice (DOJ) crime data, "CJSC Statistics: Domestic Violence-Related Calls for Assistance," reported for the claimant's jurisdiction, and DOJ's March 2000 publication, "Criminal Statistics Reporting Requirements," which states that local agencies are required to report data on the number of domestic violence calls on a monthly basis.⁹⁵

⁸⁸ Exhibit A, IRC, page 529 (Final Audit Report); Exhibit B, Controller's Comments on the IRC, pages 344-375 (ARJIS reports of domestic violence-related calls for assistance for fiscal years 2007-2008 through 2011-2012).

⁸⁹ Exhibit B, Controller's Comments on the IRC, pages 344-375 (ARJIS reports of domestic violence-related calls for assistance for fiscal years 2007-2008 through 2011-2012).

⁹⁰ Exhibit A, IRC, page 529 (Final Audit Report).

⁹¹ Exhibit A, IRC, page 529 (Final Audit Report).

⁹² Exhibit A, IRC, page 4.

⁹³ Exhibit A, IRC, pages 27-39.

⁹⁴ Exhibit A, IRC, pages 40-290 (SANDAG reports).

⁹⁵ Exhibit A, IRC, pages 4, 292-310 (DOJ reports and "Criminal Statistics Reporting Requirements" March 2000).

The Parameters and Guidelines, adopted in 2010, require that claims for actual costs must be traceable and supported by contemporaneous source documentation (documents created at or near the time costs were incurred).⁹⁶ Although the Parameters and Guidelines are regulatory in nature, due process requires that a claimant have reasonable notice of any law that affects their substantive rights and liabilities.⁹⁷ Here, the claimant was not on notice of the contemporaneous source document requirement (CSDR) when the costs were incurred in fiscal years 2002-2003 through 2006-2007 because the Parameters and Guidelines were not adopted until September 2010. Thus, for due process reasons, the CSDR cannot be strictly enforced in these fiscal years. However, the Controller is *not* strictly enforcing the CSDR because the Controller is not requiring contemporaneous documentation and did not reduce the costs claimed to \$0. Instead, the Controller exercised its audit authority and calculated the number of written reports for domestic violence-related calls for assistance in fiscal years 2002-2003 through 2006-2007 “based on verified actual ARJIS data for FY 2007-08 through FY 2011-12 and applied this average to compute costs for unsupported years.”⁹⁸ The data presented by the claimant provides summaries of all crime, but does not verify the number of written reports for domestic violence calls for assistance. Based on this record, the Controller adequately considered the claimant’s documentation, all relevant factors, and demonstrated a rational connection between those factors and the adjustments made.⁹⁹ There is no evidence that the Controller’s calculation is arbitrary, capricious, or entirely lacking in evidentiary support.

The Commission also finds that the Controller’s reduction in Finding 1 to the claimant’s contracted hourly rates for fiscal years 2001-2002 through 2006-2007 is correct as a matter of law and not arbitrary, capricious, or entirely lacking in evidentiary support. The claimant contracts for all law enforcement services with the SDSO, not just for performing the reimbursable activity.¹⁰⁰ For fiscal years 2001-2002 through 2006-2007, the Controller found that the claimant overstated the contract rates applicable to the mandate, “co-mingled multiple classifications [including deputy patrol, sergeant patrol, and sergeant detective] into one rate,” and included employee classifications that did not perform the reimbursable activities.¹⁰¹ The

⁹⁶ Exhibit A, IRC, page 503 (Parameters and Guidelines).

⁹⁷ *In re Cindy B.* (1987) 192 Cal.App.3d 771, 783-784; *Clovis Unified School Dist. v. Chiang* (2010) 188 Cal.App.4th 794, 804-805.

⁹⁸ Exhibit B, Controller’s Comments on the IRC, page 20; Exhibit A, IRC, page 529 (Final Audit Report).

⁹⁹ *American Bd. of Cosmetic Surgery, Inc. v. Medical Bd. of California* (2008) 162 Cal.App.4th 534, 547-548.

¹⁰⁰ Exhibit A, IRC, pages 316-468 (SDSO Contracts). Exhibit B, Controller’s Comments on the IRC, page 23.

¹⁰¹ Exhibit A, IRC, page 532 (Final Audit Report); Exhibit B, Controller’s Comments on the IRC, pages 20-23, 377-398.

Controller also found that the claimant used an inconsistent number of annual contract hours to compute the claimed hourly rates for these years.¹⁰²

The Parameters and Guidelines state that the “claimant is only allowed to claim and be reimbursed for increased costs for reimbursable activities identified . . .,” and that “[i]ncreased cost is limited to the cost of an activity that the claimant is required to incur as a result of the mandate.”¹⁰³ Regarding contracted services, the Parameters and Guidelines state that only the pro-rata portion of the services used to implement the reimbursable activities can be claimed.¹⁰⁴ The claimant included the costs for various classifications and overhead that accounted for all law enforcement services, so the hourly contract rates used by the claimant for fiscal years 2001-2002 through 2006-2007 do not comply with the Parameters and Guidelines because they do not segregate the salary and benefit rate by the classifications that performed the reimbursable activities. Therefore the Controller’s conclusion is correct as a matter of law.

To recalculate hourly rates, the Controller obtained salary and benefit rates from the SDSO segregated for each peace officer classification that performed the reimbursable activities and confirmed they were accurate.¹⁰⁵ The Controller divided the salary and benefit costs by 1,743 productive hours (which is the number of productive hours noted in the SDSO contract for the later undisputed years) to calculate hourly contract rates for all years, including the disputed years.¹⁰⁶ This recalculation complies with the Parameters and Guidelines to ensure that only the pro-rata costs to comply with the mandate are reimbursable so it is correct as a matter of law and not arbitrary, capricious, or entirely lacking in evidentiary support. The claimant has not provided evidence to the contrary.

Finally, the Commission finds that the Controller’s reduction of indirect costs in Finding 2 for fiscal years 2007-2008 through 2011-2012 is not arbitrary, capricious, or entirely lacking in evidentiary support. Section V.B. of the Parameters and Guidelines addresses indirect costs, and provides claimants the option of either claiming 10 percent of direct labor costs, or if indirect costs exceed the 10 percent rate, developing an indirect cost rate proposal by dividing the total allowable indirect costs by an equitable distribution rate.¹⁰⁷ For fiscal years 2007-2008 through 2011-2012, the claimant developed indirect cost rate proposals and applied those rates to costs for contracted law enforcement services that the Controller asserts were incorrectly claimed as direct labor costs, resulting in claimed indirect cost rates ranging from 80.8 to 91.8 percent

¹⁰² Exhibit A, IRC, pages 532-533 (Final Audit Report). Exhibit B, Controller’s Comments on the IRC, pages 20-21, 377.

¹⁰³ Exhibit A, IRC, page 503 (Parameters and Guidelines).

¹⁰⁴ Exhibit A, IRC, page 506 (Parameters and Guidelines).

¹⁰⁵ Exhibit B, Controller’s Comments on the IRC, page 21.

¹⁰⁶ Exhibit A, IRC, page 533 (Final Audit Report). 1,743 productive hours is in the SDSO contract for 2008-2008 through 2011-2012; Exhibit A, IRC, page 452 (SDSO contract), Exhibit B, Controller’s Comments on the IRC, page 406 (SDSO contract).

¹⁰⁷ Exhibit A, IRC, pages 507-508 (Parameters and Guidelines).

annually.¹⁰⁸ The Controller found that the claimed methodology was incorrect because the claimant contracted for law enforcement with the SDSO, so it was inappropriate to claim the costs as indirect “labor costs.” The claimant also applied the indirect cost rates to unallowable contract services costs identified in Finding 1.¹⁰⁹ The Controller recalculated indirect cost rates for fiscal years 2007-2008 through 2011-2012 at 45.9 to 50.4 percent, by “dividing total contract overhead costs, station support staff costs, and “Sergeant Admin” position costs, by the contracted labor costs identified in the contract supplemental schedules,” which reduced allowable rates by 35-45 percent over those claimed.¹¹⁰ The other sergeant positions not included in the indirect cost pool, as requested by the claimant, remained classified as direct contract costs.¹¹¹ The Commission finds that the Controller adequately considered the claimant’s position throughout the audit, all relevant factors, and demonstrated a rational connection between those factors, the choices made, and calculated an indirect cost rate proposal consistent with the Parameters and Guidelines and the contracts with SDSO.¹¹² There is no evidence in the record that the Controller failed to explain its position or consider the claimant’s documentation, as alleged in the IRC.

Therefore, this IRC is denied.

COMMISSION FINDINGS

I. Chronology

- 04/06/2011 The claimant filed its fiscal year 2001-2002, 2002-2003, 2003-2004, 2004-2005, 2005-2006, 2006-2007, 2007-2008, 2008-2009, 2009-2010 reimbursement claims.¹¹³
- 01/26/2012 The claimant signed its fiscal year 2010-2011 reimbursement claim.¹¹⁴
- 02/05/2013 The claimant filed its fiscal year 2011-2012 reimbursement claim.¹¹⁵
- 05/23/2017 The Controller issued the Draft Audit Report.¹¹⁶

¹⁰⁸ Exhibit A, IRC, page 542 (Final Audit Report).

¹⁰⁹ Exhibit A, IRC, page 541 (Final Audit Report).

¹¹⁰ Exhibit A, IRC, pages 541-542 (Final Audit Report). Exhibit B, Controller’s Comments on the IRC, pages 28, 411 (Calculation of Allowable Indirect Cost Rates).

¹¹¹ Exhibit B, Controller’s Comments on the IRC, page 427 (Controller’s email of April 17, 2017).

¹¹² *American Bd. of Cosmetic Surgery, Inc. v. Medical Bd. of California* (2008) 162 Cal.App.4th 534, 547-548.

¹¹³ Exhibit B, Controller’s Comments on the IRC, pages 136-186. Exhibit A, IRC, page 620-670 (Annual Reimbursement Claims).

¹¹⁴ Exhibit B, Controller’s Comments on the IRC, page 195 (2010-2011 Reimbursement Claim).

¹¹⁵ Exhibit B, Controller’s Comments on the IRC, page 202 (2011-2012 Reimbursement Claim).

¹¹⁶ Exhibit B, Controller’s Comments on the IRC, page 39 (Final Audit Report).

06/01/2017 The claimant submitted comments on the Draft Audit Report.¹¹⁷
 06/30/2017 The Controller issued the Final Audit Report.¹¹⁸
 08/22/2017 The claimant filed the IRC.¹¹⁹
 01/22/2018 The Controller filed comments on the IRC.¹²⁰
 06/05/2019 Commission staff issued a “Second Notice of Incomplete Incorrect Reduction Claim” that notified the claimant of missing documents in the IRC.
 06/13/2019 The claimant filed the missing documents.
 09/04/2020 Commission staff issued the Draft Proposed Decision.¹²¹

II. Background

A. The Crime Statistics Reports for the Department of Justice Program

The *Crime Statistics Reports for the Department of Justice* Decision was approved by the Commission on June 26, 2008 and July 31, 2009. The test claim statutes require local agencies to report information related to specified types of crimes (homicide, hate crimes, firearms) to the DOJ, and, as relevant here, to support all domestic violence-related calls for assistance with a written incident report.¹²²

The Parameters and Guidelines were adopted on September 30, 2010, and authorize reimbursement for local law enforcement agencies to support all domestic violence-related calls for assistance with a written incident report, and to review and edit the report, beginning July 1, 2001.¹²³ The Parameters and Guidelines also require actual costs to be “traceable and supported by source documents that show the validity of such costs, when they were incurred, and their relationship to the reimbursable activities.”¹²⁴

The Parameters and Guidelines were amended on January 24, 2014, to clarify that certain activities related to supporting all domestic violence-related calls with a written report are not reimbursable.¹²⁵ The amendment does not affect this IRC.

¹¹⁷ Exhibit B, Controller’s Comments on the IRC, pages 64-134 (Claimant’s comments on the Draft Audit Report).

¹¹⁸ Exhibit A, IRC, page 517 (Final Audit Report).

¹¹⁹ Exhibit A, IRC.

¹²⁰ Exhibit B, Controller’s Comments on the IRC.

¹²¹ Exhibit C, Draft Proposed Decision.

¹²² Penal Code section 13730(a), Exhibit A, IRC, pages 501-502 (Parameters and Guidelines).

¹²³ Exhibit A, IRC, pages 501-502 (Parameters and Guidelines).

¹²⁴ Exhibit A, IRC, page 503 (Parameters and Guidelines).

¹²⁵ Exhibit B, Controller’s Comments on the IRC, pages 317, 321 (Parameters and Guidelines, amended January 24, 2014). The amended Parameters and Guidelines clarify that:

The *Crime Statistics Reports for the Department of Justice* program has been suspended by the Legislature pursuant to Government Code section 17581 since fiscal year 2012-2013.¹²⁶

B. The Controller's Audit and Summary of Issues

The Controller found that of the \$1,094,487 claimed during the audit period, \$722,360 is allowable and \$372,127 is unallowable.¹²⁷ There are two primary findings in the audit.

1. Finding 1 – The Controller Found that the Claimant Overstated the Number of Domestic Violence-Related Calls for Assistance and Its Contract Services Costs.

The claimant classified its claimed costs as personnel costs even though city personnel do not perform the reimbursable activities. The claimant contracts for all law enforcement services with the SDSO, so the claimant did not incur any salaries and benefits costs as claimed. Thus, the Controller reallocated the claimed costs to the appropriate category of contract services.¹²⁸

The claimant calculated the hours to perform the reimbursable activity (i.e., support all domestic violence-related calls for assistance with a written incident report, and review and edit the report) by multiplying the number of domestic violence-related calls for assistance by the estimated time to write the incident report. The claimant then multiplied the hours claimed by the SDSO hourly rates to determine the total claimed costs.¹²⁹ The Controller found that the claimant misstated the number of written incident report counts, misstated the time increments per activity, and misstated the contract productive hourly rates.¹³⁰ The claimant disputes only the reductions in

Reimbursement is **not** required to interview parties, complete a booking sheet or restraining order, transport the victim to the hospital, book the perpetrator, or other related activities to enforce a crime and assist the victim.

In addition, reimbursement is **not** required to include the information in the incident report required by Penal Code section 13730(c)(1)(2), based on the Commission decision denying reimbursement for that activity in *Domestic Violence Training and Incident Reporting* (CSM-96-362-01). Reimbursement for including the information in the incident report required by Penal Code section 13730(c)(3) is not provided in these parameters and guidelines and may not be claimed under this program, but is addressed in *Domestic Violence Incident Reports II* (02-TC-18).

¹²⁶ Statutes 2019, chapter 23, Item 8885-295-0001, Schedule (5)(i). Statutes 2018, chapter 29, Item 8885-295-0001, Schedule (5)(i). Statutes 2017, chapter 14, Item 8885-295-0001, Schedule (5)(i). Statutes 2016, chapter 23, Item 8885-295-0001, Schedule (5)(i). Statutes 2015, chapter 10, Item 8885-295-0001, Schedule (5)(i). Statutes 2014, chapter 25, Item 8885-295-0001, Schedule (3)(j). Statutes 2013, chapter 20, Item 8885-295-0001, Schedule (3)(k). Statutes 2012, chapter 21, Item 8885-295-001, Schedule (3)(ddd).

¹²⁷ Exhibit A, IRC, pages 517, 519 (Final Audit Report).

¹²⁸ Exhibit A, IRC, page 528 (Final Audit Report).

¹²⁹ Exhibit A, IRC, page 528 (Final Audit Report).

¹³⁰ Exhibit A, IRC, page 528 (Final Audit Report).

Finding 1 to the number of domestic violence incident reports in fiscal years 2001-2002 through 2006-2007, and the contract productive hourly rates in fiscal years 2001-2002 through 2006-2007.¹³¹

- a. The Controller Reduced the Overall Number of Written Reports for Domestic Violence-Related Calls for Assistance for Fiscal Years 2001-2002 Through 2006-2007.

The Controller requested supporting documentation to verify the number of domestic violence incidents claimed during the audit period that were supported by incident reports, and the SDSO provided reports from the Automated Regional Justice Information System (ARJIS) for fiscal years 2007-2008 through 2011-2012.¹³² These reports identify the date and time of the domestic violence-related calls for assistance in fiscal years 2007-2008 through 2011-2012, the incident number, and the total number of incidents each year during this time period.¹³³ To verify the number of incidents identified in the ARJIS reports and whether they were supported with a written report, the Controller reviewed a random sample of 33 incidents of domestic violence-related calls for assistance in fiscal years 2010-2011 and 2011-2012. The review of the incident records revealed that only one incident report claimed did not include domestic violence-related information. The Controller determined that discrepancy was immaterial. Thus, the Controller used the verified incident counts to compute allowable costs for fiscal years 2007-2008 through

¹³¹ Exhibit A, IRC, pages 4-5, 6.

¹³² Exhibit A, IRC, page 529 (Final Audit Report); Exhibit B, Controller's Comments on the IRC, pages 344-375 (ARJIS reports of domestic violence-related calls for assistance for fiscal years 2007-2008 through 2011-2012). According to the ARJIS website:

The Automated Regional Justice Information System (ARJIS) was created as a Joint Powers Agency to share information among justice agencies throughout San Diego and Imperial Counties, California. ARJIS has evolved into a complex criminal justice enterprise network used by 80+ local, state, and federal agencies in the two California counties that border Mexico. The ARJIS governance structure promotes data sharing and cooperation at all levels for member agencies, from chiefs to officers to technical staff.

ARJIS is responsible for major public safety initiatives, including wireless access to photos, warrants, and other critical data in the field, crime and sex offender mapping, crime analysis tools evaluation, and an enterprise system of applications that help users solve crimes and identify offenders. ARJIS also serves as the region's information hub for officer notification, information sharing, and the exchange, validation, and real-time uploading of many types of public safety data.

Exhibit X, Arjis – <http://www.arjis.org/SitePages/WhatIsARJIS.aspx>, (accessed on September 3, 2020).

¹³³ Exhibit B, Controller's Comments on the IRC, pages 344-375 (ARJIS reports of domestic violence-related calls for assistance for fiscal years 2007-2008 through 2011-2012).

2011-2012.¹³⁴ According to the Controller, “the SDSO did a sufficient and appropriate job of generating the [incident] data from ARJIS. Therefore, we concluded that the query reports provided for FY 2007-08 through FY 2011-12 were reliable.”¹³⁵

For fiscal years 2001-2002 through 2006-2007, the claimant identified 1,990 incidents of domestic violence-related calls supported with written reports.¹³⁶ However, unlike fiscal years 2007-2008 to 2011-2012, the Controller found that: “The SDSO was not able to provide [ARJIS] reports or supporting documentation for incidents claimed for FY 2001-02 through FY 2006-07.”¹³⁷ The Controller therefore calculated an average annual incident count for fiscal years 2001-2002 through 2006-2007, based on the verified data for fiscal years 2007-2008 through 2011-2012. This resulted in an increase of 66 incidents to the 208 claimed for 2001-2002 and a reduction of 412 incidents from 782 claimed for fiscal years 2002-2003 through 2006-2007.¹³⁸

b. The Controller Reduced the Contract Hourly Rates Claimed for Fiscal Years 2001-2002 Through 2006-2007.

For fiscal years 2001-2002 through 2006-2007, the Controller found that the claimant overstated the contract rates applicable to the mandate. For these fiscal years, the claimant used the contract rates charged by SDSO, which were billed on a “full cost per Patrol Deputy basis” and included all overhead costs built into that “unit” rate.¹³⁹ The Controller found that the salary and benefit rates claimed for these fiscal years were overstated due to “co-mingled multiple classifications [including deputy patrol, sergeant patrol, and sergeant detective] into one rate,” and included employee classifications that did not perform the reimbursable activities.¹⁴⁰ The SDSO provided “segregated contract salary and benefit amounts,” which the Controller used to calculate allowable rates for fiscal years 2001-2002 through 2006-2007.¹⁴¹ The Controller also found that the claimant used inconsistent annual contract hours (from 3,102.5 to 1,742.91) to claim hourly rates, so the Controller recalculated the rates using 1,743 productive hours noted in the contract

¹³⁴ Exhibit A, IRC, page 529 (Final Audit Report); Exhibit B, Controller’s Comments on the IRC, page 20.

¹³⁵ Exhibit A, IRC, page 529 (Final Audit Report).

¹³⁶ Exhibit A, IRC, pages 5, 529 (Final Audit Report), which show 208 claimed incident counts in fiscal year 2001-2001, 356 in fiscal year 2002-2003, 323 in fiscal year 2003-2004, 359 in fiscal year 2004-2005, 371 in fiscal year 2005-2006, and 373 in fiscal year 2006-2007, for a total of 1990 claimed incident counts.

¹³⁷ Exhibit A, IRC, page 529 (Final Audit Report).

¹³⁸ Exhibit A, IRC, page 529 (Final Audit Report).

¹³⁹ Exhibit A, IRC, page 6.

¹⁴⁰ Exhibit A, IRC, page 532 (Final Audit Report); Exhibit B, Controller’s Comments on the IRC, pages 20-23, 377-398.

¹⁴¹ Exhibit A, IRC, page 532 (Final Audit Report); Exhibit B, Controller’s Comments on the IRC, pages 377-398.

in the later undisputed years.¹⁴² The combined recalculations resulted in annual reductions of contract hourly rates for sheriff deputies ranging from \$58.83 to \$87.54 for fiscal years 2001-2002 through 2006-2007.¹⁴³

2. Finding 2 – The Controller Found that the Claimant Misstated Its Indirect Costs.

Of the \$270,405 claimed for indirect costs during the audit period, the Controller found that \$238,920 is allowable and \$31,485 is unallowable because the claimant “misclassified claimed direct costs as salaries and benefits rather than contract services, inappropriately calculated indirect cost rates based on direct labor rather than contract services, and applied indirect cost rates to unallowable contract services costs as identified in Finding 1.”¹⁴⁴

Specifically, for fiscal years 2001-2002 through 2006-2007, the claimant applied a 10 percent indirect cost rate to contract services costs that were incorrectly claimed as salaries and benefits. For fiscal years 2007-2008 through 2011-2012, the claimant prepared Indirect Cost Rate Proposals (ICRPs) of between 80.8 and 91.8 percent and applied those rates to the contract services costs that were incorrectly claimed as salaries and benefits.¹⁴⁵ The Controller found that the claimant’s methodology to compute indirect costs as labor costs was not appropriate because the claimant contracted with SDSO to perform the activities and therefore did not have salary and benefit costs. Thus, the Controller reviewed the contract agreements and schedules between the claimant and SDSO. For fiscal years 2007-2008 through 2011-2012, the Controller found that the overhead costs identified in the contract were appropriate as they related to the performance of the mandated activities. Thus, the Controller computed the contract-services indirect cost rates for these years at 45.9 to 50.4 percent by dividing total contract overhead costs, station support staff costs, and “Sergeant Admin” position costs, by the contracted labor costs identified in the contract supplemental schedules, resulting in a 35-45 percent reduction of the rates claimed for fiscal years 2007-2008 through 2011-2012.¹⁴⁶

Because schedules were not available for fiscal years 2001-2002 through 2006-2007, the Controller calculated an average contract indirect cost rate based on the rates for the later fiscal years and applied it to fiscal years 2001-2002 through 2006-2007. This resulted in an *increase* in indirect cost rates from 10 percent to an adjusted rate of 47.7 percent.¹⁴⁷

¹⁴² Exhibit A, IRC, pages 532-533 (Final Audit Report). Controller’s Comments on the IRC, pages 20-21, 377.

¹⁴³ Exhibit A, IRC, page 533 (Final Audit Report). For example, the deputy hourly rate for 2001-2002 was reduced from \$106.17 to \$47.34 (a \$58.83 reduction).

¹⁴⁴ Exhibit A, IRC, page 541 (Final Audit Report).

¹⁴⁵ Exhibit A, IRC, pages 541-542 (Final Audit Report).

¹⁴⁶ Exhibit A, IRC, page 542 (Final Audit Report).

¹⁴⁷ Exhibit A, IRC, page 542 (Final Audit Report).

III. Positions of the Parties

A. City of San Marcos

The claimant disputes the Controller's findings relating to the number of domestic violence-related calls for assistance for fiscal years 2001-2002 through 2006-2007, the methodology to calculate the contract hourly rates for fiscal years 2001-2002 through 2006-2007, and the reduction and recalculation of indirect costs.

Regarding the number of domestic violence-related calls for assistance, the mandated activity is to "support" these calls with a written report, which must be reviewed and edited.¹⁴⁸ The claimant argues that it should be permitted to use "actual Domestic Violence (DV) Statistics provided for fiscal years 2001-02 through 2006-07 in lieu of estimates developed by the State Controller's Office (SCO), which proposed to use an average of the five most recent years of the audit."¹⁴⁹ The claimant states that the Controller used an estimate because the SDSO "converted its data to a new system in 2007 and were not able to generate the detailed reports SCO requested during the audit," including case numbers, dates, and applicable Penal Code sections.¹⁵⁰ The claimant argues that the "SDSO did however maintain the total annual case counts in summary format and believes these reports are adequate to prove the total number of Domestic Violence cases for which reports were written in compliance with the State Mandated program particularly since all the other five fiscal years audited proved 100% reliability."¹⁵¹ The reports the claimant relies on are (1) ARJIS annual reports submitted from the SDSO to the claimant's consultant; (2) San Diego Association of Government reports from 2002, 2007, and 2008; and (3) annual statistical reports submitted to the State Department of Justice.¹⁵² The claimant argues that these are "'actual' and 'contemporaneous' statistics."¹⁵³

In addition, the claimant alleges that crime throughout the City, including domestic violence incidents, trended downward throughout the audit period, and therefore "[u]sing an average from just the five most recent audited years does not adequately compensate the City for actual mandate related DV case costs."¹⁵⁴ The claimant emphasizes that the Controller's audit of the data for fiscal years 2007-2008 through 2011-2012 "found that data to be reliable and accurate," so ". . . it is reasonable to conclude that [the same source of] data, which was prepared and submitted contemporaneously, should also be reliable sources for the prior fiscal years."¹⁵⁵

¹⁴⁸ See Exhibit A, IRC, page 506 (Parameters and Guidelines).

¹⁴⁹ Exhibit A, IRC, page 4.

¹⁵⁰ Exhibit A, IRC, page 4.

¹⁵¹ Exhibit A, IRC, page 4.

¹⁵² Exhibit A, IRC, pages 4, 27-39 (ARJIS reports), 40-290 (SANDAG reports), 292-310 (DOJ reports and "Criminal Statistics Reporting Requirements" March 2000).

¹⁵³ Exhibit A, IRC, page 4.

¹⁵⁴ Exhibit A, IRC, page 4.

¹⁵⁵ Exhibit A, IRC, page 5.

Regarding the Controller's finding that the contract hourly rates were overstated, the claimant argues that "[t]he methodologies [it] used ... to compute the billing rates were consistent with contract language."¹⁵⁶ The claimant states that for fiscal years 2001-2002 through 2006-2007, "the City was billed for law enforcement services on a full cost per Patrol Deputy basis," which included "overhead" costs for Sergeant and Sergeant Detective support "built into that one rate."¹⁵⁷ As a result, the claimant used a unit cost for the Deputy position, and did not include any additional eligible costs for the Sergeants to review and approve reports because their costs were already factored into the Deputy's hourly rate.¹⁵⁸ The claimant further states that "[c]omingling of multiple positions in a contract situation is very common" and "[t]he City is not aware of any case where the SCO deconstructed attorney or consultant billed rates because the rates had included other overhead charges and not just the actual employee salary."¹⁵⁹ The claimant maintains that the deconstruction of the contract rates to calculate salaries and benefits was inappropriate, but "[i]f the Commission determines the deconstruction method used by the SCO is valid, then the City believes the indirect rate should account for all of the applicable overhead costs in the contract as they are valid costs per OMB A-87."¹⁶⁰

Related to the contract rates is the Controller's findings on indirect costs, which the claimant challenges separately for fiscal years 2001-2002 through 2006-2007, and 2007-2008 through 2011-2012. Regarding fiscal years 2001-2002 through 2006-2007, the claimant sought reimbursement based on a 10 percent default rate allowed in the Parameters and Guidelines that it applied to its direct contract costs. The Controller found that this was not appropriate because the Parameters and Guidelines allowed that 10 percent rate to be applied only to salaries and benefits, not to contract services costs, which already included overhead costs.¹⁶¹ The Controller deconstructed the contract services costs, as discussed above, in order to isolate the actual hourly rates applicable to the mandated activities. Then, the Controller calculated an average indirect cost rate for fiscal years 2001-2002 through 2006-2007 based on the audited rate for fiscal years 2007-2008 through 2011-2012.¹⁶² The claimant argues that "ICRP rates did not have to be computed for this time period, because the County charged hourly rates already included all indirect costs, WITH THE EXCEPTION OF LIABILITY and some equipment charges which were billed separately in the contract."¹⁶³ According to the claimant, "claiming the 10% was appropriate to compensate the City for the separately billed costs and also for the citywide overhead costs incurred to administer the contract"¹⁶⁴ The Controller's calculated indirect

¹⁵⁶ Exhibit A, IRC, page 6.

¹⁵⁷ Exhibit A, IRC, page 6.

¹⁵⁸ Exhibit A, IRC, page 6.

¹⁵⁹ Exhibit A, IRC, page 6.

¹⁶⁰ Exhibit A, IRC, page 6.

¹⁶¹ Exhibit A, IRC, pages 541-542 (Final Audit Report).

¹⁶² Exhibit A, IRC, pages 542 (Final Audit Report).

¹⁶³ Exhibit A, IRC, page 7. Emphasis in original.

¹⁶⁴ Exhibit A, IRC, pages 7, 542 (Final Audit Report).

cost rate for fiscal years 2001-2002 through 2006-2007 is 47.7 percent, based on an average of the last five years of the audit period.¹⁶⁵ The claimant disagrees that an averaging method was necessary and requests “if the Commission believes that deconstruction of [contract services] rates is appropriate, then the SCO be required to compute actual ICRP rates for these years using the County CLEP reports.”¹⁶⁶

Regarding fiscal years 2007-2008 through 2011-2012, the claimant alleges that the Controller’s indirect cost rates, based on the “deconstructed” contract hourly rates, do not include all applicable indirect costs.¹⁶⁷ Specifically, the claimant states that the “SCO allowed only one sergeant...in their computation of ICRP rates.”¹⁶⁸ According to the claimant:

The SCO did not explain why the other approximately seven Sergeants who also have administrative and support duties were not considered allowable or "appropriate". Inclusion of only one of the seven is arbitrary and does not reflect the actual overhead incurred in the contract. Also, Detective charges were also excluded from the overhead computation, but those costs had always been considered overhead charges in prior contracts.¹⁶⁹

Finally, the claimant asserts that “[d]uring the course of the audit, the City asked the SCO staff what documentation would be required to prove the other Sergeants were indeed administrative and support positions, but the City received no response or direction.”¹⁷⁰ The claimant states that it “provided job descriptions, contracts and the Commanding officers’ statement along with his estimate of percentage of time each position spent on administrative duties.”¹⁷¹

B. State Controller’s Office

The Controller maintains that its reductions are correct, and states that reductions related to the number of domestic violence-related calls for assistance in Finding 1 are based on a lack of supporting documentation.¹⁷² The Controller states that the claimant “did not properly support the claimed number of domestic violence-related calls for assistance incidents for FY 2001-02 through FY 2006-07, as the city provided no supporting documentation beyond a total number of incidents claimed.”¹⁷³ The Controller states that “[a]s an alternative to allowing no costs in FY 2001-02 through FY 2006-07, the SCO computed an average number of incidents based on the actual data reports provided for FY 2007-08 through FY 2011-12,” and applied that average to

¹⁶⁵ Exhibit A, IRC, page 7.

¹⁶⁶ Exhibit A, IRC, page 8.

¹⁶⁷ Exhibit A, IRC, page 8.

¹⁶⁸ Exhibit A, IRC, page 8.

¹⁶⁹ Exhibit A, IRC, page 8.

¹⁷⁰ Exhibit A, IRC, page 8.

¹⁷¹ Exhibit A, IRC, page 8.

¹⁷² Exhibit B, Controller’s Comments on the IRC, page 16.

¹⁷³ Exhibit B, Controller’s Comments on the IRC, page 17.

the earlier part of the audit period.¹⁷⁴ The Controller disagrees with the claimant's characterization of its audit finding as a qualitative assessment of the reliability of the compiled data:

In its final audit report, the SCO attested to the accuracy of full ARJIS reports provided for FY 2007-08 through FY 2011-12 that the SCO was able to analyze and verify However, the SCO did not attest to the reliability of counts claimed or any other historical data for other fiscal years of the audit period, as the city did not provide support for claimed incident counts FY 2001-02 through FY 2006-07.¹⁷⁵

The Controller further states, “[t]he SCO would have audited the statistics for the entire audit period if supporting documentation had been provided for our review.”¹⁷⁶ The Controller notes:

Corroborating documentation cannot be substituted for actual source documents. The SCO cannot use unverified reports from other agencies, nor accept correspondence at face value; we must perform substantive testing procedures to verify the accuracy of claimed information.¹⁷⁷

The Controller states that its audit found “variances” from the claimed amounts in each of the five years that it was able to analyze fully. According to the Controller:

Rather than guessing at the errors in the claimed counts for FY 2001-02 through FY 2006-07, the SCO relied on actual counts that had been verified... [and] computed an average incident count based on verified actual ARJIS data for FY 2007-08 through FY 2011-12 and applied this average to compute costs for unsupported years.¹⁷⁸

As to the contract hourly rates (that the claimant calls “deconstructed” rates because the Controller separated them by classification), the Controller explains:

The claimed rates were overstated because the city used inconsistent methodology to compute claimed rates, used contract salary and benefit amounts that were co-mingled with multiple classifications, and applied inconsistent annual contract hours to compute claimed hourly rates.¹⁷⁹

The Parameters and Guidelines allow “only the pro rata portion of the services used to implement the reimbursable activities be claimed.”¹⁸⁰ The Controller found that for 2001-2002 through 2006-2007, the claimant “co-mingled multiple classifications and overhead costs into

¹⁷⁴ Exhibit B, Controller’s Comments on the IRC, page 17.

¹⁷⁵ Exhibit B, Controller’s Comments on the IRC, page 20.

¹⁷⁶ Exhibit B, Controller’s Comments on the IRC, page 19.

¹⁷⁷ Exhibit B, Controller’s Comments on the IRC, page 19.

¹⁷⁸ Exhibit B, Controller’s Comments on the IRC, page 20.

¹⁷⁹ Exhibit B, Controller’s Comments on the IRC, page 20.

¹⁸⁰ Exhibit B, Controller’s Comments on the IRC, page 20.

one rate [for salaries and benefits].”¹⁸¹ This included classifications that did not perform mandated activities, and so the Controller sought to separate the costs of mandated activities with those unrelated to the mandate, using cost schedules provided by SDSO.¹⁸² For fiscal years 2007-2008 through 2011-2012, the costs were already segregated by classification within the contract, and so the Controller accepted those rates.¹⁸³ With respect to comingling positions within a contract, the Controller states “this should not preclude the city from determining which portion of the contract costs relate to the mandated program and which do not.”¹⁸⁴ Finally, the Controller asserts that “[r]e-computing claimed rates is one of those audit procedures necessary to determine whether claimed rates represent costs incurred for the performance of the mandated activities or whether those rates include costs outside the scope of the program.”¹⁸⁵

With respect to the indirect cost issue, the Controller found that for fiscal years 2001-2002 through 2006-2007, indirect costs were claimed based on the 10 percent default rate allowed by the Parameters and Guidelines. The claimant applied the rates to contract services that the Controller found were incorrectly claimed as salaries and benefits.¹⁸⁶ Regarding fiscal years 2007-2008 through 2011-2012, the claimant prepared indirect cost rate proposals (ICRPs), but the Controller asserts they were misapplied to contract costs.¹⁸⁷

The Controller determined that the contract services costs are not an appropriate cost basis against which to apply an indirect cost rate, whether it is the 10 percent default rate, or an ICRP.¹⁸⁸ Because the claimant’s contract with the SDSO for fiscal years 2007-2008 through 2011-2012 isolated costs by classification, and provided labor costs and additional overhead separately, the Controller was able to calculate an indirect cost rate for each of the last five years of the audit period based on salaries and benefits for those performing the mandated activities. The Controller then averaged those indirect cost rates to apply to the earlier part of the audit period, fiscal years 2001-2002 through 2006-2007, for which contract costs were not segregated by classification.¹⁸⁹

The Controller calculated indirect costs for the latter five years of the audit period “by dividing the sum of total contract overhead line items plus Station Support Staff and Administrative Sergeant position costs, by the contracted labor costs identified in the contract supplemental schedules.”¹⁹⁰ The “contract overhead line items” included, for example, supplies, vehicles,

¹⁸¹ Exhibit B, Controller’s Comments on the IRC, page 21.

¹⁸² Exhibit B, Controller’s Comments on the IRC, page 21.

¹⁸³ Exhibit B, Controller’s Comments on the IRC, page 21.

¹⁸⁴ Exhibit B, Controller’s Comments on the IRC, page 23.

¹⁸⁵ Exhibit B, Controller’s Comments on the IRC, page 23.

¹⁸⁶ Exhibit B, Controller’s Comments on the IRC, page 24.

¹⁸⁷ Exhibit B, Controller’s Comments on the IRC, page 24.

¹⁸⁸ Exhibit B, Controller’s Comments on the IRC, page 23.

¹⁸⁹ Exhibit B, Controller’s Comments on the IRC, pages 24-25.

¹⁹⁰ Exhibit B, Controller’s Comments on the IRC, page 24.

workspace, and other similar items.¹⁹¹ The Controller notes that the rates it calculated are “contract-related indirect cost rates,” rather than ICRPs, because the costs are derived from the amounts in the contracts, and applied to the contract, rather than direct labor costs, which the claimant did not incur.¹⁹² The claimant does not agree with the rates determined by the Controller, specifically because “the majority of the Sergeant Classification costs should be allocated as indirect costs.” The Controller, however, maintains that it “accounted for all appropriate contracted overhead costs that benefited the implementation of the entire contract.”¹⁹³ With respect to the claimant’s argument that the other approximately seven Sergeants who also have administrative and support duties should be included in the calculation of indirect costs, the Controller explains:

As stated above, the SCO’s original position was that the city did not incur any direct or indirect labor costs. The SCO believed all labor costs listed in the contract should be considered direct contract costs. The SCO originally computed the overhead rates for FY 2007-08 through FY 2011-12 by dividing the subtotals of overhead amounts listed in the bullets above by total labor costs listed in Attachments B [sic] to account for total overhead costs benefiting the execution of the contract as a whole. The SCO presented these computations to the city during the status meeting held on April 10, 2016 (Tab 20). Following the discussions held at the status meeting, the SCO responded to the city’s comments via email dated April 17, 2017, and explained the SCO’s position regarding labor costs (Tab 21).

The city discussed the issue with the SCO’s auditors via a teleconference and email correspondence (Tab 22). The city reviewed the SCO’s methodology and proposed that we consider Station Support Staff and Administrative Sergeant position as part of the contract overhead cost pool. The city therefore proposed to move these costs into the contract indirect cost pool and exclude them from the direct labor amount. Although the SCO’s position still remained that the city had not incurred any direct or indirect labor costs, after consideration of the city’s proposal, the SCO concluded it was reasonable (Tab 22). The SCO revised its computations of the contracted indirect cost rates, and increased the allowable indirect cost rates accordingly to include these positions requested by the city (Tab 19). Therefore, the SCO’s determination to include only these positions in the overhead cost pool and not others was not arbitrary, but rather in direct response to the city’s requests (Tab 22). The SCO worked with the city to find a reasonable approach. The inclusion of the Station Support Staff and Administrative Sergeant position costs resulted in the increase of allowable indirect cost rates for the audit period. The Exit Conference Handout

¹⁹¹ Exhibit B, Controller’s Comments on the IRC, page 24.

¹⁹² Exhibit B, Controller’s Comments on the IRC, page 27.

¹⁹³ Exhibit B, Controller’s Comments on the IRC, page 28.

demonstrates that allowable indirect cost rates increased from the initial finding presented at the status meeting (Tab 23).¹⁹⁴

Regarding the claimant's objection to using an average indirect cost rate based on the later years of the audit period and applying it to the earlier years (2001-2002 through 2006-2007), the Controller notes that the claimant's proposed alternative methodology uses a cost schedule that "we were unable to reference, from the city's Exhibits."¹⁹⁵ The Controller states: "We believe the city is referring to the CLEP Costing Schedule for FY 2001-02 (Tab 16)," but adds that the claimant's proposal, based on the comingled contract rates and overhead line items, actually results in a lower indirect cost rate than the Controller's methodology.¹⁹⁶ The Summary of Indirect Costs, attached to the Controller's Comments on the IRC, shows that for fiscal years 2001-2002 through 2006-2007, the amount of allowable indirect costs is between \$7,126 and \$10,608 higher than the annual amount claimed.¹⁹⁷

The Controller maintains that its audit adjustments are correct and should be upheld by the Commission.

IV. Discussion

Government Code section 17561(d) authorizes the Controller to audit the claims filed by local agencies and school districts and to reduce any claim for reimbursement of state-mandated costs if the Controller determines that the claim is excessive or unreasonable.

Government Code section 17551(d) requires the Commission to hear and decide a claim that the Controller has incorrectly reduced payments to the local agency or school district. If the Commission determines that a reimbursement claim has been incorrectly reduced, section 1185.9 of the Commission's regulations requires the Commission to send the decision to the Controller and request that the costs in the claim be reinstated.

The Commission must review questions of law, including interpretation of the parameters and guidelines, de novo, without consideration of legal conclusions made by the Controller in the context of an audit. The Commission is vested with exclusive authority to adjudicate disputes over the existence of state-mandated programs within the meaning of article XIII B, section 6 of the California Constitution.¹⁹⁸ The Commission must also interpret the Government Code and implementing regulations in accordance with the broader constitutional and statutory scheme. In making its decisions, the Commission must strictly construe article XIII B, section 6 and not

¹⁹⁴ Exhibit B, Controller's Comments on the IRC, page 29.

¹⁹⁵ Exhibit B, Controller's Comments on the IRC, page 27.

¹⁹⁶ Exhibit B, Controller's Comments on the IRC, pages 27-28.

¹⁹⁷ Exhibit B, Controller's Comments on the IRC, page 408 (Summary of Indirect Costs).

¹⁹⁸ *Kinlaw v. State of California* (1991) 54 Cal.3d 326, 331-334; Government Code sections 17551, 17552.

apply it as an “equitable remedy to cure the perceived unfairness resulting from political decisions on funding priorities.”¹⁹⁹

With regard to the Controller’s audit decisions, the Commission must determine whether they were arbitrary, capricious, or entirely lacking in evidentiary support. This standard is similar to the standard used by the courts when reviewing an alleged abuse of discretion of a state agency.²⁰⁰ Under this standard, the courts have found that:

When reviewing the exercise of discretion, “[t]he scope of review is limited, out of deference to the agency’s authority and presumed expertise: ‘The court may not reweigh the evidence or substitute its judgement for that of the agency. [Citation.]’” ... “In general ... the inquiry is limited to whether the decision was arbitrary, capricious, or entirely lacking in evidentiary support....” [Citations.] When making that inquiry, the “ ‘court must ensure that an agency has adequately considered all relevant factors, and has demonstrated a rational connection between those factors, the choice made, and the purposes of the enabling statute.’ [Citation.]”²⁰¹

The Commission must review the Controller’s audit in light of the fact that the initial burden of providing evidence for a claim of reimbursement lies with the claimant.²⁰² In addition, sections 1185.1(f)(3) and 1185.2(d) and (e) of the Commission’s regulations require that any assertions of fact by the parties to an IRC must be supported by documentary evidence. The Commission’s ultimate findings of fact must be supported by substantial evidence in the record.²⁰³

A. The Claimant Timely Filed This IRC Within Three Years from the Date the Claimant First Received from the Controller a Final State Audit Report, Letter, or Other Written Notice of Adjustment to a Reimbursement Claim.

Government Code section 17561 authorizes the Controller to audit the reimbursement claims and records of local government to verify the actual amount of the mandated costs, and to reduce any claim that the Controller determines is excessive or unreasonable. If the Controller reduces a claim on a state-mandated program, the Controller is required by Government Code section 17558.5(c) to notify the claimant in writing, specifying the claim components adjusted, the amounts adjusted, interest charges on claims adjusted to reduce the overall reimbursement to the claimant, and the reason for the adjustment. The claimant may then file an IRC with the

¹⁹⁹ *County of Sonoma v. Commission on State Mandates* (2000) 84 Cal.App.4th 1264, 1281, citing *City of San Jose v. State of California* (1996) 45 Cal.App.4th 1802, 1817.

²⁰⁰ *Johnson v. Sonoma County Agricultural Preservation and Open Space Dist.* (2002) 100 Cal.App.4th 973, 983-984. See also *American Bd. of Cosmetic Surgery, Inc. v. Medical Bd. of California* (2008) 162 Cal.App.4th 534, 547.

²⁰¹ *American Bd. of Cosmetic Surgery, Inc. v. Medical Bd. of California* (2008) 162 Cal.App.4th 534, 547-548.

²⁰² *Gilbert v. City of Sunnyvale* (2005) 130 Cal.App.4th 1264, 1274-1275.

²⁰³ Government Code section 17559(b), which provides that a claimant or the state may commence a proceeding in accordance with the provisions of section 1094.5

Commission alleging that the Controller's reduction was incorrect.²⁰⁴ Section 1185.1 of the Commission's regulations requires IRCs to be filed no later than three years after the claimant first receives from the Controller a final state audit report, letter, or other written notice of adjustment to a reimbursement claim that complies with Government Code section 17558.5(c).

The Final Audit Report, dated June 30, 2017, specifies the claim components and amounts adjusted, and the reasons for the adjustments,²⁰⁵ and thereby complies with the notice requirements in Government Code section 17558.5(c). The claimant filed the IRC on August 22, 2017.²⁰⁶ Less than two months having elapsed between the issuance of the Final Audit Report and the IRC filing, the Commission finds that the IRC is timely filed.

B. The Commission Does Not Have Jurisdiction to Determine the Controller's Adjustments to the Number of Reports of Domestic Violence-Related Calls for Assistance in Fiscal Year 2001-2002 (Finding 1), or the Adjustment to Indirect Costs for Fiscal Years 2001-2002 Through 2006-2007 (Finding 2), Because the Controller's Adjustments Did Not Result in a Reduction of Allowable Costs.

The claimant challenges two adjustments made by the Controller that resulted in *increased* allowable costs for the claimant. First, the claimant alleges that the Controller's adjustments in Finding 1, related to the allowable number of written reports of domestic violence-related calls for assistance "in fiscal years 2001-2002 through 2006-2007," are incorrect.²⁰⁷ The claimant and the Controller identify the number of incident reports claimed for fiscal year 2001-2002 as 208, and the number allowed by the Controller for fiscal year 2001-2002 as 274.²⁰⁸ Thus, the Controller increased the allowable number of incident reports by 66 incidents for fiscal year 2001-2002, which increases allowable costs and does not result in a reduction of costs.

The claimant also alleges that the Controller's method of calculating indirect costs for the entire audit period is incorrect.²⁰⁹ The Controller's calculation of indirect costs for fiscal years 2001-2002 through 2006-2007, however, resulted in an increase of annual indirect cost rates from 10 percent to 47.7 percent.²¹⁰

Pursuant to Government Code section 17551(d), the Commission only has jurisdiction over reductions taken in the context of an audit. Therefore, the Commission does not have jurisdiction to consider these adjustments that increase allowable costs.

²⁰⁴ Government Code sections 17551(d), 17558.7; California Code of Regulations, title 2, sections 1185.1, 1185.9.

²⁰⁵ Exhibit A, IRC, page 517 (Final Audit Report, Cover Letter).

²⁰⁶ Exhibit A, IRC, page 1.

²⁰⁷ Exhibit A, IRC, page 5.

²⁰⁸ Exhibit A, IRC, page 5; Exhibit B, Controller's Comments on the IRC, page 342.

²⁰⁹ Exhibit A, IRC, pages 7-8.

²¹⁰ Exhibit A, IRC, page 542 (Final Audit Report).

C. The Controller’s Reduction in Finding 1 to the Number of Written Reports for Domestic Violence-Related Calls for Assistance Claimed for Fiscal Years 2002-2003 through 2006-2007 Is Not Arbitrary, Capricious, or Entirely Lacking in Evidentiary Support.

The Controller reduced the number of reports for domestic violence-related calls for assistance claimed for fiscal years 2002-2003 through 2006-2007. The number of incident reports claimed are not reflected on the reimbursement claims for these fiscal years, but were “obtained [during the audit] from the summary schedule received 3/17/16,” and based on a combination of DOJ counts and ARJIS counts.”²¹¹ Since the claimant was not able to provide ARJIS reports or supporting documentation to verify the number of incidents reports claimed for these years, the Controller calculated an average of 274 incidents reports per year based on the verified data from fiscal years 2007-2008 through 2011-2012, and applied that average incident report count to each fiscal year from 2002-2003 through 2006-2007, resulting in a reduction of 412 reports for those years.²¹² The claimant and the Controller identify the following number of incident reports claimed and the number allowed for these fiscal years:²¹³

	<u>Claimed Incident Reports</u>	<u>Allowable Incident Reports</u>
FY 2002-2003	356	274
FY 2003-2004	323	274
FY 2004-2005	359	274
FY 2005-2006	371	274
FY 2006-2007	373	274

The claimant challenges this reduction stating that the SDSO “converted its data to a new system in 2007 and [was] not able to generated [sic] the detailed reports SCO requested during the audit – a detailed report showing each incident by case number, date and Penal Code for all the fiscal years.”²¹⁴ The claimant argues that:

The SDSO did however maintain the total annual case counts in summary format and believes these reports are adequate to prove the total number of Domestic Violence cases for which reports were written in compliance with the State Mandated program particularly since all the other five fiscal years audited proved 100% reliability [sic].²¹⁵

The “summary reports” that the claimant references are faxed reports from the SDSO, appearing to answer a query from the claimant representative regarding the annual incident count for

²¹¹ Exhibit B, Controller’s Comments on the IRC, page 342.

²¹² Exhibit A, IRC, pages 5, 529 (Final Audit Report).

²¹³ Exhibit A, IRC, page 5; Exhibit B, Controller’s Comments on the IRC, page 342.

²¹⁴ Exhibit A, IRC, page 4.

²¹⁵ Exhibit A, IRC, page 4.

several different offenses, including “the number of domestic violence calls for services and cases,” for two different cities: Encinitas and San Marcos (the claimant).²¹⁶ Specifically, for fiscal years 2002-2003 and 2003-2004, the claimant provides a single-page fax and cover page, with a handwritten annual incident count for “the number of domestic violence calls for service and cases” for the City of San Marcos at 360 and 394, respectively.²¹⁷ For fiscal years 2004-2005, 2005-2006, and 2006-2007, the annual incident count for “domestic violence calls and cases” and “domestic violence calls for service” for the claimant is identified as 336, 350, and 346 respectively, based on the “Data Source: ARJIS”, “available as of August 8, 2005, August 30, 2006, and October 2, 2007.”²¹⁸

According to the claimant: “[u]sing an average from just the five most recent audited years does not adequately compensate the City for actual mandate related DV case costs. This SCO averaging resulted in an approximately 10% reduction to the City's costs claimed.”²¹⁹

In addition, the claimant provides other sources of data that it argues are “‘actual’ and ‘contemporaneous’ statistics” and “were prepared based on contemporaneously provided data.”²²⁰ The first are 2002, 2007, and 2008 reports prepared by the San Diego Association of Governments (SANDAG), on “Crime in the San Diego Region.”²²¹ The claimant argues that these reports show that the claimed number of domestic violence-related calls for assistance match the DOJ statistics, are “extremely close” to ARJIS data provided, and that the rates of domestic violence were higher during 2002 through 2007 (the years costs were reduced) and were trending down.²²² The claimant also provided emails from Brent Jordan, Sr., a Crime and Intel Analyst for SDSO, who states that the SANDAG reports represent “reported crime meaning that they had a case number and a written incident report,” and Lieutenant Schaller of the SDSO, stating: “Just confirming Brent’s statement here. These stats were generated by actual reports generated.”²²³

The claimant also provided California DOJ crime data: “CJSC Statistics: Domestic Violence-Related Calls for Assistance,” reported for the claimant’s jurisdiction, and DOJ’s March 2000 publication, “Criminal Statistics Reporting Requirements,” which states that local agencies are required to report data on the number of domestic violence calls on a monthly basis.²²⁴

²¹⁶ Exhibit A, IRC, pages 27-39.

²¹⁷ Exhibit A, IRC, pages 31-33.

²¹⁸ Exhibit A, IRC, pages 34-39; 5.

²¹⁹ Exhibit A, IRC, page 4.

²²⁰ Exhibit A, IRC, page 4.

²²¹ Exhibit A, IRC, pages 40-290 (SANDAG reports).

²²² Exhibit A, IRC, page 4, 537 (Final Audit Report).

²²³ Exhibit A, IRC, page 537 (Final Audit Report); 615 (emails from Brent Jordan, Sr and Lieutenant Schaller).

²²⁴ Exhibit A, IRC, pages 4, 292-310 (DOJ reports and “Criminal Statistics Reporting Requirements” March 2000).

In response to the IRC, the Controller considered the claimant's documentation, which corroborates the numbers used in the claimant's cost calculations, but states that the documentation does not allow the Controller to verify the validity of the number of incidents or whether they relate to the mandated activity. The Controller notes that the fax transmittals submitted by the claimant do not contain any detail or supporting information to show how the numbers were obtained, or how they related to domestic violence-related calls for assistance. The fax cover sheets also do not provide a list of cases for each fiscal year in question, so that the Controller could not verify whether they were accurate. The Controller also states that the SANDAG reports are not relevant because they do not provide a listing of incident counts to demonstrate that they relate to the reimbursable activity. And the Controller states that the DOJ reports do not provide any assurance that the reported information is accurate or related to the mandated program.²²⁵ The Controller explains that:

The SCO cannot use unverified reports from other agencies, nor accept correspondence at face value; we must perform substantive testing procedures to verify the accuracy of claimed information. Accepting unsubstantiated statistics that cannot be traced to source documents contradicts our objectives that include verifying the information presented in the city's claims.²²⁶

The Controller further explains that since the claimed incident counts for fiscal years 2007-2008 through 2011-2012 contained errors, the Controller concluded that it was likely that the claimed incident counts for fiscal years 2002-2003 through 2006-2007 also contained errors.²²⁷ For example, for FY 2007-08, the city claimed 291 domestic violence-related calls for assistance incidents. The Controller's review of the ARJIS reports and the testing of actual incident files revealed a variance of 55 incidents (about 20 percent variance) and an allowable count of 236 incidents. The Controller's analysis revealed that each of the five years contained deviations from claimed information.²²⁸ Thus, "instead of allowing no costs," the Controller computed the average incident count based on verified ARJIS data for fiscal years 2007-2008 through 2011-2012 and applied that average to fiscal years 2002-2003 through 2006-2007, stating:

Rather than guessing at the errors in the claimed counts for FY 2001-02 through FY 2006-07, the SCO relied on actual counts that had been verified for FY 2007-08 through FY 2011-12. Instead of allowing no costs, the SCO computed an average incident count based on verified actual ARJIS data for FY 2007-08 through FY 2011-12 and applied this average to compute costs for unsupported years.²²⁹

²²⁵ Exhibit B, Controller's Comments on the IRC, page 19.

²²⁶ Exhibit B, Controller's Comments on the IRC, page 19.

²²⁷ Exhibit A, IRC, pages 529, 536 (Final Audit Report). Exhibit B, Controller's Comments on the IRC, pages 17, 20.

²²⁸ Exhibit B, Controller's Comments on the IRC, pages 20, 342, 343-349.

²²⁹ Exhibit B, Controller's Comments on the IRC, page 20.

The Parameters and Guidelines, adopted in 2010, require that claims for actual costs must be traceable and supported by contemporaneous source documentation (documents created at or near the time costs were incurred), as follows:

To be eligible for mandated cost reimbursement for any given fiscal year, only actual costs may be claimed. Actual costs are those costs actually incurred to implement the mandated activities. Actual costs must be traceable and supported by source documents that show the validity of such costs, when they were incurred, and their relationship to the reimbursable activities. A source document is a document created at or near the same time the actual cost was incurred for the event or activity in question. Source documents may include, but are not limited to, employee time records or time logs, sign-in sheets, invoices and receipts.

Evidence corroborating the source documents may include, but is not limited to, time sheets, worksheets, cost allocation reports (system generated), purchase orders, contracts, agendas, calendars, and declarations. Declarations must include a certification or declaration stating, "I certify (or declare) under penalty of perjury under the laws of the State of California that the foregoing is true and correct," and must further comply with the requirements of Code of Civil Procedure section 2015.5. Evidence corroborating the source documents may include data relevant to the reimbursable activities otherwise reported in compliance with local, state, and federal government requirements. However, corroborating documents cannot be substituted for source documents.²³⁰

Although the Parameters and Guidelines are regulatory in nature, due process requires that a claimant have reasonable notice of any law that affects their substantive rights and liabilities.²³¹ Thus, if provisions in parameters and guidelines affect substantive rights or liabilities of the parties that change the legal consequences of past events, then the application of those provisions may be considered unlawfully retroactive under due process principles.²³² Provisions that impose new, additional, or different liabilities based on past conduct are unlawfully retroactive.²³³

Here, the claimant was not on notice of the contemporaneous source document requirement (CSDR) when the costs were incurred in fiscal years 2002-2003 through 2006-2007 because the Parameters and Guidelines were not adopted until September 2010. Thus, for due process reasons, the CSDR cannot be strictly enforced in these fiscal years. This is similar to the *Clovis Unified School Dist. v. Chiang* case, where the court addressed the Controller's use of the CSDR in audits before the rule was included in the parameters and guidelines, finding that the rule

²³⁰ Exhibit A, IRC, page 503 (Parameters and Guidelines).

²³¹ *In re Cindy B.* (1987) 192 Cal.App.3d 771, 783-784; *Clovis Unified School Dist. v. Chiang* (2010) 188 Cal.App.4th 794, 804-805.

²³² *Department of Health Services v. Fontes* (1985) 169 Cal.App.3d 301, 304-305; *Tapia v. Superior Court* (1991) 53 Cal.3d 282, 287-292; *Murphy v. City of Alameda* (1993) 11 Cal.App.4th 906, 911-912.

²³³ *City of Modesto v. National Med, Inc.* (2005) 128 Cal.App.4th 518, 527.

constituted an underground regulation. The court recognized that “it is now physically impossible to comply with the CSDR’s requirement of contemporaneousness”²³⁴ The Controller, however, requested that the court take judicial notice that the Commission adopted the contemporaneous source document rule by later amending the parameters and guidelines. The court denied the request and did not apply the CSDR, since the issue concerned the use of the rule in earlier years, when no notice was provided to the claimant. The court stated:

We deny this request for judicial notice. This is because the central issue in the present appeal concerns the Controller’s policy of using the CSDR *during the 1998 to 2003 fiscal years*, when the CSDR was an underground regulation. This issue is not resolved by the Commission’s *subsequent* incorporation of the CSDR into its Intradistrict Attendance and Collective Bargaining Programs’ P & G’s. (Emphasis in original.)²³⁵

In this case, however, the Controller is *not* strictly enforcing the CSDR because the Controller is not requiring contemporaneous documentation and did not reduce the costs claimed to \$0. Instead, the Controller exercised its audit authority and calculated the number of written reports for domestic violence-related calls for assistance in fiscal years 2002-2003 through 2006-2007 “based on verified actual ARJIS data for FY 2007-08 through FY 2011-12 and applied this average to compute costs for unsupported years.”²³⁶

Thus, the issue is whether the Controller’s reduction in the number of incident reports is arbitrary, capricious, or without evidentiary support. Under this standard, the courts have held that:

When reviewing the exercise of discretion, “[t]he scope of review is limited, out of deference to the agency’s authority and presumed expertise: ‘The court may not reweigh the evidence or substitute its judgement for that of the agency. [Citation.]’” ... “In general ... the inquiry is limited to whether the decision was arbitrary, capricious, or entirely lacking in evidentiary support...” [Citations.] When making that inquiry, the “ ‘court must ensure that an agency has adequately considered all relevant factors, and has demonstrated a rational connection between those factors, the choice made, and the purposes of the enabling statute.’ [Citation.]”²³⁷

The Controller’s discretionary or fact-finding powers generally involve the determination of the factual circumstances necessary to establish the validity of a particular claim.²³⁸ Thus, even though the claimant urges the Commission to reject the Controller’s audit decisions and

²³⁴ *Clovis Unified School Dist. v. Chiang* (2010) 188 Cal.App.4th 794, 804-805.

²³⁵ *Clovis Unified School Dist. v. Chiang* (2010) 188 Cal.App.4th 794, 809, fn. 5.

²³⁶ Exhibit B, Controller’s Comments on the IRC, page 20; Exhibit A, IRC, page 529 (Final Audit Report).

²³⁷ *American Bd. of Cosmetic Surgery, Inc. v. Medical Bd. of California* (2008) 162 Cal.App.4th 534, 547-548.

²³⁸ *Tirapelle v. Davis* (1993) 20 Cal.App.4th 1317, 1329.

determination of the number of written incident reports, the Commission may not reweigh the evidence or substitute its judgement for that of the Controller. Instead, the inquiry is limited to whether the Controller adequately considered the claimant's documentation, all relevant factors, and demonstrated a rational connection between those factors and the adjustments made. Based on this record, the Commission finds that the Controller has adequately met this burden.

As indicated above, the Controller found that the claimant's fax transmittals from the SDSO do not contain any detail or supporting information to show how the annual numbers were obtained. The fax transmittals do not provide a list of cases for each fiscal year in question so that the Controller could properly analyze and verify whether the total numbers actually related to the incident counts in the mandated program and whether the numbers were accurate.²³⁹ Also, the Controller found that the SANDAG reports for 2002, 2007, and 2008 are not reliable because, like the fax sheets, they do not provide a listing of incident counts to demonstrate that they relate to the reimbursable activity. Similarly, the DOJ reports do not provide any assurance that the reported information is accurate or related to the mandated program.²⁴⁰

The Controller also explains that it did not accept the claimant's summary data for the disputed years, which were based on ARJIS and DOJ reports, because of the errors it found in the ARJIS incident counts for fiscal years 2007-2008 through 2011-2012. Thus, "[i]nstead of allowing no costs in the earlier years, the SCO computed an average incident count based on *verified* actual ARJIS data for FY 2007-08 through FY 2011-12 and applied this average to compute costs for the unsupported years."²⁴¹ The claimant has not shown that the Controller's computation or application of this average to the earlier unsupported years is incorrect, or arbitrary or capricious.

Based on this record, the Commission finds that the Controller's reduction and recalculation in Finding 1 of the number of written reports for domestic violence-related calls for assistance in fiscal years 2002-2003 through 2006-2007 is not arbitrary, capricious, or entirely lacking in evidentiary support.

D. The Controller's Reduction in Finding 1 to the Claimant's Contracted Hourly Rates for Fiscal Years 2001-2002 Through 2006-2007 (Including the Adjustment to Annual Productive Hours) Is Correct as a Matter of Law and Not Arbitrary, Capricious, or Entirely Lacking in Evidentiary Support.

It is undisputed that the claimant contracts for all law enforcement services with the SDSO, not just for performing the reimbursable activities.²⁴² For fiscal years 2001-2002 through 2006-2007, the Controller found that the claimant overstated the contract rates applicable to the mandate. For these fiscal years, the claimant used the contract rates charged by SDSO, which were billed on a "full cost per Patrol Deputy basis" and included all overhead costs built into that

²³⁹ Exhibit B, Controller's Comments on the IRC, page 19.

²⁴⁰ The DOJ data are reported on a calendar year basis, while the ARJIS data is reported on a fiscal year basis. See Exhibit A, IRC, page 4.

²⁴¹ Exhibit B, Controller's Comments on the IRC, page 20. Emphasis added.

²⁴² Exhibit A, IRC, pages 316-468 (SDSO Contracts). Exhibit B, Controller's Comments on the IRC, page 23.

“unit” rate.²⁴³ The Controller found that the claimant’s salary and benefit rates claimed for these fiscal years were overstated due to “co-mingled multiple classifications [including deputy patrol, sergeant patrol, and sergeant detective] into one rate,” and included employee classifications that did not perform the reimbursable activities.²⁴⁴ The SDSO provided “segregated contract salary and benefit amounts,” which the Controller used to calculate allowable rates for fiscal years 2001-2002 through 2006-2007.²⁴⁵ The Controller also found that the claimant used an inconsistent number of annual contract hours (from 3,102.5 to 1,742.91) to compute the claimed hourly rates.²⁴⁶ Since the Controller was able to get segregated contract salary and benefit amounts, the Controller adjusted annual productive hours to 1,743 hours, as noted in the contract for the later undisputed years.²⁴⁷ The combined recalculations resulted in annual reductions of contract hourly rates for sheriff’s deputies ranging from \$58.83 to \$87.54 for fiscal years 2001-2002 through 2006-2007.²⁴⁸

According to the Controller, recalculating the hourly rates for fiscal years 2001-2002 through 2006-2007 was “necessary to determine whether claimed rates represent costs incurred for the performance of the mandated activities or whether those rates include costs outside the scope of the program.”²⁴⁹

The claimant contends that the Controller’s findings are incorrect since the rates used by the claimant are consistent with the contracts for these fiscal years. The claimant states:

During the FY 2001-02 through FY 2006-07 time period, the City was billed for law enforcement services on a full cost per Patrol Deputy basis. The County's "Unit Cost" charge was based on the number of Deputies they "purchased", and all overhead costs (which included an allocation for Sergeant & Detective Position support) were built into that one rate. [Citation omitted.]

Accordingly, the City claimed costs using the Unit Cost for the Deputy position, and did not include any additional costs for the Sergeant to review and approve reports, as were eligible, since their costs were already factored into the Deputy's hourly rate.

²⁴³ Exhibit A, IRC, page 6.

²⁴⁴ Exhibit A, IRC, page 532 (Final Audit Report); Exhibit B, Controller’s Comments on the IRC, pages 20-23, 377-398.

²⁴⁵ Exhibit A, IRC, page 532 (Final Audit Report); Exhibit B, Controller’s Comments on the IRC, pages 377-398.

²⁴⁶ Exhibit A, IRC, pages 532-533 (Final Audit Report). Exhibit B, Controller’s Comments on the IRC, pages 20-21, 377.

²⁴⁷ Exhibit A, IRC, pages 532-533 (Final Audit Report). Exhibit B, Controller’s Comments on the IRC, pages 20-21, 377.

²⁴⁸ Exhibit A, IRC, page 533 (Final Audit Report). For example, the deputy hourly rate for 2001-2002 was reduced from \$106.17 to \$47.34 (a \$58.83 reduction).

²⁴⁹ Exhibit B, Controller’s Comments on the IRC, page 23.

Comingling of multiple positions in a contract situation is very common. When an agency contracts for outside legal or consulting services, for example, the rates charged typically include other support and administrative positions, such as allocations of costs for secretaries, receptionist, clerks, etc. The inclusion of support staff by the County in the Deputy's hourly rates is the same principle. The City is not aware of any case where the SCO deconstructed attorney or consultant billed rates because the rates had included other overhead charges and not just the actual employee salary. This is standard practice for external contract services.

Instead of using the Unit Cost as a whole contract service cost to determine the actual costs incurred by the City, the SCO's deconstructed the rates based on what the County paid only its own Deputy position. The deconstruction of the Unit Cost is inappropriate because it does not reflect actual costs and actual methods by which the services were billed to the City pursuant to the contract.²⁵⁰

The Controller disagrees with the claimant, stating:

For FY 2001-02 through FY 2006-07 period, the SDSO costed the contract covering these fiscal years by task or patrol vehicle. The unit cost that the city refers to included various classifications and overhead to account for a great variety of law enforcement services provided to the city. While the city "purchased" these services by paying the "Unit Cost," in doing so the city acquired all law enforcement activities that would be performed by the SDSO. Therefore, claiming the entire "Unit Cost" would result in the city seeking reimbursement for costs of services unrelated to the mandated program that was included in the same rate.²⁵¹

The Commission finds that the Controller's reduction in Finding 1 to the claimant's contracted hourly rates for fiscal years 2001-2002 through 2006-2007, including the Controller's adjustments to the annual productive hours claimed, is correct as a matter of law and not arbitrary, capricious, or entirely lacking in evidentiary support.

Article XIII B, section 6 requires reimbursement only for the costs incurred to comply with the reimbursable state-mandated activities. Consequently, Section IV. of the Parameters and Guidelines states that the "claimant is only allowed to claim and be reimbursed for increased costs for reimbursable activities identified . . .," and that "[i]ncreased cost is limited to the cost of an activity that the claimant is required to incur as a result of the mandate."²⁵² Section V.3. of the Parameters and Guidelines governs contracted services, and states that only the pro-rata portion of the services used to implement the reimbursable activities can be claimed, as follows:

Report the name of the contractor and services performed to implement the reimbursable activities. If the contractor bills for time and materials, report the number of hours spent on the activities and all costs charged. If the contract is a

²⁵⁰ Exhibit A, IRC, page 6.

²⁵¹ Exhibit B, Controller's Comments on the IRC, page 23.

²⁵² Exhibit A, IRC, page 503 (Parameters and Guidelines).

fixed price, report the services that were performed during the period covered by the reimbursement claim. *If the contract services were also used for purposes other than the reimbursable activities, only the pro-rata portion of the services used to implement the reimbursable activities can be claimed.* Submit contract consultant and invoices with the claim and a description of the contract scope of services.²⁵³

The Parameters and Guidelines are regulatory in nature, and are binding on the parties.²⁵⁴

Here, the Controller found that for fiscal years 2001-2002 through 2006-2007, the claimant calculated hourly rates by using the “unit cost” identified in the contract for the task or patrol vehicle, which includes the costs for various classifications and overhead and accounts for all law enforcement services provided to the claimant.²⁵⁵ This calculation is different than the calculation the claimant used for fiscal years 2007-2008 through 2011-2012, which correctly segregated the contract salary and benefit amounts specific to those peace officer classifications performing the mandate.²⁵⁶ The claimant does not dispute the facts and submitted its SDSO contracts that support the Controller’s conclusions.²⁵⁷ For example, the contract for general law enforcement and traffic services from July 1, 1996 to June 30, 2001, states:²⁵⁸

a) ... Total costs for said [County] services shall be determined by multiplying the unit cost of each identifiable service option by the number of units service [sic] to be provided, and multiplying the product derived by CITY's applicable beat factors, as defined below.

[¶] . . . [¶]

g) In addition to the adjustments made in paragraphs (c) and (d) of Section 5, the beat factors of CITY for each of the applicable services agreed to in the Joint Operating and Financial Plan (Attachment B) shall be adjusted annually. The beat factor is the percentage of the total on-call time spent by contracted service units inside CITY limits. The beat factor shall be that determined for the CITY for each type of service option during the calendar year immediately preceding the prospective contract year beginning July 1.²⁵⁹

Attachment B of the contract indicates that for fiscal year 2001-2002, the claimant purchased 15 units of sedan patrol units at \$329,387 per unit with a beat factor of .99940 and 46,537.5 hours

²⁵³ Exhibit A, IRC, page 506 (Parameters and Guidelines). Emphasis added.

²⁵⁴ *California School Boards Association v. State of California* (2009) 171 Cal.App.4th 1183, 1201; *Clovis Unified School Dist. v. Chiang* (2010) 188 Cal.App.4th 794, 799.

²⁵⁵ Exhibit B, Controller’s Comments on the IRC, pages 23, 380-398 (Attachment B to the contracts between the claimant and SDSO for fiscal years 2001-2002 through 2006-2007).

²⁵⁶ Exhibit A, IRC, page 532 (Final Audit Report).

²⁵⁷ Exhibit A, IRC, pages 316-468 (SDSO Contracts).

²⁵⁸ See Exhibit A, IRC, page 324 (Contract for Law Enforcement Services).

²⁵⁹ Exhibit A, IRC, pages 319-320 (Contract for Law Enforcement Services).

(or 3,102.5 hours per patrol unit), in addition to traffic services and custom (special purpose officer) services.²⁶⁰ Thus, the annual contract hourly rate claimed was \$106.17 ($\$329,387 \div 3,102.5 = \106.17).²⁶¹

The contract for general law enforcement and traffic services from July 1, 2002 to June 30, 2007, similarly states:²⁶²

- a) . . . Total costs for said services shall be determined by multiplying the unit cost of each identifiable service option by the number of units service to be provided, and multiplying the product derived by CITY'S applicable beat factors, as defined below.

[¶] . . . [¶]

- g) . . . The beat factor is the percentage of the total on-call time spent by contracted service units inside CITY limits. The beat factor shall be that determined for the CITY for each type of service option during the calendar year immediately preceding the prospective contract year beginning July 1.²⁶³

Attachment B of the contract indicates that for fiscal year 2002-2003, the claimant purchased 15 units of sedan patrol units at \$355,249 per unit with a beat factor of 1.0 and 46,537.5 hours (or 3,102.5 hours per patrol unit), in addition to traffic services and custom (special purpose officer) services.²⁶⁴ Thus, the annual contract hourly rate claimed was \$114.50 ($\$355,249 \div 3,102.5 = \114.50).²⁶⁵

These contracts show the claimed hourly contract unit rates include costs for all law enforcement services, which are beyond the scope of the mandated program to prepare written reports for domestic violence-related calls for assistance. In this respect, the hourly contract rates used by the claimant for fiscal years 2001-2002 through 2006-2007 are not the “pro-rata portion of the services used to implement the reimbursable activities” as required by the Section V.3. of the Parameters and Guidelines. Nor did the claimant comply with Section IV., which states that the “claimant is only allowed to claim and be reimbursed for increased costs for reimbursable activities identified . . .,” and that “[i]ncreased cost is limited to the cost of an activity that the claimant is required to incur as a result of the mandate.”²⁶⁶ Accordingly, the Controller’s

²⁶⁰ Exhibit A, IRC, page 362 (Contract Attachment B). The 3,102.5 hours per patrol unit is 365 days per year times 8.5 hours per day. See Exhibit B, Controller’s Comments on the IRC, page 377 (Controller’s calculation of hourly contract rates).

²⁶¹ This comports with the Controller’s calculation of the claimed hourly rate in Exhibit B, Controller’s Comments on the IRC, page 21.

²⁶² See Exhibit A, IRC, pages 364-385 (Contract for Law Enforcement Services).

²⁶³ See Exhibit A, IRC, pages 368-369 (Contract for Law Enforcement Services).

²⁶⁴ Exhibit A, IRC, page 383 (Contract Attachment B).

²⁶⁵ This comports with the controller’s calculation of the claimed hourly rate in the Audit Report, Exhibit A, IRC, page 533 (Final Audit Report).

²⁶⁶ Exhibit A, IRC, page 503 (Parameters and Guidelines).

reduction based on the conclusion that the claimant did not comply with the Parameters and Guidelines is correct as a matter of law.

To recalculate the hourly rates related to the mandate, the Controller obtained from the SDSO salary and benefit rates segregated for each peace officer classification that performed the reimbursable activities, like the claimant used for fiscal years 2007-2008 through 2011-2012, and traced the claimed amounts to the contract information and confirmed they were accurate.²⁶⁷ For example, for fiscal year 2001-2002, the Controller obtained annual salary and benefit information for a Patrol Deputy (\$82,510),²⁶⁸ and divided it by the annual productive hours (1,743),²⁶⁹ calculating the 2001-2002 hourly rate for a Patrol Deputy at \$47.34.²⁷⁰ The Controller also added \$57.72 per hour for a Patrolling Sergeant and Detective Sergeant, a cost not separately included in the filed reimbursement claims.²⁷¹ This recalculation complies with the Parameters and Guidelines to ensure that only the pro-rata costs to comply with the mandate are reimbursable and is, therefore, correct as a matter of law and not arbitrary, capricious, or without evidentiary support.

The Commission also finds that the Controller's adjustment to the annual productive hours claimed for fiscal years 2001-2002 through 2006-2007 is not arbitrary, capricious, or entirely without evidentiary support. The Controller found that the claimant used an inconsistent number of annual productive hours to compute claimed hourly rates.²⁷² For example, 3,102.5 productive hours were used to compute the rates for fiscal years 2001-2002 through 2006-2007, but between 1,742.91 and 1,799.94 hours were used to compute the later years of the audit period.²⁷³ The Controller used 1,743 productive hours to calculate hourly contract rates for all fiscal years,²⁷⁴ which is the number of productive hours noted in the SDSO contract for the later undisputed years.²⁷⁵

The Commission's review of the audit is limited to ensuring that the Controller "adequately considered all relevant factors, and has demonstrated a rational connection between those factors,

²⁶⁷ Exhibit B, Controller's Comments on the IRC, page 21.

²⁶⁸ Exhibit B, Controller's Comments on the IRC, page 382 (SDSO FY 01/02 CLEP Costing).

²⁶⁹ Exhibit A, IRC, page 452 (SDSO Contract). Exhibit B, Controller's Comments on the IRC, page 406 (SDSO Contract).

²⁷⁰ Exhibit A, IRC, page 533 (Final Audit Report). Exhibit B, Controller's Comments on the IRC, page 21.

²⁷¹ Exhibit A, IRC, page 533-534 (Final Audit Report).

²⁷² Exhibit A, IRC, page 532 (Final Audit Report). Exhibit B, Controller's Comments on the IRC, pages 20-21, 377.

²⁷³ Exhibit B, Controller's Comments on the IRC, pages 20-21, 377.

²⁷⁴ Exhibit A, IRC, page 533 (Final Audit Report).

²⁷⁵ Exhibit A, IRC, page 452 (SDSO Contract for 2007-2008 through 2011-2012). Exhibit B, Controller's Comments on the IRC, page 406 (SDSO Contract for 2007-2008 through 2011-2012).

the choice made, and the purposes of the enabling statute.”²⁷⁶ The Commission must not reweigh the evidence, or substitute its judgment for the judgment of the Controller.²⁷⁷ The claimant has not provided evidence that the Controller’s recalculation of the SDSO salary and benefit hourly rates are incorrect, or arbitrary or capricious.

Accordingly, the Controller’s reduction in Finding 1 to the claimant’s contracted hourly rates for fiscal years 2001-2002 through 2006-2007 (including adjustments to the annual productive hours claimed) is correct as a matter of law and is not arbitrary, capricious, or entirely lacking in evidentiary support.

E. The Controller’s Reduction of Indirect Costs in Finding 2 for Fiscal years 2007-2008 Through 2011-2012 Is Not Arbitrary, Capricious or Entirely Lacking in Evidentiary Support.

Section V.B. of the Parameters and Guidelines addresses indirect costs, and provides claimants the option of either claiming 10 percent of direct labor costs, or if indirect costs exceed the 10 percent rate, developing an indirect cost rate proposal by dividing the total allowable indirect costs by an equitable distribution rate.²⁷⁸

For fiscal years 2007-2008 through 2011-2012, the claimant developed indirect cost rate proposals, and applied those rates to costs for contracted law enforcement services that were incorrectly claimed as direct labor costs. The claimed indirect cost rates ranged from 80.8 to 91.8 percent for fiscal years 2007-2008 through 2011-2012.²⁷⁹

The Controller found that the claimed methodology was incorrect because the claimant contracted for law enforcement with the SDSO and did not incur direct or indirect labor costs. Therefore, the Controller found that it was inappropriate to classify and claim the costs as indirect “labor costs.” In addition, the claimant applied the indirect cost rates to unallowable contract services costs identified in Finding 1.²⁸⁰

However, the Controller recognized that the contract costs have general overhead costs associated with the performance of all law enforcement activities that the claimant purchased.²⁸¹ Thus, the Controller recalculated indirect cost rates for fiscal years 2007-2008 through 2011-2012 at 45.9 to 50.4 percent, by “dividing total contract overhead costs, station support staff costs, and “Sergeant Admin” position costs, by the contracted labor costs identified in the contract supplemental schedules,” which reduced allowable rates by 35-45 percent over those

²⁷⁶ *American Bd. of Cosmetic Surgery, Inc. v. Medical Bd. of California* (2008) 162 Cal.App.4th 534, 547-548.

²⁷⁷ *American Bd. of Cosmetic Surgery, Inc. v. Medical Bd. of California* (2008) 162 Cal.App.4th 534, 547-548.

²⁷⁸ Exhibit A, IRC, pages 507-508 (Parameters and Guidelines).

²⁷⁹ Exhibit A, IRC, page 542 (Final Audit Report).

²⁸⁰ Exhibit A, IRC, page 541 (Final Audit Report).

²⁸¹ Exhibit A, IRC, page 542 (Final Audit Report).

claimed.²⁸² The Controller then applied the audited rates (45.9 to 50.4 percent) to the total allowable contract services costs.²⁸³ This resulted in a reduction of \$89,257 in fiscal years 2007-2008 through 2011-2012.²⁸⁴

The claimant argues that if the Controller's "deconstructed method is to be followed, the City requests that all applicable, contractually obligated, indirect costs be included in the computation of the ICRP [indirect cost rate proposal] rates."²⁸⁵ The Controller only allowed the Administrative Sergeant in the calculation, but the "approximately seven Sergeants who also have administrative and support duties were not considered allowable or 'appropriate.'"²⁸⁶ The claimant contends that including only one Sergeant in the overhead calculation, and excluding the Detective Sergeant position, is arbitrary and does not reflect the actual overhead incurred in the contract, as follows:

The SCO allowed only one sergeant (Administrative Sergeant) in their computation of the ICRP rates. The SCO states, "we already accounted for all appropriate contracted labor costs and contracted overhead that benefited the implementation of the entire contract."

The SCO did not explain why the other approximately seven Sergeants who also have administrative and support duties were not considered allowable or "appropriate." Inclusion of only one of the seven is arbitrary and does not reflect the actual overhead incurred in the contract. Also, Detective charges were also excluded from the overhead computation, but those costs had always been considered overhead charges in prior contracts.

According to Sheriff Administrative Lieutenant (station Supervisor), the contract and county job descriptions, ALL Sergeants are administrative/support positions to the Deputies and therefore, all should be included into the computation of the overhead rate.

During the course of the audit, the City asked the SCO staff what documentation would be required to prove the other Sergeants were indeed administrative and support positions, but the City received no response or direction. The City provided job descriptions, contracts and the Commanding officers statement along with his estimate of percentage of time each position spend on administrative

²⁸² Exhibit A, IRC, pages 541-542 (Final Audit Report). Exhibit B, Controller's Comments on the IRC, pages 28, 411 (Calculation of Allowable Indirect Cost Rates).

²⁸³ Exhibit A, IRC, page 543 (Final Audit Report).

²⁸⁴ Exhibit A, IRC, page 543 (Final Audit Report). The \$89,257 adjustment was reduced by the understated indirect costs allowed in fiscal years 2001-2001 through 2006-2007, resulting in a net reduction of indirect costs during the audit period of \$31,485. (Exhibit A, IRC, page 542 (Final Audit Report).)

²⁸⁵ Exhibit A, IRC, page 8.

²⁸⁶ Exhibit A, IRC, page 8.

duties. The City would be happy to provide other support if told what would satisfy the SCO.²⁸⁷

Since the claimant only challenges the Controller's methodology for recalculating indirect costs (by including the costs of only one of seven sergeants in its calculation of indirect costs), the Commission must determine whether the Controller's recalculation was arbitrary, capricious, or entirely lacking in evidentiary support. As stated above, the Commission's review of audit decisions is limited to ensuring that the Controller "adequately considered all relevant factors, and has demonstrated a rational connection between those factors, the choice made, and the purposes of the enabling statute."²⁸⁸ The Commission does not reweigh the evidence, or substitute its judgment for the judgment of the Controller.²⁸⁹

Based on this record, the Commission finds that the Controller's calculation of indirect costs for fiscal years 2007-2008 through 2011-2012 is not arbitrary, capricious, or without evidentiary support.

First, the Controller initially took the position that the claimant did not incur any direct or indirect labor costs and instead believed that all labor costs listed in the contract should be considered direct contract costs.²⁹⁰ However, the Controller reviewed the contracts between the claimant and the SDSO, and for fiscal years 2007-2008 through 2011-2012, the SDSO contract agreements provided supplemental schedules and identified contracted labor and overhead costs. As a result, the Controller determined that overhead costs included in the contract were appropriate as they related to the performance of mandated activities. In notes provided to the claimant for an April 10, 2016 status meeting, the Controller explained that it computed indirect cost rates for contract services for these years by dividing total contract overhead costs by the contracted labor costs identified in the contract supplemental schedules, allowing rates from 33.70 to 37.10 percent.²⁹¹

On April 17, 2017, the Controller's Office emailed the claimant to explain the Controller's position on indirect costs:

The contract refers to deputies, detectives, sergeants, and community officers as direct positions. Therefore, we believe our proposed computation of indirect costs is appropriate. It computed a straight forward ratio of ancillary support costs, vehicles, supplies, management support, liability to all direct labor positions, thus arriving at

²⁸⁷ Exhibit A, IRC, page 8.

²⁸⁸ *American Bd. of Cosmetic Surgery, Inc. v. Medical Bd. of California* (2008) 162 Cal.App.4th 534, 547-548.

²⁸⁹ *American Bd. of Cosmetic Surgery, Inc. v. Medical Bd. of California* (2008) 162 Cal.App.4th 534, 547-548.

²⁹⁰ Exhibit B, Controller's Comments on the IRC, page 29.

²⁹¹ Exhibit B, Controller's Comments on the IRC, pages 29, 423 (Controller's Notes for April 10, 2016 Status Meeting.)

contract-wide overhead rate that can be applied to claim costs for various mandated programs.²⁹²

On April 26, 2017, the claimant responded by email requesting that the Controller include the Station Support Staff and Sergeant Admin costs as indirect costs, and not as direct costs as follows:

You referenced in the contract:

V. Cost of Services/Consideration, C. Modified Cost Center, 2. Direct Costs:

Each CITY will pay for direct staff, which includes deputies, detectives, sergeants and Community Service Officers. (emphasis added)

It is very clear that it does no[t] list “Station Staff” or Station Support Staff” as direct staff. Therefore, the amount on Attachment B should be excluded from the direct costs and included in the “Indirect Costs” calculations. The Attachment C, Overhead Cost Detail Sheet of the contract also supports this, as it specifically listed the station support staff. And, although sergeants are listed as direct staff, it is fair to say that Sergeant Admin position is a support position, therefore, should also be excluded from the direct costs and included in the “Indirect Costs” calculations.²⁹³

The Controller’s Office responded by email the same day as follows:

Thank you for your clarifying email as we had a difficult time understanding your consultant’s written rebuttal. Your clarifying email points out the city’s request to consider including Station Support Staff and Sergeant Admin position as part of our computations of allowable indirect costs within the city’s contracted costs. Now that we understand the city’s position clearly, we can work toward potential resolution.

We will consider the city’s request and we’ll review our computations one more time in regards to indirect costs. . . .²⁹⁴

On May 8, 2017, the Controller’s Office emailed the claimant indicating that the Controller “considered and evaluated the city’s request to include Station Support Staff and Sergeant Admin position as part of our computations of allowable indirect costs within the city’s contracted costs. We concluded that due to the nature of those classifications performing indirect activities, the city’s request . . . is reasonable.”²⁹⁵ The Controller summarized its reasoning and interactions with the claimant as follows:

. . . [T]he SCO’s original position was that the city did not incur any direct or indirect labor costs. The SCO believed all labor costs listed in the contract should

²⁹² Exhibit B, Controller’s Comments on the IRC, page 427.

²⁹³ Exhibit B, Controller’s Comments on the IRC, pages 431-432.

²⁹⁴ Exhibit B, Controller’s Comments on the IRC, page 431.

²⁹⁵ Exhibit B, Controller’s Comments on the IRC, pages 29, 430.

be considered direct contract costs. The SCO originally computed the overhead rates for FY 2007-08 through FY 2011-12 by dividing the subtotals of overhead amounts listed in the bullets above by total labor costs listed in Attachments B [sic] to account for total overhead costs benefiting the execution of the contract as a whole. The SCO presented these computations to the city during the status meeting held on April 10, 2016 (Tab 20). Following the discussions held at the status meeting, the SCO responded to the city's comments via email dated April 17, 2017, and explained the SCO's position regarding labor costs (Tab 21).

The city discussed the issue with the SCO's auditors via a teleconference and email correspondence (Tab 22). The city reviewed the SCO's methodology and proposed that we consider Station Support Staff and Administrative Sergeant position as part of the contract overhead cost pool. The city therefore proposed to move these costs into the contract indirect cost pool and exclude them from the direct labor amount. Although the SCO's position still remained that the city had not incurred any direct or indirect labor costs, after consideration of the city's proposal, the SCO concluded it was reasonable (Tab 22). The SCO revised its computations of the contracted indirect cost rates, and increased the allowable indirect cost rates accordingly to include these positions requested by the city (Tab 19). Therefore, the SCO's determination to include only these positions in the overhead cost pool and not others was not arbitrary, but rather in direct response to the city's requests (Tab 22). The SCO worked with the city to find a reasonable approach. The inclusion of the Station Support Staff and Administrative Sergeant position costs resulted in the increase of allowable indirect cost rates for the audit period [to 45.9 to 50.4 percent]. The Exit Conference Handout demonstrates that allowable indirect cost rates increased from the initial finding presented at the status meeting (Tab 23).²⁹⁶

Based on this record, the Commission finds that the Controller adequately considered the claimant's position throughout the audit, all relevant factors, and has demonstrated a rational connection between those factors, the choices made, and calculated an indirect cost rate proposal consistent with the Parameters and Guidelines and the contracts with SDSO. The other sergeant positions not included in the indirect cost pool remained classified as direct contract costs.²⁹⁷ There is no evidence in the record that the Controller failed to explain its position or consider the claimant's documentation, as alleged in the IRC.

Accordingly, the Controller's calculation of indirect costs for fiscal years 2007-2008 through 2011-2012 is not arbitrary, capricious, or without evidentiary support and, thus, the reductions are correct.

²⁹⁶ Exhibit B, Controller's Comments on the IRC, pages 29, 412-451 (Controller's correspondence with the claimant). Exhibit A, IRC, page 543 (Final Audit Report).

²⁹⁷ Exhibit B, Controller's Comments on the IRC, page 427 (Controller's email of April 17, 2017).

V. Conclusion

Based on the forgoing, the Commission denies this IRC.

DECLARATION OF SERVICE BY EMAIL

I, the undersigned, declare as follows:

I am a resident of the County of Sacramento and I am over the age of 18 years, and not a party to the within action. My place of employment is 980 Ninth Street, Suite 300, Sacramento, California 95814.

On September 4, 2020, I served the:

- **Draft Proposed Decision, Schedule for Comments, and Notice of Hearing issued September 4, 2020**

Crime Statistics Reports for the Department of Justice (DOJ), 17-0240-I-01
Penal Code Sections 12025(h)(1), (h)(3); 12031(m)(1) and (m)(3); 13014; 13023;
13730(a); Statutes 1989, Chapter 1172 (SB 202); Statutes 1992, Chapter 1338 (SB 1184);
Statutes 1993, Chapter 1230 (AB 2250); Statutes 1998, Chapter 933 (AB 1999); Statutes
1999, Chapter 571 (AB 491); Statutes 2000, Chapter 626 (AB 715); and Statutes 2004,
Chapter 700 (SB 1234)
Fiscal Years: 2001-2002, 2002-2003, 2003-2004, 2004-2005, 2005-2006, 2006-2007,
2007-2008, 2008-2009, 2009-2010, 2010-2011, 2011-2012
City of San Marcos, Claimant

by making it available on the Commission's website and providing notice of how to locate it to the email addresses provided on the attached mailing list.

I declare under penalty of perjury under the laws of the State of California that the foregoing is true and correct, and that this declaration was executed on September 4, 2020 at Sacramento, California.

Jill L. Magee
Commission on State Mandates
980 Ninth Street, Suite 300
Sacramento, CA 95814
(916) 328-3562
(916) 328-3562

COMMISSION ON STATE MANDATES

Mailing List

Last Updated: 8/4/20

Claim Number: 17-0240-I-01

Matter: Crime Statistics Reports for the Department of Justice

Claimant: City of San Marcos

TO ALL PARTIES, INTERESTED PARTIES, AND INTERESTED PERSONS:

Each commission mailing list is continuously updated as requests are received to include or remove any party or person on the mailing list. A current mailing list is provided with commission correspondence, and a copy of the current mailing list is available upon request at any time. Except as provided otherwise by commission rule, when a party or interested party files any written material with the commission concerning a claim, it shall simultaneously serve a copy of the written material on the parties and interested parties to the claim identified on the mailing list provided by the commission. (Cal. Code Regs., tit. 2, § 1181.3.)

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November 5, 2020

RECEIVED
November 6, 2020
**Commission on
State Mandates**

Ms. Heather Halsey
Executive Director
Commission on State Mandates
980 Ninth Street, Suite 300
Sacramento, CA 95814

Response to Draft Proposed Decision

Crime Statistics Reports for the Department of Justice (DOJ), 17-0240-I-01
City of San Marcos, Claimant

Dear Ms. Halsey,

Please accept the attached response to the Commissions Draft Proposed Decision.

Please feel free to contact me at (916) 939-7901 with any questions or concerns. Thank you for your time and consideration.

Sincerely,

A handwritten signature in dark ink, appearing to read 'Annette S. Chinn', is positioned above the typed name.

Annette S. Chinn
Cost Recovery Systems, Inc.
Representative for City of San Marcos

I, Annette S. Chinn, do hereby declare as follows:

I am a consultant of Cost Recovery Systems, Inc. and representative to the City of San Marcos in this Incorrect Reduction Claim. I have been involved in the preparation of the City of San Marco's Claims for State Reimbursement since 2000, including the preparation of the Crime Statistics Reports for the Department of Justice claims, now subject to this Incorrect Reduction Claim.

I have personal knowledge of the facts stated in this document/declaration and if called as a witness, I could and would testify to the statements made herein.

Issue 1: Number of Related Calls for Assistance

“the number of incidents claimed were misstated (over stated in some years and understated in other years).

This variation was due to the fact that the State Department of Justice (DOJ) statistics used to prepare the claims were based on calendar year reporting whereas the ARJIS statistics were reported by fiscal year. When the data is examined in total for the time period audited, the variation is extremely small. During the 5 years audited, the State found that the variation during this period was less than 10 cases out of an average of over 1,300 cases examined (a negligible amount).

It should be noted that the DOJ also audits the data provided to them by local law enforcement to verify its accuracy. This should add credibility and confidence to State DOJ and Automated Regional Justice Information System (ARJIS) statistics.

In addition, the State Controller's Office (SCO) noted that “we concluded that the SDSO did a sufficient and appropriate job of generating the data from ARJIS (Automated Regional Justice Information System). Therefore, we concluded that the query reports provided for FY 2007-08 through FY 2011-12 were reliable.” (page 10, State Audit Report)

The data the City provided met the requirements of the Parameters and Guidelines – they were prepared using actual data “traceable and supported by actual source documents which were created at the same time the costs were incurred”. The data's “validity” was proven to be related to the mandated activities as five years of data sampled by the State (almost 50% of the time frame and data claimed) was reviewed and found to be reliable and accurate.

Claiming instructions do not specify to what level of detail documentation is required – only that the data used to prepare the claim be based on actual, contemporaneous “source documents”. The City believes that it satisfied these requirements and that data's accuracy was proven to be valid, justified, and reasonable.

It took the State over 10 years to review the test claim, adopt Parameters and Guidelines, and release claiming instructions for this program. Then an additional 6 years for the State Controller's Office (SCO) to initiate an audit of the program. It can be no surprise that “detailed” actual reports of each and every case are no longer available nor maintained by local agencies for State Controller to do their full review by case level. To expect that the same computer systems are still operational and full reports available after almost twenty years is beyond reasonable.

The City believes that it satisfied the Claiming Instructions requirements for records retention in an aggregate format, which was shown to be valid and reasonable and therefore, should not be reduced by the approximately 10% proposed by the SCO by using their averaging methodology.

Issue 2 – Contract Hourly Rates for FY 2001-02 through FY 2006-07

“If contract services were used for purposes other than the reimbursable activities, only the pro rate portion of the services used to implement the reimbursable activities be claimed”

The contracts with San Diego County Sheriff’s Department/Office (SCSO) detail all costs by activity, and by direct and indirect costs for: PATROL – or general law enforcement activities; TRAFFIC enforcement activities; and CUSTOM units – broken down further by “Special Purpose Details” and “Special Purposes Officers”. This ensures that costs for TRAFFIC or CUSTOM or Special units are not comingled with the General Law Enforcement (PATROL) costs.

Only time for reimbursable activities was claimed. This time was supported by a time study and agreed to by both SCO and City. Therefore, there was no duplication of direct and indirect charges or overstatement of cost to the State

The County had different overhead rates/charges for each type of unit; thus, only related applicable overhead would be included in the computation of the claim and Commission staff’s concerns that, “hourly contract rates used by the claimant for fiscal years 2001-02 through 2006-07 are not specific to the mandated activities” are unfounded.

The City did not request reimbursement for the Sergeant and the Detective Sergeant positions during FY 2001-02 though FY 2006-07, therefore there is no issue of overbilling the State.

The Contract with San Diego County specifically assures:

- “the Sheriff’s Department’s status as an accredited law enforcement agency” (See IRC, bates page 323).
- general law enforcement services are to be provided and billed via the “unit configurations of Patrol Service Options listed under Attachment A which include all normal back-up auxiliary services related thereto...”(See IRC, bates page 316)
- “The contract costs for services provided by the COUNTY shall be based on the COUNTY’S actual cost for such services...in accordance with Attachment A.” (see IRC, bates page 319) and
- “The County shall provide all labor, supplies, equipment, services, and materials required for its performance of the foregoing law enforcement services...”(see IRC, bates page 320)

In addition, County job descriptions specifically enumerate that the Sergeant class represents the first level of supervision of deputies and/or professional in the Sheriff’s Department. (See IRC, bates pages 14-18 also San Diego County website for job description)

<https://www.governmentjobs.com/careers/sdcounty/classspecs/81067?keywords=sergeant&page=1&pagetype=classSpecifications>

Therefore, the overhead cost that were included in the contract and billed in the Sheriff Patrol Deputy rate are allowable “actual”, “normal back-up”, and “required” for the performance of the Patrol Deputy’s direct law enforcement duties and thus should be eligible for State reimbursement.

SCO “deconstruction” of rates to extract Sergeant and Detective positions was unnecessary as a portion of their costs was already included in the contractual overhead rate.

“ To recalculate hourly rates, the Controller obtained from the SDSO salary and benefit rates segregated for each peace officer classification that performed the reimbursable activities and confirmed they were accurate.”

SCO's "new methodology" to "obtaining salaries and benefits" **from the contracting entity** and compute an hourly rate that was not the actual "hourly billing rate" is not supported by Parameters and Guidelines, the Claiming Instructions, or the Claiming Manual. It must be noted that this information was not transparent or documented in the contract, but had to be obtained directly from the contracting entity (San Diego County Sheriff's Department or Office).

State of California, Local Agencies Mandated Cost Manual, Section 2; Filing a Claim, Page 10, Revised 11/10 state:

"(3) Contract Services

The cost of contract services is allowable if the local agency lacks the staff resources or necessary expertise, or it is economically feasible to hire a contractor to perform the mandated activity. The claimant must give the name of the contractor; explain the reason for having to hire a contractor; describe the mandated activities performed; give the dates when the activities were performed, the number of hours spent performing the mandate, the hourly billing rate, and the total cost. The hourly billing rate shall not exceed the rate specified in the claiming instructions for the mandated program. The contractor's invoice, or statement, which includes an itemized list of costs for activities performed, must accompany the claim."

The claiming instructions state that the number of hours spent performing the mandate activity be identified (time was agreed to by both parties) then multiplied by the actual "hourly billing rate". This is exactly what the city did.

There is no evidence in the record that the SCO felt that San Diego County Sheriff's Office (SDSO) rates charged "exceeded the rate specified in claiming instructions" or that the rates charged by SDSO were unreasonable or excessive.

The rates that Controller used were not the actual "hourly billing rate" as specified by Claiming Instructions and the contract, but a stripped-down rate that included no actual overhead costs. The overhead applied by the Controller was based on an average rate from other contract years. The city also alleges that this average overhead rate used by the SCO was understated.

It is the City's position that since this is a new methodology for computing contract costs, not enumerated in the Parameters and Guideline or Claiming Instructions, it cannot be applied retroactively. Provisions that impose new, additional, or different liabilities based on past conduct are deemed unlawfully retroactively. (City of Modesto v. National Med, Inc. (2005) Cal. App.. 4th 518, 527)

If this new methodology is to be allowed in the future, then there should be new instructions and discussion explaining when is it required and appropriate to contact vendors for more details in order to "deconstruct" actual contractual billing rates.

It is unclear if this new methodology employed by the SCO is intended to only applicable to situations involving contracts with other governmental agencies or if it is to apply to private firms as well. If both - is a private firm obligated to share their actual salary and benefit rates they pay their employees? Who is responsible for verifying the accuracy of information provided by non-governmental agencies?

Secondly, if this "new methodology" is deemed to be valid in the future, then there should also be revisions made to the section of Claiming Instructions that pertain to computation of Indirect Costs.

The SCO stated in their January, 2018 IRC Comments letter that they were not able to compute actual overhead/ ICRP rates for FY 2001-02 through FY 2006-07 because such information was not available in the format necessary since the contracts for those years did not segregate overhead items in the same manner. Therefore, they had to use average rates developed from other years. (See State Controller's January 22, 2018 IRC Comment Letter, bates page 25, Paragraph 1)

If the State Controller's Office was not able to obtain appropriate records and to compute actual overhead (ICRP rates), then how can local agencies be expected to do so? Instructions are specific that actual costs are required.

We disagree with the Commission Proposed Decision that SCO reduction of contracted hourly rates for fiscal years 2001-02 through 2006-07 is correct as a matter of law and not arbitrary, capricious, or entirely lacking in evidentiary support.

The SCO did not demonstrate that the contractual rates claimed were unreasonable or excessive, nor exceeded parameters of claiming instructions. The rates the Controller computed were not based on actual costs or actual billing rates as specified in Claiming Instructions or in Parameters and Guidelines. The city believes this new methodology used by the SCO to compute deconstructed contract billing rates constituted underground rule-making by the State Controller's Office and was erroneous.

Based on the foregoing, the City request restoration of its hourly rates to the actual, contractually agreed upon hourly billing rates.

If the Commission were to adopted the Proposed Decision and support SCO new rules/methodology for computing contract billing rates, it would set a new precedent that will impact other mandate programs

With this new precedent and methodology, local agencies will likewise be able to employ similar methods to dig deeper into their contracts to obtain hourly rates for administrative and support staff costs, such as Captains, Lieutenants, Dispatchers, Clerks, etc. and submit for those previously unclaimed costs.

For example, the Rape Victim Counseling program will now be open for contract cities to delve deeper into their contracts to obtain rates for dispatchers and clerical staff and for the administrative staff time for Lieutenant, Captain, and support staff that perform eligible activities for the UVISA: Victims of Crime, Peace Officer Bill of Rights I, Peace Officer Bill of Rights II, Peace Officer Personnel Records claims, previously unclaimed because their rates were built into ("comingled" as described by the SCO) Deputy unit costs.

While we disagree with the Commission recommendation supporting the SCO's deconstruction of contract rates, we would request that this new methodology not be allowed until new instructions are drafted and clarification is provided on how to implement this new "contract rate deconstruction methodology".

Issue 3: Misstated Indirect Costs for FY 2007-08 though FY 2011-12

SCO did not include all allowable indirect costs, which resulted in a reduced overhead rate that denied the city over 30-40% of its actual, allowable costs. The SCO decision to exclude all but one Sergeant Positions from Overhead was incorrect and inconsistent with Parameter's Guidelines as well State and Federal Overhead Guidelines:

We disagree with the Commission staff conclusion that the Controller "adequate(ly) consider(ed) the claimant's position, all relevant factors, and demonstrated a rational connection between those factors and the choices made, and calculated an indirect cost rate proposal consistent with the Parameters and Guidelines and the contracts with SDSO".

1. ALL RELEVANT FACTORS NOT CONSIDERED AND IMPROPERLY EVALUATED:

The SCO's decision on whether or not to include the Sergeant positions in the overhead rate/Indirect Cost Rate was based on irrelevant factors resulting in an unreasonable and erroneous conclusion.

The SCO's rationale to deny the city's request to include all Sergeant positions in the ICRP is described in the April 17, 2017 mail to Ms. Stacey Tang of the San Marcos Finance Department. (see State Controller's January 22, 2018 IRC Comment Letter, Tab 21, bates page 427):

"We reviewed the contract language in relation to indirect costs and looked for any clues that would help us identify which positions might have been costed out as direct or indirect."

"Each CITY will pay for direct staff, which includes deputies, detectives, sergeants and Community Services Officer....

"The contract refers to deputies, detectives, sergeants, and community officers as direct position. Therefore, we believe our proposed computation of indirect costs is appropriate..."

The section of the contract where the SCO extracted these statements were from the section entitled "C. 1. Cost Center Development, A Cost Center model ***showing both the CITY and the COUNTY costs for each station will be developed.*** (emphasis added)" (See IRC, bates page 413-414) This was an erroneous methodology, inconsistent with State and Federal Guidelines).

The SCO determination that the Sergeant position was a "direct" cost was not based on State or Federal guidelines, but on vendor (San Diego County) billing methodology and description. SCO explains: "The contract refers to deputies, detectives, sergeants...as direct positions. Therefore, we believe our proposed computation of indirect costs is appropriate." (see State Controller's January 22, 2018 IRC Comment Letter, Tab 21, bates page 427)

Here, it is clear that the County contract is labeling a direct cost as one that is directly assignable to a particular CITY. "Each CITY will **pay** for direct staff..." and shared cost benefiting more than one agency "...will be pooled and allocated as overhead to all the cities based on the number of deputies..." (See IRC, bates page 413-414) This was an erroneous methodology, inconsistent with State and Federal Guidelines). SCO's decision to use these "labels" from the costing section of the contract to determine whether a cost was direct or indirect in the context of determining ICRP rates was erroneous and not in accordance with State Instructions and Federal guidelines.

The preparation of an ICRP and determination of costs for the State Mandated claims must comply with definitions and rules of the Claiming Instructions, Parameters and Guidelines, and “must follow the provisions of the Office of Management and Budget (OMB) Circular A-87 (Title 2 CFR Part 225), Cost Principles for State, Local, and Indian Tribal Governments,” not on vendor contract billing definitions and methodology.

Parameters and Guidelines and Claiming Instructions define indirect costs:

“Indirect costs are costs that are incurred for a common or joint purpose, benefiting more than one program, and are not directly assignable to a particular department or program without efforts disproportionate to the result achieved. Indirect costs may include: (1) the overhead costs of the unit performing the mandate; and (2) the costs of the central government services distributed to the other departments based on a systematic and rational basis through a cost allocation plan.

Compensation for indirect costs is eligible for reimbursement utilizing the procedure provided in the 2 CFR Part 225 (Office of Management and Budget (OMB) Circular A-87).”

2 CFR Part 225 § 200.56 Indirect (facilities & administrative (F&A)) costs:

Indirect (F&A) costs means those costs incurred for a common or joint purpose benefitting more than one cost objective, and not readily assignable to the cost objectives specifically benefitted, without effort disproportionate to the results achieved. To facilitate equitable distribution of indirect expenses to the cost objectives served, it may be necessary to establish a number of pools of indirect (F&A) costs. Indirect (F&A) cost pools should be distributed to benefitted cost objectives (emphasis added) on bases that will produce an equitable result in consideration of relative benefits derived.

2 CFR Ch. II Pt. 200, App. III (1–1–14 Edition) 2. The Distribution Basis:

Indirect costs must (emphasis added) be distributed to applicable Federal awards and other benefitting activities

There is only one job description for the Sergeant classification for the County of San Diego (see IRC, bates page 14-19 also found on the San Diego County website:

<https://www.governmentjobs.com/careers/sdcounty/classspecs/81067?keywords=sergeant&page=1&pagetype=classSpecifications>)

Sheriff's Sergeant, Purpose and Distinguishing Characteristics:

“To provide supervision over the activities of a team, unit or division of deputies and/or professional staff; and to perform other law enforcement duties as assigned; and to perform related work as required.

Sheriff's Sergeants are sworn peace officers allocated only to the Sheriff's Department. This class represents the first level of supervision of sworn staff in the Sheriff's Department (emphasis added). Positions in this class supervise Deputy Sheriff's and/or professional staff engaged in department activities (emphasis added) within a team, unit or division on a daily operational basis. The next higher class, Sheriff's Lieutenant, assists in the general supervision of a division and has more administrative responsibility.”

The “Sergeant” position satisfies the definition of indirect costs as defined by Parameters and Guidelines, Claiming Instructions and Federal CFR Guidelines:

- The Sergeant position is incurred for a “common or joint purpose” (“first level of supervision of sworn staff in the Sheriff’s Department”)
- The Sergeant position “benefits more than one program” (“To provide supervision over the activities of a team, unit or division of deputies and/or professional staff”. This class represent the first level of supervision to the entire department including those deputies performing the activities of this mandate.)
- The Sergeant position “benefit(s) (the) cost objectives. (The Sergeant position support the sworn deputies who performed the direct activities of the mandate program or the “cost objective”)
- “Indirect costs may include: (1) the overhead costs of the unit performing the mandate” (Sergeants provide “first level” of supervision and support of the unit performing this mandate and to the department as a whole.

County job descriptions/duty statement were further validated by the San Marcos commanding officer, Lieutenant Menzies, whose Declaration in the IRC states “All Sergeants are responsible for performing administrative/support functions in support of the Deputies in the commission of their direct law enforcement duties.” (IRC, bates page 3 and also see IRC, Section 10, Final State Audit Report, City Response, bates page 545)

Therefore, the SCO’s rationale to base their determination on how the County contractor **charged** the City under the contract “Cost of Services” is NOT how an indirect cost is to be determined based on State Instructions and Federal ICRP guidelines. These instructions state that a cost is an eligible indirect cost if it “supported” or “benefited” the program, as in this claim was clearly the case.

The SCO stated that their determination to exclude all but one Sergeant supported their ICRP rate which they felt “arriv(ed) at a contract-wide overhead rate that can be applied to claim costs for various mandate program.” (see SCO January 22, 2018 Comments to the IRC, Tab 21, bates page 427). Their conclusion demonstrates a clear error of judgment as all the evidence shows that ALL Sergeants perform some level of administrative and support function that benefited the entire department and “various mandate program(s).”

Since the SCO based their analysis on irrelevant contractual billing descriptions to classify costs rather than the actual functional criteria of those costs/positions as specified under Parameter and Guidelines, Claiming Instructions and Federal CFR, their analysis and conclusions reached were flawed and incorrect.

The SCO’s used an incorrect definition of “direct” costs that did not match that in Federal CFR Guidelines nor Claiming Instructions.

In the SCO’s January 22, 2018 Response to the IRC, they state, “Generally speaking, direct costs are those which can be identified specifically with a particular unit or function and accounted for separately.” (see SCO January 22, 2018 Comments to IRC, bates page 28, paragraph 3). This is not the definition of direct costs.

Federal CFR guidelines § 200.413 [https://www.govregs.com/regulations/title2_chapterII_part200_subpart E](https://www.govregs.com/regulations/title2_chapterII_part200_subpartE) :

“Direct costs are those costs that can be identified specifically with a particular final cost objective, such as a Federal award, or other internally or externally funded activity, or that can be directly assigned to such activities relatively easily with a high degree of accuracy. Costs incurred for the same purpose in like circumstances must be treated consistently as either direct or indirect (F&A) costs. See also § 200.405 Allocable costs.”

State Claiming Instructions in the State Controller’s” Local Agencies Mandated Cost Manual:

“A direct cost is a cost that can be identified specifically with a particular program or activity.”

Parameters and Guidelines for Crime Statistics Reports for the Department of Justice:

“Direct costs are those costs incurred specifically for reimbursable activities...”

“Direct costs” for this programs eligible mandated activities - “final cost objective/externally funded activity”, were determined and agreed to by SCO and City and can be found on pages 11-13 of State Controller’s June 2017, Audit Report (See IRC, bates page 531) show that an average of 74 hours per year were allowed by the SCO for a Sergeant position to perform eligible “Direct” activities related to reviewing reports.

State Controller’s use of an incorrect definition of “Direct Costs” may have also led to their error in judgment in their classification of direct and indirect costs.

2. **SCO suggests in their narrative “The city reviewed the SCO methodology and proposed that we consider Station Support Staff and Administrative Sergeant position as part of the contract overhead pool....the SCO concluded it was reasonable.”** (SCO January 22, 2018 Response to IRC, FY 2007-08 through FY 2011-12 Indirect Costs, bates page 29)

This description makes it sound as if one Sergeant was all that the City requested for inclusion in the overhead/ICRP rate. This is not the case. The City, in fact, requested (repeatedly) that the SCO include ALL Sergeants in the overhead rate. However, the SCO repeatedly denied all the city’s request. Finally, the SCO agreed to allowing one Sergeant whose job assignment was 100%. This one very small “victory” does not make the SCO’s denial of all the other eligible Sergeant’s costs correct or reasonable, nor does it demonstrate “adequate consideration” of the City’s position or that their decision was “reasonable” and “in compliance with State guidelines”.

From the beginning, the City requested inclusion of ALL Sergeant positions be included in the ICRP rate. First, when the claims were submitted in the ICRPs/overhead rates attached to the original claims for State Reimbursement themselves. (see IRC, Exhibit 3 – Reimbursement Claims, bates pages 657 – 697)

Second, the City requested all Sergeant positions be included during the status meeting held on April 10, 2016 (See SCO January 22, 2018 Comments Letter on IRC, Tab 20, bates page 426). The request was denied by the SCO (again) via by mail April 17, 2017 (See SCO January 22, 2018 Comments letter on IRC, Tab 21, bates pages 426-427)

Third, the City again requested inclusion of a percentage of all Sergeants in their formal Response to the Audit Report, “The City appreciates that the SCO included one Administrative Sergeant as overhead costs in the computation of the contract indirect cost rates, however, the City requests the majority of the other Sergeant costs, which related to the administrative and or supervisory services, to also be considered as overhead costs to properly reflect actual overhead costs incurred.” (See IRC, bates page 552).

Throughout this process, the City presented the SCO with job descriptions, declarations from the supervising Lieutenant verifying the positions administrative duties, and repeatedly asked the SCO what other type of evidence we could present to allow the inclusion of all the Sergeants positions. This is evidenced in the city response in the Status Meeting held on April 10, 2016 (see SCO January 22, 2018 Comments letter on IRC, bates page 423)

Finally, the City requested the inclusion of a portion of ALL Sergeant positions in the ICRP rate in this Incorrect Reduction Claim. The City's inability to convince the SCO to allow all Sergeant's administrative and support time is one of the reasons for this IRC and does not validate the SCO's decision to allow only one position when all seven were eligible for inclusion in the overhead rate.

The SCO is bound by its duty to comply with State and Federal guidelines and the Commission has to duty to ensure that these duties are met. The SCO action to deny inclusion of all Sergeants was not in accordance with the law.

Article XIII B , Section 6 of the California Constitutional explicitly states the intent of the State Mandate program:

“Whenever the Legislature or any state agency mandates a new program or higher level of service on any local government, the State shall provide a subvention of funds to **reimburse that local government for the costs of the program or increased level of service**” (emphasis added).

State Government Code which ensure full, actual costs are reimbursed, Government Code Section 17561 (a):

“The state shall reimburse each local agency and school district for all (emphasis added) “costs mandated by the state,” as defined in Section 17514 and for legislatively determined mandates in accordance with Section 17573.”

State Claiming Instructions in the State Controller's “Local Agencies Mandated Cost Manual, Filing a Claim” Instructions, Section 3 (IRC, Exhibit 1):

“Claimants may file a reimbursement claim for actual (emphasis added) mandated costs incurred in the prior fiscal year. An entitlement claim may be filed for the purpose of establishing a base year entitlement amount for mandated programs included in SMAS. A claimant who has established a base year entitlement for a program would receive an automatic annual payment, which is reflective of the current costs for the program.

All claims received by the SCO will be reviewed to verify actual costs. (emphasis added) An adjustment of the claim will be made if the amount claimed is determined to be excessive, improper, or unreasonable.”

State Guidelines: Audit of Costs

“All claims submitted to the SCO are subject to review to determine if costs are related to the mandate, are reasonable and not excessive, and if the claim was prepared in accordance with the SCO's claiming instructions and the Ps & Gs adopted by the CSM. “

2 CFR Ch. II Pt. 200, App. III (1–14 Edition) requires:

“Indirect costs must be distributed to applicable Federal awards and other benefitting activities”

Federal GAO-18-588G Government Auditing Standards” Section 8.19 state:

“...to provide reasonable assurance that the description of the current status or condition of a program is accurate and reliable and does not omit significant information relevant to the audit objectives.” (GAO-18-588G Government Auditing Standards” Section 8.19.<https://www.gao.gov/assets/700/693136.pdf>)

Government Code Section 17560. (i)

“Audit the records of any local agency or school district to **verify the actual amount of the mandated costs**, the application of a reasonable reimbursement methodology, or application of a legislatively enacted reimbursement methodology under Section 17573.”

By incorrectly excluding a class of employees whose main stated job duty is to provide first-line supervision from the overhead rate was erroneously determined. SCO failed in its duty to comply with audit standards and guidelines by omitting significant information which resulted in the omission of substantial eligible indirect costs. In addition, their action was arbitrary and did not reasonably explain why they did not treat all employees who performed in an identical job classification consistently.

SCO decision to excluded all but one Sergeant ignores the evidence presented and shows they lacked a “clear and reasonable basis for their findings and conclusions” as required by Federal GAO Governmental Auditing Standards (See GAO-18-568G Governmental Auditing Standards, section 8.12) <https://www.gao.gov/assets/700/693136.pdf>

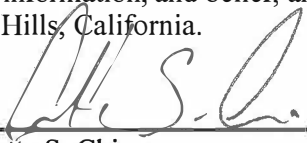
Finally, the SCO’s conclusion is erroneous because it yields a clearly false and illogical result, showing a clear error in judgment.

The final proof that SCO erred in excluding all but one Sergeant from the City’s ICRP rate is basic logic.

The County’s job description specifies one of the main duties for the Sergeant position is to provide first line supervision over ALL deputies and professional staff. With over 32 Patrol Deputies employed and working 24-hour shifts, it would be physically impossible for one single Sergeant working an eight-hour day to supervise multiple squads of officers working round the clock as well as the station’s entire professional staff.

The SCO’s error in judgment resulted in an illegal finding which denied the City constitutionally guaranteed cost reimbursements. The City respectfully request the Commission, as the “sole arbiter” of these State Mandate issues, to remedy these issues and ensure proper compliance with State laws and guidelines.

I declare under penalty of perjury under the laws of the State of California that the foregoing is true and correct to the best of my personal knowledge, information, and belief; and that this declaration was executed on November 5, 2020 in El Dorado Hills, California.



Annette S. Chinn
Cost Recovery Systems, Inc.
Consultant Representative for the City of San Marcos

DECLARATION OF SERVICE BY EMAIL

I, the undersigned, declare as follows:

I am a resident of the County of Sacramento and I am over the age of 18 years, and not a party to the within action. My place of employment is 980 Ninth Street, Suite 300, Sacramento, California 95814.

On November 9, 2020, I served the:

- **Claimant's Comments on the Draft Proposed Decision filed November 6, 2020**

Crime Statistics Reports for the Department of Justice (DOJ), 17-0240-I-01
Penal Code Sections 12025(h)(1), (h)(3); 12031(m)(1) and (m)(3); 13014; 13023;
13730(a); Statutes 1989, Chapter 1172 (SB 202); Statutes 1992, Chapter 1338 (SB 1184);
Statutes 1993, Chapter 1230 (AB 2250); Statutes 1998, Chapter 933 (AB 1999); Statutes
1999, Chapter 571 (AB 491); Statutes 2000, Chapter 626 (AB 715); and Statutes 2004,
Chapter 700 (SB 1234)
Fiscal Years: 2001-2002, 2002-2003, 2003-2004, 2004-2005, 2005-2006, 2006-2007,
2007-2008, 2008-2009, 2009-2010, 2010-2011, 2011-2012
City of San Marcos, Claimant

by making it available on the Commission's website and providing notice of how to locate it to the email addresses provided on the attached mailing list.

I declare under penalty of perjury under the laws of the State of California that the foregoing is true and correct, and that this declaration was executed on November 9, 2020 at Sacramento, California.



Jill L. Magee
Commission on State Mandates
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COMMISSION ON STATE MANDATES

Mailing List

Last Updated: 8/4/20

Claim Number: 17-0240-I-01

Matter: Crime Statistics Reports for the Department of Justice

Claimant: City of San Marcos

TO ALL PARTIES, INTERESTED PARTIES, AND INTERESTED PERSONS:

Each commission mailing list is continuously updated as requests are received to include or remove any party or person on the mailing list. A current mailing list is provided with commission correspondence, and a copy of the current mailing list is available upon request at any time. Except as provided otherwise by commission rule, when a party or interested party files any written material with the commission concerning a claim, it shall simultaneously serve a copy of the written material on the parties and interested parties to the claim identified on the mailing list provided by the commission. (Cal. Code Regs., tit. 2, § 1181.3.)

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Exhibit E

What is ARJIS?

The Automated Regional Justice Information System (ARJIS) was created as a Joint Powers Agency to share information among justice agencies throughout San Diego and Imperial Counties, California. ARJIS has evolved into a complex criminal justice enterprise network used by 80+ local, state, and federal agencies in the two California counties that border Mexico. The ARJIS governance structure promotes data sharing and cooperation at all levels for member agencies, from chiefs to officers to technical staff.

ARJIS is responsible for major public safety initiatives, including wireless access to photos, warrants, and other critical data in the field, crime and sex offender mapping, crime analysis tools evaluation, and an enterprise system of applications that help users solve crimes and identify offenders. ARJIS also serves as the region's information hub for officer notification, information sharing, and the exchange, validation, and real-time uploading of many types of public safety data.

- Cross jurisdictional data sharing enhances crime series identification & results in better informed policy decisions
- Real time data expedites case closures
- Common validation codes and geo-services for data standardization
- Standardized UCR classification and reporting
- Economies of scale with pooled resources and shared enterprise licenses & procurements
- Business Case by Independent Consultant: Annual Savings = \$13,871,167



Send comments to webmaster@arjis.org .