



BOARD OF SUPERVISORS
AGENDA LETTER

Agenda Number:

Clerk of the Board of Supervisors
105 E. Anapamu Street, Suite 407
Santa Barbara, CA 93101
(805) 568-2240

Department Name: Public Health
Department No.: 041
For Agenda Of: July 13, 2021
Placement: Administrative
Estimated Tme:
Continued Item: No
If Yes, date from:
Vote Required: Majority

TO: Board of Supervisors

FROM: Department Van Do-Reynoso, MPH, PhD, Director
Director Public Health Department
Contact Info: Darrin Eisenbarth, Deputy Director

SUBJECT: Request to Ratify Execution of License & Reimbursement Agreement with Allan Hancock College for COVID-19 Vaccinations

County Counsel Concurrence

As to form: Yes

Other Concurrence: Risk Management

As to form: Yes

Auditor-Controller Concurrence

As to form: Yes

Recommended Actions:

That the Board of Supervisors consider the following recommendations:

- a) Approve and ratify a License and Reimbursement Agreement (Attachment A) between the County of Santa Barbara and Allan Hancock College located at 800 South College Drive in Santa Maria for use of premises for COVID-19 community vaccinations which was executed under the December 15, 2020 temporary delegated authority of the General Services Director for the period from December 15, 2020 through June 30, 2021 in an amount not to exceed \$300,000; and
- b) Determine that the recommended action is not a "Project" that is subject to environmental review under the California Environmental Quality Act (CEQA) pursuant to CEQA Guidelines Section 15378(b)(4), because it is the creation of a government funding mechanism or other government fiscal activity, which does not involve any commitment to any specific project which may result in a potentially significant physical impact on the environment; and that the action is exempt from CEQA pursuant to Guidelines Section 15269(c) as it consists of specific actions necessary to prevent or mitigate an emergency.

Summary Text:

This item is on the agenda for your Board to approve and ratify a License and Reimbursement Agreement (Attachment A) for facility use at Allan Hancock College for COVID-19 community vaccinations as part of the County's COVID-19 response efforts.

Background: On March 12, 2020, the Board of Supervisors declared a local emergency proclamation in response to the COVID-19 pandemic. As part of the County's response to stop the spread of the Coronavirus, the County on December 15, 2020 delegated temporary authority to the General Services Director to execute real property agreements for the purposes of managing the County's COVID-19 response.

The original license agreement provided for Allan Hancock College to act on its own to pursue Federal Emergency Management Agency (FEMA) public assistance cost recovery for its expenditures made in support of the community vaccinations performed under the agreement at 75% of allowable cost. In early February, after finalization of the original agreement and with the incoming Biden administration, 100% cost recovery of allowable costs from FEMA claiming was made available and the regional office of the California Office of Emergency Services (Cal OES) directed Allan Hancock College not to pursue cost recovery on their own, but through an agreement with the Santa Barbara County Public Health Department. This direction required a new agreement that included expansive new cost and invoicing detail required for the Public Health Department to reimburse Allan Hancock College for eligible vaccine-related expenditures and then pursue federal cost reimbursement, either through FEMA or other federal funds made available by the federal stimulus funds acts. This agreement superseded and replaced the original license agreement and is the agreement now before your Board for ratification.

Thus, the request is for your Board to approve and ratify the Agreement with Allan Hancock College for the provision or services and use of the facility for COVID-19 community vaccinations as part of the County's COVID-19 response and mitigation efforts.

Performance Measure:

N/A

Fiscal and Facilities Impacts:

Budgeted: Yes

Fiscal Analysis:

In support of the Public Health Department's commitment to provide vaccinations in the north county, Allan Hancock College provided an incident command structure to establish the site, temporary staffing, meal services, tents, rain gear, computers and internet access, and other supplies and services necessary to support successful jointly-run vaccination clinics. The agreement shall not exceed \$300,000, which will be reimbursed by the Public Health Department, and is funded through an allocation of Epidemiology and Laboratory Capacity Detection Funding made available by the federal Paycheck Protection Program and Health Care Enhancement Act HR 266.

Key Contract Risks

An identified risk is the indemnification clause stating that the County indemnifies Allan Hancock College for any claims or damages caused by the County. However, the risk is reduced by the County's long standing relationship with Allen Hancock College that includes collaborative disaster training and response, and there was an urgent need to distribute vaccinations to help mitigate the spread of COVID-19 in the community.

Staffing Impacts:

Legal Positions:
0

FTEs:
0

Special Instructions:

Please retain one (1) Minute Order for pick-up by the department. Please email Kelly.Lazarus@sbcphd.org when available for pickup.

Attachments:

A. License and Reimbursement Agreement with Allan Hancock College

Authored by:

Darrin Eisenbarth, Deputy Director