




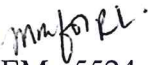
BOARD OF SUPERVISORS
AGENDA LETTER

Agenda Number:

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

Department Name: CEO/OEM
Department No.: 012
For Agenda Of: May 2, 2017
Placement: Administrative
Estimated Tme: NA
Continued Item: NA
If Yes, date from:
Vote Required: Majority

TO: Board of Supervisors

FROM: Department Director
Mona Miyasato, County Executive Officer 
Contact Info: Robert Lewin, Director, OEM, x5526 
Elsa Arndt, CEM, Deputy Director, OEM x5524

SUBJECT: Resolution for Authorization to execute a grant agreement between Santa Barbara County Office of Emergency Management and the California Department of Fish & Wildlife–Office of Spill Prevention and Response to participate in the Area Contingency Plan program

County Counsel Concurrence

As to form: Yes

Auditor-Controller Concurrence

As to form: Yes

Recommended Actions:

That the Board of Supervisors:

- a) Adopt the attached resolution authorizing designated County Officials to execute a grant agreement for \$10,000 with the California Department of Fish & Wildlife – Office of Spill Prevention and Response (CDFW-OSPR) to participate in the Area Contingency Plan (“the Plan”) program; and
- b) Determine that the adoption of this resolution is categorically exempt from the California Environmental Quality Act in compliance with Section 15061 (b)(3).

Summary Text:

The Plan is part of the CDFW-OSPR’s coordinated response with federal, state and local governments to manage off shore oil spills or incidents. Santa Barbara County Office of Emergency Management (OEM) has previously secured its role as part of the unified command structure representing the Operational Area and its jurisdictions. Being part of the unified command ensures local government representation during off shore oil incidents.

Background:

The Office of Emergency Management (OEM) cooperates with CDFW-OSPR and the US Coast Guard to ensure consistency between Federal, State and the Operational Area oil spill contingency actions,

responsibilities and authorities. Santa Barbara County OEM is responsible for operational area emergency management planning and represents the operational area as a member of the unified command team during an offshore oil incident. CDFW-OSPR has made available to Santa Barbara County OEM grant funding of \$10,000 to participate in the Area Contingency Planning program. The Board is required under the terms of the CDFW-OSPR grant to adopt a Resolution authorizing execution of the grant agreement.

Performance Measure:

OEM staff will participate and be reimbursed by the CDFW-OSPR grant funding. There are no facility impacts.

Fiscal and Facilities Impacts:

The use of CDFW-OSPR grant funds will occur during the 2016-2017 fiscal year and will offset some costs for OEM staff; thereby reducing the General Fund costs of OEM for the 2016-2017 FY. The reduction of General Fund costs for the staff and the \$10,000 of revenues are included in the department’s adopted 2016-2017 budget.

Fiscal Analysis:

<u>Funding Sources</u>	<u>2016-17 FY Cost:</u>	<u>Annualized On-going Cost:</u>	<u>Total One-Time Project Cost</u>
General Fund			
State	\$ 10,000.00	\$ -	\$ 10,000.00
Federal			
Fees			
Other:			
Total	\$ 10,000.00	\$ -	\$ 10,000.00

Special Instructions:

Please send one fully executed original resolution to Office of Emergency Management, Attn.: Sonia Thompson.

Attachments:

- Attachment 1- Resolution
- Attachment 2- Grant contract
- Attachment 3- CEQA Exemption

Authored by:

Elsa Arndt