

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: November 2, 2021

Placement: **Estimated Tme:**

Administrative

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

(805) 681-5173

SUBJECT: Request to Ratify Execution of Emergency Memorandum of Agreement for

Mutual Aid with 37th District Agricultural Association for Santa Maria Fairpark

for COVID-19 Testing

County Counsel Concurrence

Auditor-Controller Concurrence

As to form: Yes

Other Concurrence: Risk Management

As to form: Yes

As to form: Yes

Recommended Actions:

That the Board of Supervisors consider the following recommendations:

- a) Approve and ratify an Emergency Memorandum of Agreement for Mutual Aid between the County of Santa Barbara and the 37th District Agricultural Association for the use of the Santa Maria Fairpark located in Northern Santa Barbara County for use on a weekly basis to assist with emergency management services in connection with the COVID-19 INCIDENT, including but not limited to testing and vaccinations during May 4, 2020 through June 27, 2020 for an amount not to exceed \$105,000; and
- b) Approve and ratify an Emergency Memorandum of Agreement for Mutual Aid between the County of Santa Barbara and the 37th District Agricultural Association for the use of the Santa Maria Fairpark located in Northern Santa Barbara County for use on a weekly bases to assist with emergency management services in connection with the COVID-19 INCIDENT, including but not limited to testing and vaccinations during July 8, 2020 through September 1, 2020 for an amount not to exceed \$50,000; and
- c) Approve and ratify an Emergency Memorandum of Agreement for Mutual Aid between the County of Santa Barbara and the 37th District Agricultural Association for the use of the Santa Maria Fairpark located in Northern Santa Barbara County for use on a weekly bases to assist with emergency management services in connection with the COVID-19 INCIDENT, including

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but not limited to testing and vaccinations during September 1, 2020 through September 30, 2020 for an amount not to exceed \$25,000; and

- d) Approve and ratify an Emergency Memorandum of Agreement for Mutual Aid between the County of Santa Barbara and the 37th District Agricultural Association for the use of the Santa Maria Fairpark located in Northern Santa Barbara County for use on a weekly bases to assist with emergency management services in connection with the COVID-19 INCIDENT, including but not limited to testing and vaccinations during October 1, 2020 through May 1, 2021 for an amount not to exceed \$230,000; and
- e) Approve and ratify an Emergency Memorandum of Agreement for Mutual Aid between the County of Santa Barbara and the 37th District Agricultural Association for the use of the Santa Maria Fairpark located in Northern Santa Barbara County for use on a weekly bases to assist with emergency management services in connection with the COVID-19 INCIDENT, including but not limited to testing and vaccinations during May 1, 2021 through October 1, 2021 in an amount not to exceed \$160,000; and
- f) Approve and ratify a First Amendment to the Emergency Memorandum of Agreement for Mutual Aid, which began May 4, 2020, between the County of Santa Barbara and the 37th District Agricultural Association for the use of the Santa Maria Fairpark located in Northern Santa Barbara County for use on a weekly bases to assist with emergency management services in connection with the COVID-19 INCIDENT, including but not limited to testing and vaccinations, that includes the period of June 28, 2020 through July 7, 2020 in an amount not to exceed \$7,000; and
- g) Approve and ratify a Second Amendment to the Emergency Memorandum of Agreement for Mutual Aid, which began May 4, 2020, between the County of Santa Barbara and the 37th District Agricultural Association for the use of the Santa Maria Fairpark located in Northern Santa Barbara County for use on a weekly bases to assist with emergency management services in connection with the COVID-19 INCIDENT, including but not limited to testing and vaccinations during the period of October 1, 2021 through December 31, 2021 in an amount not to exceed \$105,000; and
- h) Determine that the recommended actions are not the acceptance and approval of a project that is subject to environmental review under the California Environmental Quality Act (CEQA) pursuant to CEQA Guidelines Section 15378(b)(4), finding that the project is a creation of government funding mechanisms or other government fiscal activities, which do not involve any commitment to any specific project which may result in a potentially significant physical impact on the environment; and that the actions are exempt from CEQA pursuant to Guidelines Section 15269(c) as they consist 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 the Emergency Memorandum of Agreements (MOAs) for Mutual Aid with the 37th District Agricultural Association (Attachments A - G) to provide community COVID-19 testing at the Santa Maria Fairpark 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

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County used its emergency contract authority to execute the MOAs with the 37th District Agricultural Association to provide community COVID-19 testing. These MOAs were executed pursuant to the Director of Emergency Services' authority under County Code Chapter 12 and are presented here now for the Board's approval and ratification.

Thus, the request is for your Board to approve and ratify the MOAs with the 37th District Agricultural Association for the provision of community COVID-19 testing on a weekly basis as part of the County's COVID-19 response and mitigation efforts during the period of May 4, 2020 through December 31, 2021.

Performance Measure:

There are no performance measures for the use of the Santa Maria Fairpark facility.

Contract Renewals and Performance Outcomes:

Santa Maria Fairpark has been an outstanding facility for community COVID-19 testing and vaccine distribution.

Fiscal and Facilities Impacts:

Budgeted: No

Fiscal Analysis:

Based on incurred rental usage and services, it is anticipated that the Public Health Department may expend up to \$670,000 as a not to exceed, during May 4, 2020 through December 31, 2021 on assisting with emergency management services in connection with the COVID-19 INCIDENT, including but not limited to testing and vaccinations at this site. Costs associated with these MOAs will be funded through federal funds received from the County Federal Coronavirus Aid, Relief, and Economic Security (CARES Act) funding.

Key Contract Risks

Any risks identified with this agreement with the 37th District Agricultural Association for use of the Santa Maria Fairpark are reduced by the County's long-standing relationship with 37th District Agricultural Association that includes a history of collaborative disaster training and response, and a shared purpose for response to the Santa Maria Community for action to help mitigate the spread of COVID-19 and its impacts in the community.

Staffing Impacts:

<u>Legal Positions:</u> <u>FTEs:</u>

Special Instructions:

N/A

Attachments:

- A. First MOA with the 37th District Agricultural Association, May 4, 2020 June 27, 2020
- B. Second MOA with the 37th District Agricultural Association, July 8, 2020 September 1, 2020
- C. Third MOA with the 37th District Agricultural Association, September 1, 2020 September 30, 2020

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- D. Fourth MOA with the 37th District Agricultural Association, October 1, 2020 May 1, 2021 E. Fifth MOA with the 37th District Agricultural Association, May 1, 2021 October 1, 2021
- F. First Amendment with the 37th District Agricultural Association, June 28, 2020 July 7, 2020
- G. Second Amendment with the 37th District Agricultural Association, October 1, 2021 December 31, 2021

Authored by:

Darrin Eisenbarth, Deputy Director