



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: County Executive
Office
Department No.: 063
For Agenda Of: June 24, 2008
Placement: Set Hearing – for
July 1, 2008
Estimated Tme: 30 minutes
Continued Item: No
If Yes, date from:
Vote Required: Majority

TO: Board of Supervisors

FROM: Department Michael F. Brown, County Executive Officer
Director(s)
Contact Info: Bob Nisbet, Director (560-1011)
Michael Harris, Emergency Operations Chief (681-5526)

SUBJECT: **Emergency Operations Center (EOC)**

County Counsel Concurrence

As to form: N/A

Other Concurrence: Risk Management

As to form: N/A

Auditor-Controller Concurrence

As to form: N/A

Recommended Actions:

That the Board of Supervisors set a hearing on July 1, 2008 to:

Decide whether or not to proceed with design and construction of an Emergency Operations Center (EOC), given the current challenging financial outlook facing the County.

Summary Text:

On January 15, 2008, the Board directed staff to proceed with preliminary design of the EOC and return in July in order to decide whether or not to proceed with the project. Currently the project is in the Schematic Design phase, but those conceptual plans are nearly complete. The City of Santa Barbara has expressed some interest in participating in this project and would commit the appropriate level of funding should they decide affirmatively. Also, the Office of Emergency Services is in the process of submitting a grant which could result in additional funds for the project.

Fiscal and Facilities Impacts:

Budgeted: Yes, substantially

The estimated budget for the project is \$7.4 million; however, only \$6.9 million is currently available. As indicated, grant funds may be available, and if the City of Santa Barbara participates, economies of scale may be realized.

Fiscal Analysis:

Funding for the EOC was previously approved when the FY 2008-09 Budget was approved on June 13, 2008.

Staffing Impacts:

Legal Positions:

0

FTEs:

0

Authored by:

Bob Nisbet, General Services