



County of Santa Barbara
BOARD OF SUPERVISORS
Minute Order

October 1, 2019

Present: 5 - Supervisor Williams, Supervisor Hart, Supervisor Hartmann, Supervisor Adam, and Supervisor Lavagnino

COUNTY EXECUTIVE OFFICE

File Reference No. 19-00825

RE: HEARING - Consider recommendations regarding Public Safety Dispatch Separation, as follows:
(EST. TIME: 1 HR. 30 MIN.)

- a) Receive and file an update from staff on the proposed Regional Fire Communications Facility (RFCF), including preliminary cost estimates for construction and operations;
- b) Direct staff to focus planning efforts on one of the following locations:
 - i) Option 1: Expand the existing Emergency Operations Center (EOC) to accommodate a RFCF;
or
 - ii) Option 2: Build a new Regional Fire Communications Facility at the Santa Ynez Airport;
- c) Authorize staff to enter into negotiations with regional partners who wish to participate in the RFCF;
- d) Provide other direction as appropriate; and
- e) Determine this action is exempt from California Environmental Quality Act (CEQA) pursuant to Section 15378(b)(5), which are organizational or administrative activities of governments that will not result in direct or indirect physical changes to the environment.

COUNTY EXECUTIVE OFFICER'S RECOMMENDATION: POLICY

HEARING TIME: 10:10 AM - 12:07 PM (1 HR. 57 MIN.)

Received and filed staff presentation and conducted public hearing.

A motion was made by Supervisor Williams, seconded by Supervisor Hart, that this matter be acted on as follows:

- a) Received and filed;
- c) Approve;
- d) No action taken; and
- e) Approved.

The motion carried by the following vote:

Ayes: 5 - Supervisor Williams, Supervisor Hart, Supervisor Hartmann, Supervisor Adam, and Supervisor Lavagnino



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COUNTY EXECUTIVE OFFICER'S RECOMMENDATION: POLICY

A motion was made by Supervisor Williams, seconded by Supervisor Hartmann, that this matter be Acted on as follows:

- b) Approved Option 1 to expand the existing Emergency Operations Center (EOC) to accommodate a Regional Fire Communications Facility (RFCF); and**
- e) Approved.**

The motion carried by the following vote:

Ayes: 3 - Supervisor Williams, Supervisor Hart, and Supervisor Hartmann

Noes: 2 - Supervisor Adam, and Supervisor Lavagnino