



County of Santa Barbara
BOARD OF SUPERVISORS
Minute Order

May 7, 2019

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

COUNTY EXECUTIVE OFFICE

File Reference No. 19-00353

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

- a) Receive and file an update from staff on Public Safety Dispatch alternatives;
- b) Direct staff to return with a complete estimate of engineering and staffing costs for both of the recommended Regional Fire Communications Facility (RFCF) options:
 - i) Option 1: Expand the existing Emergency Operations Center (EOC) to accommodate a Regional Fire Communications Facility; and
 - ii) Option 2: Build a new facility adjacent to the existing Public Safety Dispatch Center;
- c) Provide other direction as appropriate; and
- d) 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: 10:50 AM - 11:43 AM (53 MIN.)

Receive and filed staff presentation and conducted public testimony.

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

- a) Received and filed;
- b) Directed staff to return with a complete estimate of engineering and staffing costs for Option 1 and Option 3 as reflected in County Executive Office Board Letter dated May 7, 2019, for a Regional Fire Communications Facility. Further directed staff to include an additional Option (4) that would be located in North County, and to return to the Board within 60 to 90 days.
- c) No action taken; and
- d) Approved.

The motion carried by the following vote:



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