

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: January 25, 2022

Administrative

Placement: Estimated Tme:

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: Emergency Memorandum of Agreement Extension 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 As to form: Yes

Other Concurrence: Risk Management

As to form: Yes

Recommended Actions:

That the Board of Supervisors consider the following recommendations:

- a) Approve, ratify, and execute a Third Amendment to the Emergency Memorandum of Agreement for Mutual Aid between the County of Santa Barbara and the 37th District Agricultural Association to extend the term 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 from January 1, 2022 through March 31, 2022 for an amount not to exceed \$100,000; and
- b) 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, ratify, and execute a Third Amendment to the Emergency Memorandum of Agreement (MOA) for Mutual Aid with the 37th District Agricultural Association (Attachment A) to extend the term to continue providing community COVID-19 testing at

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the Santa Maria Fairpark as part of the County's COVID-19 response efforts for the period of January 1, 2022 through March 31, 2022.

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 County used its emergency contract authority to execute the MOAs with the 37th District Agricultural Association to provide community COVID-19 testing. These MOAs for the period of May 4, 2020 through December 31, 2021 were executed pursuant to the Director of Emergency Services' authority under County Code Chapter 12 and ratified by the Board on November 2, 2021.

This request is for your Board to approve, ratify, and execute the Third Amendment to the MOA 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 for the extended period of January 1, 2022 through March 31, 2022.

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 \$100,000 as a not to exceed, during January 1, 2022 through March 31, 2022 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:

Legal Positions:	<u>FTEs:</u>
0	0

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Special Instructions:

Please execute two Third Amendments with 37th District Agricultural Association for Santa Maria Fairpark and retain one (1) original Amendment and one (1) Minute Order for pick-up by the department. Please email <u>Kelly.Lazarus@sbcphd.org</u> when available for pickup.

Attachments:

A. Third Amendment with the 37^{th} District Agricultural Association, January 1, 2022- March 31, 2022

Authored by:

Darrin Eisenbarth, Deputy Director