BOARD OF SUPERVISORS AGENDA LETTER Clerk of the Board of Supervisors 105 E. Anapamu Street, Suite 407 Santa Barbara, CA 93101 (805) 568-2240		Agenda Number:		
		Department Name:	Public Health	
			Department No.:	041
			For Agenda Of:	November 10, 2020
			Placement:	Administrative
			Estimated Tme:	
			Continued Item:	No
			If Yes, date from:	
			Vote Required:	Majority
TO:	Board of Supervisors			
FROM:	Department	Director Public Health Department		
	Director			
	Contact Info:			
SUBJECT:	Request to Ratify Execution of Emergency Occupancy Agreement with Best Western Plug Engine Inp. and Swites			

Western Plus Encina Inn and Suites County Counsel Concurrence Auditor-Controller Concurrence As to form: Yes As to form: Yes Other Concurrence: Risk Management Ves

As to form: Yes

Recommended Actions:

That the Board of Supervisors consider the following recommendations:

- a) Approve and ratify an Emergency Occupancy Agreement (Attachment A) between the County of Santa Barbara and the Best Western Plus Encina Inn and Suites located in Southern Santa Barbara County for use on a month-to-month bases as non-congregate sheltering to COVID-19; and
- b) Authorize the Public Health Director, or designee, until otherwise ordered by the Board, to continue utilizing the Emergency Occupancy Agreement to provide non-congregate sheltering in response to the COVID-19 pandemic for payments due under Section 4, in an amount not to exceed \$500,000; and
- c) 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.

Emergency Occupancy Agreement with Best Western Plus Encina Inn and Suites Agenda Date: November 10, 2020 Page 2 of 2

Summary Text:

This item is on the agenda for your Board to approve and ratify an Emergency Occupancy Agreement with Best Western Plus Encina Inn and Suites to provide non-congregate housing for suspected and confirmed COVID-19 patients 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, on July 8, 2020, the County used its emergency contract authority to execute an agreement with Best Western Plus Encina Inn and Suites to provide non-congregate sheltering for isolation and quarantine of either persons under investigation, or those that have tested positive for COVID-19. This Agreement was executed pursuant to the Director of Emergency Services' authority under County Code Chapter 12 and is presented here now for the Board's approval and ratification.

Thus, the request is for your Board to approve and ratify the Agreement with Best Western Plus Encina Inn and Suites to ratify the provision of non-congregate sheltering on a month-to-month basis as part of the County's COVID-19 response and mitigation efforts.

Performance Measure:

N/A

Fiscal and Facilities Impacts:

Budgeted: No

Fiscal Analysis:

Based on incurred lodging services, it is anticipated that the Public Health Department may expend up to \$500,000, as a not to exceed, during FY 2020-21 on non-congregate sheltering at this site. In addition, the Department will be looking at the optimal use of its agreements for sheltering and right-sizing the response. Costs associated with this Agreement will be funded through federal funds received from the County Federal Coronavirus Aid, Relief, and Economic Security (CARES Act) funding.

Key Contract Risks

N/A

Staffing Impacts:

Legal Positions: FTEs: 0 0

Special Instructions:

Please retain one (1) Minute Order for pick-up by the department. Please email <u>Kelly.Lazarus@sbcphd.org</u> when available for pickup.

Attachments:

A. Emergency Occupancy Agreement with Best Western Plus Encina Inn and Suites

Authored by:

Darrin Eisenbarth, Deputy Director