Santa Barbara County Operational Area
Emergency Services Council Quarterly Meeting
Wednesday, May 13, 2020
8:00 – 9:00 am
Remote Virtual Participation Only
(see below for participation information)

Emergency Services Council:
Mona Miyasato, CEO, Santa Barbara County – Chair
Dave Durflinger, City Manager, City of Carpinteria
Jason Stilwell, City Manager, City of Santa Maria
Jim Throop, City Manager, City of Lompoc
Michelle Greene, City Manager, City of Goleta
Paul Casey, City Manager, City of Santa Barbara
Scott Wolfe, City Manager, City of Buellton
Todd Bodem, City Manager, City of Guadalupe
Xenia Bradford, City Manager/Administrative Services Director, City of Solvang

Staff: Kelly Hubbard, Director, Santa Barbara County Office of Emergency Management (OEM)

CALL MEETING TO ORDER

ROLL CALL

PUBLIC COMMENT – This is an opportunity for members of the public to speak on items that are not on the agenda. Please submit your item per the instructions at the bottom of this agenda.

ACTION ITEMS

1. Approval of February 12, 2020 Minutes

DISCUSSION ITEMS (Staff will provide a verbal report on items for the Council to discuss.)

2. Receive and file an update on the Emergency Medical Services (EMS) Contract

3. Receive and file a report on COVID-19 Coordination, as follows:
   a. Public Health Department Update;
   b. Emergency Operations Center Coordination; and
c. Disaster Reimbursement Concepts.

4. Receive and file an update on Concurrent Event Planning for COVID-19, as follows:
   a. Update on current Operational Area efforts to prepare for concurrent events during the COVID-19 Pandemic, including but not limited to Public Safety Power Shutoff (PSPS) events and fires.

CLOSING COMMENTS OF THE CHAIRPERSON OR COUNCIL MEMBERS

ADJOURNMENT
Adjourn to August 12, 2020.

IMPORTANT NOTICE REGARDING PUBLIC PARTICIPATION
Based on guidance from the California Department of Public Health and the California Governor's Stay at Home Executive Order N-33-20 issued on March 19, 2020 to protect the health and well-being of all Californians and to establish consistency across the state in order to slow the spread of COVID-19, the Santa Barbara County Emergency Services Council meeting for May 13, 2020 will not provide in-person participation.

Persons may address the Santa Barbara County Operational Area Emergency Services Council on any matter listed on the agenda by the alternative methods of participation noted below. Matters not listed on the agenda and within the subject matter jurisdiction of the Santa Barbara County Operational Area Emergency Services Council may be addressed during the public comment period through those same methods. Persons requiring a disability-related modification or accommodation in order to participate in the meeting may make a request for a disability-related modification or accommodation by contacting the Office of Emergency Management at 805-681-5526 by 4:00 p.m. on the Monday before the meeting. Written materials relating to an item on this Agenda that are distributed to the Council less than 72 hours prior to the meeting will be made available for public inspection at the 105 East Anapamu Street, Room 407, Santa Barbara, CA 93101 during normal business hours. These public records will also be made available on the Office of Emergency Management’s website, accessible at www.countyofsbc.org/ceo/oem.sbc.

Alternative methods for participation:
1. You may observe the live stream of the Santa Barbara County Operational Area Emergency Services Council meetings by joining a Zoom Meeting via the following methods:

   Please click the link below to join the webinar:
   https://countyofsbc.zoom.us/j/95602724970?pwd=N2dwNFphQ0xMeCtTNVhsOGtFS0hnQT09
   Password: 943168

   Or iPhone one-tap:
   Dial: (213) 338-8477,
   ID: 95602724970#

   Or Telephone:
   Dial: (213) 338-8477
   Webinar ID: 956 0272 4970

2. If you wish to make a general public comment or to comment on a specific agenda item, the following methods are available:
a. **Read into the record at the meeting** - Submit your comment via email prior to the close of an agenda item, limited to 250 words or less, to the Office of Emergency Management (OEM) Duty Officer at [oem@sbcoem.org](mailto:oem@sbcoem.org). Please state in your email that you would like this "read into the record." Every effort will be made to read your comment into the record, but some comments may not be read due to time limitations. Comments timely received on an agenda item will be placed into the record and distributed accordingly.

b. **By phone** - If you would like to make a comment by phone, please call (805) 681-5526 and state your name, your phone number and which item you would like to speak on and an OEM Staff Member will call you at the appropriate time. Please make every effort to be available and mute all streaming devices once it is your turn to speak.
Santa Barbara County Operational Area
Emergency Services Council Quarterly Meeting
Wednesday, February 12, 2020; 8:00 a.m.-9:00 a.m.

Meeting Minutes

Location: City of Buellton Planning Department Conference Room
107 West Highway 246, Buellton, CA, 93427

Called to Order: 8:02 a.m.

Roll Call:
Emergency Services Council:
Mona Miyasato, CEO, County of Santa Barbara-Chair
Dave Durflinger, City Manager, City of Carpinteria
Jason Stilwell, City Manager, City of Santa Maria
Jim Throop, City Manager, City of Lompoc
Michelle Greene, City Manager, City of Goleta
Scott Wolfe, City Manager, City of Buellton

Guest Presenters:
Kelly Hubbard, Director, Santa Barbara County Office of Emergency Management
J.D. Saucedo, Emergency Manager, Santa Barbara County Office of Emergency Management

Public Comment: None

Action Items:
Consider Approval of the 2020 Calendar of Meetings:
Roundtable discussion of the calendar occurred. Director Hubbard brought to the Council’s attention that November 11, 2020 was a holiday (Veterans’ Day).

Chairwoman Miyasato motioned that the planned Emergency Services Council meeting scheduled for November 11, 2020 be rescheduled for November 18, 2020. The motion was first moved by Mr. Wolfe, and seconded by Mrs. Greene. Upon vote, the motion was passed and approved.

Discussion Items:
PSPS Coordination Efforts: Director Hubbard
During this presentation, Director Hubbard explained Santa Barbara County’s involvement with a twelve (12) member coalition of government entities throughout California who are collectively providing commentary and feedback on California Public Utilities Commission (CPUC) rulemaking
compliance by investor owned utility (IOU) power companies related to PSPS. A third-party legal counsel responsible for organizing and communicating feedback and commentary from member agencies to the CPUC regarding the PSPS protocol represents this coalition. The Santa Barbara County Office of Emergency Management (OEM) is in this coalition and is advocating for utilities to: integrate into local governments during PSPS events; enhance PSPS mitigation efforts; improve support of those with access and functional needs; and improve coordination within each utility’s incident management organization. Director Hubbard will be speaking in Sacramento on March 26, 2020 to the California County Counsel Association on PSPS ramifications to local government and considerations for legal counsels.

Discussion then transitioned to PSPS grant funding projects. Director Hubbard explained that it was likely that only one city’s grant application per county would likely be approved for the CalOES cities grant process. Director Hubbard also described each of the projects that OEM is recommending to fund with County PSPS grant money. These projects are:

- Hire a consultant to create a continuity of operations/continuity of government plan and template for use of by both County Departments and local jurisdictions within the Santa Barbara Operational Area.
- Hire a consultant to create a master disaster care facility plan specifically tailored to PSPS incidents.
- Expand the Radio Ready program to include County managed radio frequencies for the public to access during an emergency or disaster.
- Expand bilingual (English and Spanish) public outreach efforts to educate the public on emergency and disaster preparedness.

Emergency managers, some of whom represent local cities, supported these projects at a meeting that occurred in early February. The Emergency Services Council feedback was supportive of the proposed projects.

Homeland Security Grants Update: Director Hubbard

Director Hubbard briefed the Council on the proposed FY 2019-2020 grant allocations for each grant sub recipient agency.

- Fire Services: 38% of available funds. Projects include an upgrade to firefighting capabilities of the FireHawk helicopter, urban search and rescue (USAR) equipment, infrared-enable response gear, USAR classes, and emergency medical service (EMS) trauma mannequins.
- Law Enforcement: 36% of available funds. Projects include “Savior Shield” bulletproof plate equipment, license plate readers, and new weapon-mounted flashlights.
- Emergency Management: 11% of available funds. Projects include bringing more emergency operations center (EOC) courses to the Santa Barbara Operational Area and hiring a consultant to write a family assistance center (FAC) plan.
- Public Health: 10% of available funds. Projects include improving vulnerable populations database mapping and professional consultation on emergency care and sheltering planning.

Multi-Agency Disaster Debris Planning Effort & Exercise: J.D. Saucedo

Mr. Saucedo provided a brief overview of current planning efforts related to disaster debris management. The consultant firm Ecology & Environment, Inc. is writing a formal Multi-Agency Debris Management Plan which is being managed by the Santa Barbara County Public Works Department. All cities were invited to participate in the plan’s development. Current records indicate that the following agencies are actively involved with this plan:

- Santa Barbara County Resource Recovery and Waste Management Division
- Santa Barbara County OEM
- Santa Barbara County Public Health Department
A tabletop exercise was co-facilitated by Ecology & Environmental, Inc. and the Santa Barbara County Public Works Department at the County/OA EOC on January 21, 2020. This exercise had roughly 25 participants representing all plan participants, spanned four hours, and featured several scenarios driving critical thinking, application of the draft version of the Disaster Debris Management Plan, and assessment of current protocols. The objective of the exercise was to test the plan’s current draft and provide the consultant with feedback from participating agencies to refine and further revise the plan.

Roundtable discussion occurred, and Chairwoman Miyasato requested that OEM provide the Council with updates and timelines at future meetings.

Operational Area Agreement Revision Process: Director Hubbard
Director Hubbard provided the Council with an update on the Operational Area agreement update. OEM will hire a consultant to revise the current Operational Area agreement. It will take one and a half to two years to complete due to the complicated development process, which includes multiple work groups, feedback incorporation, and coordination with multiple jurisdictions’ legal counsels. The new Operational Area agreement will need to include the incorporated cities, as well as the political subdivisions and special districts, within Santa Barbara County. Agreement updates may change the current Emergency Services Council’s membership.

Roundtable discussion occurred, and Chairwoman Miyasato requested that OEM provide the Council with updates at future meetings.

Proposal of Future Topics: None

Chairwoman Miyasato proposed a motion to adjourn, which was supported by Dave Durflinger and Jim Throop. The motion was passed and accepted.

Adjourned: 8:35 a.m.

Next Meeting: May 13, 2020