Santa Barbara County Operational Area
Emergency Services Council Quarterly Meeting
Wednesday, February 10, 2021
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 November 18, 2020 Minutes – Attachment A

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

2. Receive and file report on COVID-19 Coordination, as follows:
   a. Public Health Department COVID Update;
   b. FEMA Reimbursement for Vaccine Support;
   c. Mutual Aid Staffing Coordination; and
   d. Compliance and Enforcement Coordination.
3. Office of Emergency Management Updates  
   a. Multi-Jurisdictional Hazard Mitigation Plan Update Kick-off; and  
   b. Continuity of Operations Plan RFP

CLOSING COMMENTS OF THE CHAIRPERSON OR COUNCIL MEMBERS

ADJOURNMENT
Adjourn to May 12, 2021.

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 meetings will not provide in-person participation until further noticed.

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.countyofsb.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://us02web.zoom.us/j/87106008131

   Or by Telephone: (669) 900-9128
   Webinar ID: 871 0600 8131

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@sbcodem.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, November 18, 2020; 8:00 a.m.-9:00 a.m.

Meeting Minutes

Location: Remote participation via Zoom Webinar.

Called to Order: 8:02 a.m.

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

Guests:

Presenters:
   Kelly Hubbard, Director, Santa Barbara County Office of Emergency Management
   Jan Koegler, Disaster Preparedness Manager, Santa Barbara County Public Health Department
   Scott Spaulding, Rail and Transit Director, Santa Barbara County Association of Governments

Attendees:
   Barney Melekian, Assistant CEO, County of Santa Barbara
   Yaneris Muñiz, Emergency Manager, Santa Barbara County Office of Emergency Management
   J.D. Saucedo, Emergency Manager, Santa Barbara County Office of Emergency Management
   Stacy Silva, Emergency Manager, Santa Barbara County Office of Emergency Management

PUBLIC COMMENT: None

ACTION ITEMS:

1) Approval of the August 12, 2020 Meeting Minutes:
Moved by Mr. Durflinger, seconded by Mr. Wolfe. Upon vote, the motion was passed and approved.

2) Approval of 2021 Calendar:
   February 10, 2021
   May 12, 2021
   August 11, 2021
   November 10, 2021

   Moved by Ms. Greene, seconded by Mr. Throop. Upon vote, the motion was passed and approved.

DISCUSSION ITEMS:

3) Receive and file a report on COVID-19 Coordination, as follows:
   a. Public Health Department (PHD) Update
      Ms. Koegler reported on current status of COVID-19 response efforts, including current tier, Health Officer Orders, restrictions on gatherings, community testing sites and vaccination planning. In regards to vaccination planning, concepts included information on an external working group, prioritization concepts, responsible partners for vaccines, and the expected need for assistance from cities to support such a large effort. City support will be needed for vaccine points of distribution, but also for staffing and logistical resources. Ms. Koegler indicated outreach to cities will begin late December through early January to assist with sites and staffing. Ms. Miyasato asked cities to begin considering suitable sites within their jurisdiction and to work with OEM on planning concepts.

      Several questions were asked about further restrictions being instituted. It was noted that the state may be considering instituting closures of non-essential activities during overnight hours. Parks were also noted as a concern and the recommendation was to follow CDPH guidance. City council meetings or other brown act meetings can remain open to the public as they are categorized as an essential service, however if meetings are open to the public everyone in attendance has to wear a mask and social distance.

   b. Compliance and Enforcement Coordination
      Ms. Hubbard reported ongoing efforts by county RISE Ambassadors, the Operational Area Compliance and Enforcement Taskforce, and the County Administrative Fines. RISE Ambassadors provide educational outreach and assistance to businesses, and is not involved in enforcement or documenting non-compliance. The Compliance and Enforcement Taskforces continues to meet and will be producing a winter weather recommendation for outdoor operations. The administrative fines ordinance is effective December 10, and is only applicable to unincorporated County.

      Ms. Miyasato called for a motion to file the report. Moved by Mr. Casey, seconded by Ms. Greene. Motion passed.

      Mr. Spaulding provided an overview of the Transportation Emergency Preparedness Plan (TEPP). The TEPP is a joint plan with the Ventura County Transportation Commission (VCTC) to that provides each county transit system emergency response procedures to address
transportation impacts in a disaster. The plan will be presented to the SBCAG Board on November 19. Mr. Spaulding recognized Mr. Saucedo for his high level of commitment and involvement that resulted in a thorough plan. SBCAG continues to work with OEM in developing a position in the county EOC addressing transportation matters during emergencies. Mr. Spaulding indicated future training plans will provide opportunities to strengthen relationships and have a better understanding of what jurisdictional responsibilities are.

Ms. Miyasato called for a motion to file the report. Moved by Ms. Green, seconded by Mr. Wolfe. Motion passed.

5) Receive and file report on Draft Santa Barbara County Public Alerting Tiers.
Ms. Hubbard described OEM’s recent efforts to update the county’s public alert and warning policy by integrating recommendations, lessons learned, and changes in alerting infrastructure. OEM will share policy changes with designated city emergency coordinators with a request to gather their jurisdiction’s feedback.

Ms. Miyasato called for a motion to file the report. Moved by Mr. Wolfe, seconded by Mr. Throop. Motion passed.

6) Receive and file Grants Update.
   a. **2020 Homeland Security Grant Allocation**
      Ms. Hubbard reported a significant change in direction on funding utilization for the 2020 Homeland Security Grant Allocation. Grantees must apply funds towards activities that fall within 4 priority areas: 1) Enhancing cybersecurity, including preparations for the upcoming election, 2) Enhancing the protection of soft targets/crowded places, 3) Enhancing information and intelligence sharing and cooperation with federal agencies including DHS, and 4) Addressing emerging threats. The county Advisory Approval Group will review projects identified last year to ensure they correspond with the 4 areas of focus.
   
      b. **Community Power Resiliency Allocation**
      Ms. Hubbard stated that the Community Power Resiliency Allocation is the equivalent to the previous Public Safety Power Shutoff (PSPS) grant. This last cycle included cities and special districts as eligible grantees.
   
      c. **Hazard Mitigation Planning Grant**
      Ms. Hubbard announced that the county was approved for a Hazard Mitigation Planning grant. A Request for Proposal (RFP) for a consultant to facilitate and update the multi-jurisdictional plan is currently posted on the county’s website soliciting submissions. OEM will help facilitate each city’s involvement in the 5-year update in order to maintain grant eligibility.

      Ms. Miyasato called for a motion to file the update. Moved by Mr. Durflinger, seconded by Ms. Greene. Motion passed.

**ADJOURNMENT**
Ms. Miyasato adjourned the meeting at 8:55 a.m.

**Next Meeting:** February 10, 2021