

**County of Santa Barbara**  
**BOARD OF SUPERVISORS**



*one* COUNTY | *one* FUTURE

*First District - Das Williams, Vice Chair*

*Second District - Gregg Hart*

*Third District - Joan Hartmann, Chair*

*Fourth District - Bob Nelson*

*Fifth District - Steve Lavagnino*

*Mona Miyasato, County Executive Officer*

**Agenda**

**Tuesday, May 3, 2022**

**9:00 AM**

**COUNTY ADMINISTRATION BUILDING  
BOARD HEARING ROOM, FOURTH FLOOR  
105 EAST ANAPAMU STREET, SANTA BARBARA**

The Board of Supervisors meets concurrently as the Board of Directors of: the Flood Control & Water Conservation District, the Water Agency, the Laguna County Sanitation District, and other Special Districts.

Web Streaming of the Board of Supervisors Meetings, Agendas, Supplemental Materials and Minutes of the Board of Supervisors are available on the internet at: [www.countyofsb.org](http://www.countyofsb.org)

Please see page two of this agenda for public participation options for the Board of Supervisors Meetings. Persons may address the Board on any matter listed on the agenda. Matters not listed on the agenda may be addressed during the public comment period at the conclusion of the administrative agenda.

**The Santa Barbara County Board of Supervisors currently provides in-person participation as well as virtual participation until further notice.**

**The following alternative methods of participation are available to the public:**

1. You may observe the live stream of the Board meetings in the following ways:

- Televised in English and Spanish (SAP channel via Comcast and Cox) on local cable channel 20;

- Online at: <http://www.countyofsb.org/ceo/csbtv/livestream.sbc>; and

- YouTube at: <https://www.youtube.com/user/CSBTv20>

2. If you wish to provide public comment, the following methods are available:

- **Distribution to the Board of Supervisors** - Submit your comment via email prior to 5:00 PM on the day prior to the Board meeting. Please submit your comment to the Clerk of the Board at: [sbcob@countyofsb.org](mailto:sbcob@countyofsb.org). Your comment will be distributed to the Board and posted online. Whether the comment is formally part of the record depends on the agenda item it is submitted for and its length and time of submittal as set out in Board Resolution 91-333 (Land Use).

- **Attend the Meeting In-Person** - Individuals are allowed to attend and provide comments at the Board meeting in-person. Please note, we are following all local and State guidelines and are no longer requiring face coverings indoors. Please be advised that the Public Health Department is still strongly encouraging County staff and members of the public to mask and socially distance themselves in public areas.

- **Attend the Meeting by Zoom Webinar** - Individuals wishing to provide public comment during the Board meeting can do so via Zoom webinar by clicking the below link to register in advance.

Register in advance for this meeting:

[https://countyofsb.zoom.us/webinar/register/WN\\_scqAUr2UT66O\\_6bKSS2REQ](https://countyofsb.zoom.us/webinar/register/WN_scqAUr2UT66O_6bKSS2REQ)

After registering, you will receive a confirmation email containing important information about joining the webinar.

**Please DO NOT call or join until the item you want to speak on is being discussed.**

1. Once the Chair has announced the item you want to comment on, please join the meeting.

2. You will be placed on mute until it is your turn to speak. You will be able to hear the Board meeting live after calling in and will need to turn off or mute your TV or the web stream to avoid sound interference.

3. The Clerk will call you by name. When removed from mute, you will hear a notification that your line has been unmuted. **If you are using a touchtone phone, you may need to press \*6.**

4. Each person may address the Board for up to three minutes at the discretion of the Chair.

5. When your time is up or you have concluded your comments, please hang up or log out.

If you have any questions or if you are participating in the hearing telephonically or electronically and need a disability-related modification or accommodation or have any issues attempting to access the hearing telephonically or electronically, please contact the Clerk of the Board's Office at (805) 568-2240.

## **Board Meeting Procedures**

*The Board of Supervisors is the legislative body for the County of Santa Barbara. Persons are encouraged to attend and testify before the Board on any matter appearing on the agenda. Correspondence to the Board regarding items appearing on the agenda should be directed to the Clerk of the Board, 105 East Anapamu Street, Room 407, Santa Barbara CA 93101. For information regarding the meetings of the Board of Supervisors including specific meeting times, or any special accommodations, please contact the Clerk of the Board at (805) 568-2240 or [sbcob@countyofsb.org](mailto:sbcob@countyofsb.org). Procedures for the conduct of the meetings of the Board of Supervisors can be found in Board Resolutions 09-368 (General) and 91-333 (Land Use).*

*The schedule of the Board of Supervisors, meeting agendas, supplemental hearing materials and minutes of the Board meetings are available on the Internet at: [www.countyofsb.org](http://www.countyofsb.org).*

*Board Meetings are televised live on County of Santa Barbara TV channel 20. For information about obtaining a videotape of a public hearing or a schedule of CSBTV broadcasts please call (805) 568-3427.*

## **Late Distribution and Ex-Parte Communication**

*Any disclosable public records related to an open session item on a regular meeting agenda and distributed by the Clerk of the Board to all or a majority of the members of the Board of Supervisors less than 72 hours prior to that meeting are available for inspection in the Clerk of the Board Office, 105 East Anapamu Street, Room 407, Santa Barbara, CA, at the Office of the Board of Supervisors, Betteravia Government Center, 511 East Lakeside Parkway, Santa Maria, CA and on the Internet at: <http://santabarbara.legistar.com/Calendar.aspx#current>. Any written ex-parte communication subject to disclosure by members of the Board of Supervisors may be published online as an attachment to the corresponding item.*

## **Disability Access**

*The Board of Supervisors Hearing Room in Santa Barbara is located on the Fourth Floor of the County Administration Building, 105 East Anapamu Street. The Hearing Room is wheelchair accessible. Accessible public parking is available behind the County Administration Building and in City Parking Lot #6 located at the corner of Anacapa Street and Anapamu Street.*

*The Board of Supervisors Hearing Room in Santa Maria is located at the Betteravia Government Center, 511 East Lakeside Parkway, Santa Maria. The Hearing Room is wheelchair accessible. Accessible public parking is available at the Betteravia Government Center.*

*American Sign Language interpreters, Spanish language interpretation and sound enhancement equipment may be arranged by contacting the Clerk of the Board of Supervisors by 4:00 p.m. on Friday before the Board meeting. For information about these services please contact the Clerk of the Board at (805) 568-2240.*

## **Closed Session**

*The Board of Supervisors conducts a Closed Session between 12:00 P.M. and 1:00 P.M. and at 8:00 A.M. as necessary. Closed Sessions are not open to the public. Matters discussed during Closed Session include existing and pending litigation, personnel matters and real property negotiations. Actions taken by the Board during Closed Session will be announced during open session (Gov. Code Sections 54957.1(a) & (b), Ralph M. Brown Act). Members of the public may address the Board on Closed Session Agenda items during the General Public Comment period. For information related to Closed Session announcements please contact County Counsel at (805) 568-2950.*

**9:00 A.M. .... Convene to Regular Session****Roll Call****Pledge of Allegiance****Approval of Minutes of the April 11, 12 and 14, 2022 Budget Workshops****Approval of Minutes of the April 19, 2022 Meeting****County Executive Officer's Report**[22-00001](#)

County Executive Officer's Report: Receive a report from the County Executive Officer (CEO) on County programs, County staff updates and achievements, staff recognitions, updates on major projects, updates on state and federal legislation, and upcoming events of interest to the Board and the public. There will be no Board discussion except to ask questions or refer matters to staff; and no action will be taken unless listed on a subsequent agenda.

**12:00 P.M. .... Recess to Closed Session****Closed Session**[22-00377](#)**CONFERENCE WITH LEGAL COUNSEL-EXISTING LITIGATION**

(Paragraph (1) of subdivision (d) of Government Code section 54956.9)

[Santa Barbara County Board of Supervisors, sitting as the Board of Supervisors and as the Board of Directors of the Santa Barbara County Flood Control and Water Conservation District] Southern California Fire Cases, Judicial Council Coordination Proceeding case number 4965, including Southern California Edison Company et al. v. County of Santa Barbara, et al., Los Angeles County Superior Court, Lead Case Nos. BC698429 and BC699216

Jack Caso Colbeck v. Ryan James Cuff et al.; Santa Barbara County Superior Court Case No. 19CV00888

**CONFERENCE WITH LEGAL COUNSEL-ANTICIPATED LITIGATION**

(Paragraph (2) of subdivision (d) and paragraph (3) of subdivision (e) of Government Code section 54956.9)

Significant exposure to civil litigation: 1 case.

The letters dated February 2, 2022 from the Cities of Buellton, Carpinteria, Goleta and Solvang assert that proposed cost increases for contract law enforcement services for those cities violates the terms and purpose of the County's contracts with those cities.

**Report from Closed Session**

**Administrative Agenda**

*All matters listed hereunder constitute a consent agenda, and will be acted upon by a single roll call vote of the Board. Matters listed on the Administrative Agenda will be read only on the request of a member of the Board or the public, in which event the matter shall be removed from the Administrative Agenda and considered as a separate item.*

**Administrative Items****A-1) BEHAVIORAL WELLNESS DEPARTMENT [22-00373](#)**

Consider recommendations regarding a Second Amendment to the Service Contract with Rich and Famous, Inc., DBA Big Green Cleaning Company, Fiscal Years (FYs) 2019-2023, as follows:

- a) Approve, ratify, and authorize the Chair to execute a Second Amended Agreement for Services of Independent Contractor with Rich and Famous, Inc., DBA Big Green Cleaning Company (Big Green Cleaning Company) (a local vendor), to revise Section 27 (Compliance with Law) of the Standard Terms and Conditions; revise service locations for janitorial and COVID-19 sanitation services; revise staffing requirements in compliance with the California Department of Public Health, Public Health Officer Order; update the janitorial and COVID-19 sanitation service rates for FY 2021-2022 as necessitated by the COVID-19 pandemic; extend the term by one additional year; and increase the contract maximum amount by \$585,322.00 for a new FY 2021-2022 contract maximum amount of \$450,000.00, a new FY 2022-2023 contract maximum amount of \$475,000.00, and a new FY 2019-2023 total contract maximum amount not to exceed \$1,706,260.00 for the period of July 1, 2019 through June 30, 2023;
- b) Approve and authorize the Director of the Department of Behavioral Wellness or designee to make immaterial changes to the Agreement, approve rate changes not exceeding 10% of the rates in Exhibit B-1, change the frequency of services, reallocate funds between funding sources with discretion during the term of the Agreement, all without altering the contract maximum amount and without having to return to the Board for approval, subject to the Board's ability to rescind this delegated authority at any time;
- c) Find, in accordance with Government Code Section 31000, that the County does not have employee resources to complete the custodial work to be provided by Big Green Cleaning Company and that the County's economic interests are served by the contract; and
- d) Determine that the above actions are government fiscal activities, which do not involve any commitment to any specific project that may result in a potentially significant physical impact on the environment and are therefore not a project under the California Environmental Quality Act (CEQA) pursuant to section 15378(b)(4) of the CEQA Guidelines.

A-2) BEHAVIORAL WELLNESS DEPARTMENT[22-00348](#)

Consider recommendations regarding a student support agreement template for Fiscal Years (FYs) 2022-2027, as follows:

- a) Approve and authorize the Behavioral Wellness Director or designee to execute student support agreements with educational institutions for student learning experiences at the Department of Behavioral Wellness in accordance with the student support agreement template consisting of the Standard Agreement; Exhibit A(s), and Exhibit B Waiver Release Agreement through December 31, 2027;
- b) Approve and authorize the Behavioral Wellness Director or designee to make immaterial amendments to Student Support Agreements in accordance with the immaterial amendments provision of the Student Support Agreement(s), upon review and concurrence by County Counsel's Office through December 31, 2027; and
- c) Determine that the recommended actions are not a project under the California Environmental Quality Act (CEQA) pursuant to section 15378(b)(5) of the CEQA Guidelines because these activities are organization and administrative activities of the government that will not result in direct or indirect physical changes in the environment.

A-3) BEHAVIORAL WELLNESS DEPARTMENT[22-00349](#)

Consider recommendations regarding a Revenue Agreement with Zona Seca for Alcohol and Drug Program Driving Under the Influence (DUI) and Penal Code 1000 (PC 1000) Drug Diversion Program Services, Fiscal Years (FYs) 2022-2025, as follows:

- a) Approve and authorize the Chair to execute a multiyear Revenue Agreement for Services of Independent Contractor with Zona Seca, a California nonprofit corporation (a local vendor), for the provision of DUI and PC 1000 Drug Diversion Program Services with a projected revenue of \$57,000.00 with \$19,000.00 annually for the period of July 1, 2022 through June 30, 2025;
- b) Approve and authorize the Director of Behavioral Wellness, or designee, to make immaterial changes to the Revenue Agreement in accordance with Section 25 of the Agreement, subject to the Board's ability to rescind this delegated authority at any time; and
- c) Determine that the above actions are 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 is therefore not a project under the California Environmental Quality Act (CEQA) pursuant to section 15378(b)(4) of the CEQA Guidelines.

**A-4) BEHAVIORAL WELLNESS DEPARTMENT [22-00351](#)**

Consider recommendations regarding an Agreement with the Santa Maria Joint Union High School District for Fiscal Years 2021-2024, as follows:

- a) Approve, ratify, and authorize the Chair to execute an Agreement for Services of Independent Contractor with the Santa Maria Joint Union High School District in support of Board of State and Community Corrections (BSCC) Grant Award No. 963-21 Proposition 64 Public Health and Safety Grant Program to implement the Alcohol and Drug Program (ADP) Brief Risk Reduction Interview and Intervention Model Student Assistance Program (BRIIM/SAP) to decrease youth cannabis use through prevention and early intervention in schools for the period of April 1, 2022 through April 30, 2024 with each party bearing its own program costs and expenses;
- b) Delegate to the Director of the Department of Behavioral Wellness or designee the authority to: suspend, delay, or interrupt the services under the Agreement for convenience per Section 20 of the Agreement; make immaterial changes to the Agreement per Section 26 of the Agreement, and amend the program goals, outcomes, and/or measures described in Exhibit E by agreement in writing, all without requiring the Board's approval of an amendment of the Agreement, subject to the Board's ability to rescind this delegated authority at any time; and
- c) Determine that the above action is a government fiscal activity or funding mechanism which does not involve any commitment to any specific project which may result in a potentially significant physical impact on the environment, and is therefore not a project under the California Environmental Quality Act (CEQA) pursuant to section 15378(b)(4) of the CEQA Guidelines.

**A-5) BEHAVIORAL WELLNESS DEPARTMENT [22-00374](#)**

Consider recommendations regarding a First Amendment to the Pacific Pride Foundation Board Contract, Fiscal Years (FYs) 2021-2024, as follows:

- a) Approve, ratify, and authorize the Chair to execute a First Amendment to the Agreement for Services of Independent Contractor with Pacific Pride Foundation, a California nonprofit (BC 21-000) (a local vendor), to update the Standard Terms and Conditions and add a Federal Award Identification Table with no change in the contract maximum for the period of July 1, 2021 through June 30, 2024 for a contract maximum amount not to exceed \$431,037.00, inclusive of \$143,679.00 for FY 2021-2022, \$143,679.00 for FY 2022-2023, and \$143,679.00 for FY 2023-2024; and
- b) Determine that the above action is a government funding mechanism or other government fiscal activity, which does not involve any commitment to any specific project that may result in a potentially significant physical impact on the environment and is therefore not a project under the California Environmental Quality Act (CEQA) pursuant to section 15378(b)(4) of the CEQA Guidelines.

A-6) CLERK-RECORDER-ASSESSOR-ELECTIONS DEPARTMENT[22-00355](#)

Consider recommendations regarding the compensation of precinct board members and election support staff, as follows:

- a) Adopt a Resolution in the matter of providing for compensation of precinct board members and election support staff; and
- b) Determine that the above action is not a project under the California Environmental Quality Act (CEQA) pursuant to Section 15378(b)(5) of the CEQA Guidelines, because it consists of administrative activities of the County that will not result in direct or indirect physical changes in the environment.

A-7) COMMUNITY SERVICES DEPARTMENT[22-00354](#)

Consider recommendations regarding a Seventh Amendment to the Agreement with Cuyama Valley Recreation District (CVRD) increasing Community Development Block Grant (CDBG) funding by \$257,479.00 for a total project funding of \$756,964.00 and extending the term of the Agreement; and First Amendment to the Agreement with Alpha Resource Center (ARC), increasing CDBG funding by \$29,607.00 for a total funding of \$143,801.00, First and Second Districts, as follows:

- a) Approve and authorize the Chair to execute a Seventh Amendment extending the term of a CDBG Subrecipient Agreement between the County and the CVRD (CVRD Agreement) until June 30, 2023 and increasing the amount of the CVRD Agreement by \$257,479.00 for a total maximum contract amount of \$756,964.00;
- b) Approve and authorize the Chair to execute a First Amendment to a CDBG Subrecipient Agreement between the County and ARC (ARC Agreement), increasing the amount of the ARC Agreement by \$29,607.00, for a total maximum contract amount of \$143,801.00; and
- c) Determine that the above recommended actions are not the 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 actions are not a project as they are the 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 impact on the environment.



**A-8) COMMUNITY SERVICES DEPARTMENT**[22-00353](#)

Consider recommendations regarding a Bid Waiver for BioBag Americas, Inc., as follows:

- a) Authorize the County Purchasing Agent to issue a Purchase Order for an amount not to exceed \$30,000.00 with BioBag Americas, Inc., County Vendor No. 002072, and waive competitive bidding by the County of Santa Barbara pursuant to Santa Barbara County Code section 2-39, subdivision (c); and
- b) Determine that the above recommended action is exempt from the California Environmental Quality Act (CEQA) pursuant to CEQA Guidelines Section 15378(b)(2) since this is a continuing administrative or maintenance activity, such as a purchase for supplies.

**A-9) COMMUNITY SERVICES DEPARTMENT**[22-00356](#)

Consider recommendations regarding an Authorizing Resolution between the County of Santa Barbara and the State of California Housing and Community Development Department (HCD), to accept and receive \$848,011.00 in Community Development Block Grant Disaster Recovery Multi-Family Housing Program funds (CDBG-DR MHP) for the Escalante Meadows housing development, having been allocated prior to the City of Santa Barbara under Federal Emergency Management Agency (FEMA) disaster declaration DR-4353, Fifth District, as follows:

- a) Adopt an Authorizing Resolution, formalizing acceptance and receipt of state CDBG-DR MHP funding in the amount of \$848,011.00, relinquished by the City of Santa Barbara, subject to state re-allocation to Santa Barbara County;
- b) Authorize the Director of the County Community Services Department, or designee, to execute an amended CDBG-DR MHP Master Standard Agreement (MSA) with state HCD for CDBG-DR MHP funding in the revised amount of \$1,436,515.00 subject to CDBG-DR MHP program guidelines; and
- c) Determine that the above 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 actions consist of the 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.

**A-10) COUNTY EXECUTIVE OFFICE**[22-00371](#)

Approve Budget Revision Request Nos. 0007991; 0007993; 0008009; and 0008141 (Majority Vote Required); and Budget Revision Request Nos. 0007974; 0007983; 0008120; 0008135; 0008144; 0008147; and 0008148 (4/5 Vote Required).

A-11) COUNTY EXECUTIVE OFFICE[22-00363](#)

Consider recommendations regarding the circumstances of the existing state of emergency, as follows:

- a) Reconsider the circumstances of the existing state of emergency;
- b) Consider whether state or local officials continue to impose or recommend measures to promote social distancing;
- c) Find that the Board of Supervisors has considered the circumstances of the state of emergency, and that State or local officials continue to impose or recommend measures to promote social distancing; and
- d) Direct staff to notice and hold hearings as remote hearings consistent with Government Code Section 54953(e)(3).

A-12) PUBLIC HEALTH DEPARTMENT[22-00360](#)

Consider recommendations regarding an Application for the Destruction of Records, as follows:  
(4/5 Vote Required)

- a) Approve and authorize the destruction of certain Animal Services' records, papers and documents as described in the Schedule of Records for Destruction as being no longer required for County purposes pursuant to Government Code sections 26201-26205.1;
- b) Approve and adopt the Application for the Destruction of Records Certificate of Approval;
- c) Delegate to the Animal Services Director the authority to authorize future destruction of Animal Services' records, papers and documents in accordance with the time periods set forth in the Schedule of Records for Destruction; and
- d) Find that the proposed actions are administrative activities of the County, which will not result in direct or indirect physical changes in the environment and is therefore not a "project" as defined for purposes of the California Environmental Quality Act (CEQA) under State CEQA Guidelines Section 15378(b)(5).

**A-13) PUBLIC HEALTH DEPARTMENT [22-00361](#)**

Consider recommendations regarding Sexually Transmitted Disease (STD) Program Management and Collaboration Project, Grant No. 21-10585, as follows:

- a) Approve, ratify, and authorize the Chair to execute Grant Agreement No. 21-10585 and the required certifications with the California Department of Public Health to accept funding for the implementation of the Disease Intervention Specialist (DIS) Workforce Development Project in the amount not to exceed \$815,290.00 for the grant period July 1, 2021 through December 31, 2025;
- b) Approve and authorize the Public Health Director, or designee, to make project representative changes in accordance with the Grant Agreement; and
- c) Determine the above actions are exempt from California Environmental Quality Act (CEQA) review per CEQA Guideline section 15378(b)(4), since the recommended actions are government fiscal activity which does not involve commitment to any specific project which may result in a potentially significant physical impact on the environment.

**A-14) PUBLIC WORKS DEPARTMENT [22-00359](#)**

Consider recommendations regarding additions and certification of total miles in the County Maintained Road System, as follows:

- a) Adopt a Resolution accepting new roadway sections in unincorporated areas of the Rice Ranch development in the Fourth District into the County Maintained Road System;
- b) Adopt a Resolution certifying the total mileage included in the County Maintained Road System; and
- c) Find that the proposed actions do not constitute a “Project” within the meaning of the California Environmental Quality Act pursuant to 14 CCR 15378 (b)(5) (Organizational or administrative activities of governments that will not result in direct or indirect physical changes in the environment).

**Board of Supervisors****A-15) SUPERVISOR HART [22-00358](#)**

Approve the reappointment of Jean Davis to the Human Services Commission, term ending May 7, 2025, Second District.

**A-16) SUPERVISOR HARTMANN [22-00204](#)**

Approve the appointment of Alexandra Hurtado to the Park Commission, term ending January 1, 2024, Third District.

A-17) SUPERVISOR HARTMANN[22-00362](#)

Approve the appointment of Jason Osborne to the County Riding and Hiking Trails Advisory Committee, open term, Third District.

**Hearing Requests**A-18) PLANNING AND DEVELOPMENT DEPARTMENT[22-00279](#)

Set a hearing to consider recommendations regarding the Stassinis Appeal, Case No. 22APL-00000-00006, of the Planning Commission approval of the 3508 Via Real Development Plan, Minor Conditional Use Permit, and Coastal Development Permit, Case Nos. 19DVP-00000-00020, 22CUP-00000-00005, and 19CDP-00000-00027, First District, as follows:

(Set a hearing for May 24, 2022. Time estimate: 1 hour)

- a) Deny the appeal, Case No. 22APL-00000-00006;
- b) Make the required findings for approval of the Project, Case Nos. 19DVP-00000-00020, 22CUP-00000-00005, and 19CDP-00000-00027, including California Environmental Quality Act (CEQA) findings;
- c) Determine that the previously certified Programmatic Environmental Impact Report (PEIR) (17EIR-00000-00003) is adequate and no subsequent Environmental Impact Report or Negative Declaration is required pursuant to State CEQA Guidelines Sections 15162 and 15168(c)(2); and
- d) Grant de novo approval of the Project, Case Nos. 19DVP-00000-00020, 22CUP-00000-00005, and 19CDP-00000-00027, subject to the conditions of approval.

A-19) PLANNING AND DEVELOPMENT DEPARTMENT[22-00344](#)

Set a hearing to consider recommendations regarding the Lacerte appeal of the County Planning Commission approval of the BMO, LLC Accessory Dwelling Unit, Case No. 22APL-000000-00002, First District, as follows:

(Set a hearing for May 17, 2022. Time estimate: 1 hour)

- a) Deny the appeal, Case No. 22APL-00000-00002;
- b) Make the required findings for approval of the project, Case No. 21CDP-00000-00053, including California Environmental Quality Act (CEQA) findings;
- c) Determine the project is exempt from CEQA pursuant to CEQA Guidelines Section 15303(a); and
- d) Grant de novo approval of the project, Case No. 21CDP-00000-00053, subject to the conditions of approval.

**A-20) PLANNING AND DEVELOPMENT DEPARTMENT**[22-00345](#)

Set a hearing to consider recommendations regarding the Singer Appeal, Case No. 22APL-00000-00004, of the Planning Commission Approval of the 4701 Foothill Road Development Plan and Coastal Development Permit, Case Nos. 19DVP-00000-00016 and 19CDP-00000-00017, First District, as follows:

(Set a hearing for May 24, 2022. Time estimate: 1 hour 30 minutes)

- a) Deny the appeal, Case No. 22APL-00000-00004;
- b) Make the required findings for approval of the Project, Case Nos. 19DVP-00000-00016 and 19CDP-00000-00017, including California Environmental Quality Act (CEQA) findings;
- c) Determine that the previously certified Programmatic Environmental Impact Report (PEIR) (17EIR-00000-00003) is adequate and no subsequent Environmental Impact Report or Negative Declaration is required pursuant to State CEQA Guidelines Sections 15162 and 15168(c)(2); and
- d) Grant de novo approval of the Project, Case Nos. 19DVP-00000-00016 and 19CDP-00000-00017, subject to the conditions of approval.

**A-21) PLANNING AND DEVELOPMENT DEPARTMENT**[22-00346](#)

Set a hearing to consider recommendations regarding further analysis related to responses to the 2021 Grand Jury Report: Idle Oil Wells in Santa Barbara County, Recommendations 1 through 4, as follows:

(Set a hearing for May 24, 2022. Time estimate: 1 hour)

- a) Receive and file a presentation/report of further analysis related to the 2021 Grand Jury report entitled "Idle Oil Wells in Santa Barbara County," Recommendations 1 through 4;
- b) Approve and authorize the Chair to sign a letter and forward the letter and responses to the Presiding Judge of Santa Barbara County Superior Court updating the Grand Jury on the further analysis; and
- c) Determine pursuant to California Environmental Quality Act (CEQA) Guidelines 15378(b)(5) that the above action is not a project subject to CEQA review, because it is a government administrative activity that does not result in direct or indirect physical changes to the environment.

**A-22) PLANNING AND DEVELOPMENT DEPARTMENT [22-00347](#)**

Set a hearing to consider recommendations regarding an appeal, Case No. 21APL-00000-00017, by the Environmental Defense Center, Surfrider, and the Gaviota Coast Conservancy of the Director's Determination regarding the Santa Barbara Ranch Inland Development Agreement (IDA) 2020-2021 Periodic Review, Third District, as follows:

(Set a hearing for May 17, 2022. Time estimate: 1 hour 30 minutes)

- a) Deny the appeal, Case No. 21APL-00000-00017;
- b) Make the required findings to affirm the Director's determination that the Developer was in good faith compliance with the terms of the Santa Barbara Ranch IDA for the 2020-2021 Periodic Review cycle, including California Environmental Quality Act (CEQA) findings; and
- c) Determine that the IDA "Periodic Review" determination is exempt from CEQA pursuant to State CEQA Guidelines Section 15378(b)(5).

**Honorary Resolutions****A-23) SUPERVISOR HARTMANN [22-00366](#)**

Adopt a Resolution of Commendation proclaiming the month of May 2022 as Water Awareness Month in Santa Barbara County.

**Resolutions to be Presented****A-24) SUPERVISOR WILLIAMS [22-00364](#)**

Adopt a Resolution of Commendation honoring Senior Deputy Probation Officer Duane Erdman upon his retirement from the Probation Department after over 24 years of faithful and distinguished service to the citizens of Santa Barbara County.

**A-25) SUPERVISOR HARTMANN [22-00365](#)**

Adopt a Resolution proclaiming the week of May 1, 2022 through May 7, 2022 as National Correctional Officer's week in Santa Barbara County.

**A-26) SUPERVISOR HARTMANN [22-00367](#)**

Adopt a Resolution proclaiming the month of May 2022 as Wildfire Community Preparedness Month in Santa Barbara County.

**A-27) SUPERVISOR WILLIAMS, SUPERVISOR NELSON [22-00368](#)**

Adopt a Resolution proclaiming the month of May 2022 as Community Action Month and Celebrating 55 years of CommUnify's Service in Santa Barbara County.

A-28) SUPERVISOR HART, SUPERVISOR NELSON[22-00372](#)

Adopt a Resolution proclaiming the month of May 2022 as Mental Health Month in Santa Barbara County.

A-29) SUPERVISOR HARTMANN[22-00370](#)

Adopt a Resolution of Commendation honoring Gus Mejia, Nancy Hansen, Jeanie Sleigh, and Dan Trobridge of the Public Health Department as the May 2022 Employees of the Month for Santa Barbara County.

**Approval of Administrative Agenda**[22-00002](#)**Public Comment Period**

*THE PUBLIC COMMENT PERIOD IS RESERVED FOR COMMENT ON MATTERS WITHIN THE SUBJECT MATTER JURISDICTION OF THE BOARD OF SUPERVISORS. EACH PERSON MAY ADDRESS THE BOARD FOR UP TO THREE MINUTES AT THE DISCRETION OF THE CHAIR, FOR A TOTAL PUBLIC COMMENT PERIOD OF NO MORE THAN 15 MINUTES. (Resolution No. 09-368) (22-00002)*

*WHEN TESTIFYING BEFORE THE BOARD OF SUPERVISORS, PERSONAL ATTACKS AND OTHER DISRUPTIVE BEHAVIOR ARE NOT APPROPRIATE.*

**Departmental Agenda**  
**Planning Items and Public Hearings**

- 1) FIRST 5 SANTA BARBARA COUNTY CHILDREN AND FAMILIES COMMISSION [22-00283](#)

HEARING - Consider recommendations regarding an amendment to Chapter 41 of the County Code - Children and Families Commission, as follows: (EST. TIME: 15 MIN.)

- a) Consider the introduction (First Reading) of an Ordinance amending Chapter 41 of the Santa Barbara County Code, Children and Families Commission;
- b) Read the title, “An Ordinance Amending Chapter 41 Children and Families Commission” and waive further reading of the Ordinance in full; and
- c) Set a hearing on the Administrative Agenda for May 10, 2022, to consider recommendations, as follows:
  - i) Consider the adoption (Second Reading) of an Ordinance Amending Chapter 41 of the Santa Barbara County Code, Children and Families Commission; and
  - ii) Find that the proposed actions are exempt under the California Environmental Quality Act (CEQA) based on CEQA Guidelines section 15061(b)(3) as it can be seen with certainty that there is no possibility that these actions will have a significant effect on the environment.

COUNTY EXECUTIVE OFFICER’S RECOMMENDATION: POLICY



2) FIRST 5 SANTA BARBARA COUNTY CHILDREN AND FAMILIES COMMISSION [22-00369](#)

HEARING - Consider recommendations regarding American Rescue Plan Act (ARPA) discussion regarding child care sector survey results and recommendations, as follows: (EST TIME: 30 MIN.)

- a) Receive and file information and a presentation from First 5 Santa Barbara County Children and Families Commission (First 5 SBC) regarding data requested for child care sector relief and recovery;
- b) Provide comments and/or direction to staff regarding participation in the development of a countywide strategy as listed in Options 1 or 2 in the background section of the Board Letter to address such child care sector needs;
- c) Provide comments and direction regarding the development of a Request for Proposal (RFP) to allocate funding or provide other direction as appropriate; and
- d) Determine that the above actions are not a project under the California Environmental Quality Act (CEQA), because pursuant to sections 15378(b)(4) and 15378(b)(5) the recommended actions consist of organization, administrative, or fiscal activities of government that will not result in direct or indirect changes to the environment.

COUNTY EXECUTIVE OFFICER'S RECOMMENDATION: POLICY

3) PROBATION DEPARTMENT [22-00352](#)

HEARING - Consider recommendations regarding the Fiscal Year (FY) 2022-2023 Public Safety Realignment Act Plan, as follows: (EST. TIME: 45 MIN.)

- a) Receive and file a presentation on the FY 2022-2023 Public Safety Realignment Act Plan;
- b) Accept the Santa Barbara County FY 2022-2023 Public Safety Realignment Act Plan developed by the Community Corrections Partnership (CCP) and approved by the Executive Committee of the CCP; and
- c) Determine that the acceptance of the FY 2022-2023 Public Safety Realignment Act Plan is exempt from the California Environmental Quality Act (CEQA) pursuant to CEQA Guidelines Section 15061(b)(3), finding that the activities are covered by the general rule that CEQA applies only to projects which have the potential for causing a significant effect on the environment, and where it can be seen with certainty that there is no possibility that the activities in question may have a significant effect on the environment, the activities are not subject to CEQA.

COUNTY EXECUTIVE OFFICER'S RECOMMENDATION: APPROVE

4) COMMUNITY SERVICES DEPARTMENT [22-00357](#)

HEARING - Consider recommendations regarding the Santa Barbara County HOME Consortium and Community Development Block Grant (CDBG) Urban County Fiscal Year (FY) 2022-2023 Annual Action Plan, as follows: (EST. TIME: 30 MIN.)

- a) Receive and file a staff report on the Santa Barbara County 2022-2023 Annual Action Plan (Action Plan), which includes recommendations for award of CDBG and HOME Investment Partnership (HOME) funds for FY 2022-2023;
- b) Consider public comments received on the draft 2022-2023 Action Plan, during the thirty (30) day public comment period, which commenced on April 2, 2022 and concludes at the May 3, 2022 public hearing on this item;
- c) Approve funding awards and direct staff to include the awards in the 2022-2023 Action Plan;
- d) Direct staff to finalize the 2022-2023 Action Plan to reflect direction provided by the Board, add any public comments received, and submit the Action Plan to the U.S. Department of Housing and Urban Development (HUD);
- e) Adopt a Resolution authorizing submittal of the 2022-2023 Action Plan to HUD;
- f) Authorize the County Executive Officer or her designee to execute all certifications, standard forms, and other related documents required for the acceptance and administration of FY 2022-2023 CDBG and HOME funds and authorize the County Executive Officer or her designee to execute all certifications, standard forms, and other related documents required for the submittal to and approval by HUD of the 2022-2023 Action Plan;
- g) Receive, consider, and approve the funding recommendations from the County of Santa Barbara Human Services Commission (HSC) for awards of Human Services General Fund (HSGF) grants to grantees for the use of a total of \$990,000.00 per year of County General Funds for FYs 2022-2023, 2023-2024, and 2024-2025, subject to annual appropriations, for the delivery of HSGF Best Practices and Basic Services Grant programs; and
- h) Determine that the above recommended actions are not the 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.

COUNTY EXECUTIVE OFFICER'S RECOMMENDATION: POLICY

5) COUNTY EXECUTIVE OFFICE [22-00350](#)

HEARING - Consider recommendations regarding a presentation on the Bipartisan Infrastructure Bill, as follows: (EST. TIME: 30 MIN.)

- a) Receive and file a brief presentation on the Bipartisan Infrastructure Bill;
- b) Provide any direction, as appropriate; and
- c) Determine that the above actions are not a project under the California Environmental Quality Act (CEQA), because pursuant to sections 15378(b)(4) and 15378(b)(5) the recommended actions consist of organizational, administrative or fiscal activities of government that will not result in direct or indirect physical changes in the environment.

COUNTY EXECUTIVE OFFICER'S RECOMMENDATION: POLICY

6) PLANNING AND DEVELOPMENT DEPARTMENT [22-00182](#)

HEARING - Consider recommendations regarding the PR Investments, LLC and Far Western Liquor, Inc. appeal, Case Nos. 21APL-00000-00062 and 21APL-00000-00063, of the Planning Commission's approval of the Orcutt Gas Station Development Plan and Minor Conditional Use Permit, Case Nos. 18DVP-00000-00001 and 18CUP-00000-00001, Fourth District, as follows: (EST. TIME: 1 HR. 30 MIN.)

- a) Deny the appeals, Case Nos. 21APL-00000-00062 and 21APL-00000-00063;
- b) Make the required findings for approval of the modified Project, Case Nos. 18DVP-00000-00001 and 18CUP-00000-00001, including California Environmental Quality Act (CEQA) findings;
- c) Adopt the Mitigated Negative Declaration, Case No. 19NGD-00000-00001, and adopt the mitigation monitoring program contained in the conditions of approval; and
- d) Grant de novo approval of the modified Project, Case Nos. 18DVP-00000-00001 and 18CUP-00000-00001, subject to the conditions of approval.

COUNTY EXECUTIVE OFFICER'S RECOMMENDATION: POLICY

7) PLANNING AND DEVELOPMENT DEPARTMENT[22-00376](#)

HEARING - Consider recommendations regarding the Long Range Planning Division (LRP) Fiscal Years (FYs) 2022-2025 Work Program, as follows: (EST. TIME: 1 HR. 30 MIN.)

- a) Receive and file a report on the staff recommended FYs 2022-2025 Work Program;
- b) Provide any direction that the Board would like to make regarding the staff recommended FYS 2022-2025 Work Program; and
- c) Determine that the Board's action is not a "project" that is subject to environmental review pursuant to the State California Environmental Quality Act (CEQA) Guidelines [Section 15378(b)(5)].

COUNTY EXECUTIVE OFFICER'S RECOMMENDATION: POLICY

**Adjourn to**

**Tuesday, May 10, 2022**

**Joseph Centeno Betteravia Government Administration Building**

**Board Hearing Room**

**511 East Lakeside Parkway**

**Santa Maria**

**Challenges**

*IF YOU CHALLENGE A DETERMINATION MADE ON A MATTER ON THIS AGENDA IN COURT, YOU MAY BE LIMITED TO RAISING ONLY THOSE ISSUES YOU OR SOMEONE ELSE RAISED AT THE PUBLIC HEARING DESCRIBED IN THIS NOTICE, OR IN WRITTEN CORRESPONDENCE TO THE BOARD OF SUPERVISORS AT, OR PRIOR TO, THE PUBLIC HEARING.*

**Announcements**

*The meeting of Tuesday, May 3, 2022 will be telecast live on County of Santa Barbara TV Channel 20 at 9:00 AM, and will be rebroadcast on Thursday, May 5, 2022, at 5:00 PM and on Saturday, May 7, 2022, at 10:00 AM on CSBTV Channel 20.*

**<http://www.countyofsb.org>**