

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



*one COUNTY | one FUTURE*

*First District - Das Williams, Chair*

*Second District - Laura Capps*

*Third District - Joan Hartmann*

*Fourth District - Bob Nelson*

*Fifth District - Steve Lavagnino, Vice Chair*

*Mona Miyasato, County Executive Officer*

**Action Summary**

**Tuesday, May 9, 2023**

**9:00 AM**

**JOSEPH CENTENO BETTERAVIA GOVERNMENT  
ADMINISTRATION BUILDING, BOARD HEARING ROOM  
511 EAST LAKESIDE PARKWAY, SANTA MARIA**

The Board of Supervisors meets concurrently as the Board of Directors of the Flood Control & Water Conservation District, Water Agency, the Santa Barbara Fund for Public and Educational Access and other Special Districts.

Live 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).

**9:00 A.M. .... Convened to Regular Session**

**Roll Call**

**Present:** 5 - Supervisor Williams, Supervisor Capps, Supervisor Hartmann,  
Supervisor Nelson, and Supervisor Lavagnino

**Pledge of Allegiance**

**Approval of Minutes of the April 18, 19, and 21, 2023 Budget Workshops**

**A motion was made by Supervisor Nelson, seconded by Supervisor Hartmann, to approve the minutes. The motion carried by the following vote:**

**Ayes:** 5 - Supervisor Williams, Supervisor Capps, Supervisor Hartmann,  
Supervisor Nelson, and Supervisor Lavagnino

**Approval of Minutes of the May 2, 2023 Meeting**

**A motion was made by Supervisor Nelson, seconded by Supervisor Hartmann, to approve the minutes. The motion carried by the following vote:**

**Ayes:** 5 - Supervisor Williams, Supervisor Capps, Supervisor Hartmann,  
Supervisor Nelson, and Supervisor Lavagnino

## County Executive Officer's Report

[23-0001](#)

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.

**County Executive Officer Mona Miyasato announced that the official groundbreaking of Hope Village will take place across the street from the Santa Maria Board of Supervisors Hearing Room at noon on Tuesday, May 9, 2023. Hope Village is an interim supportive housing community with a goal of getting individuals off the street in the Santa Maria Valley. It will provide beds for transitional age youth, recuperative care, and homeless individuals and couples. The County is in partnership with Dignity Moves, Good Samaritan Shelter, Fighting Back Santa Maria Valley, and Marian Regional Medical Center on the project.**

## 12:00 P.M. .... Recessed to Closed Session

### Closed Session

[23-00446](#)

PUBLIC EMPLOYEE PERFORMANCE EVALUATION  
(Paragraph (1) of subdivision (b) of Government Code section 54957)

Public employee performance evaluation: County Counsel.

CONFERENCE WITH LABOR NEGOTIATORS  
(Subdivision (a) of Government Code section 54957.6)

Employee organization: Santa Barbara County Deputy Sheriffs' Association. Agency-designated representatives: County Executive Officer Mona Miyasato and Human Resources Director Maria Elena De Guevara.

## Report from Closed Session

**No reportable action taken.**

## 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) COMMUNITY SERVICES DEPARTMENT 23-00433

Consider recommendations regarding a Countywide Recreation Master Plan consulting service agreement amendment to support planning commission public workshops, as follows:

- a) Approve and authorize the Chair to execute the second amendment to the Recreation Master Plan Phase Two professional services agreement with WSP Environment and Infrastructure Inc., (Contractor) to increase the contract amount by \$30,000.00 for a new total contract amount not to exceed \$860,505.00, so the Contractor may assist the County in Planning Commission public workshops for discussion of potential amendments to the Land Use Development Code, Comprehensive Plan and community plans related to the Recreation Master Plan; and
- b) Determine that the above recommended actions are exempt from the California Environmental Quality Act (CEQA) pursuant to CEQA Guidelines Section 15262 and 15378(b)(4) finding that the activities involve only feasibility or planning studies for possible future actions which the Board has not approved, adopted or funded and 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 motion was made by Supervisor Nelson, seconded by Supervisor Lavagnino, that this matter be acted on as follows:**

- a) Approved and authorized; Chair to execute; and**
- b) Approved.**

**The motion carried by the following vote:**

**Ayes:** 5 - Supervisor Williams, Supervisor Capps, Supervisor Hartmann, Supervisor Nelson, and Supervisor Lavagnino

A-2) COUNTY EXECUTIVE OFFICE [23-00426](#)

Approve Budget Revisions Request Nos. 0008771 and 0008816. (Majority Vote Required)

**A motion was made by Supervisor Nelson, seconded by Supervisor Lavagnino, that this matter be approved. The motion carried by the following vote:**

**Ayes:** 5 - Supervisor Williams, Supervisor Capps, Supervisor Hartmann, Supervisor Nelson, and Supervisor Lavagnino

A-3) COUNTY EXECUTIVE OFFICE [23-00445](#)

Consider recommendations regarding a Resolution supporting the California State Association of Counties (CSAC)’s AT HOME Plan to Address Homelessness, as follows:

- a) Adopt a Resolution supporting CSAC’s AT HOME Plan to Address Homelessness; and
- b) Determine that the proposed action is related to the creation of a government funding mechanism and other 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 therefore is not a project under the California Environmental Quality Act (CEQA) pursuant to CEQA Guideline Section 15378 (b)(4).

**A motion was made by Supervisor Nelson, seconded by Supervisor Lavagnino, that this matter be acted on as follows:**

**a) Adopted; and**

**RESOLUTION NO. 23-100**

**b) Approved.**

**The motion carried by the following vote:**

**Ayes:** 5 - Supervisor Williams, Supervisor Capps, Supervisor Hartmann, Supervisor Nelson, and Supervisor Lavagnino

A-4) HUMAN RESOURCES DEPARTMENT[23-00306](#)

Consider recommendations regarding an amendment to the Ordinance setting compensation and benefits for members of the Santa Barbara County Board of Supervisors, as follows:

a) Consider the adoption (second reading) of an Ordinance which amends Ordinance 5119 setting compensation and benefits for members of the Board of Supervisors, as follows:

i) Effective sixty (60) days after Board approval, increase the cap on the available percentage for salary increases for members of the Board of Supervisors and Chair allowance from 3% to 5%;

ii) Effective sixty (60) days after Board approval, move the timing of salary adjustments for members of the Board of Supervisors and Chair allowance from Pay Period 01 (typically in mid-December) to the pay period in which October 1 falls; and

iii) Effective Pay Period 2023-21 (September 18, 2023), increase the salaries for members of the Board of Supervisors and increase the Chair allowance by 5% based on the October 2022 CPI-U; and

b) Determine that the above actions are government fiscal activities or funding mechanisms which do not involve any commitment to any specific project which may result in potential physical impacts 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 motion was made by Supervisor Lavagnino, seconded by Supervisor Capps, that this matter be acted on as follows:**

**a) i) through iii) Adopted; and**

**ORDINANCE NO. 5176**

**b) Approved.**

**The motion carried by the following vote:**

**Ayes:** 4 - Supervisor Williams, Supervisor Capps, Supervisor Hartmann, and Supervisor Lavagnino

**Noes:** 1 - Supervisor Nelson

A-5) PUBLIC HEALTH DEPARTMENT[23-00430](#)

Consider recommendations regarding Immunization Local Assistance Revenue Grant Agreement No. 22-11056, Fiscal Years (FYs) 2022-2027, as follows:

- a) Approve, ratify, and authorize the Chair to execute Grant Agreement No. 22-11056 and required certifications with the California Department of Public Health Immunization Branch for the Immunization Local Assistance Grant in the amount not to exceed \$3,761,097.31 for the grant period of July 1, 2022 through June 30, 2027;
- b) Approve and authorize the Public Health Director to execute any future amendments to the Agreement No. 22-11056 so long as the amount is within 10% of \$3,761,097.31 cumulatively and there are no significant changes in the scope of work required under the agreement, upon review and approval by the Auditor-Controller and County Counsel;
- c) Approve and authorize the Public Health Director to make and sign all required certifications under the Agreement No. 22-11056; and
- d) Determine that these activities are not a “project” under the California Environmental Quality Act (CEQA) per CEQA Guideline Section 15378(b)(4), since the recommended actions are government fiscal activities which do not involve commitment to any specific project which may result in a potentially significant physical impact on the environment.

**A motion was made by Supervisor Nelson, seconded by Supervisor Lavagnino, that this matter be acted on as follows:**

- a) Approved, ratified and authorized; Chair to execute;**
- b) and c) Approved and authorized; and**
- d) Approved.**

**The motion carried by the following vote:**

**Ayes:** 5 - Supervisor Williams, Supervisor Capps, Supervisor Hartmann, Supervisor Nelson, and Supervisor Lavagnino

A-6) PUBLIC HEALTH DEPARTMENT[23-00432](#)

Consider recommendations regarding the donations of pharmaceutical replenishments and safety net support from Direct Relief International to the Public Health Department, as follows: (4/5 Vote Required)

- a) Approve, ratify, and authorize the Public Health Department Director to accept and receive donations from Direct Relief International, a 501(c)(3) organization, of pharmaceutical inventory replenishment and other safety net support in the amount of \$976,415.70 provided to the Public Health Department during the 2022 calendar year;
- b) Approve Budget Revision Request No. 0008794 recognizing the value of the donations in the amount of \$976,500.00, as revenue and expense to the Public Health Department; and
- c) Determine that the proposed actions do not constitute a “Project” under the California Environmental Quality Act (CEQA) pursuant to CEQA Guidelines Section 15378(b)(5) because the actions are organizational or administrative activities of governments that will not result in direct or indirect physical changes in the environment.

**A motion was made by Supervisor Nelson, seconded by Supervisor Lavagnino, that this matter be acted on as follows:**

- a) Approved, ratified and authorized; and**
- b) and c) Approved.**

**The motion carried by the following vote:**

**Ayes:** 5 - Supervisor Williams, Supervisor Capps, Supervisor Hartmann, Supervisor Nelson, and Supervisor Lavagnino



A-7) PUBLIC HEALTH DEPARTMENT23-00440

Consider recommendations regarding the Future of Public Health Funding Allocation for Public Health Workforce and Infrastructure, as follows: (4/5 Vote Required)

a) Approve, ratify, and authorize the Director of Public Health to accept an award of \$2,433,999.00 in Future of Public Health funding through the Budget Act of 2022 for budget year 2022-2023 for public health workforce and infrastructure. These funds are considered ongoing funds and part of the ongoing baseline State budget;

b) Approve Budget Revision Request No. 0008740 in the amount of \$635,000.00 to establish appropriations for \$635,000.00 of unanticipated revenue from the California Department of Public Health (CDPH) to fund public health workforce and infrastructure for Fiscal Year (FY) 2022-2023 in the County's financial system; and

c) Determine that the recommended actions are not a "Project" with the meaning of the California Environmental Quality Act (CEQA) and are exempt per CEQA Guideline Section 15378(b)(5), since the recommended actions are organizational or administrative activities of government that will not result in direct or indirect physical change in the environment.

**A motion was made by Supervisor Nelson, seconded by Supervisor Lavagnino, that this matter be acted on as follows:**

**a) Approved, ratified and authorized; and**

**b) and c) Approved.**

**The motion carried by the following vote:**

**Ayes:** 5 - Supervisor Williams, Supervisor Capps, Supervisor Hartmann, Supervisor Nelson, and Supervisor Lavagnino

**A-8) PUBLIC WORKS DEPARTMENT [23-00307](#)**

Consider recommendations regarding an Ordinance Amending Chapter 17 (Solid Waste Services) of the County Code Regarding Minimum Number of Franchised Haulers in the Unincorporated Area, as follows:

- a) Consider the adoption (Second Reading) of an Ordinance amending Chapter 17 (Solid Waste Services) of the Santa Barbara County Code; and
- b) Determine that pursuant to the California Environmental Quality Act (CEQA) Guidelines Section 15378(b)(5) that the amendment is not a project under CEQA because it is an administrative activity of government that will not result in direct or indirect physical changes in the environment.

**A motion was made by Supervisor Nelson, seconded by Supervisor Lavagnino, that this matter be acted on as follows:**

**a) Adopted; and**

**ORDINANCE NO. 5177**

**b) Approved.**

**The motion carried by the following vote:**

**Ayes:** 5 - Supervisor Williams, Supervisor Capps, Supervisor Hartmann, Supervisor Nelson, and Supervisor Lavagnino

**A-9) PUBLIC WORKS DEPARTMENT [23-00431](#)**

Consider recommendations regarding North County Pavement Rehabilitation for Fiscal Year (FY) 2022-2023, County Project No. 820739N, Fourth and Fifth Districts, as follows:

- a) Approve the specifications and plans on file in the Public Works Department office, for construction of the FY 2022-2023 North County Pavement Rehabilitation;
- b) Award the construction contract in the amount of \$2,025,534.00 to the lowest responsible bidder, Granite Construction, 5335 Debbie Lane, Santa Barbara, CA 93111, subject to the provision of documents and certifications, as set forth in the specifications applicable to the project, as required under California Law;
- c) Authorize the Director of Public Works or designee to approve change orders for a contingency amount up to \$121,777.00 and supplemental items of \$160,000.00, for the construction of County Project No. 820739N for a total not to exceed authorization of \$2,307,311.00;

d) Approve and authorize the Chair to execute the construction contract, that has been reviewed and approved by County Counsel, Auditor-Controller and Risk Manager, or their authorized representatives; and

e) Determine the project was found by your Board to be exempt from the provisions of the California Environmental Quality Act (CEQA) pursuant to 14 CCR 15301(c) on May 31, 2022 (as the proposed project(s) consists of the operation, repair, maintenance, or minor alteration of existing public or private structures, facilities, mechanical equipment, or topographical features, involving negligible or no expansion of use beyond that previously existing, including but not limited to existing highways and streets, sidewalks, gutters, bicycle and pedestrian trails, and similar facilities), a Notice of Exemption was filed on that basis, and the proposed action is within the scope of that Notice of Exemption.

**A motion was made by Supervisor Nelson, seconded by Supervisor Lavagnino, that this matter be acted on as follows:**

- a) Approved;**
- b) Awarded;**
- c) Authorized;**
- d) Approved and authorized; Chair to execute; and**
- e) Approved.**

**The motion carried by the following vote:**

**Ayes:**        5 - Supervisor Williams, Supervisor Capps, Supervisor Hartmann, Supervisor Nelson, and Supervisor Lavagnino

A-10) PUBLIC WORKS DEPARTMENT23-00425

Consider recommendations regarding an amendment to the agreement for services of independent contractor for design and environmental permitting for the replacement of the Toro Canyon Oil Water Separator Facility, First District, as follows:

a) Approve, ratify, and authorize the Public Works Director or designee to execute an amendment to the Agreement for Services of Independent Contractor with Geosyntec Consultants, (tri-county vendor) for Design and Environmental Permitting for the replacement of the Toro Canyon Oil Water Separator Facility (Project No. WA8231), increasing the amount from \$393,000.00 to a not to exceed amount of \$538,477.00, an increase of \$145,477.00;

b) Authorize the Public Works Director or designee to make amendments to the Agreement for Services of Independent Contractor with Geosyntec Consultants for any additional work that may be needed to complete the project and approve an increase of \$14,547.70 to the contingency amount of \$39,300.00 for a total contingency amount of \$53,847.70; and

c) Find that the proposed contract approval, does not constitute a “Project” within the meaning of the California Environmental Quality Act (CEQA) 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).

**A motion was made by Supervisor Nelson, seconded by Supervisor Lavagnino, that this matter be acted on as follows:**

**a) Approved, ratified and authorized;**

**b) Authorized; and**

**c) Approved.**

**The motion carried by the following vote:**

**Ayes:** 5 - Supervisor Williams, Supervisor Capps, Supervisor Hartmann, Supervisor Nelson, and Supervisor Lavagnino

A-11) SHERIFF-CORONER OFFICE[23-00423](#)

Consider recommendations regarding an application for the destruction of Human Resources Records, as follows: (4/5 Vote Required)

- a) Approve an application for the destruction of Sheriff's Human Resources records that are at least seven (7) years old and are no longer required by law to be retained; and
- b) Determine that the above are organizational and administrative activities of government and not a project under the California Environmental Quality Act (CEQA) pursuant to Guidelines Section 15378(b)(5).

**A motion was made by Supervisor Nelson, seconded by Supervisor Lavagnino, that this matter be acted on as follows:**

**a) and b) Approved.**

**The motion carried by the following vote:**

**Ayes:** 5 - Supervisor Williams, Supervisor Capps, Supervisor Hartmann, Supervisor Nelson, and Supervisor Lavagnino

A-12) SHERIFF-CORONER OFFICE[23-00418](#)

Consider recommendations regarding the renewal of the Sheriff Office's Military Equipment Use Ordinance, as follows:

- a) Consider and approve the adoption of the Ordinance (Second Reading) to re-adopt and amend the Santa Barbara County Sheriff's Office Military Equipment Use Policy; and
- b) Determine that the activity is not a "Project" subject to California Environmental Quality Act (CEQA) review per CEQA Guideline Section 15378(b)(5), since the activity is an organizational or administrative activity of government that will not result in direct or indirect physical changes in the environment.

**A motion was made by Supervisor Nelson, seconded by Supervisor Lavagnino, that this matter be acted on as follows:**

**a) Adopted; and**

**ORDINANCE NO. 5178**

**b) Approved.**

**The motion carried by the following vote:**

**Ayes:** 5 - Supervisor Williams, Supervisor Capps, Supervisor Hartmann, Supervisor Nelson, and Supervisor Lavagnino

**Board of Supervisors****A-13) SUPERVISOR HARTMANN****23-00424**

Consider recommendations regarding a contribution of \$25,000.00 for SB ACT for coordination and collaboration of a Lompoc Homelessness Service Plan, as follows:

- a) Approve and authorize a contribution of \$25,000.00 for SB ACT for coordination and collaboration of a Lompoc Homelessness Service Plan from 990 fund balance;
- b) Find that the above program is necessary to meet the social needs of the population of the County; and
- c) Determine that the above actions are organizational or administrative activities of government that will not result in direct or indirect physical changes in the environment and are not a project under the California Environmental Quality Act (CEQA) pursuant to Section 15378(b)(5) of the CEQA Guidelines.

**A motion was made by Supervisor Nelson, seconded by Supervisor Lavagnino, that this matter be acted on as follows:**

- a) **Approved and authorized; and**
- b) **and c) Approved.**

**The motion carried by the following vote:**

**Ayes:** 5 - Supervisor Williams, Supervisor Capps, Supervisor Hartmann, Supervisor Nelson, and Supervisor Lavagnino

**A-14) SUPERVISOR NELSON****23-00441**

Approve the appointment of Courtney Arensdorf to the Arts Commission, term ending June 30, 2025, Fourth District.

**A motion was made by Supervisor Nelson, seconded by Supervisor Lavagnino, that this matter be approved. The motion carried by the following vote:**

**Ayes:** 5 - Supervisor Williams, Supervisor Capps, Supervisor Hartmann, Supervisor Nelson, and Supervisor Lavagnino

A-15) SUPERVISOR NELSON[23-00442](#)

Approve the appointment of Jay Connor to the Human Services Commission, term ending June 30, 2026, Fourth District.

**A motion was made by Supervisor Nelson, seconded by Supervisor Lavagnino, that this matter be approved. The motion carried by the following vote:**

**Ayes:** 5 - Supervisor Williams, Supervisor Capps, Supervisor Hartmann, Supervisor Nelson, and Supervisor Lavagnino

### Hearing Requests

A-16) PUBLIC WORKS DEPARTMENT[23-00434](#)

Set a hearing to consider recommendations regarding a Fee Ordinance amending fees in accordance with Government Code Section 54985 for the issuance of permits for, and related supervision of, encroachments and excavations in county road right of way Public Works Transportation Division, as follows:

(Set a hearing for June 6, 2023. Time Estimate 45 minutes)

a) Approve the introduction (First Reading) of the proposed Ordinance adopting a Schedule of Fees for services provided by the Public Works Transportation Division in connection with the issuance of permits for, and related supervision of, encroachments and excavations in County road right of way;

b) Read the title of the Ordinance and waive further reading in full; and

c) Continue the hearing to the Administrative Agenda of June 27, 2023 (Second Reading) to consider the adoption of an Ordinance adopting a Schedule of Fees for Services Provided by the Department of Public Works, Transportation Division in connection with the issuance of permits for, and related supervision of, encroachments and excavations in county road right of way, as follows:

i) Consider the adoption (Second Reading) of an Ordinance amending fees for Public Works Department services;

ii) Approve an annual fee adjustment linked to the Consumer Price Index (CPI) for the Fee schedule;

iii) Authorize the Public Works Director to update and administer approved unit prices used for Bonding and Fee purposes for Fiscal Year (FY) 2023-2024, and update these annually based on increases linked to the California Construction Cost Index (CCCI); and

iv) 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 15273(a)(1) and 15378 (b)(5).

**A motion was made by Supervisor Nelson, seconded by Supervisor Lavagnino, that this matter be set for a hearing, as follows: June 6, 2023 in Santa Barbara EST. TIME 45 MINS.). The motion carried by the following vote:**

**Ayes:** 5 - Supervisor Williams, Supervisor Capps, Supervisor Hartmann, Supervisor Nelson, and Supervisor Lavagnino

**Honorary Resolutions**

A-17) SUPERVISOR LAVAGNINO [23-00438](#)

Adopt a Resolution of Commendation honoring Evangelina (Eva) DeBayona upon her retirement from the Social Services Department after over 29 years of faithful and distinguished service to the citizens of Santa Barbara County.

**A motion was made by Supervisor Nelson, seconded by Supervisor Lavagnino, that this matter be adopted.**

**RESOLUTION NO. 23-101**

**The motion carried by the following vote:**

**Ayes:** 5 - Supervisor Williams, Supervisor Capps, Supervisor Hartmann, Supervisor Nelson, and Supervisor Lavagnino



**Resolutions to be Presented**

A-18) SUPERVISOR NELSON, SUPERVISOR LAVAGNINO [23-00427](#)

Adopt a Resolution of Commendation honoring K-9 Doomis upon his retirement from the Agriculture/Weights and Measures Department after over 7 years of faithful and distinguished service to the citizens of Santa Barbara County.

**A motion was made by Supervisor Nelson, seconded by Supervisor Lavagnino, that this matter be adopted.**

**RESOLUTION NO. 23-102**

**The motion carried by the following vote:**

**Ayes:** 5 - Supervisor Williams, Supervisor Capps, Supervisor Hartmann, Supervisor Nelson, and Supervisor Lavagnino

A-19) SUPERVISOR CAPPS [23-00439](#)

Adopt a Resolution of Commendation honoring Patricia Martinez upon her retirement from the Probation Department after over 21 years of faithful and distinguished service to the citizens of Santa Barbara County.

**A motion was made by Supervisor Nelson, seconded by Supervisor Lavagnino, that this matter be adopted.**

**RESOLUTION NO. 23-103**

**The motion carried by the following vote:**

**Ayes:** 5 - Supervisor Williams, Supervisor Capps, Supervisor Hartmann, Supervisor Nelson, and Supervisor Lavagnino

**A-20) SUPERVISOR LAVAGNINO [23-00429](#)**

Adopt a Resolution of Commendation honoring Paul Zelis upon his retirement from the District Attorney's Office after 30 years of faithful and distinguished service to the citizens of Santa Barbara County.

**A motion was made by Supervisor Nelson, seconded by Supervisor Lavagnino, that this matter be adopted.**

**RESOLUTION NO. 23-104**

**The motion carried by the following vote:**

**Ayes:** 5 - Supervisor Williams, Supervisor Capps, Supervisor Hartmann, Supervisor Nelson, and Supervisor Lavagnino

**A-21) SUPERVISOR LAVAGNINO [23-00437](#)**

Adopt a Resolution of Commendation honoring Dolly Motley upon her retirement from the Department of Child Support Services after over 33 years of faithful and distinguished service to the citizens of Santa Barbara County.

**A motion was made by Supervisor Nelson, seconded by Supervisor Lavagnino, that this matter be adopted.**

**RESOLUTION NO. 23-105**

**The motion carried by the following vote:**

**Ayes:** 5 - Supervisor Williams, Supervisor Capps, Supervisor Hartmann, Supervisor Nelson, and Supervisor Lavagnino

**A-22) SUPERVISOR WILLIAMS [23-00428](#)**

Adopt a Resolution proclaiming the week of May 7, 2023 through May 13, 2023 as National Correctional Officer's Week in Santa Barbara County.

**A motion was made by Supervisor Nelson, seconded by Supervisor Lavagnino, that this matter be adopted.**

**RESOLUTION NO. 23-106**

**The motion carried by the following vote:**

**Ayes:** 5 - Supervisor Williams, Supervisor Capps, Supervisor Hartmann, Supervisor Nelson, and Supervisor Lavagnino

A-23) SUPERVISOR LAVAGNINO

23-00444

Adopt a Resolution proclaiming the week of May 7, 2023 through May 13, 2023 as Compost Awareness Week in Santa Barbara County.

**A motion was made by Supervisor Nelson, seconded by Supervisor Lavagnino, that this matter be adopted.**

**RESOLUTION NO. 23-107**

**The motion carried by the following vote:**

**Ayes:** 5 - Supervisor Williams, Supervisor Capps, Supervisor Hartmann, Supervisor Nelson, and Supervisor Lavagnino

23-00002

**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) (23-00002)*

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

**Re: Expressed Concern with Renovictions and the Lack of Housing in Santa Barbara County – Marcella Ortiz and Sam Szepesi addressed the Board**

**Re: Expressed Concern with Overcrowding and Lack of Shelter Space for Santa Barbara County Animals – Lee Heller addressed the Board**

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

1) **PUBLIC HEALTH DEPARTMENT** **23-00303**

HEARING - Consider recommendations regarding an extra help service and retirement waiver for the Public Health Department, as follows: (EST. TIME: 5 MIN.)

- a) In accordance with California Government Code Section 7522.56(f)(1), certify that the appointment of retired County employee, Manuel Crisostomo, is necessary to fill a critical need in the Public Health Department before 180 days have passed from his date of retirement;
- b) Approve and authorize the Public Health Department Director to appoint retired employee Manuel Crisostomo as an Extra Help employee to assist with technical assistance for the incoming Public Health Lab Supervisor not to exceed 960 hours of annual service; and
- c) Determine that the above actions are organizational and administrative activities of government that are not a project under the California Environmental Quality Act (CEQA) pursuant to Section 15378(b)(5) of the CEQA Guidelines because the actions are organizational or administrative activities of government that will not result in direct or indirect physical changes in the environment.

COUNTY EXECUTIVE OFFICER’S RECOMMENDATION: APPROVE

*HEARING TIME: 9:50 AM - 9:52 AM (2 MIN.)*

**Received and filed staff presentation and conducted a public hearing.**

**A motion was made by Supervisor Lavagnino, seconded by Supervisor Capps, that this matter be acted on as follows:**

- a) Approved;**
- b) Approved and authorized; and**
- c) Approved.**

**The motion carried by the following vote:**

**Ayes:**        4 - Supervisor Williams, Supervisor Capps, Supervisor Hartmann, and Supervisor Lavagnino

**Noes:**        1 - Supervisor Nelson

2) COUNTY EXECUTIVE OFFICE, COMMUNITY SERVICES  
DEPARTMENT

[23-00435](#)

HEARING - Consider recommendations regarding Central Coast Community Energy (CCCE) Member Agency Annual Update, as follows: (EST. TIME: 10 MIN.)

- a) Receive and file an annual member agency update presentation from CCCE; and
- b) Determine that the above recommended actions do not constitute a project subject to environmental review under the California Environmental Quality Act (CEQA) pursuant to CEQA Guidelines Section 15378 (b)(5), as the actions are organizational or administrative activities of governments that will not result in direct or indirect physical changes in the environment.

COUNTY EXECUTIVE OFFICER’S RECOMMENDATION: APPROVE

*HEARING TIME: 9:52 AM - 10:27 AM (35 MIN.)*

**Received and filed staff presentation and conducted a public hearing.**

**A motion was made by Supervisor Capps, seconded by Supervisor Lavagnino, that this matter be acted on as follows:**

- a) Received and filed; and**
- b) Approved.**

**The motion carried by the following vote:**

**Ayes:**        5 - Supervisor Williams, Supervisor Capps, Supervisor Hartmann, Supervisor Nelson, and Supervisor Lavagnino

3) COMMUNITY SERVICES DEPARTMENT

23-00436

HEARING - Consider recommendations regarding an Ad Hoc Library Committee update, as follows: (EST. TIME: 45 MIN.)

- a) Receive and file an update on the work of the Ad Hoc Library Committee;
- b) Appoint Zone 5 Library Administrator to the Ad Hoc Library Committee;
- c) Provide staff direction regarding Ad Hoc Library Committee recommendations and next steps; and
- d) 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)(5), finding that the action involves government organizational or administrative 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

*HEARING TIME: 10:28 AM - 11:16 AM (48 MIN.)*

**Received and filed staff presentation and conducted a public hearing.**

**A motion was made by Supervisor Hartmann, seconded by Supervisor Capps, that this matter be acted on as follows:**

- a) **Received and filed;**
- b) **Appointed;**
- c) **Approved Ad Hoc Library Committee recommendations, as follows: the finance JPA model with a dedicated revenue source to be determined via research and voter polling and to be placed on the 2024 or 2025 ballot; requests that the County of Santa Barbara prepare a letter to the cities that lays out the foundational background, articulates the proposed direction, and requests ongoing city participation; and the letter should be followed by a presentation to answer questions; and**
- d) **Approved.**

**The motion carried by the following vote:**

**Ayes:** 4 - Supervisor Williams, Supervisor Capps, Supervisor Hartmann, and Supervisor Lavagnino

**Noes:** 1 - Supervisor Nelson

4) PUBLIC WORKS DEPARTMENT, BOARD OF DIRECTORS, LAGUNA 23-00217  
COUNTY SANITATION DISTRICT

HEARING - Consider recommendations regarding Laguna County Sanitation District Ordinance relative to service charges, connection charges, and trunk sewer fees and a Resolution relative to the collection of service charges on the tax roll; Fourth and Fifth Districts, as follows: (EST. TIME: 15 MIN.)

Acting as the Board of Directors, Laguna County Sanitation District:

a) Receive and file with the Clerk of the Board the fixed charge report for Fiscal Year 2023-2024;

b) Approve the introduction (First Reading) of an Ordinance Amending Ordinance Nos. 3130 and 4142 to change the annual service charge, connection charge, and the Dutard-Solomon, and Bradley-Solomon trunk sewer fees;

c) Read title: "An Ordinance of the Laguna County Sanitation District Amending Ordinance No. 3130 Adopted November 19, 1979, Which Established Service Charges, Connection Charges, and Other Rules and Regulations as Amended by Ordinance No. 4142 Adopted December 9, 1993 Establishing Trunk Sewer Fees. This Amending Ordinance Changes the Annual Service Charge and Connection Charge for Single Family and Duplex Dwelling Units, Apartments, Condominiums, Trailer Spaces, Mobile Homes and Non-residential Development; and also Changes the Dutard-Solomon and Bradley-Solomon Trunk Sewer Fees," and waive reading of the Ordinance in full; and

d) Direct the Clerk to count and report the number of written protests and if no majority protest:

i) Set a hearing on the Administrative Agenda for May 16, 2023 to consider recommendations, as follows:

1) Consider the adoption (Second Reading) of an Ordinance Amending Ordinance Nos. 3130 and 4142 to change the annual service charge, connection charge, and the Dutard-Solomon and Bradley Solomon trunk sewer fees;

2) Consider the adoption of a Resolution authorizing the collection of said charges on the tax roll; and

3) Determine that the above actions are exempt from the California Environmental Quality Act (CEQA) pursuant to Section 15273(a)(1), (2), (3), and (4) of the State CEQA Guidelines because they are modifications of service charges, connection charges, and trunk line fees for the purposes of meeting operating and capital expenses, as well as for meeting financial reserve needs required to maintain services within this existing service area, and the modifications in charges and fees are not for the construction of capital projects for the expansion of the service system and approve the filing of a Notice of Exemption on that basis; or

e) If majority protest, take no action and provide direction to staff.

**COUNTY EXECUTIVE OFFICER'S RECOMMENDATION: POLICY**

*HEARING TIME: 11:27 AM - 11:37 AM (10 MIN.)*

**Received and filed staff presentation and conducted a public hearing.**

**Acting as the Board of Directors, Laguna County Sanitation District:**

**A motion was made by Supervisor Nelson, seconded by Supervisor Lavagnino, that this matter be acted on as follows:**

**a) Received and filed;**

**b) Introduction (First Reading) approved;**

**c) Read title, waived further reading of the Ordinance;**

**d) i) 1) through 3) Directed and Set for May 16, 2023 on the Administrative Agenda; and**

**e) No action taken.**

**The motion carried by the following vote:**

**Ayes:**        5 - Supervisor Williams, Supervisor Capps, Supervisor Hartmann, Supervisor Nelson, and Supervisor Lavagnino



5) PUBLIC WORKS DEPARTMENT[23-00297](#)

HEARING - Consider recommendations regarding County Service Area 12 (Mission Canyon Sewer District), Resolution Relative to Collection of Sewer Service Charges and Sewer Connection Charges on the Tax Roll, First District, as follows: (EST. TIME: 15 MIN.)

Acting as the Governing Authority of County Service Area 12:

- a) Receive and file with the Clerk of the Board a report entitled County Service Area 12 Fixed Charges Fee Report for Fiscal Year (FY) 2023-2024;
- b) Adopt a Resolution authorizing the collection of sewer service charges and sewer connection charges for County Service Area 12 on the tax roll in FY 2023-2024; and
- c) Determine that the above actions are exempt from the California Environmental Quality Act (CEQA) pursuant to Section 21080(b)(8) of the California Public Resources Code and Section 15273(a)(1), (2), (3), and (4) of the State CEQA Guidelines because they are for the establishment of service charges for services provided with County Service Area 12, that no expansion of services or facilities will result, that the fees will be used for meeting operating expenses and financial reserve needs and requirements, and approve the filing of a Notice of Exemption on that basis.

COUNTY EXECUTIVE OFFICER'S RECOMMENDATION: POLICY

*HEARING TIME: 11:37 AM - 11:40 AM (3 MIN.)*

**Received and filed staff presentation and conducted a public hearing.**

**Acting as the Governing Authority of County Service Area 12:**

**A motion was made by Supervisor Williams, seconded by Supervisor Lavagnino, that this matter be acted on as follows:**

- a) Received and filed;
- b) Adopted; and

**RESOLUTION NO. 23-108**

- c) Approved.

**The motion carried by the following vote:**

**Ayes:** 5 - Supervisor Williams, Supervisor Capps, Supervisor Hartmann, Supervisor Nelson, and Supervisor Lavagnino

6) PUBLIC WORKS DEPARTMENT23-00296

HEARING - Consider recommendations regarding establishing benefit assessments for County Service Areas 3, 31, and the Santa Barbara North County Lighting District, as follows: (EST. TIME: 15 MIN.)

- a) Receive and file Benefit Assessment Reports for Fiscal Year 2023-2024 for County Service Area 3, County Service Area 31, and the Santa Barbara North County Lighting District with the Clerk of the Board;
- b) Adopt a Resolution establishing streetlighting charges (no changes proposed), for County Service Areas 3 for Fiscal Year 2023-2024;
- c) Adopt a Resolution establishing streetlighting charges (no changes proposed), for County Service Areas 31 for Fiscal Year 2023-2024;
- d) Do not establish the benefit assessments (set to zero) in those portions of the Santa Barbara North County Lighting District authorized to do so for Fiscal Year 2023-2024; and
- e) Determine that the above actions are exempt from the California Environmental Quality Act (CEQA) pursuant to 14 CCR Section 15273(a)(1),(2),(3) and (4) of the State CEQA Guidelines because they are for the establishment of benefit assessment rates for services provided by County Service Areas 3 and 31, that no expansion of services or facilities will result, that revenues will be used for meeting operating expenses and financial reserve needs and requirements, and approve the filing of a Notice of Exemption on that basis.

COUNTY EXECUTIVE OFFICER'S RECOMMENDATION: POLICY

*HEARING TIME: 11:40 AM - 11:45 AM (5 MIN.)*

**Received and filed staff presentation and conducted a public hearing.**

**A motion was made by Supervisor Capps, seconded by Supervisor Nelson, that this matter be acted on as follows:**

**a) Received and filed;**

**b) Adopted;**

**RESOLUTION NO. 23-109**

**c) Adopted; and**

**RESOLUTION NO. 23-110**

**d) and e) Approved.**

**The motion carried by the following vote:**

**Ayes:** 5 - Supervisor Williams, Supervisor Capps, Supervisor Hartmann, Supervisor Nelson, and Supervisor Lavagnino

**Adjourned at 2:18 PM**

**Adjourned to**

**Tuesday, May 16, 2023**

**County Administration Building**  
**Board Hearing Room**  
**105 East Anapamu Street , Fourth Floor**  
**Santa Barbara**

**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 9, 2023 will be telecast live on County of Santa Barbara TV Channel 20 at 9:00 AM, and will be rebroadcast on Thursday, May 11, 2023, at 5:00 PM and on Saturday, May 13, 2023, at 10:00 AM on CSBTV Channel 20.*

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