

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

Action Summary

Tuesday, February 1, 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, 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.

9:00 A.M. Convened to Regular Session

Roll Call

Present: 5 - Supervisor Williams, Supervisor Hart, Supervisor Hartmann, Supervisor Nelson, and Supervisor Lavagnino

Pledge of Allegiance

Approval of Minutes of the January 25, 2022 Meeting

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

Ayes: 5 - Supervisor Williams, Supervisor Hart, Supervisor Hartmann, Supervisor Nelson, and Supervisor Lavagnino

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.

No report from the County Executive Officer, Mona Miyasato.

12:00 P.M. Recessed to Closed Session

Closed Session

22-00100

CONFERENCE WITH LEGAL COUNSEL-EXISTING LITIGATION
(Paragraph (1) of subdivision (d) of Government Code section 54956.9)

New Cingular Wireless PCS, LLC, d/b/a AT&T Mobility v. County of Santa Barbara, United States District Court for the Central District of California, Case No. 2:20-cv-11804

Santa Maria Valley Water Conservation District v. City of Santa Maria, et al., Santa Clara County Superior Court, Lead Case No. CV1-97-770214

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) AGRICULTURAL COMMISSIONER AND WEIGHTS & MEASURES DEPARTMENT [21-01146](#)

Consider recommendations regarding a Santa Barbara County Hemp Ordinance, as follows:

- a) Consider the adoption (Second Reading) of an Ordinance Amending Chapter 3, Agriculture, of the Santa Barbara County Code Regarding Hemp;
- b) Read the title, “An Ordinance Regulating Hemp” and waive reading the Ordinance in full; and
- c) Find that the proposed actions are exempt under the California Environmental Quality Act (CEQA) based on CEQA Guidelines 15307, 15308, 15060(c)(2), and 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, these actions will not result in a direct or reasonably foreseeable indirect physical change in the environment, and these actions will assure the maintenance, restoration, or enhancement of natural resources and the environment.

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

a) Adopted; and

ORDINANCE NO. 5149

b) and c) Approved.

The motion carried by the following vote:

Ayes: 4 - Supervisor Williams, Supervisor Hart, Supervisor Hartmann, and Supervisor Lavagnino

Noes: 1 - Supervisor Nelson

A-2) AUDITOR-CONTROLLER'S OFFICE [22-00091](#)

Receive and file the Auditor-Controller's Audit Report on the Tax Redemption Officer for the six-year period ended June 30, 2020.

A motion was made by Supervisor Hart, seconded by Supervisor Williams, that this matter be received and filed. The motion carried by the following vote:

Ayes: 5 - Supervisor Williams, Supervisor Hart, Supervisor Hartmann, Supervisor Nelson, and Supervisor Lavagnino

A-3) AUDITOR-CONTROLLER'S OFFICE [22-00092](#)

Consider recommendations regarding the Loss of Public Property and Cash Shortages and Overage Reports, as follows:

a) Receive and file the Auditor-Controller's Loss of Public Property Report for the period July 1, 2020 through June 30, 2021;

b) Receive and file the Auditor-Controller's Cash Shortages and Overage Report for the period July 1, 2020 through June 30, 2021; and

c) Determine that the above actions are not a project under the California Environmental Quality Act (CEQA) pursuant to section 15378(b)(5) of the CEQA guidelines, because they consist of administrative activities of the government that will not result in direct or indirect physical changes in the environment.

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

a) and b) Received and filed; and

c) Approved.

The motion carried by the following vote:

Ayes: 5 - Supervisor Williams, Supervisor Hart, Supervisor Hartmann, Supervisor Nelson, and Supervisor Lavagnino

A-4) BEHAVIORAL WELLNESS DEPARTMENT

22-00095

Consider recommendations regarding a Memorandum of Understanding between the County, the California Mental Health Services Authority (CalMHSA) and the California Department of State Hospitals (DSH) for the purchase of state hospital beds, Fiscal Year (FY) 2021-2022 and a Third Amended State Hospital Beds Administrative Fee Participation agreement, FY 2021-2022, as follows:

a) Approve, ratify, and authorize the Director of the Department of Behavioral Wellness or designee to execute a Memorandum of Understanding between the County, CalMHSA, and the California DSH for the purchase of state hospital beds in the estimated amount of \$2,284,900.00, which is based upon the use of 10 beds, for the period of July 1, 2021 through June 30, 2022;

b) Approve, ratify, and authorize the Director of the Department of Behavioral Wellness or designee to execute the Third Amendment to the CalMHSA State Hospitals Program Participation Agreement No. 278-2017-SHP-A3 to extend the agreement from July 1, 2021 to June 30, 2022 for an administrative fee in the estimated amount of \$14,020.00, which is based upon the use of 10 beds at a cost not to exceed \$1,402.00 per bed; and

c) 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 motion was made by Supervisor Hart, seconded by Supervisor Williams, that this matter be acted on as follows:

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

c) Approved.

The motion carried by the following vote:

Ayes: 5 - Supervisor Williams, Supervisor Hart, Supervisor Hartmann, Supervisor Nelson, and Supervisor Lavagnino

A-5) BEHAVIORAL WELLNESS DEPARTMENT22-00098

Consider recommendations regarding the acceptance of a donation to the Department of Behavioral Wellness from The John Kovacs Revocable Trust, as follows: (4/5 Vote Required)

- a) Approve, ratify, and authorize the Director of the Department of Behavioral Wellness to accept a donation of \$196,326.00 to the Department of Behavioral Wellness from The John Kovacs Revocable Trust (“Trust”), inclusive of a check in the amount of \$170,000.00 and a 34% interest in an Individual Retirement Account (IRA) held at Vanguard totaling \$26,326.00 at this time;
- b) Approve and authorize the Director of the Department of Behavioral Wellness to execute on behalf of the County the Distribution Agreement with Informal Accounting, Waiver of Formal Accounting, and Release of Trustee provided by the Trustee;
- c) Approve Budget Revision Request No. 0008071 for Fiscal Year (FY) 2021-2022, increasing appropriations by \$196,326.00 in the Behavioral Wellness Mental Health Services Act fund for changes to restricted, funded by unanticipated miscellaneous revenue; and
- d) Determine that the above actions are government funding mechanisms or other 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 motion was made by Supervisor Hart, seconded by Supervisor Williams, that this matter be acted on as follows:

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

The motion carried by the following vote:

Ayes: 5 - Supervisor Williams, Supervisor Hart, Supervisor Hartmann, Supervisor Nelson, and Supervisor Lavagnino

A-6) COUNTY EXECUTIVE OFFICE[22-00087](#)

Consider recommendations regarding appointments to the Board of Directors of Public Risk Innovation, Solutions, and Management (PRISM), as follows:

- a) Appoint Greg Milligan, incoming Risk Manager, to represent the County of Santa Barbara as Director to the Board of Directors of PRISM; and
- b) Appoint Jeff Frapwell, Assistant County Executive Officer, to represent the County of Santa Barbara as Alternate to the Board of Directors of PRISM.

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

a) and b) Approved.

The motion carried by the following vote:

Ayes: 5 - Supervisor Williams, Supervisor Hart, Supervisor Hartmann, Supervisor Nelson, and Supervisor Lavagnino

A-7) COUNTY EXECUTIVE OFFICE[22-00096](#)

Consider recommendations regarding an agreement with the Santa Barbara County Association of Governments (SBCAG) for the preparation of a Countywide Broadband Strategic Plan, as follows:

- a) Approve and authorize the Chair of the Board to sign a Subrecipient Agreement with SBCAG for preparing a regional broadband strategic plan;
- b) Authorize the distribution of Tranche 1 American Rescue Plan Act (ARPA) funds in the amount of \$200,000.00 to SBCAG for the County's portion of the project funding in accordance with the Subrecipient Agreement; 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 organization, administrative, or fiscal activities of government that will not result in direct or indirect physical changes in the environment.

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

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

The motion carried by the following vote:

Ayes: 5 - Supervisor Williams, Supervisor Hart, Supervisor Hartmann, Supervisor Nelson, and Supervisor Lavagnino

A-8) GENERAL SERVICES DEPARTMENT

22-00094

Consider recommendations regarding Professional Services Agreements with CBRE, Inc. (CBRE) and Skanska, as follows:

- a) Approve, and authorize the Chair to execute an Agreement for Services of Independent Contractor with CBRE for Consulting and Project Management Services in an amount not to exceed \$225,000.00 for the period of January 31, 2022 through January 30, 2023;
- b) Approve, and authorize the Chair to execute an Agreement for Services of Independent Contractor with Skanska USA Building, Inc. (Skanska) for Consulting and Project Management Services in an amount not to exceed \$225,000.00 for the period January 31, 2022 through January 30, 2023;
- c) Per Government Code 31000, find that the services being provided in these agreements are considered “special services” as they are architectural and engineering in nature; and
- d) Find that the recommended actions are not a project under the California Environmental Quality Act (CEQA) pursuant to sections 15378(b)(4) and 15378(b)(5) of the CEQA Guidelines, because they consist of administrative and fiscal activities of government that will not result in direct or indirect physical changes in the environment.

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

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

The motion carried by the following vote:

Ayes: 5 - Supervisor Williams, Supervisor Hart, Supervisor Hartmann, Supervisor Nelson, and Supervisor Lavagnino

A-9) GENERAL SERVICES DEPARTMENT

[22-00097](#)

Consider recommendations regarding an Agreement for Professional Services of Independent Contractor with Gartner, Inc., as follows:

a) Approve and authorize the Chair to execute the Agreement for Professional Services of Independent Contractor with Gartner, Inc. for Information Technology (IT) research and advisory services, beginning February 1, 2022 through June 30, 2025 for a total contract amount not to exceed \$710,089.67; and

b) Determine that the above recommended 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 motion was made by Supervisor Hart, seconded by Supervisor Williams, 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 Hart, Supervisor Hartmann, Supervisor Nelson, and Supervisor Lavagnino

A-10) HUMAN RESOURCES DEPARTMENT

22-00034

Consider recommendations regarding an amendment to the Santa Barbara County Code Chapter 27 - Personnel, as follows:

a) Consider the adoption (second reading) of an Ordinance amending Santa Barbara County Code Chapter 27 - Personnel; and

b) Determine that the above action is not a project under the California Environmental Quality Act (CEQA) pursuant to CEQA Guidelines Section 15378(b)(5), because it consists of 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 Hart, seconded by Supervisor Williams, that this matter be acted on as follows:

a) Adopted; and

ORDINANCE NO. 5150

b) Approved.

The motion carried by the following vote:

Ayes: 5 - Supervisor Williams, Supervisor Hart, Supervisor Hartmann, Supervisor Nelson, and Supervisor Lavagnino

A-11) PROBATION DEPARTMENT22-00080

Consider recommendations regarding an agreement for Secure Continuous Remote Alcohol Monitoring (SCRAM) of California services, as follows:

- a) Approve, ratify, and authorize the Chair to execute the Agreement for Services of Independent Contractor with SCRAM of California to provide SCRAM services that includes equipment, installation, and removal of equipment, monitoring, training, and support for adult clients, who are under supervision by the Probation Department, including pre-trial defendants released to the Pre-Trial Supervision program, with a revised total contract amount not to exceed \$448,000.00, inclusive of \$155,000.00 under Purchase Contract CN24954, but which otherwise cancels, nullifies, and supersedes Purchase Contact CN24954 from July 1, 2021 through June 30, 2022;
- b) Authorize the Chief Probation Officer or designee to approve subsequent line-item budget changes to the Agreement in an amount not to exceed 10% of the stated line-item budgeted amounts for the service, as long as the total contract amount of the Agreement is not increased, and as long as the total budgeted amounts by each funding source are not exceeded; and
- c) Determine that the above actions are government fiscal activities of funding mechanisms which do not involve any commitment to any specific project which 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 motion was made by Supervisor Hart, seconded by Supervisor Williams, that this matter be acted on as follows:

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

The motion carried by the following vote:

Ayes: 5 - Supervisor Williams, Supervisor Hart, Supervisor Hartmann, Supervisor Nelson, and Supervisor Lavagnino

A-12) PUBLIC HEALTH DEPARTMENT[22-00083](#)

Consider recommendations regarding the Acceptance of Award for Fiscal Year (FY) 2021-2022 Tuberculosis (TB) Control Program Food, Shelter, Incentives and Enablers (FSIE), as follows:
(4/5 Vote Required)

- a) Approve, ratify, and authorize the Chair to execute an Acceptance of Award No. 2142ADDF00 for the TB Control Program with the California Department of Public Health (CDPH), TB Control Branch to assist in providing food, shelter, incentives and enablers (FSIE Award) for TB patients, patients suspected of having TB and/or contacts to TB patients. This award in the amount of \$38,000.00 is in addition to the previous FSIE Award of \$7,024.00 that was accepted in August 2021, and is for the period of July 1, 2021 through June 30, 2022;
- b) Approve Budget Revision Request No. 0008061 to amend the Public Health Department's FY 2020-2021 Budget to add \$38,000.00 in new revenue and appropriation to be spent during the period of July 2021 through June 2022; and
- c) Determine that these activities are not a project and are exempt from California Environmental Quality Act (CEQA) review 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 Hart, seconded by Supervisor Williams, that this matter be acted on as follows:

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

The motion carried by the following vote:

Ayes: 5 - Supervisor Williams, Supervisor Hart, Supervisor Hartmann, Supervisor Nelson, and Supervisor Lavagnino

Board of Supervisors

A-13) SUPERVISOR WILLIAMS [22-00088](#)

Approve the reappointment of Rob Pearson to the Behavioral Wellness Commission, term ending January 1, 2025, First District.

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

Ayes: 5 - Supervisor Williams, Supervisor Hart, Supervisor Hartmann, Supervisor Nelson, and Supervisor Lavagnino

A-14) SUPERVISOR HARTMANN [22-00078](#)

Approve the appointment of Michael Nicola to the Assessment Appeals Board No. 2, term ending August 24, 2024, Third District.

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

Ayes: 5 - Supervisor Williams, Supervisor Hart, Supervisor Hartmann, Supervisor Nelson, and Supervisor Lavagnino

A-15) SUPERVISOR HARTMANN [22-00079](#)

Approve the reappointment of Michael Cooney to the Law Library Board of Trustees, term ending January 1, 2023, attorney at-large trustee.

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

Ayes: 5 - Supervisor Williams, Supervisor Hart, Supervisor Hartmann, Supervisor Nelson, and Supervisor Lavagnino

A-16) SUPERVISOR NELSON [22-00084](#)

Approve the reappointment of Don Rowland to the Assessment Appeals Board No. 1, term ending August 31, 2024, Fourth District.

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

Ayes: 5 - Supervisor Williams, Supervisor Hart, Supervisor Hartmann, Supervisor Nelson, and Supervisor Lavagnino

A-17) SUPERVISOR NELSON [22-00085](#)

Approve the appointment of Toree Anne Taatjes to the Behavioral Wellness Commission, term ending January 1, 2024, Fourth District.

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

Ayes: 5 - Supervisor Williams, Supervisor Hart, Supervisor Hartmann, Supervisor Nelson, and Supervisor Lavagnino

A-18) SUPERVISOR NELSON [22-00090](#)

Approve the reappointment of Sharon Byrne to the Behavioral Wellness Commission, term ending January 1, 2024, Fourth District.

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

Ayes: 5 - Supervisor Williams, Supervisor Hart, Supervisor Hartmann, Supervisor Nelson, and Supervisor Lavagnino

Hearing Requests

A-19) COUNTY EXECUTIVE OFFICE

[22-00086](#)

Set a hearing to consider recommendations regarding an Ordinance amending Chapter 50 of the County Code - Licensing of Cannabis Operations, as follows:
(Set a hearing for February 15, 2022. Time estimate: 1 hour)

a) Consider the introduction (First Reading) of an Ordinance of the Board of Supervisors of the County of Santa Barbara amending Chapter 50 to the Santa Barbara County Code, Licensing of Cannabis Operations in the unincorporated area of the County;

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

c) Set a hearing on the Administrative Agenda of March 1, 2022 to consider recommendations, as follows:

i) Consider the adoption (Second Reading) of an Ordinance of the Board of Supervisors of the County of Santa Barbara amending Chapter 50 to the Santa Barbara County Code, Licensing of Commercial Cannabis Operations; and

ii) Determine for the purposes of the California Environmental Quality Act (CEQA) that:

1) Pursuant to CEQA Guidelines section 15168(c), these actions are within the scope of the Cannabis Land Use Ordinance and Licensing Program, and the Cannabis Land Use Ordinance and Licensing Program Final Programmatic Environmental Impact Report (PEIR) (17EIR-00000-00003, State Clearinghouse No. 2017071016) adequately describes this activity for the purposes of CEQA; and

ii) Pursuant to CEQA Guidelines section 15162(a), after considering the PEIR certified by the Board of Supervisors on February 6, 2018, that no subsequent EIR or Negative Declaration is required because: i) no substantial changes are proposed which require major revisions of the PEIR due to the involvement of new significant environmental impacts or a substantial increase in the severity of previously identified significant effects; ii) no substantial changes have occurred with respect to the circumstances under which the ordinance is undertaken which require major revisions of the PEIR due to the involvement of new significant environmental impacts or a substantial increase in the severity of previously identified significant effects; and iii) no new information of substantial importance concerning the Ordinance's significant effects or mitigation measures, which was not known and could not have been known with the exercise of reasonable diligence at the time that the PEIR was certified, has been received that shows any of the elements of CEQA Guidelines Section 15162(a)(3) apply.

A motion was made by Supervisor Hart, seconded by Supervisor Williams, that this matter be set for a hearing, as follows: February 15, 2022 in Santa Barbara (EST. TIME 1 HR.). The motion carried by the following vote:

Ayes: 5 - Supervisor Williams, Supervisor Hart, Supervisor Hartmann, Supervisor Nelson, and Supervisor Lavagnino

Honorary Resolutions

A-20) SUPERVISOR HARTMANN [22-00082](#)

Adopt a Resolution of Commendation honoring Custody Commander Jeffrey Warren upon his retirement from the Sheriff’s Office after over 30 years of faithful and distinguished service to the citizens of Santa Barbara County.

A motion was made by Supervisor Hart, seconded by Supervisor Williams, that this matter be adopted. The motion carried by the following vote:

RESOLUTION NO. 22-16

Ayes: 5 - Supervisor Williams, Supervisor Hart, Supervisor Hartmann, Supervisor Nelson, and Supervisor Lavagnino

Resolutions to be Presented

A-21) SUPERVISOR HARTMANN, SUPERVISOR WILLIAMS [22-00077](#)

Adopt a Resolution proclaiming the month of February 2022 as Black History Month in Santa Barbara County.

A motion was made by Supervisor Hart, seconded by Supervisor Williams, that this matter be adopted. The motion carried by the following vote:

RESOLUTION NO. 22-17

Ayes: 5 - Supervisor Williams, Supervisor Hart, Supervisor Hartmann, Supervisor Nelson, and Supervisor Lavagnino

A-22) SUPERVISOR WILLIAMS

[22-00089](#)

Adopt a Resolution of Commendation honoring David Villalobos of the Planning and Development Department as the February 2022 Employee of the Month in Santa Barbara County.

A motion was made by Supervisor Hart, seconded by Supervisor Williams, that this matter be adopted. The motion carried by the following vote:

RESOLUTION NO. 22-18

Ayes: 5 - Supervisor Williams, Supervisor Hart, Supervisor Hartmann, Supervisor Nelson, and Supervisor Lavagnino

A-23) SUPERVISOR HARTMANN

[22-00081](#)

Adopt a Resolution of Commendation honoring Commander Darin Fotheringham upon his retirement from the Sheriff's Office after over 32 years of faithful and distinguished service to the citizens of Santa Barbara County.

A motion was made by Supervisor Hart, seconded by Supervisor Williams, that this matter be adopted. The motion carried by the following vote:

RESOLUTION NO. 22-19

Ayes: 5 - Supervisor Williams, Supervisor Hart, Supervisor Hartmann, Supervisor Nelson, and Supervisor Lavagnino

A-24) SUPERVISOR HARTMANN, SUPERVISOR HART

[22-00093](#)

Adopt a Resolution honoring the City of Goleta upon its 20th Anniversary of Incorporation.

A motion was made by Supervisor Hart, seconded by Supervisor Williams, that this matter be adopted. The motion carried by the following vote:

RESOLUTION NO. 22-20

Ayes: 5 - Supervisor Williams, Supervisor Hart, Supervisor Hartmann, Supervisor Nelson, and Supervisor Lavagnino

Administrative Item**A-25) COMMUNITY SERVICES DEPARTMENT****22-00109**

Consider recommendations regarding conditional reservation of funding to the Housing Authority of the County of Santa Barbara (Housing Authority) for the Homekey Program Application in Santa Maria, Fifth District, as follows:

a) Approve a reservation of \$3,486,400.00, in funds made available by the American Rescue Plan Act of 2021 (ARPA) and HOME American Rescue Plan Consortium funds that have been allocated to the County, which will serve as the capital matching funds required under the Homekey program for the acquisition and rehabilitation of 1007 Main St., Santa Maria by the Housing Authority, and ratify a Reservation Letter signed by the Community Services Director for inclusion in the Homekey application to the State submitted prior to the January 31, 2022 deadline for geographic set-asides and application bonus award;

b) Approve and authorize the Chair to execute a letter of support for the Homekey project, which will be attached to the Notice of Exemption; and

c) Determine that the recommended actions are exempt from the California Environmental Quality Act (CEQA) pursuant to California Health and Safety Code Section 50675.1.4, finding that the proposed "Homekey" project is to provide housing for individuals and families who are experiencing homelessness or who are at risk of homelessness and who are impacted by COVID-19 and that the project satisfies the requirements described more fully in Section 50675.1.4, and direct staff to file a Notice of Exemption on that basis.

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

a) Approved; Directed staff to include exit strategies if the Homekey application is approved by the State and the County does not obtain concurrence from the City of Santa Maria;

b) Approved and authorized; Chair to execute; and

c) Approved.

The motion carried by the following vote:

Ayes: 5 - Supervisor Williams, Supervisor Hart, Supervisor Hartmann, Supervisor Nelson, and Supervisor Lavagnino

[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.

Re: Concerns with County COVID-19 Response and Current Polices/Violations to Civil Rights – Maria Kaestner and Dr. Aimee Smith addressed the Board

Departmental Agenda
Planning Items and Public Hearings

1) **TREASURER-TAX COLLECTOR-PUBLIC ADMINISTRATOR** **22-00076**

HEARING - Consider recommendations regarding the California Enterprise Development Authority (CEDA) issuance of tax-exempt and/or taxable revenue obligations for the benefit of Midland School Corporation, as follows: (EST. TIME: 5 MIN.)

- a) Hold a public hearing in compliance with the Tax Equity and Fiscal Responsibility Act of 1982 (TEFRA) regarding the issuance by CEDA of tax-exempt and/or taxable revenue obligations, for the benefit of Midland School Corporation, a California nonprofit public benefit corporation, and consider public comment;
- b) Adopt a Resolution of the Board of Supervisors of the County of Santa Barbara approving the issuance by the CEDA of its revenue obligations (Obligations) for the benefit of Midland School Corporation in an aggregate amount not to exceed \$6,000,000.00 for the purpose of financing or refinancing the design, construction, improvement, rehabilitation, equipping, and furnishing of certain educational facilities, providing the terms and conditions for such obligations and other matters relating thereto; and
- c) Determine that the above actions involve government funding mechanisms and/or fiscal activities and are not a project under the California Environmental Quality Act (CEQA), pursuant to Section 15378(b)(4) of the CEQA Guidelines.

COUNTY EXECUTIVE OFFICER'S RECOMMENDATION: POLICY

HEARING TIME: 11:23 AM - 11:25 AM (2 MIN.)

Received and filed staff presentation and conducted a public hearing.

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

a) Conducted public hearing;

b) Adopted; and

RESOLUTION NO. 22-21

c) Approved.

The motion carried by the following vote:

Ayes: 5 - Supervisor Williams, Supervisor Hart, Supervisor Hartmann, Supervisor Nelson, and Supervisor Lavagnino

2) PUBLIC WORKS DEPARTMENT22-00033

HEARING - Consider recommendations regarding an amendment of Chapter 17 of the County Code to Comply with State Law SB 1383 Regarding the Diversion and Recycling of Organic Waste, as follows: (EST. TIME: 30 MIN.)

a) Consider the introduction (First Reading) of an Ordinance amending Chapter 17 of the Santa Barbara County Code, Solid Waste Services in the unincorporated area of the County;

b) Read the title, “An Ordinance Amending Chapter 17, Solid Waste Services of the Santa Barbara County Code” and waive further reading of the Ordinance in full;

c) Consider revisions to the Rules and Regulations of Chapter 17, to update information and reflect changes proposed in the Ordinance; and

d) Set a hearing on the Administrative Agenda of February 15, 2022, to consider recommendations, as follows:

i) Consider the adoption (Second Reading) of an Ordinance amending Chapter 17 of the Santa Barbara County Code, Solid Waste Services;

ii) Determine that pursuant to Section 15162 of the State California Environmental Quality Act (CEQA) Guidelines that adoption of the Ordinance and Rules and Regulations is within the scope of the Final Environmental Impact Report (FEIR) dated December 2019 prepared by CalRecycle for SB 1383 Regulations Short-Lived Climate Pollutants: Organic Waste Methane Emission Reduction and that no subsequent EIR or Negative Declaration is required for this project because no substantial changes are proposed, no substantial changes have occurred with respect to the circumstances under which the project is undertaken and no new information of substantial importance has come to light regarding environmental effects of the project or of the sufficiency or feasibility of mitigation measures; and

iii) Adopt the revisions to the Rules and Regulations of Chapter 17, to update information and reflect changes proposed in the Ordinance amending Chapter 17, the Santa Barbara County Code, Solid Waste Services.

COUNTY EXECUTIVE OFFICER’S RECOMMENDATION: POLICY

HEARING TIME: 11:40 AM - 12:13 PM (33 MIN.)

Received and filed staff presentation and conducted a public hearing.

A motion was made by Supervisor Hart, seconded by Supervisor Williams, that this matter be dated on as follows:

- a) Introduction approved;**
- b) Read title, waived further reading of the Ordinance;**
- c) Approved; and**
- d) i) through iii) Set for February 15, 2022 on the Administrative Agenda to consider the adoption (Second Reading) of the Ordinance.**

The motion carried by the following vote:

Ayes: 5 - Supervisor Williams, Supervisor Hart, Supervisor Hartmann, Supervisor Nelson, and Supervisor Lavagnino

3) COUNTY EXECUTIVE OFFICE, PUBLIC WORKS DEPARTMENT22-00035

HEARING - Consider recommendations regarding the development of a Countywide Community Workforce Agreement (CWA) Ordinance and Project Template, as follows: (EST. TIME: 1 HR. 30 MIN.)

- a) Receive and file a status report on negotiations for a CWA on public projects;
- b) Direct staff to pursue Option 1, continue negotiating with Tri-County Building and Construction Trades (TCBT), and return with documents for approval to utilize a CWA; or
- c) Direct staff to pursue other options (Table 3 of the Board of Supervisors Agenda Letter), continue negotiating with TCBT, and return with documents for approval to utilize a CWA; or
- d) Provide other direction as appropriate; and
- e) Find that the proposed activities do not constitute a “Project” within the meaning of the California Environmental Quality Act, pursuant to 14 CCR Section 15378 (b)(5) (Organizational or administrative activities of governments that will not result in direct or indirect physical changes in the environment), therefore no environmental document is required.

COUNTY EXECUTIVE OFFICER’S RECOMMENDATION: POLICY

HEARING TIME: 1:25 PM - 3:36 PM (2 HR. 11 MIN.)

Received and filed staff presentation and conducted a public hearing.

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

- a) **Received and filed;**
- b) **Directed staff to pursue Option 1, continuing negotiations with Tri-County Building and Construction Trades (TCBT) in conjunction with a temporary ad hoc subcommittee comprised of Supervisor Hartmann and Supervisor Williams that is not subject to the Brown Act and return to the Board when appropriate;**
- c) **and d) No action taken; and**
- e) **Approved.**

The motion carried by the following vote:

Ayes: 5 - Supervisor Williams, Supervisor Hart, Supervisor Hartmann, Supervisor Nelson, and Supervisor Lavagnino

Adjourned at 3:37 PM

Adjourned to

Tuesday, February 8, 2022

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, February 1, 2022 will be telecast live on County of Santa Barbara TV Channel 20 at 9:00 AM, and will be rebroadcast on Thursday, February 3, 2022, at 5:00 PM and on Saturday, February 5, 2022, at 10:00 AM on CSBTV Channel 20.

<http://www.countyofsb.org>