

County of Santa Barbara
BOARD OF SUPERVISORS



First District - Das Williams
Second District - Gregg Hart, Chair
Third District - Joan Hartmann
Fourth District - Peter Adam, Vice Chair
Fifth District - Steve Lavagnino

Mona Miyasato, County Executive Officer

Action Summary

Tuesday, May 12, 2020

9:00 AM

REMOTE VIRTUAL PARTICIPATION ONLY

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 Adam, and Supervisor Lavagnino

Pledge of Allegiance

Approval of Minutes of the May 5, 2020 Meeting

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

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

County Executive Officer's Report

[20-00001](#)

No report from the County Executive Officer.

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.

Honorary Resolutions

A-1) SUPERVISOR WILLIAMS, SUPERVISOR HART [20-00311](#)

Adopt a Resolution proclaiming the month of May 2020 as Mental Health Month in Santa Barbara County.

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

RESOLUTION NO. 20-79

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

Administrative Items

A-2) COUNTY COUNSEL [20-00303](#)

Consider recommendations regarding an Agreement for Services of Contractor on Payroll for the Office of County Counsel, as follows:

a) Approve and authorize the Chair to execute the Agreement for Services of Contractor on Payroll between the County of Santa Barbara and Callie Patton Kim, Attorney at Law, in an amount not to exceed \$208,257.37 without written amendment; and

b) Determine that the above action is not a project under the California Environmental Quality Act (CEQA) pursuant to CEQA Guidelines Sections 15378(b)(4) and 15378(b)(5) because it consists of government administrative or fiscal activities that will not result in direct or indirect physical changes in the environment.

A motion was made by Supervisor Williams, seconded by Supervisor Hartmann, 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 Adam, and Supervisor Lavagnino

A-3) COUNTY COUNSEL

20-00310

Consider recommendations regarding the delegation to County Counsel of litigation filing and settlement authority for “Affirmative” Claims, not to exceed \$50,000.00 per case, as follows:

a) Pursuant to Government Code sections 25203 and 949, for “affirmative” litigation (cases that may bring money to the County), delegate to County Counsel the authority to file and/or settle actions, only where County Counsel determines that neither the County’s realistic potential recovery nor the County’s expected litigation costs will exceed \$50,000.00 per case, and provided:

i) The action does not use the County’s authority for land use, permitting, or code enforcement;

ii) The settlement would not require amendment of any County policy, rule, or regulation;

iii) Concurrence for any litigation filing or settlement is provided by: the Director(s) of the involved County department(s); or the County Executive Officer;

iv) The Board may rescind the delegation of authority at any time; and

v) County Counsel shall not re-delegate the authority; and shall report to the Board periodically on litigation filings and settlements made with the delegated authority; and

b) Determine that the above action is not a project under the California Environmental Quality Act (CEQA) pursuant to CEQA Guidelines Sections 15378(b)(4) and 15378(b)(5) because it consists of government administrative or fiscal activities that will not result in direct or indirect physical changes in the environment.

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

a) i) through v) and b) Approved.

The motion carried by the following vote:

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

A-4) COUNTY EXECUTIVE OFFICE [20-00304](#)

Approve Budget Revision Request. (Majority Vote Required)

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

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

A-5) FIRE [20-00312](#)

Consider recommendations regarding Fire Protection District Sikorsky HH-60L 964 Donation, Acceptance of Cash Donation Greater than \$10,000.00, as follows: (4/5 Vote Required)

a) Authorize the Fire Department to accept a cash donation of \$1,151,500.00, from Direct Relief International, a non-profit organization;

b) Approve Budget Revision Request No. 0006816; and

c) 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)(4), finding that the actions are the creation of a governmental funding mechanism or other government fiscal activity, which do not involve any commitment to any specific project which may result in a potentially significant physical impact on the environment.

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

a) Authorized; and

b) and c) Approved.

The motion carried by the following vote:

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

A-6) FIRE [20-00314](#)

Consider recommendations regarding a Donation of Surplus County Vehicle No. 3469 to the Allan Hancock Joint Community College District, as follows: (4/5 Vote Required)

a) Approve the donation of surplus County Vehicle No. 3469 to Allan Hancock Joint Community College District; 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) because it is an organizational or administrative activity that will not result in direct or indirect physical changes in the environment.

A motion was made by Supervisor Williams, seconded by Supervisor Hartmann, 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 Adam, and Supervisor Lavagnino

A-7) PLANNING AND DEVELOPMENT

[20-00305](#)

Consider recommendations regarding On-Call Professional Planning Services: Agreement for Services with MIG, Inc., Countywide, as follows:

a) Approve, ratify, and authorize the Chair to execute an Agreement for Services of Independent Contractor with MIG, Inc. to provide on-call professional services in the areas of environmental review, current planning, and long range planning for the period of January 6, 2020, to June 30, 2020, with a base contract amount not to exceed \$500,000.00 that includes \$195,000.00 under Purchase Contract No. CN23469 but otherwise cancels, nullifies, and supersedes CN23469;

b) Authorize the Planning and Development Department Director, or the Planning and Development Director's designee, to:

i) Approve up to a 10 percent contingency cost not to exceed \$50,000.00 for services being performed under the Agreement for Services of Independent Contractor, for a total contract amount not to exceed \$550,000.00;

ii) Approve changes or additions in the services being performed, provided the contract does not exceed the base contract amount plus the 10 percent contingency identified in the contract; and

iii) Make immaterial changes in accordance with Section 35 of the Agreement for Services of Independent Contractor; and

c) Determine that the Agreement for Services of Independent Contractor and the Board of Supervisors' actions are not a project and, therefore, are exempt from the California Environmental Quality Act (CEQA) pursuant to the State CEQA Guidelines Sections 15060(c)(3) and 15378(b)(5).

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

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

The motion carried by the following vote:

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

A-8) PROBATION

[20-00306](#)

Consider recommendations regarding the Fiscal Year (FY) 2020-2021 Public Safety Realignment Act Plan, as follows:

- a) Accept the Santa Barbara County FY 2020-2021 Public Safety Realignment Act Plan developed by the Community Corrections Partnership (CCP) and approved by the Executive Committee of the CCP; and
- b) Determine that the acceptance of the FY 2020-2021 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.

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

- a) Accepted; and**
- b) Approved.**

The motion carried by the following vote:

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

A-9) PUBLIC HEALTH[20-00316](#)

Consider recommendations regarding Infectious Disease Prevention and Control Local - Infrastructure Program Grant Agreement with the California Department of Public Health (CDPH) and Personnel Resolution, as follows:

a) Approve, ratify and authorize the Public Health Director to execute Grant Agreement Number 19-10853 with CDPH to accept funding for the implementing the project, Infectious Disease Prevention and Control Local - Infrastructure, in the amount not to exceed \$438,556.54 for the period of May 12, 2020 through June 30, 2023;

b) Approve and authorize the Director of Public Health, or designee, to make and sign all required representations and certifications, and to make changes to the Project Representatives or remittance address, as required under the Grant Agreement No. 19-10853;

c) Adopt the Salary Resolution, which allocates to the Public Health Department one (1) 1.0 FTE Health Educator (job class 3910) as of May 18, 2020; and

d) Determine that this action is not a "Project" under the California Environmental Quality Act (CEQA) per CEQA Guideline section 15378(b)(4), since the recommended action is a 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 motion was made by Supervisor Williams, seconded by Supervisor Hartmann, that this matter be acted on as follows:

a) Approved, ratified and authorized;

b) Approved and authorized;

c) Adopted; and

RESOLUTION NO. 20-80

d) Approved.

The motion carried by the following vote:

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

A-10) PUBLIC WORKS20-00309

Consider recommendations regarding East Mountain Drive Temporary Bridge at Cold Springs Creek, County Project No. 862420, First District, as follows:

- a) Approve the plans and specifications for Construction of East Mountain Drive Temporary Bridge at Cold Springs Creek;
- b) Award the construction contract in the amount of \$197,920.00 to the lowest responsible bidder, CalPortland Construction (a local Vendor), PO Box 1280, Santa Maria, CA 93456, subject to the provision of documents and certifications as set forth in the specifications applicable to the project, as required under California Law;
- c) Approve and authorize the Director of Public Works or designee to approve change orders for supplemental work items in an amount up to \$14,000.00 and a contingency amount up to \$21,192.00 for a total not to exceed authorization of \$233,112.00; and
- d) Determine the project was found by the Board to be exempt from the provisions of the California Environmental Quality Act pursuant to guideline section 15269. Emergency Projects, (d) Projects undertaken, carried out, or approved by a public agency to maintain, repair, or restore an existing highway damaged by fire, flood, storm, earthquake, land subsidence, gradual earth movement, or landslide, provided that the project is initiated within one year of the damage occurring. This exemption does not apply to highways designated as official state scenic highways, nor any project undertaken, carried out, or approved by a public agency to expand or widen a highway damaged by fire, flood, storm, earthquake, land subsidence, gradual earth movement, or landslide. A Notice of Exemption was filed on that basis on January 9, 2019, and the proposed action is within the scope of the above referenced Notice of Exemption.

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

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

The motion carried by the following vote:

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

Hearing Requests

A-11) BEHAVIORAL WELLNESS

[20-00307](#)

Set a hearing to consider recommendations regarding the introduction (First Reading) of an Ordinance amending the Santa Barbara County Department of Behavioral Wellness Published Charges for inpatient and outpatient mental health services, effective 30 days after adoption by the Board of Supervisors, as follows:

(Set a hearing for June 2, 2020. Time estimate: 10 minutes)

- a) Receive and file a presentation regarding amendments to the Santa Barbara County Department of Behavioral Wellness Published Charges for inpatient and outpatient mental health services;
- b) Consider and approve the introduction (First Reading) of an Ordinance to amend the Santa Barbara County Department of Behavioral Wellness Published Charges for inpatient and outpatient mental health services;
- c) Read the title and waive further reading of the Ordinance; and
- d) Continue the item to the Administrative Agenda of June 16, 2020 to consider recommendations, as follows:
 - i) Consider and adopt the Ordinance (Second Reading) to adjust the Santa Barbara County Department of Behavioral Wellness Published Charges for inpatient and outpatient mental health services, effective 30 days after adoption by the Board of Supervisors; and
 - ii) Determine that these activities 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 Williams, seconded by Supervisor Hartmann, that this matter be set for a hearing, as follows: June 2, 2020 (EST. TIME 10 MIN.). The motion carried by the following vote:

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

A-12) COUNTY EXECUTIVE OFFICE[20-00313](#)

Set a hearing to consider recommendations regarding the Fiscal Year 2020-2021 Recommended Budget for Santa Barbara County and Recommended Budget for Santa Barbara County as Successor Agency to the former County of Santa Barbara Redevelopment Agency, as follows:

- a) Set a hearing for the Fiscal Year 2020-2021 Recommended Budget for the County of Santa Barbara to begin Tuesday, June 9, 2020, and continue, if necessary, through Friday, June 19, 2020, with specific hearings scheduled for Tuesday, June 9, 2020 and, if necessary, Thursday, June 11, 2020;
- b) Determine pursuant to California Environmental Quality Act (CEQA) Guidelines Section 15378 that the above fiscal activities are not a project under the California Environmental Quality Act;

Acting as Successor Agency to the former County of Santa Barbara Redevelopment Agency:

- c) Set a hearing for the Fiscal Year 2020-2021 Recommended Budget for the County of Santa Barbara as Successor Agency to the former County of Santa Barbara Redevelopment Agency to begin Tuesday, June 9, 2020, and continue, if necessary, through Friday, June 19, 2020, with specific hearings scheduled for Tuesday, June 9, 2020 and, if necessary, Thursday, June 11, 2020; and
- d) Determine pursuant to CEQA Guidelines Section 15378 that the above fiscal activities are not a project under the California Environmental Quality Act.

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

Acting as the Board of Supervisors for the County of Santa Barbara:

- a) **Set for hearings, as follows: Tuesday, June 9, 2020, Thursday, June 11, 2020 and continue if necessary, through Friday, June 19, 2020;**

b) Approved;

Acting as Successor Agency to the former County of Santa Barbara Redevelopment Agency:

- c) **Set for hearings, as follows: Tuesday, June 9, 2020, Thursday, June 11, 2020 and continue if necessary, through Friday, June 19, 2020; and**

d) Approved.

The motion carried by the following vote:

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

A-13) PLANNING AND DEVELOPMENT20-00308

Set a hearing to consider recommendations regarding the County Planning Commission's recommended Ordinance amendments to the County Land Use and Development Code (LUDC) and the Article II Coastal Zoning Ordinance (Article II), to implement new development standards and permit requirements regarding certain commercial cannabis activities, as follows:

(Set a hearing for June 2, 2020. Time estimate: 3 hours)

a) Consider recommendations regarding LUDC Amendment (Case No. 19ORD-00000-00009), as follows:

i) Make the required findings for approval, including California Environmental Quality Act (CEQA) findings;

ii) After considering the Final Program Environmental Impact Report (EIR) adopted for the Cannabis Land Use Ordinance and Licensing Program (17EIR-00000-00003), determine that as reflected in the CEQA findings, no subsequent environmental document shall be prepared for this project pursuant to CEQA Guidelines Section 15162; and adoption of the LUDC Amendment (Case No. 19ORD-00000-00009) is within the scope of the program approved earlier, and the Final Program EIR adopted for the Cannabis Land Use Ordinance and Licensing Program (17EIR-00000-00003) adequately describes the activity for the purposes of CEQA pursuant to CEQA Guidelines Section 15168(c)(2); and

iii) Adopt the Ordinance (Case No. 19ORD-00000-00009) to amend the LUDC;

b) Consider recommendations regarding Article II Amendment (Case No. 19ORD-00000-00011), as follows:

i) Make the required findings for approval, including CEQA findings;

ii) Pursuant to CEQA Guidelines Section 15265, find that the preparation, approval, and certification of a Local Coastal Program Amendment (LCPA) is exempt from the requirements of CEQA because the California Coastal Commission's (Coastal Commission's) review and approval process has been certified by the Secretary of Resources as being the functional equivalent of the environmental review process required by CEQA (Public Resources Code Sections 21080.5 and 21080.9);

iii) Adopt the Ordinance (Case No. 19ORD-00000-00011) to amend Article II;

iv) Adopt a Resolution authorizing submittal of the Cannabis Ordinance Amendment to the Coastal Commission for certification as an amendment to the Santa Barbara County Local Coastal Program; and

v) Direct the Planning and Development Department to transmit the adopted Resolution to the Executive Director of the Coastal Commission; and

c) Provide direction to staff regarding any other amendments to the County's cannabis regulations, which the Board of Supervisors would like to consider in the future.

A motion was made by Supervisor Williams, seconded by Supervisor Hartmann, that this matter be set for a hearing, as follows: June 2, 2020 (EST TIME: 3 HRS.). The motion carried by the following vote:

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

A-14) PLANNING AND DEVELOPMENT

20-00315

Set a hearing to consider recommendations regarding accepting the California Coastal Commission's conditional certification of the Agricultural Employee Dwelling Coastal Zoning Ordinance amendment (Case No. 18ORD-00000-00003) as an amendment to the County's certified Local Coastal Program, as follows:

(Set a hearing for June 2, 2020. Time estimate: 45 minutes)

a) Receive notice of the California Coastal Commission's conditional certification of an amendment to the County's Local Coastal Program (Coastal Commission Case No. LCP-4-STB-18-0098-3-Part B), with five suggested modifications;

b) Adopt a Resolution acknowledging receipt of the California Coastal Commission's conditional certification with modifications, accepting and agreeing to the suggested modifications, agreeing to issue Coastal Development Permits for the total area included in the conditionally certified Local Coastal Program, and adopting the Local Coastal Program Amendment with the suggested modifications;

c) Determine that the Board's action is not subject to the California Environmental Quality Act (CEQA) pursuant to Public Resources Code Section 21080.9 and State CEQA Guidelines Section 15265. The County relied upon the 2015-2023 Housing Element Update Negative Declaration (14NGD-00000-00014) to fulfill the environmental review requirements for Case No.18ORD-00000-00003; and

d) Direct the Planning and Development Department to transmit the adopted Resolution to the Executive Director of the California Coastal Commission;

Or, recommend the Board take the following actions:

e) Adopt a Resolution acknowledging receipt of the California Coastal Commission's conditional certification with modifications, accepting and agreeing to the suggested modifications, with changes;

f) Determine that the Board's action is not subject to the California Environmental Quality Act (CEQA) pursuant to Public Resources Code Section 21080.9 and State CEQA Guidelines Section 15265. The County relied upon the 2015-2023 Housing Element Update Negative Declaration (14NGD-00000-00014) to fulfill the environmental review requirements for Case No.18ORD-00000-00003; and

g) Direct the Planning and Development Department to transmit the adopted Resolution to the Executive Director of the California Coastal Commission.

**A motion was made by Supervisor Williams, seconded by Supervisor Hartmann, that this matter be set for a hearing, as follows: June 2, 2020 (EST. 45 MIN.).
The motion carried by the following vote:**

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

A-15) PUBLIC WORKS, BOARD OF DIRECTORS, FLOOD CONTROL AND WATER CONSERVATION DISTRICT [20-00317](#)

Set a hearing to consider recommendations regarding the Flood Control Benefit Assessment Program for Fiscal Year 2020-2021 as follows:

(Set a hearing for June 2, 2020. Time estimate: 10 minutes)

Acting as the Board of Directors, Flood Control and Water Conservation District:

a) Consider the introduction (first reading) of an Ordinance amending Ordinance 3150, the Flood Control Benefit Assessment Ordinance, Relating to Benefit Assessments for Flood Control Services imposing a Flood Control Benefit Assessments for Fiscal Year 2020-2021;

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

c) Receive and file a Report regarding Flood Control Benefit Assessment for Fiscal Year 2020-2021;

d) Set a hearing on the Administrative Agenda for June 16, 2020 to consider recommendations, as follows:

i) Make a determination upon each assessment described in the Report filed by the Board at the June 2, 2020 meeting and direct staff to record the Report;

ii) Adopt the Resolution confirming Flood Control Benefit Assessment for Fiscal Year 2020-2021 and direct staff to record the Resolution;

iii) Consider the adoption (second reading) of an Ordinance amending Ordinance 3150, the Flood Control Benefit Assessment Ordinance, Relating to Benefit Assessments for Flood Control Services imposing Flood Control Benefit Assessments for Fiscal Year 2020-2021; and

iv) Find that the assessment revenue will be used for meeting operating expenses, including employee wage rates and fringe benefits, purchasing or leasing supplies, equipment, or materials, meeting financial reserve needs and requirements and obtaining funds for capital projects necessary to maintain service within existing service areas; and that the recalculation and imposition of the annual Flood Control Benefit Assessment are therefore exempt from California Environmental Quality Act (CEQA) pursuant to State CEQA Guidelines Section 15273(a)(1, 2, 3, and 4); and direct staff to file a Notice of Exemption with the Clerk of the Board.

A motion was made by Supervisor Williams, seconded by Supervisor Hartmann, that this matter be set for a hearing, as follows: June 2, 2020 (EST. TIME 10 MIN.). The motion carried by the following vote:

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

Administrative Items

A-16) PUBLIC HEALTH

20-00218

Consider recommendations regarding an Ordinance Increasing Emergency Medical Services (EMS) Agency Fees for Emergency Medical Technician (EMT) certification, EMT re-certification and Paramedic Accreditation, as follows:

- a) Consider the adoption (Second Reading) increasing EMS Agency Fees for EMT certification, EMT re-certification, and Paramedic accreditation with an effective date of July 1, 2020; and
- b) Determine the above recommended actions are not a “Project” under the California Environmental Quality Act (CEQA), and that the actions are exempt per CEQA Guideline Section 15378(b)(5) as organizational or administrative activities of the government that will not result in direct or indirect physical changes in the environment, and direct staff to file a Notice of Exemption.

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

a) Adopted; and

ORDINANCE NO. 5100

b) Approved.

The motion carried by the following vote:

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

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) (20-00004)

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

Re: 4G/5G Concerns - Lesley Weinstock, Katie Mickey, and Miriam Lindbeck addressed the Board

Re: Cannabis Concerns in Tepusquet Canyon - Renee O'Neill addressed the Board

Departmental Agenda
Planning Items and Public Hearings

1) COUNTY EXECUTIVE OFFICE

20-00281

HEARING - Consider recommendations regarding a Coronavirus Disease 2019 (COVID-19) Update, as follows: (EST. TIME: 1 HR.)

- a) Receive and file a brief update on COVID-19 and Santa Barbara County's response and operations;
- b) Send a letter to Governor Gavin Newsom and the California Department of Public Health (CDPH) regarding variance readiness criteria and requesting exclusion of cases from the federal prison complex in Lompoc;
- c) Provide any 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 153378(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

HEARING TIME: 9:58 AM - 12:05 AND 12:35 PM - 1:17 PM (2 HR. 49 MIN.)

Received and filed staff presentation and conducted public hearing.

a) Received and filed;

b) Approved;

c) Directed County Counsel to work with the Sheriffs Department and the Road Commissioner to create an Urgency Ordinance with a narrowly drawn temporary parking restriction on public roads and highways during the COVID-19 Pandemic and return to the Board on May 19, 2020; and

d) Approved.

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

The motion carried by the following vote:

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

Adjourned at 1:17 PM

Adjourned to

Tuesday, May 19, 2020

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 12, 2020 will be telecast live on County of Santa Barbara TV Channel 20 at 9:00 AM, and will be rebroadcast on Thursday, May 14, 2020, at 5:00 PM and on Saturday, May 16, 2020, at 10:00 AM on CSBTV Channel 20.

<http://www.countyofsb.org>