

**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, December 8, 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](http://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 November 17, 2020 Meeting**

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

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

**Abstained:** 1 - Supervisor Adam

**Approval of Minutes of the December 1, 2020 Special Meeting**

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

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

**Abstained:** 1 - Supervisor Adam

**County Executive Officer's Report**

**[20-00001](#)**

**No report from the County Executive Officer, Mona Miyasato.**

**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 [20-00917](#)

Adopt a Resolution of Commendation honoring the service of the 2020 Santa Barbara Association of Realtors’ President Staci Elizabeth Caplan.

**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. 20-211**

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

A-2) SUPERVISOR WILLIAMS, SUPERVISOR HART [20-00918](#)

Adopt a Resolution in support of Santa Barbara’s Seafood Industry, the Maritime Collective and Revitalization of its working Waterfront.

**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. 20-212**

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

A-3) SUPERVISOR WILLIAMS, SUPERVISOR HARTMANN [20-00923](#)

Adopt a Resolution of Commendation honoring State Senator Hannah-Beth Jackson’s retirement from the State Legislature.

**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. 20-213**

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

A-4) SUPERVISOR HART [20-00921](#)

Adopt a Resolution of Commendation honoring Pat Jones for her 41 years of service on the Girls Inc. of Greater Santa Barbara Board of Directors.

**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. 20-214**

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

A-5) SUPERVISOR LAVAGNINO [20-00929](#)

Adopt a Resolution of Commendation honoring Dolores (Loli) Giannini upon her retirement from the Department of Social Services after over 34 years of faithful and distinguished service to the citizens of 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. 20-215**

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

**Administrative Items**

A-6) AGRICULTURAL COMMISSIONER

[20-00927](#)

Consider recommendations regarding California Department of Food and Agriculture Light Brown Apple Moth Program Agreement No. 20-0270-044-SF, as follows:

- a) Approve, ratify and authorize the Chair of the Board of Supervisors to execute an agreement with the California Department of Food and Agriculture (CDFA) for support and services of regulatory activities for the Light Brown Apple Moth Program in the County of Santa Barbara for the period of July 1, 2020 through June 30, 2021 in the amount of \$103,489.71.
  
- b) Determine that the above action involves government funding mechanisms and/or fiscal activities and is not a project under the California Environmental Quality Act (CEQA) pursuant to CEQA Guidelines section 15378(b)(4).

**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; 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) BEHAVIORAL WELLNESS[20-00928](#)

Consider recommendations regarding a First Amended Agreement with PathPoint Fiscal Years (FYs) 2019-2022, as follows:

- a) Approve, ratify, and authorize the Chair to execute a First Amendment to the Agreement for Services of Independent Contractor with PathPoint (a local vendor) (BC 19-251) to update mental health language to the Agreement, Exhibit A-1 General Provisions, Exhibit A-2 Residential Support Services, Exhibit A-3 Supportive Community Services South (Paths to Recovery), and Exhibit A-4 Adult Housing Support; as well as update the Exhibit B Financial Provisions, the Exhibit B-1 Schedule of Rates and Contract Maximum, with no change to the overall contract amount of \$7,153,716.00, inclusive of \$2,384,572.00 per fiscal year for FYs 2019-2022;
- b) Delegate to the Director of the Department of Behavioral Wellness or her designee the authority to: amend the program goals, outcomes, and measures in Exhibit E of the Agreement; reallocate funds between funding sources during the term of the Agreement and in the year-end cost settlement at the Director's or designee's discretion without altering the Maximum Contract Amount; make immaterial changes to the Agreement; amend program staffing requirements for Exhibits A-2 Residential Support Services, A-3 Supportive Community Services South (Paths to Recovery), and A-4 Adult Housing Support of the Agreement; and modify and/or waive the CMA rate for FY 2020-2021 and 2021-2022 at the Director's or designee's discretion without altering the Maximum Contract Amount; and all without requiring a formal amendment to the Agreement, subject to the Board of Supervisor's ability to rescind this delegated authority at any time; 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 Williams, seconded by Supervisor Hartmann, that this matter be acted on as follows:**

- a) Approved, ratified and authorized; Chair to execute;**
- b) Delegated; 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) BEHAVIORAL WELLNESS[20-00943](#)

Consider recommendations regarding a Fourth Amended Agreement Family Service Agency of Santa Barbara County for Fiscal Years (FYs) 2018-2021, as follows:

- a) Approve, ratify, and authorize the Chair to execute a Fourth Amendment to the Agreement for Services of Independent Contractor with Family Service Agency of Santa Barbara County (a local vendor) (BC 19-153) to update Exhibit A-1 ADP General Provisions, Exhibit A-2 Outpatient Services and Intensive Outpatient Services, Exhibit A-5 MHS General Provisions, Exhibit A-6 MHS Statement of Work: Intensive In-Home Services, Exhibit A-7 MHS: Statement of Work Managed Care Mental Health/Brief Therapy Services, Exhibit A-8 MHS Statement of Work: School-Based Mental Health Services, and Exhibit A-9 MHS: Statement of Work: Pathways to Well-Being (CWS Katie A.); update the Exhibit B ADP Financial Provisions, Exhibit B-1 ADP Schedule of Rates, and Contract Maximum for FYs 2018-2021 to decrease funding for Step Down Facility services for FY 2019-2020 by \$25,002.00; reallocate \$700.00 to realignment/SAPT Discretionary funds in order to increase ADP funds to \$25,002.00 for FY 2020-2021 for Step Down Facility; add the ADP Exhibit B-3 Sliding Scale for FY 2020-2021; update the Exhibit B MHS Financial Provisions, Exhibit B-1 MHS Schedule of Rates, and Contract Maximum for FY 2019-2020 and FY 2020-2021; update the Exhibit B-2 ADP and MHS Entity Budget by Program for FY 2019-2020 and FY 2020-2021; and update the Exhibit E ADP Program Goals, Outcomes, and Measures, with no change to the ADP Maximum Contract Amount of \$1,118,606.00 or the MHS Maximum Contract Amount of \$3,621,581.00 and no change to the overall Maximum Contract Amount of \$4,740,187.00 for FYs 2018-2021;
- b) Delegate to the Director of the Department of Behavioral Wellness or her designee the authority to amend program staffing requirements per Exhibits A-6 through A-9 of the Agreement, amend the program goals, outcomes, and measures in Exhibit E of the Agreement, and increase or waive the Contract Maximum Allowable (CMA) rate based on operating needs during the term of the Agreement and to waive the CMA rate for year-end cost settlement purposes in Exhibit B MHS of the Agreement, all without requiring a formal amendment to the Agreement, subject to the Board's authority to rescind this delegated authority at any time; 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 Williams, seconded by Supervisor Hartmann, that this matter be acted on as follows:

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

The motion carried by the following vote:

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

A-9) BEHAVIORAL WELLNESS

[20-00944](#)

Consider recommendations regarding a First Amendment to a Board Contract with Behavioral Wellness Alcohol and Drug Program Aegis Treatment Centers, LLC Drug Medi-Cal Organized Delivery System (DMC-ODS) Fiscal Years (FYs) 2018-2021, as follows:

- a) Approve, ratify, and authorize the Chair to execute a First Amendment to the Agreement for Services of Independent Contractor with Aegis Treatment Centers, LLC, a Delaware limited liability company (not a local vendor), to update and replace in total the terms and conditions set forth in the initial agreement, to add cost reporting language to Exhibit B of the Agreement, and to add new Alcohol Drug Program Substance Use Disorder services for adult clients to the Agreement with no change in the multi-year maximum contract amount of \$10,850,000.00, inclusive of \$2,450,000.00 for FY 2018-2019, \$4,200,000.00 for FY 2019-2020, and \$4,200,000.00 for FY 2020-2021 for the period December 1, 2018 through June 30, 2021;
- b) Delegate to the Director of the Department of Behavioral Wellness or her designee the authority to reallocate funds between funding sources; to adjust the provisional rate at her discretion during the term of the Agreement per Exhibit B of the Agreement without altering the maximum contract amount; to make immaterial changes to the Agreement; and to amend the program goals, outcomes, and measures in Exhibit E of the Agreement, all without requiring formal amendment to the Agreement, subject to the Board's ability to rescind this delegated authority at any time; and
- c) Determine that the above actions are government fiscal activities or 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 Williams, seconded by Supervisor Hartmann, that this matter be acted on as follows:**

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

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

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

**A-10) CLERK-RECORDER-ASSESSOR**

**20-00940**

Accept and file the Certified Statement of the Results of the Official Canvass and Official Election Summary for the General Election held on November 3, 2020, and declare the results as specified in the Certified Statement as required by law.

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

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

**A-11) COMMUNITY SERVICES**

**20-00930**

Consider recommendations to Approve and Execute a First Amendment to the Subrecipient Agreement for Homekey Studios at 117 North B Street in Lompoc, Fourth District, as follows:

- a) Approve and authorize the Chair to execute the original and duplicate original First Amendment adding \$400,000.00 in CARES Act funds to the existing \$1.5 million Subrecipient Agreement between the Housing Authority of the County of Santa Barbara and County of Santa Barbara for a revised contract amount not to exceed \$1.9 million for the construction of the 15 unit Homekey Studios project in Lompoc; and
- b) Determine that the recommended actions are part of a project that is exempt from the California Environmental Quality Act (CEQA), pursuant California Health and Safety Code Section 50675.1.2 as determined by the Board on September 22, 2020, 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 of Section 50675.1.2 as detailed in the notice of exemption for this project filed per direction of the Board on September 22, 2020.

**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-12) COUNTY EXECUTIVE OFFICE**

**[20-00914](#)**

Consider recommendations regarding Fiscal Year (FY) 2020 Homeland Security Grant Program (HSGP) Authorization, as follows:

a) Approve, ratify, and authorize the County Executive Officer (CEO) to execute the Notification of Subrecipient Subaward Approval letter Cal OES ID No. 083-00000, Subaward No. 2020-0095 to accept the FY 2020 HSGP in the amount of \$541,337.00 with a period of performance from September 1, 2020 to May 31, 2023;

b) Adopt a resolution to appoint the CEO, the Director of Office of Emergency Management (OEM), and the CEO Business Manager to act as Authorized Agents to execute any actions necessary for each application and subaward under the HSGP with the California Office of Emergency Services to provide grant funding on behalf of the Santa Barbara Operational Area for the grant FY 2020. The resolution directs the Authorized Agents to, if applicable, make necessary budget revisions, and delegates authority to execute grant agreements with the State and to execute subrecipient agreements with Operational Area subrecipients upon concurrence by the Auditor-Controller, Risk Management, and County Counsel;

c) Approve the Subrecipient Agreement template that will be used to make grant subawards to Santa Barbara Operational Area subrecipients; and

d) 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 is therefore exempt from the California Environmental Quality Act (CEQA) pursuant to CEQA Guideline section 15378(b) (4).

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) Adopted; and

**RESOLUTION NO. 20-216**

c) 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) COUNTY EXECUTIVE OFFICE**

**20-00915**

Consider recommendations regarding Fiscal Year (FY) 2020 Emergency Management Performance Grant (EMPG) Authorization, as follows:

a) Approve, ratify, and authorize the County Executive Officer (CEO) to execute the Notification of Subrecipient Subaward Approval letter California Office of Emergency Services (Cal OES) ID No. 083-00000-00 to accept the FY 2020 EMPG Program in the amount of \$216,467.00 with a period of performance from July 1, 2020 to June 30, 2022;

b) Adopt a Resolution to appoint the CEO, the Director of Office of Emergency Management (OEM), and the CEO Business Manager to act as Authorized Agents to execute any actions necessary for each application and subaward under the EMPG with the Cal OES to provide grant funding for emergency management activities in the Santa Barbara Operational Area for the FYs 2020, 2021, and 2022, unless otherwise directed by the Board. The Resolution directs the Authorized Agents to, if applicable, make necessary Budget Revisions, and to receive Auditor-Controller, Risk Management, and County Counsel concurrence prior to executing grant agreements or memorandum of understanding; and

c) 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 is therefore exempt from the California Environmental Quality Act (CEQA) pursuant to CEQA Guideline section 15378 (b) (4).

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) Adopted; and

RESOLUTION NO. 20-217

c) Approved.

The motion carried by the following vote:

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

A-14) COUNTY EXECUTIVE OFFICE [20-00935](#)

Approve Budget Revision Requests. (4/5 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-15) GENERAL SERVICES [20-00920](#)

Consider recommendations regarding Electronic and Digital Signature Policy, as follows:

a) Approve the Information Technology Administrative Electronic and Digital Signature Policy ITAM-0430; and

b) Determine that the above actions are not a project under the California Environmental Quality Act (CEQA) pursuant to Section 15378(b)(2) and (5) of the CEQA guidelines because they consist of general policy and procedure making and administrative activities of government 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-16) GENERAL SERVICES20-00922

Consider recommendations regarding the renewal of Contracts and Amendments for Countywide Janitorial Services to Big Green Cleaning Company BC 17228 and BC 17229, as follows:

- a) Find, in accordance with Government Code Section 31000, that the County does not have employee resources to complete the custodial work to be performed by Big Green Cleaning Company and that the County's economic interests are served by the contracts;
- b) Approve and authorize the Chair to execute the Sixth Amendment to BC17-228 with Big Green Cleaning Company (a local vendor) increasing the total contract amount by \$5,151,947.00 for a total contract amount not to exceed \$13,536,525.00 and renewing the term for the second twenty-four (24) month extension period beginning on January 1, 2021 and ending on December 31, 2022;
- c) Approve and authorize the Chair to execute the Fifth Amendment to BC17-229 with Big Green Cleaning Company (a local vendor) increasing the total contract amount by \$1,252,000.00 for a total contract amount not to exceed \$1,968,946.00 and renewing the term for the second twenty-four (24) month extension period beginning on January 1, 2021 and ending on December 31, 2022;
- d) Authorize the Director of General Services to approve an amendment to BC17-228 with Big Green Cleaning Company in the amount not-to-exceed \$257,597.35 (5% of Contract Amendment noted in item "b" above);
- e) Authorize the Director of General Services to approve an amendment to BC17-229 with Big Green Cleaning Company in the amount not-to-exceed \$62,600.00 (5% of Contract Amendment noted in item "c" above); and
- f) 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 organization or administrative activities of governments that will not result in direct or indirect changes in environment.

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

**a) Approved;**

**b) and c) Approved and authorized; Chair to execute;**

**d) and e) Authorized; and**

**f) Approved.**

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

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

**A-17) GENERAL SERVICES**

**20-00926**

Consider recommendations regarding a Lease and Management Agreement for Santa Ynez Valley Airport, Third District (R/P File No.:2627), as follows: (4/5 Vote Required)

a) Approve and authorize the Chair to execute the Lease and Management Agreement (the "Lease") between the Santa Ynez Valley Airport Authority, Inc. ("SYVAA") as Lessee and the County of Santa Barbara as Lessor wherein, pursuant to California Government Code sections 25536, 50474 et seq. and 50478, the County replaces the existing original lease with a new lease of the Subject Property (APN 141-220-005), and contract for the management of the airport for a period of 50 years at a rental rate of One Dollar (\$1.00) per year; and

b) Determine that the recommended actions are exempt under California Environmental Quality Act (CEQA) pursuant to State CEQA Guidelines Section 15301, as the action consists of the operation, repair, maintenance, permitting, leasing, licensing, or minor alteration of existing public or private structures, facilities, mechanical equipment, or topographical features and involve negligible or no expansion of use, and approve and direct staff to file and post the Notice of Exemption on that basis.

**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-18) GENERAL SERVICES, BOARD OF DIRECTORS, FLOOD CONTROL AND WATER CONSERVATION DISTRICT [20-00925](#)

Consider recommendations regarding The Village at Los Carneros Flood Control Resolution and Summary Order to Vacate, Easement Deed and License Agreement, in the City of Goleta, Third District, as follows:

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

- a) Adopt the Resolution and Summary Order to Vacate, which (i) finds that, because it has been relocated, the Flood Control and Water Conservation District will no longer need for its purposes, the sixteen (16)-foot wide Access Easement identified as Parcel 2 in the Grant of Easements recorded on November 28, 2000, as Instrument Number 2000-0074010, on the property owned by The Village at Los Carneros Master Homeowners Association formerly known as RCS-Los Carneros, L.L.C., and located on Assessor Parcel Numbers 073-330-025 and included formerly -017 & -028, in the City of Goleta, Third Supervisorial District (the “Original Easement”); and (ii) vacates the Original Easement;
- b) Approve and accept the Flood Control Access and Maintenance Easement Deed for portions of real property conveyed from The Village at Los Carneros Master Homeowners Association to the Santa Barbara County Flood Control and Water Conservation District consisting of an easement for access over the private streets Calle Koral to Cortona and onto Tecolotito Creek (Parcel 1) and a 50’ wide easement running conjointly to the existing flood control maintenance access road for the purposes of flood control access and maintenance of Tecolotito Creek (Parcel 2), both exhibits within, and located on the property known as County Assessor Parcels Numbers 073-330-028, and -029, and authorize the Clerk of the Board to sign the Certificate of Acceptance thereto;
- c) Approve and authorize the Chair of the Board to execute the License Agreement detailing the terms and conditions for the access, use and maintenance responsibilities of the trail, to cross the new easement, by the general public, Flood Control District and the Los Carneros Master Homeowners’ Association; and
- d) Consider the environmental effects of the project as shown in the Final Environmental Impact Report (FEIR), dated June, 2014, adopted by the Goleta Planning Commission on February 3, 2015, and find that pursuant to California Environmental Quality Act (CEQA) Guidelines §15162, no substantial changes are proposed, and there are no substantial changes in circumstances or new information of substantial importance regarding significant impacts or feasibility of mitigation measures and alternatives, and therefore approval of the Recommended Actions are within the scope of the FEIR.

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

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

a) Adopted;

**RESOLUTION NO. 20-218**

b) Approved and accepted;

c) Approved and authorized; Chair to execute; and

d) Approved.

The motion carried by the following vote:

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

**A-19) PUBLIC HEALTH**

**20-00937**

Consider recommendations regarding Human Impact Partners Grant Agreement, as follows: (4/5 Vote Required)

a) Approve, ratify, and authorize the Public Health Director to execute a grant agreement with Human Impact Partners for a total amount of \$20,000.00 for the period of January 1, 2020 through December 31, 2020;

b) Approve budget revision request No. 0007301 to amend the Fiscal Year 2020-2021 Budget for the Public Health Department for an amount of \$20,000.00, which represents the anticipated spending for the grant; and

c) Determine that these activities are not a project under the California Environmental Quality Act (CEQA) and are exempt from environmental review per CEQA Guideline Section 15378(b)(4), since they are a government fiscal activity that does not involve a commitment to a specific project that may result in a potentially significant effect 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; 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-20) PUBLIC HEALTH[20-00939](#)

Consider recommendations regarding Children's Medical Services Plan for Fiscal Year 2020-2021, as follows:

- a) Approve, ratify, and authorize the Chair to execute the Children's Medical Services Plan for funding from the State Department of Health Services for the Children's Medical Services program for the period of July 1, 2020 through June 30, 2021, in the amount of \$1,754,611.00;
- 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 Agency Information Sheet; and
- c) Determine that the approval, ratification and certification of the above Plan is exempt from California Environmental Quality Act review per CEQA Guideline Section 15378(b)(4), since the recommended action is for government fiscal activity that 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; Chair to execute;**
- b) Approved and 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-21) PUBLIC HEALTH[20-00941](#)

Consider recommendations regarding a Resolution Authorizing Public Health Director to Enter into a Grant Agreement with the State Water Resources Control Board for a Local Oversight Program for Underground Storage Tanks, as follows:

- a) Approve and adopt a Resolution, which:
  - i) Ratifies and authorizes the Public Health Director to enter into a Grant Agreement (Number D20-08-006) with the State Water Resources Control Board (State Water Board) in the amount not to exceed \$291,136.00 for Fiscal Year (FY) 2020-2021 to implement a Local Oversight Program for the abatement of, and oversight of the abatement of, unauthorized releases of hazardous substances from leaking underground storage tanks;

ii) Authorizes the Public Health Director to execute future Grant Agreements or amendments to implement the Local Oversight Program through FY 2022-2023, if State funds are made available and unless otherwise directed by the Board of Supervisors, as long as the award is within 10% of the previous annual amount and there is no significant change in the scope of work required under the agreement.; and

iii) Authorizes the Public Health Director to certify that the County of Santa Barbara has and will comply with all applicable federal and state statutory and regulatory requirements related to the financial assistance funds received by the State Water Board for the Local Oversight Program; and

b) Determine, pursuant to California Environmental Quality Act (CEQA) Guidelines Section 15378(b)(4), that the recommended actions are not a project subject to CEQA review because they consist of the creation of government funding mechanisms or other government fiscal activities that do not involve any commitment to any specific project which may result in a potentially significant physical impact on the environment and furthermore that the actions are exempt from CEQA review pursuant to Guidelines Sections 15307 and 15308 as they consist of actions for the protection of natural resources and the environment.

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

**a) i) through iii) Approved and adopted; and**

**RESOLUTION NO. 20-219**

**b) Approved.**

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

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

**A-22) PUBLIC HEALTH**

**20-00942**

Consider recommendations regarding California Mutual Aid Region I and VI Inter-Region Cooperative Agreement for Emergency Medical and Health Disaster Services, Personnel, Equipment, and Supplies, as follows:

a) Approve and authorize the Chair to execute the California Mutual Aid Region I and VI Inter-Region Cooperative Agreement that will allow for reciprocal exchange of services with California Region I and VI counties for the provision of medical and health services, personnel, equipment, and supplies; and

b) Determine the above action is not a "Project" within the meaning of California Environmental Quality Act (CEQA), pursuant to Section 15378(b)(5) of the CEQA Guidelines because it is an organizational or administrative activity of the government 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-23) PUBLIC WORKS**

**20-00911**

Consider recommendations regarding an Ordinance temporarily amending Chapter 28, to add Chapter 28B, Special Encroachment Permits Related to the COVID-19 Pandemic Response, as follows:

- a) Consider adoption (Second Reading) of an Ordinance amending Chapter 28, to add Chapter 28B, Special Encroachment Permits Related to COVID-19 Pandemic Response, which authorizes the Public Works Director to issue special encroachment permits for operations by businesses and community entities in County roadway rights-of-way until the proclaimed Santa Barbara County Local Emergency based on the COVID-19 virus is terminated or this Ordinance is otherwise earlier terminated; and
- b) Determine that the adoption of this Ordinance is exempt from California Environmental Quality Act (CEQA) pursuant to CEQA Guidelines Section 15061(b)(3), 15269(c), 15301, and 15305.

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

- a) Considered and adopted; and**
- ORDINANCE NO. 5124**
- b) Approved.**

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

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

A-24) PUBLIC WORKS[20-00913](#)

Consider recommendations regarding Cooperative Agreement for Measure A Safe Routes to School and Bicycle and Pedestrian Projects, Third, Fourth and Fifth Districts, as follows:

- a) Approve and authorize the Chair to sign the Cooperative Agreement with SBCAG for Measure A North County Safe Routes to School and Bicycle and Pedestrian Projects for County-sponsored projects receiving funds from the North County Cycle 3 Measure A Safe Routes to School and Bicycle and Pedestrian Program;
- b) Authorize the Director of Public Works or designee to approve and execute amendments to the Measure A Cooperative Agreement within the scope and term of the Agreement: 1) to extend deadlines for the timely use of funds for individual projects as set forth in Section 1.8 of the Agreement; and 2) to accept additional funding for individual projects resulting from the reconciliation of excess funds process set forth in Section 1.11 of the Agreement; and
- c) Find that the proposed action does not constitute a “Project” within the meaning of California Environmental Quality Act, pursuant to 14 CCR 15378(b) (2), as it consists of general policy and procedure making.

**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;**
- b) **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-25) PUBLIC WORKS[20-00916](#)

Consider recommendations regarding Amendment to Board Contract with Gold Coast Recycling, Inc. to Process Commingled Recyclables, First, Second, and Third Districts, as follows: (4/5 Vote Required)

- a) Approve and authorize the Chair to execute the First Amendment to the Agreement with Gold Coast Recycling (a subsidiary of EJ Harrison & Sons) to process commingled recyclables collected and delivered by the County to Gold Coast’s recycling facility in Ventura for the current Fiscal Year, to extend the term by 6 months to June 30, 2021, and increase the contract amount by \$650,000.00 for a total amount not to exceed \$1,300,000.00;

b) Approve Budget Revision Request No. 0007271 increasing appropriations in the amount of \$650,000.00 in the Public Works Resource Recovery & Waste Management Enterprise Fund, funded by the release of Retained Earnings; and

c) Find that the proposed Amendment to the agreement does not constitute a “Project” within the meaning of the California Environmental Quality Act, pursuant to 14 CCR 15378(b)(5) (administrative activity of government).

**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) and c) Approved.**

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

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

A-26) PUBLIC WORKS

[20-00919](#)

Consider recommendations regarding County’s Exclusive Franchise Agreements for Solid Waste, Recyclables, Green Waste, and Food Waste Collection, as follows:

a) Direct staff to enter into negotiations with the two existing franchised solid waste haulers, MarBorg Industries and Waste Management, for a period of no longer than six months in order to develop new agreements for waste collection services in each hauler’s existing service zones upon the expiration of the current franchise agreements;

b) In the event that negotiations fail with either or both haulers, direct staff to issue a competitive Request for Proposals for the applicable service area(s);

c) Approve and authorize the Chair to execute the Amendment to the Second Amended and Restated Agreement between the County of Santa Barbara and MarBorg Industries, Inc. for Exclusive Solid Waste, Recyclables and Organics Collection and Transportation to Disposal and Processing Facilities and Organics Sites for Zone 1 to extend the expiration date to July 1, 2022;

d) Approve and authorize the Chair to execute the Amendment to the Franchise Agreement between the County of Santa Barbara and MarBorg Industries, Inc. for Residential, Multi-Family and Commercial Solid Waste, Recyclables, Green Waste and Special Waste Collection Services in Zone 2 to extend the expiration date to July 1, 2022;

e) Approve and authorize the Chair to execute the Amendment to the Second Amended and Restated Agreement between the County of Santa Barbara and MarBorg Industries, Inc. for Exclusive Solid Waste, Recyclables and Organics Collection and Transportation to Disposal and Processing Facilities and Organics Sites for Zone 3 to extend the expiration date to July 1, 2022;

- f) Approve and authorize the Chair to execute the Amendment to the Franchise Agreements Zone 4 and Zone 5 between the County of Santa Barbara and Valley Garbage & Rubbish Co., Inc. DBA Health Sanitation Service/Waste Management for Residential, Multi-Family and Commercial Solid Waste, Recyclables, Green Waste and Special Waste Collection Services to extend the expiration date to July 1, 2022; and
- g) Find that the proposed recommendations do not constitute a “Project” within the meaning of the California Environmental Quality Act, pursuant to 14 CCR 15378 (b) (5), because they consist 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 Williams, seconded by Supervisor Hartmann, that this matter be acted on as follows:**

- a) Directed;**
- b) Approved;**
- c) through f) Approved and authorized; Chair to execute; and**
- g) Approved.**

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

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

**A-27) PUBLIC WORKS, BOARD OF DIRECTORS, LAGUNA COUNTY**

**[20-00934](#)**

Consider recommendations regarding Parcel Map No. 14,837, Crabtree, 18TPM-00000-00006; Accept Public Riding and Hiking, Public Utility, and Public Sanitary Sewer Easement Dedications per said map, Fourth District, as follows:

Acting as the Board of Supervisors:

- a) Subject to recordation of the Parcel Map No. 14,837 Crabtree, accept on behalf of the public and authorize the Clerk of the Board to endorse thereon, the acceptance of the offers of dedication as follows:
- i) 55’ Wide Easement for Public Riding and Hiking purposes as shown thereon;
- ii) 30’ Wide Easements for Public Utility purposes as shown thereon; and

b) Determine that the above recommended actions are exempt from environmental review under the California Environmental Quality Act (CEQA) pursuant to Section 15315 of the Guidelines for the Implementation of CEQA, which consists of the division of property in urbanized areas zoned for residential, commercial, or industrial use into four or fewer parcels when the division is in conformance with the General Plan and Zoning, no variances or exceptions are required, all services and access to the proposed parcel to local standards are available, the parcel was not involved in a division of a large parcel within the previous 2 years and the parcel does not have an average slope greater than 20 percent. (Notice of Exemption, dated January 27, 2020, to the Staff Report dated January 10, 2020, as referenced in the Zoning Administrator's action letter conditionally approving Tentative Parcel Map, dated February 3, 2020.)

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

a) Subject to recordation of the Parcel Map No. 14,837 Crabtree, accept the offer of dedication for 30' Wide Easement for Public Sanitary Sewer purposes as defined on Parcel Map No. 14,837, and authorize the Clerk of the Board of Directors to endorse thereon, the acceptance of said Easement; and

b) Determine that the above recommended actions are exempt from environmental review under the CEQA pursuant to Section 15315 of the Guidelines for the Implementation of CEQA, which consists of the division of property in urbanized areas zoned for residential, commercial, or industrial use into four or fewer parcels when the division is in conformance with the General Plan and Zoning, no variances or exceptions are required, all services and access to the proposed parcel to local standards are available, the parcel was not involved in a division of a large parcel within the previous 2 years and the parcel does not have an average slope greater than 20 percent. (Notice of Exemption, dated January 27, 2020, to the Staff Report dated January 10, 2020, as referenced in the Zoning Administrator's action letter conditionally approving Tentative Parcel Map, dated February 3, 2020.)

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:

a) i) and ii) Accepted and authorized; and

b) Approved;

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

a) Accepted and authorized; and

b) Approved.

The motion carried by the following vote:

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

### Board of Supervisors

A-28) SUPERVISOR HARTMANN

[20-00938](#)

Approve the reappointment of Adam Lambert to the Mosquito and Vector Management District, term ending December 31, 2022, Third District.

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



**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: Santa Barbara County Residents Mental Health Concerns - Isabel Nava and Renn Strong 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. 30 MIN.)

- a) Receive and file a brief update on COVID-19 and Santa Barbara County’s response and operations;
- b) Provide any direction, as appropriate; including consideration of a letter to the Governor requesting the State allow Santa Barbara, Ventura and San Luis Obispo Counties to exit the regional stay at home order as a Central Coast Region; and
- c) Determine that the above actions are not a project under the California Environmental Quality Act, because pursuant to sections 15378(b)(4) and 15378(b)(5) the recommended actions consist of organizational, administrative or fiscal activities of government that will not result in direct or indirect physical changes in the environment.

COUNTY EXECUTIVE OFFICER’S RECOMMENDATION: POLICY

*HEARING TIME: 9:38 AM - 12:15 PM (2 HR. 37 MIN.)*

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

**A motion was made by Supervisor Hartmann, seconded by Supervisor Williams, to approve the X-Agenda Request as a need to take immediate action on an item that arose after the Agenda was posted.**

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

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

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 forward a letter to the Governor requesting the State to allow Santa Barbara, Ventura, and San Luis Obispo Counties to exit the regional stay at home order as a Central Coast Region; and
- c) Approved.

The motion carried by the following vote:

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

2) COUNTY EXECUTIVE OFFICE 20-00936

HEARING - Consider recommendations regarding an update on Legislative Advocacy and the adoption of the 2021 Legislative Platform, as follows: (EST. TIME: 30 MIN.)

- a) Receive and file an update from the County's Legislative advocates;
- b) Adopt the County of Santa Barbara 2021 Legislative Platform; and
- c) Find that the proposed actions do not constitute a "Project" within the meaning of California Environmental Quality Act, pursuant to 14 CCR 15378(b)(2), as it consists of general policy and procedure making.

COUNTY EXECUTIVE OFFICER'S RECOMMENDATION: POLICY

*HEARING TIME: 12:16 PM - 12:34 PM (18 MIN.)*

**Received and filed staff presentation and conducted 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) Adopted the County of Santa Barbara 2021 Legislative Platform; and
- c) Approved.

The motion carried by the following vote:

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

**Abstained:** 1 - Supervisor Adam

3) PLANNING AND DEVELOPMENT

20-00931

HEARING - Consider recommendations regarding proposed amendments to the County Land Use and Development Code (LUDC) and Montecito LUDC for telecommunications facilities appurtenant to natural gas distribution facilities, as follows: (EST. TIME: 1 HR.)

- a) Make the required findings for approval, including California Environmental Quality Act (CEQA) findings;
- b) Determine that the proposed amendments are exempt from the CEQA in compliance with CEQA Guidelines Sections 15061(b)(3), 15301(b)(f), and 15303(d); and
- c) Adopt the Ordinances (2) amending the County LUDC (18ORD-00000-00015) and Montecito LUDC (18ORD-00000-00016), to address permitting requirements for telecommunications facilities appurtenant to natural gas distribution facilities.

COUNTY EXECUTIVE OFFICER’S RECOMMENDATION: POLICY

*HEARING TIME: 1:15 PM - 2:11 PM (56 MIN.)*

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

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

- a) Adopted required findings for approval, including the California Environmental Quality Act (CEQA) findings;**
- b) Approved; and**
- c) Adopted.**

**ORDINANCE NO. 5125 [County LUDC (18ord-00000-00015)]**

**ORDINANCE NO. 5126 [Montecito LUDC (18ORD-00000-00016)]**

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

- Ayes:** 4 - Supervisor Hart, Supervisor Hartmann, Supervisor Adam, and Supervisor Lavagnino
- Noes:** 1 - Supervisor Williams

4) COUNTY EXECUTIVE OFFICE

20-00932

HEARING - Consider recommendations regarding Fiscal Year (FY) 2021-2022 Budget Development Policies, as follows: (EST. TIME: 30 MIN.)

- a) Adopt the FY 2021-2022 Budget Development Policies;
- b) Approve a proposed modification to Northern Branch Jail funding plan;
- c) Provide staff with any preliminary direction on Board priorities for FY 2021-2022, as appropriate; and
- d) Determine pursuant to California Environmental Quality Act (CEQA) Guidelines Section 15378 that the above activity is not a project under CEQA.

COUNTY EXECUTIVE OFFICER’S RECOMMENDATION: POLICY

*HEARING TIME: 2:12 PM - 2:35 PM (23 MIN.)*

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

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

- a) Adopted;**
- b) Directed staff to consult with the Sheriff and report during the 2021 Budget Workshops on alternative scenarios for funding levels of the Northern Branch Jail taking into consideration potential reductions in the countywide jail population;**
- c) Provided staff with preliminary direction; and**
- d) Approved.**

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

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

5) COMMUNITY SERVICES[20-00933](#)

HEARING - Consider recommendations regarding Central Coast Community Energy (3CE) Service Offerings for Municipal Electric Accounts, as follows: (EST. TIME: 1 HR.)

- a) Receive and file an update on the 3CE Community Choice Energy (CCE) program;
- b) Provide staff with direction regarding 3CE services offerings for County municipal electric accounts, as follows:
  - i) Option 1: Enroll County municipal electric accounts into 3Cchoice, 3CE's default service offering;
  - ii) Option 2: Enroll County municipal electric accounts into 3Cprime, 3CE's 100% renewable service offering;
  - iii) Option 3: Enroll County municipal electric accounts into 3Cchoice, 3CE's default service offering and direct staff to return to Board during the Fiscal Year 2021-2022 budget process with a budget expansion request to allocate funds towards renewable energy or battery project(s); 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)(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: POLICY

*HEARING TIME: 2:36 PM - 2:55 PM (19 MIN.)*

**Received and filed staff presentation and conducted 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 proceed with Option 3; and**
- c) **Approved.**

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

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

**Noes:** 1 - Supervisor Adam

6) SHERIFF

20-00945

HEARING - Consider recommendations regarding the Annual TRUTH Act Report and Community Forum, as follows: (EST. TIME: 1 HR. 30 MIN.)

- a) Receive and file the annual TRUTH Act report regarding United States Immigration and Customs Enforcement (ICE) access to individuals as required by Government Code section 7283.1(d);
- b) Hold the public hearing, as required by Government Code section 7283.1(d), regarding ICE’s access to individuals, and receive and consider public comment; and
- c) Determine pursuant to California Environmental Quality Act (CEQA) Guidelines 15378(b)(5) that the above actions are not a project subject to CEQA review, because it is a government administrative activity that does not result in direct or indirect physical changes to the environment.

COUNTY EXECUTIVE OFFICER’S RECOMMENDATION: APPROVE

*HEARING TIME: 3:10 PM - 4:36 PM (1 HR. 26 MIN.)*

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

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

- a) Received and filed;**
- b) Conducted public hearing and considered public testimony; and**
- c) Approved.**

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

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

**Adjourned at 4:36 PM**

**Adjourned to**

**Tuesday, December 15, 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, December 8, 2020 will be telecast live on County of Santa Barbara TV Channel 20 at 9:00 AM, and will be rebroadcast on Thursday, December 10, 2020, at 5:00 PM and on Saturday, December 12, 2020, at 10:00 AM on CSBTV Channel 20.*

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