

County of Santa Barbara
BOARD OF SUPERVISORS



one COUNTY | one FUTURE

First District - Das Williams
Second District - Laura Capps, Vice Chair
Third District - Joan Hartmann
Fourth District - Bob Nelson
Fifth District - Steve Lavagnino, Chair

Mona Miyasato, County Executive Officer

Action Summary

Tuesday, April 23, 2024

9:00 AM

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

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

Live Web Streaming of the Board of Supervisors Meetings, Agendas, Supplemental Materials and Minutes of the Board of Supervisors are available on the internet at: www.countyofsb.org.

9:00 A.M. Convened to Regular Session

Roll Call

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

Pledge of Allegiance

Approval of Minutes of the April 2, 2024 Meeting

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

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

Approval of Minutes of the April 3, 2024 Community Meeting

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

Ayes: 3 - Supervisor Williams, Supervisor Capps, and Supervisor Hartmann

Abstained: 2 - Supervisor Nelson, and Supervisor Lavagnino

Approval of Minutes of the April 9, 2024 and April 10, 2024 Budget Workshops

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

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

Approval of an Amendment to the Minutes of the March 19, 2024 Meeting

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

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

[24-00396](#)

Amendment to Departmental Item No. 4 from the Public Works Department (File No. 24-00246)

County Executive Officer's Report**24-00001**

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.

Your County, Your Heroes - Custody Deputy Florice Soto, Santa Barbara County Sheriff's Department

County Executive Officer, Mona Miyasato, announced the following:

S&P Global ratings has assigned the County of Santa Barbara a 'AAA' credit rating, the highest rating. This will afford the County access to the lowest interest rates available in the financial market;

Santa Barbara County, in a joint application with the City of Santa Barbara, has been awarded \$8 million from the State to tackle the pressing issue of unsheltered homelessness in the region;

Santa Barbara County has been included in the Federal Major Disaster Declaration for the January 31st to February 9th storms. This will allow the County and other governmental and non-profit partners in the County to apply for FEMA disaster reimbursement for eligible response costs and damages;

The California County Counsels' Association nominated and awarded Senior Deputy Mike Munoz for a 2024 Litigation Award for drafting an amicus brief for the Olympic & Georgia Partners v. County of Los Angeles case; and

Honored Florice Soto a Custody Deputy of the Behavioral Health Unit of the Northern Branch Jail as a part of the "Your County, Your Heroes" video series that features unsung heroes throughout the County who embody the spirit of selflessness and dedication.

12:00 P.M. Recessed to Closed Session

Closed Session

[24-00393](#)

CONFERENCE WITH LEGAL COUNSEL-ANTICIPATED LITIGATION
(Paragraph (4) of subdivision (d) of Government Code section 54956.9)

Deciding whether to initiate civil litigation: 1 case.

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

County of Santa Barbara et al. v. Island View Ranch, LLC et al., Santa Barbara County Superior Court Case No. 21CV02021.

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.

Resolutions to be Presented**A-1) SUPERVISOR NELSON****[24-00391](#)**

Adopt a Resolution proclaiming the Month of April 2024 as National Poetry Month in Santa Barbara County and recognizing outstanding local student poets.

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

RESOLUTION NO. 24-75

The motion carried by the following vote:

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

A-2) SUPERVISOR HARTMANN**[24-00365](#)**

Adopt a Resolution of Commendation honoring Gregory Wolf as the 2024 Santa Barbara County and the 2024 California Teacher of the Year.

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

RESOLUTION NO. 24-76

The motion carried by the following vote:

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

A-3) SUPERVISOR HARTMANN**[24-00386](#)**

Adopt a Resolution proclaiming the week of April 21, 2024 through April 27, 2024 as National Crime Victims' Rights Week in Santa Barbara County.

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

RESOLUTION NO. 24-77

The motion carried by the following vote:

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

A-4) SUPERVISOR HARTMANN**[24-00387](#)**

Adopt a Resolution proclaiming the month of April 2024 as National Native Plant Month in Santa Barbara County.

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

RESOLUTION NO. 24-78

The motion carried by the following vote:

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

A-5) SUPERVISOR HARTMANN**[24-00389](#)**

Adopt a Resolution proclaiming April 26, 2024 as Arbor Day in Santa Barbara County.

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

RESOLUTION NO. 24-79

The motion carried by the following vote:

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

A-6) SUPERVISOR NELSON**[24-00392](#)**

Adopt a Resolution proclaiming May 2, 2024 as the National Day of Prayer in Santa Barbara County.

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

RESOLUTION NO. 24-80

The motion carried by the following vote:

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

Honorary Resolutions**A-7) SUPERVISOR WILLIAMS****[24-00366](#)**

Adopt a Resolution Celebrating the 50th Anniversary of Docent-Led Tours of the Santa Barbara Courthouse.

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

RESOLUTION NO. 24-81

The motion carried by the following vote:

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

A-8) SUPERVISOR HARTMANN**[24-00390](#)**

Adopt a Resolution of Commendation honoring Brian Gilbert upon his retirement from the Public Works Department after over 24 years of faithful and distinguished service to the citizens of Santa Barbara County.

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

RESOLUTION NO. 24-82

The motion carried by the following vote:

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

A-9) SUPERVISOR LAVAGNINO**[24-00388](#)**

Adopt a Resolution proclaiming the Month of May 2024 as Water Awareness Month in Santa Barbara County.

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

RESOLUTION NO. 24-83

The motion carried by the following vote:

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

Administrative Items**A-10) AUDITOR-CONTROLLER'S OFFICE****[24-00356](#)**

Consider recommendations regarding the Auditor-Controller's Report on the Santa Barbara County Treasurer's Investment Pool Statement of Assets as of December 31, 2023, as follows:

- a) Receive and file the Auditor-Controller's Report on the Santa Barbara County Treasurer's Investment Pool Statement of Assets as of December 31, 2023; and
- b) Determine that the above actions are not a project under the California Environmental Quality Act (CEQA) pursuant to Section 15378(b)(4) of the CEQA Guidelines because they consist of the creation of government funding mechanisms 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 Hartmann, seconded by Supervisor Nelson, that this matter be acted on as follows:

a) Received and filed; and

b) Approved.

The motion carried by the following vote:

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

A-11) BEHAVIORAL WELLNESS DEPARTMENT**[24-00347](#)**

Approve the reappointment of Arlene Diaz to the Psychiatric Health Facility (PHF) Governing Board, representing the Public Guardian's Office.

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

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

A-12) BEHAVIORAL WELLNESS DEPARTMENT**[24-00350](#)**

Consider recommendations regarding the Tulare County Office of Education Fiscal Year (FY) 2023-2024 Agency (Grant) Agreement for Friday Night Live (FNL) Program Services, as follows:

- a) Approve, ratify, and authorize the Director of the Department of Behavioral Wellness or designee to execute the Agency (Grant) Agreement No. 240483 with the Tulare County Office of Education, serving as administrator of the California Friday Night Live Partnership (CFNLP) on behalf of the California Department of Health Care Services (DHCS), for the provision of FNL Program services in the County in the amount of \$55,000.00 for the period of July 1, 2023, through June 30, 2024; and
- b) Determine that the above action is a government fiscal activity or funding mechanism which does not involve any commitment to any specific project which may result in a potentially significant physical impact on the environment and is therefore not a project under the California Environmental Quality Act (CEQA) pursuant to Section 15378(b)(4) of the CEQA Guidelines.

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

a) Approved, ratified and authorized; and

b) Approved.

The motion carried by the following vote:

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

A-13) BEHAVIORAL WELLNESS DEPARTMENT**24-00351**

Consider recommendations regarding an agreement with the State Department of Rehabilitation (DOR), Fiscal Years (FYs) 2024-2027, as follows:

- a) Adopt a Resolution in the Matter of Authorization to execute a Cash Transfer Agreement with the State DOR, which approves, ratifies, and authorizes the Director of Behavioral Wellness to execute Agreement No. 32450 with DOR to coordinate vocational rehabilitation services for a Cash Match maximum of \$261,990.00, \$87,330.00 for FY 2024-2025, \$87,330.00 for FY 2025-2026, and \$87,330.00 for FY 2026-2027 during the period of July 1, 2024, through June 30, 2027;
- b) Delegate to the Director of Behavioral Wellness the authority to execute documents required by the DOR to carry out this multi-year Agreement, including the contractor's certification, any data records required, and any subsequent amendments that do not materially change the terms of the grant, including but not limited to, the amount or term of the grant, subject to review and concurrence by County Counsel, Risk Management, and/or Auditor-Controller as appropriate, and subject to the Board's authority to rescind this delegated authority at any time; and
- c) Determine that these activities are exempt from California Environmental Quality Act (CEQA) review per CEQA Guidelines Section 15378(b)(5) since the recommended actions are government administrative activities, which do not involve commitment to any specific project that may result in a potentially significant physical impact on the environment.

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

- a) Adopted;**
- b) Delegated; and**
- c) Approved.**

The motion carried by the following vote:

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

A-14) BEHAVIORAL WELLNESS DEPARTMENT**[24-00352](#)**

Consider recommendations regarding an Amended and Restated Agreement for Information Technology Services with Clearwater Security and Compliance LLC, Fiscal Years (FYs) 2022-2025, as follows:

a) Approve, ratify, and authorize the Chair to execute an Amended and Restated Agreement for Services of Independent Contractor with Clearwater Security and Compliance LLC (not a local vendor), (BC 22-228) to update the Contractor's legal name, add a new Statement of Work for a Risk Assessment Program, update the Contract Maximum Value amount, update the Schedule of Fees, add a new HIPAA Business Associate Agreement, and add \$41,250.00 for FY 2023-2024 and \$82,500.00 for FY 2024-2025 in Mental Health Services funding, for a new total maximum contract amount not to exceed \$189,000.00, for the period of July 1, 2022, through June 30, 2025; and

b) 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 Hartmann, seconded by Supervisor Nelson, 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 Capps, Supervisor Hartmann,
 Supervisor Nelson, and Supervisor Lavagnino

A-15) BEHAVIORAL WELLNESS DEPARTMENT**24-00353**

Consider recommendations regarding the California Mental Health Services Authority (CalMHSA) Fiscal Years (FYs) 2023-2025 Participation Agreement No. 4948-PT-2023-SB for Inter-Member Transfer (a.k.a. Presumptive Transfer) Program for Foster Children, as follows:

a) Adopt a Resolution authorizing the County of Santa Barbara to continue participation in the CalMHSA Inter-Member Transfer Program for the prompt transfer of the responsibility for the provision of or arranging and payment for specialty mental health services from Santa Barbara County (original jurisdiction or sending county) to the county in which a Foster Child requiring services resides (receiving county);

b) Approve, ratify, and authorize the Chair to execute the CalMHSA Inter-Member Transfer Program Participation Agreement (No. 4948-PT-2023-SB) for participation in the Inter-Member Transfer Program and administrative fees in the amount of \$20,000.00 (inclusive of \$10,000.00 per FY) for the period of July 1, 2023 through June 30, 2025; and

c) Determine that the above action is a government funding mechanism or other government fiscal activity which does not involve any commitment to any specific project that may result in a potentially significant physical impact on the environment and is therefore not a project under the California Environmental Quality Act (CEQA) pursuant to Section 15378(b)(4) of the CEQA Guidelines.

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

a) Adopted;

RESOLUTION NO. 24-84

b) Approved, ratified and authorized; Chair to execute; and

c) Approved.

The motion carried by the following vote:

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

A-16) BEHAVIORAL WELLNESS DEPARTMENT**[24-00355](#)**

Consider recommendations regarding a Resolution for the Designation of the Behavioral Wellness (BWell) Crisis Stabilization Unit as (CSU) Lanterman-Petris-Short (LPS) Facility, as follows:

a) Adopt a Resolution designating the Department of Behavioral Wellness Crisis Stabilization Unit located at the County's Calle Real Campus at 305 Camino del Remedio in Santa Barbara, to be operated, staffed and services provided by Crestwood Behavioral Health, Inc., (not a local vendor), as a LPS Act (LPS) Welfare and Institutions Code Section 5150 (5150) facility;

b) Concur with the execution of a letter to the California Department of Health Care Services (DHCS) requesting approval of the County designation of the Department of BWell CSU located at the County's Calle Real Campus at 305 Camino del Remedio in Santa Barbara, to be operated, staffed and services provided by Crestwood Behavioral Health, Inc. (not a local vendor), as an LPS 5150 facility that is substantially similar to the draft provided; and

c) Determine that the above actions are organizational or administrative activities of the government that will not result in direct or indirect physical changes in the environment and are therefore not projects under the California Environmental Quality Act (CEQA) pursuant to Section 15378(b)(5) of the CEQA Guidelines.

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

a) Adopted;

RESOLUTION NO. 24-85

b) Concurred; and

c) Approved.

The motion carried by the following vote:

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

A-17) BEHAVIORAL WELLNESS DEPARTMENT[24-00372](#)

Consider recommendations regarding Crestwood Behavioral Health, Inc. Fiscal Years (FYs) 2023-2027 Services Agreement for Crisis Stabilization Unit (CSU) Services, as follows:

- a) Approve, ratify, and authorize the Chair to execute an Agreement for Services of Independent Contractor with Crestwood Behavioral Health, Inc. (Crestwood) (not a local vendor) for the provision of CSU services primarily to Santa Barbara County Medi-Cal beneficiaries experiencing a psychiatric emergency or mental health crisis for a maximum contract amount not to exceed \$22,192,530.00, inclusive of \$2,482,530.00 for FY 2023-2024, \$6,570,000.00 for FY 2024-2025, \$6,570,000.00 for FY 2025-2026, and \$6,570,000.00 for FY 2026-2027, for the period of March 1, 2024, through June 30, 2027;
- b) Approve and authorize the Director of the Department of Behavioral Wellness or designee to provide County's prior written consent for Crestwood to subcontract its obligations under the Agreement per Section 18 of the Agreement and to obtain the concurrence of Risk Management, Auditor-Controller, and County Counsel before exercising this authority;
- c) Delegate to the Director of the Department of Behavioral Wellness or designee the authority to suspend, delay, or interrupt services under the Agreement for convenience per Section 20 of the Agreement; make immaterial changes to the Agreement per Section 26; amend the program goals, outcomes, and measures per Exhibit A-1, amend program staffing requirements per Exhibit A-2; and reallocate funds between funding sources, increase the fee-for-service rate, and reallocate between the contract allocations in Exhibit B-1 MHS to increase or decrease the incentive payment with discretion per Exhibit B, all without altering the maximum contract amount and without requiring the Board's approval of an amendment of the Agreement, subject to the Board's ability to rescind this delegated authority at any time; and
- 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 Hartmann, seconded by Supervisor Nelson, that this matter be acted on as follows:

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

The motion carried by the following vote:

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

A-18) COMMUNITY SERVICES DEPARTMENT

[24-00358](#)

Consider recommendations regarding Subrecipient Agreement Amendments for Emergency Solutions Grant, Coronavirus (ESG-CV) funding for COVID-19 Homelessness Response and Homeless Housing, Assistance and Prevention (HHAP) funding to Address Youth Homelessness, as follows:

- a) Approve, ratify, and authorize the Chair to execute a Second Amendment to Subrecipient Agreement for Rapid Rehousing with New Beginnings Counseling Center using ESG-CV funds allocated through the State of California for continued COVID-19 homelessness response, to increase the contract amount by \$26,880.00 in additional funds;
- b) Approve, ratify, and authorize the Chair to execute a Second Amendment to a HHAP Subrecipient Agreement with Channel Islands YMCA to extend the term of that agreement until June 30, 2024; and
- c) Determine that the above-recommended actions are exempt from the California Environmental Quality Act (CEQA) pursuant to: CEQA Guidelines Section 15269(c); and finding that the actions consist of specific actions necessary to prevent or mitigate an emergency; Government Code Section 8698.4, finding that the County has declared a shelter crisis and the action includes leasing of County-owned land for a homeless shelter and financial assistance; and direct staff to file a Notice of Exemption on these bases.

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

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

The motion carried by the following vote:

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

A-19) COMMUNITY SERVICES DEPARTMENT**24-00359**

Consider recommendations regarding Funding for Grant Writing Expenses Supporting the Development of Solar, Storage and Microgrid projects, as follows: (4/5 Vote Required)

- a) Authorize the Community Services Director to utilize up to \$50,000.00 from the Departmental Sustainability Fund Balance for the purpose of grant writing expenses;
- b) Approve Budget Revision Request No. 0009673 appropriating \$50,000.00 from the Departmental Sustainability Fund Balance;
- c) Receive an update that the Community Services Director plans to submit grant applications to Federal, State and other funding opportunities that support the development of solar, storage and microgrid projects in Santa Barbara County that do not require a Board Resolution and contingent upon approval from County Executive Office; and
- d) Determine that the above recommended actions are not the approval of a project that is subject to environmental review under the California Environmental Quality Act (CEQA) pursuant to CEQA Guidelines Section 15378(b)(4), finding that the project is a creation of government funding mechanisms or other government fiscal activities, which does not involve any commitment to any specific project which may result in a potentially significant impact on the environment.

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

- a) Authorized;**
- b) Approved;**
- c) Received; and**
- d) Approved.**

The motion carried by the following vote:

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

A-20) COUNTY EXECUTIVE OFFICE, BOARD OF DIRECTORS, FLOOD CONTROL AND WATER CONSERVATION DISTRICT, BOARD OF DIRECTORS, FIRE PROTECTION DISTRICT, BOARD OF DIRECTORS, WATER AGENCY

[24-00357](#)

Consider recommendations regarding a Compensation Agreement related to the Transfer of the Royal Theater Properties from the Successor Agency to the Redevelopment Agency of the City of Guadalupe to the City of Guadalupe, as follows:

Acting concurrently as the Board of Supervisors, County of Santa Barbara; the Board of Directors, Santa Barbara County Flood Control and Water Conservation District; the Board of Directors; Santa Barbara County Fire Protection District; and the Board of Directors, Santa Barbara County Water Agency:

a) Approve and authorize the Chair to execute a compensation agreement pursuant to Health and Safety Code Section 34180(f) related to the transfer of former Guadalupe Redevelopment Agency properties, the Royal Theater located at 848 Guadalupe Street (APN 115-101-001) and two adjacent vacant parcels located at 836 Guadalupe Street (APN 115-101-011 and APN 115-113-001) (collectively, “the Property”) to the City of Guadalupe; and

b) Determine that the recommended actions are not the acceptance and approval of a project that is subject to environmental review under the California Environmental Quality Act (CEQA) pursuant to CEQA Guidelines Section 15378(b)(4), finding that the actions consist of a creation of government funding mechanisms or other government fiscal activities, which do not involve any commitment to any specific project which may result in a potentially significant physical impact on the environment.

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

Acting concurrently as the Board of Supervisors, County of Santa Barbara; the Board of Directors, Santa County Flood Control and Water Conservation District; the Board of Directors; Santa Barbara County Fire Protection District; and the Board of Directors, Santa Barbara County Water Agency:

a) Approved and authorized; Chair to execute; and

b) Approved.

The motion carried by the following vote:

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

A-21) COUNTY EXECUTIVE OFFICE**24-00373**

Approve Budget Revision Request Nos. 0009652; 0009656; and 0009659 (Majority Vote Required); and Budget Revision Request Nos. 0009600; 0009606; 0009609; 0009635; 0009637; 0009641; 0009646; 0009647; 0009654; 0009664; and 0009665 (4/5 Vote Required).

A motion was made by Supervisor Nelson, seconded by Supervisor Williams, that Budget Revision Request Nos. 0009652; 0009656; 0009659; 0009600; 0009606; 0009609; 0009635; 0009637; 0009641; 0009646; 0009647; 0009654; and 0009664 be approved. The motion carried by the following vote:

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

A motion was made by Supervisor Hartmann, seconded by Supervisor Capps, that Budget Revision Request No. 0009665 be approved. The motion carried by the following vote:

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

Noes: 1 - Supervisor Nelson

A-22) GENERAL SERVICES DEPARTMENT**24-00368**

Consider recommendations regarding an Amendment to Multi-Department Master Service Agreements (MSA), as follows:

a) Approve, and direct the Chief Procurement Officer (Purchasing Agent) to execute and administer, the First Amendment to the MSA with BMAK, Inc., a California corporation doing business as CompuWave, Inc increasing the Maximum Contract Amount by \$200,000.00 for an amended Maximum Contract Amount of \$950,000.00; and

b) Determine that the above actions are not a “project” and are exempt from California Environmental Quality Act (CEQA) pursuant to Section 15378(b)(5) of the CEQA guidelines because they are organization or administrative activities of government that will not result in direct or indirect physical changes to the environment.

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

a) Approved and directed; and

b) Approved.

The motion carried by the following vote:

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

A-23) GENERAL SERVICES DEPARTMENT

24-00348

Consider recommendations regarding authorization for the County Purchasing Agent to Issue Purchase Orders to Kennedy Communications, Inc. and Frank Ramirez Consulting to Provide Governmental Relations Services Related to Funding Outreach for Costs Associated with the Regional Water Quality Control Board - Central Coast Region Cleanup and Abatement Order No. R3-2023-0070, Fourth District, as follows:

a) Authorize the County Purchasing Agent to Issue a Purchase Order to Kennedy Communications, Inc., in an amount not to exceed \$13,333.34, for a one-year term, to provide governmental relations services related to seeking funding sources related to Cleanup and Abatement Order No. R3-2023-0070 issued by the Regional Water Quality Control Board - Central Coast Region for 2936 Industrial Parkway, Santa Maria, California;

b) Authorize the County Purchasing Agent to Issue a Purchase Order to Frank Ramirez Consulting, in an amount not to exceed \$11,666.66, for a six-month term, to provide governmental relations services related to seeking funding sources related to Cleanup and Abatement Order No. R3-2023-0070 issued by the Regional Water Quality Control Board - Central Coast Region for 2936 Industrial Parkway, Santa Maria, California (majority vote); and

c) 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 Hartmann, seconded by Supervisor Nelson, that this matter be acted on as follows:

a) and b) Authorized; and

c) Approved.

The motion carried by the following vote:

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

A-24) GENERAL SERVICES DEPARTMENT**24-00371**

Consider recommendations regarding Santa Barbara Courthouse Phase Two Roof Renovation and Exterior Envelope Restoration Project No. 23012 - Construction Contract Amendment, First District, as follows: (4/5 Vote Required)

- a) Approve, ratify, and authorize the Chair to execute Amendment No.1 (Amendment) to Board Contract 23211 with Plant Construction Company, L.P. (Agreement) for the Santa Barbara Courthouse Roof Renovation and Envelope Restoration Project 23012 (Project) increasing the Base Contract Amount payable thereunder by \$430,771.73, for an amended Base Contract Amount of \$3,072,362.73, and a project extension into the Fiscal 2024-2025 Budget Year;
- b) Authorize the Director of General Services, or his designee, to approve change orders under the Contract in an aggregate amount not to exceed \$144,579.55, as authorized under Public Contract Code Section 20142; and
- c) Find that these actions fall within the scope of the previously filed Notice of Exemption and are categorically exempt from the provisions of the California Environmental Quality Act (CEQA) pursuant to Section 15331 of the State Guidelines for the Implementation of CEQA, as they consists of projects limited to maintenance, repair, stabilization, rehabilitation, restoration, preservation, conservation or reconstruction of historical resources in a manner consistent with the Secretary of the Interior's Standards for the Treatment of Historic Properties with Guidelines for Preserving, Rehabilitating, Restoring, and Reconstructing Historic Buildings.

A motion was made by Supervisor Hartmann, seconded by Supervisor Nelson, 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 Capps, Supervisor Hartmann,
Supervisor Nelson, and Supervisor Lavagnino

A-25) HUMAN RESOURCES DEPARTMENT**24-00362**

Consider recommendations regarding the First Amendments to Agreements with Robert Half International, Inc. and 22nd Century Technologies, Inc. for Temporary Employment Services, as follows:

- a) Approve ratify and authorize the Chair to execute the First Amendment to Board Contract No. BC23041 with Robert Half International Inc. increasing the total contract amount by \$500,000.00 for the contract term of July 1, 2023 through June 30, 2024 for a total contract value of \$1,500,000.00;
- b) Approve ratify and authorize the Chair to execute the First Amendment to Board Contract No. BC23060 with 22nd Century Technologies Inc. decreasing the total contract amount by \$500,000.00 for the contract term of July 1, 2023 through June 30, 2024 for a total contract value of \$500,000.00;
- c) Determine that the County's economic interests are served by the contract, pursuant to Government Code Section 31000.4, by meeting immediate administrative staffing needs that arise suddenly and cannot be met through the County's extra help hiring process; and
- d) Determine pursuant to California Environmental Quality Act (CEQA) Guidelines Section 15378(b)(4) that the above action is a government fiscal activity which does not involve any commitment to any specific project which may result in a potentially significant physical impact on the environment, and therefore is not a project subject to environmental review.

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

a) and b) Approved, ratified and authorized; Chair to execute; and

c) and d) Approved.

The motion carried by the following vote:

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

A-26) HUMAN RESOURCES DEPARTMENT**24-00369**

Consider recommendations regarding the Job Classification of a Pretrial Services Specialist, Senior, as follows:

a) Adopt a Resolution to establish the classification of a Pretrial Services Specialist, Senior (Class No. 6059, Range No. 6059, \$34.452 to \$41.877 per hour), as well as reclassify two (2) 1.0 Full Time Equivalent (FTE) legal positions in the Probation Department to this classification; and

b) Determine that the above actions are exempt from California Environmental Quality Act (CEQA) review per CEQA Guidelines Section 15378(b)(4) since the recommended actions are government funding mechanisms or other government fiscal activities which do not involve any commitment to any specific project which may result in a potentially significant physical impact on the environment.

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

a) Adopted; and

RESOLUTION NO. 24-86

b) Approved.

The motion carried by the following vote:

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

A-27) HUMAN RESOURCES DEPARTMENT, BEHAVIORAL WELLNESS
DEPARTMENT

[24-00370](#)

Consider recommendations regarding the Job Classification Series of Peer Support Specialist Trainee/Peer Certified Support Specialist, as follows:

- a) Adopt a Resolution to establish the job classifications of Behavioral Wellness Peer Support Specialist Trainee (Class No. 1201, Range No. 1201, \$25.261 hourly to \$30.062 hourly) and Behavioral Wellness Peer Certified Support Specialist (Class No. 1202, Range No. 1202, \$27.281 hourly to \$32.466 hourly), reclassifying thirty-one (31) existing legal positions to these new classifications; and
- b) Determine that the above actions are exempt from California Environmental Quality Act (CEQA) review per CEQA Guidelines Section 15378(b)(4) since the recommended actions are government funding mechanisms or other government fiscal activities which do not involve any commitment to any specific project which may result in a potentially significant physical impact on the environment.

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

a) Adopted; and

RESOLUTION NO. 24-87

b) Approved.

The motion carried by the following vote:

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

A-28) PLANNING AND DEVELOPMENT DEPARTMENT

[24-00346](#)

Approve the appointment of Whitney Uyeda to the Santa Barbara County Fish and Wildlife Commission, open term, representing the Santa Barbara Sport Fishing Club.

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

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

A-29) PLANNING AND DEVELOPMENT DEPARTMENT**24-00354**

Consider recommendations regarding a Coastal Resource Mitigation Fund (CRMF) Grant Contract with the Fish Reef Project, Second District, as follows:

- a) Approve and authorize the Chair to execute a CRMF contract with the Fish Reef Project, in the amount of \$50,000.00, to monitor, collect, analyze and publish data on a five-year pilot program for a kelp restoration pilot project off of Goleta Beach, for the period of April 23, 2024, to July 1, 2032;
- b) Approve and authorize the Director of Planning and Development, or designee, to take the following actions for the CRMF Contract:
 - i) Extend time of performance, in accordance with Section 3 of the Contract, for up to and not to exceed a period of one year for good cause;
 - ii) Approve project changes, in accordance with Section 5 of the Contract, including any change to the project description, any reduction in the overall project budget, or any change in a budget item of 10 percent or more; and
 - iii) Terminate the contract, in accordance with Section 15 of the Contract; and
- c) Determine that the allocation of a CRMF grant is exempt from the California Environmental Quality Act (CEQA) pursuant to CEQA Guidelines Section 15378(b)(5).

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

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

The motion carried by the following vote:

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

A-30) PLANNING AND DEVELOPMENT DEPARTMENT**24-00360**

Consider recommendations regarding the Coastal Resource Mitigation Fund (CRMF) Amendment No. 1 to Grant Contract with Channel Islands Marine and Wildlife Institute, as follows:

a) Approve and authorize the Chair to execute Amendment No. 1 to the CRMF contract with the Channel Islands Marine and Wildlife Institute to amend the Project Description, Project Budget and Project Schedule and extend the Contract period to December 31, 2025; and

b) Determine that amending the Coastal Resource Mitigation Fund grants are exempt from the California Environmental Quality Act (CEQA) pursuant to Section 15378(b)(5) of the State Guidelines for the implementation of the CEQA.

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

a) Approved and authorized; Chair to execute; and

b) Approved.

The motion carried by the following vote:

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

A-31) PROBATION DEPARTMENT**24-00349**

Consider recommendations regarding Fiscal Years (FYs) 2024-2026 Agreement with Community Solutions, Inc. (CSI), as follows:

a) Approve and authorize the Chair to execute the Agreement for Services of Independent Contractor with CSI, to provide training and quality assurance and performance feedback of Motivational Interviewing, Evidence-Based Practices, and Strategic Case Management services, with a total contract amount not to exceed \$162,480.00 for the period beginning July 1, 2024 through June 30, 2026;

b) Authorize the Chief Probation Officer or designee to approve subsequent immaterial changes to the agreement including authorizing additional services, amending program staffing requirements, amending service locations, and adding program goals, outcomes, and measures and reallocation of funds between funding sources. Authorize the Chief Probation Officer or designee to approve line-item budget changes to Attachment B-1 of the Agreement in an amount not to exceed 10% of the stated line-item budgeted amounts for each service. Immaterial changes can be made as long as the total contract amount of the agreement is not increased, and subject to the Board's ability to rescind this delegated authority at any time, and provided that in no event shall any such amendment extend the term of the agreement; and

c) Determine that these activities are exempt from the California Environmental Quality Act (CEQA) pursuant to CEQA Guidelines Section 15061(b)(3), finding that these activities are covered by the common sense exemption 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 these activities may have a significant effect on the environment, the activities are not subject to CEQA.

A motion was made by Supervisor Hartmann, seconded by Supervisor Nelson, 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 Capps, Supervisor Hartmann,
 Supervisor Nelson, and Supervisor Lavagnino

A-32) PROBATION DEPARTMENT

[24-00361](#)

Consider recommendations regarding the Agreement for Services of Independent Contractor with Community Solutions Incorporated (CSI) for Valuing Voices Research Project; as follows:

a) Approve and authorize the Chair to execute the Agreement for Services of Independent Contractor with CSI, to conduct the Valuing Voices research project, through which community feedback will be gathered to identify key insights regarding the criminal justice system in Santa Barbara County, and to provide a comprehensive report that presents the findings of the Valuing Voices research project, with a total contract amount not to exceed \$282,459.00 for the period beginning May 1, 2024 upon completion, but no later than June 30, 2026;

b) Authorize the Chief Probation Officer or designee to approve subsequent immaterial changes to the agreement including authorizing additional services, amending program staffing requirements, amending service locations, and adding program goals, outcomes, and measures and reallocation of funds between funding sources. Authorize the Chief Probation Officer or designee to approve line-item budget changes to Attachment B-1 of the Agreement in an amount not to exceed 10% of the stated line-item budgeted amounts for each service. Immaterial changes can be made as long as the total contract amount of the agreement is not increased, and subject to the Board's ability to rescind this delegated authority at any time, and provided that in no event shall any such amendment extend the term of the agreement; and

c) Determine that these activities are exempt from the California Environmental Quality Act (CEQA) pursuant to CEQA Guidelines Section 15061(b)(3), finding that these activities are covered by the common sense exemption 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 these activities may have a significant effect on the environment, the activities are not subject to CEQA.

A motion was made by Supervisor Hartmann, seconded by Supervisor Nelson, 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 Capps, Supervisor Hartmann,
 Supervisor Nelson, and Supervisor Lavagnino

A-33) PUBLIC WORKS DEPARTMENT

[24-00363](#)

Consider recommendations regarding the Public Works Director's Report on Emergency Response Actions from Impacts of Flooding and Storms and Continuation of Emergency Actions, as follows: (4/5 Vote Required)

a) Receive and review a report from the Public Works Director regarding emergency actions taken pursuant to Resolution No. 19-327 and Public Contract Code section 22050 related to emergency operations responding to flooding, storms, debris removal and transportation projects following the recent 2023 and 2024 storm events (23STM1, 23STM2, 24STM1, 24STM2) and the necessity of the action and the reasons the emergency will not permit delay resulting from competitive solicitation of bids;

b) Determine that there is a need to continue the emergency actions ordered by the Public Works Director (4/5 vote required);

c) Direct staff to return to the Board at the next regular meeting, or every 14 days in the case of consecutive weekly regular meetings, to allow the Board to review the emergency action and determine whether there is a need to continue the emergency action, by a 4/5 vote, until the actions are terminated;

d) Determine that the 2023 winter storms (23STM1 and 23STM2) emergency actions were found by the Board to be exempt from the provisions of the California Environmental Quality Act (CEQA) pursuant to State CEQA Guidelines Section 15269(d) on February 7, 2023. A Notice of Exemption was filed on this basis on February 7, 2023, and the proposed action is within the scope of that Notice of Exemption; and

e) Determine that the 2024 winter storm (24STM1 and 24STM2) emergency actions were found by the Board to be exempt from the provisions of the CEQA pursuant to State CEQA Guidelines Section 15269(d) on February 27, 2024. A Notice of Exemption was filed on this basis on February 27, 2024, and the proposed action is within the scope of that Notice of Exemption.

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

a) Received and reviewed;

b) Approved;

c) Directed; and

d) and e) Approved.

The motion carried by the following vote:

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

A-34) PUBLIC WORKS DEPARTMENT

[24-00367](#)

Consider recommendations regarding the Isla Vista Trash Capture Project, Second District, as follows:

a) Authorize the Public Works Director and designee to advertise and receive bids for the Isla Vista Trash Capture Project No. 56STC; and

b) Find this proposed project is exempt from the provisions of the California Environmental Quality Act (CEQA) pursuant to CEQA Guidelines 15378(b), as the project involves the minor alteration of existing public structures within the public road to provide for improvements in public health and safety. The project will occur within and below the roadway where no sensitive resources are located, and there are no unusual circumstances resulting in significant impacts which would threaten the environment.

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

a) Authorized; and

b) Approved.

The motion carried by the following vote:

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

A-35) PUBLIC WORKS DEPARTMENT**24-00375**

Consider recommendations regarding the Certification of Total Miles in the County Maintained Road System, as follows:

- a) Adopt a Resolution re-certifying the current total mileage included in the County Maintained Road System; and
- b) Determine the above actions are not a project under the California Environmental Quality Act guidelines pursuant to 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 Hartmann, seconded by Supervisor Nelson, that this matter be acted on as follows:

a) Adopted; and

RESOLUTION NO. 24-88

b) Approved.

The motion carried by the following vote:

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

A-36) PUBLIC WORKS DEPARTMENT**24-00377**

Consider recommendations regarding the State Road Maintenance and Rehabilitation Account List of Projects for Fiscal Year 2024-2025, as follows:

- a) Approve and adopt a Resolution establishing a list of projects for Fiscal Year 2024-2025 funded by the State's Road Repair and Accountability Act of 2017;
- b) Authorize the Director of Public Works, or designee, to make immaterial and minor technical changes within the list of projects for Fiscal Year 2024-2025; and
- c) Find that the State Road Maintenance and Rehabilitation Account List of Projects for Fiscal Year 2024-2025 is exempt from the provisions of the California Environmental Quality Act pursuant to 14 Cal. Code of Reg. Section 15301(c) (as the proposed project(s) consists of the operation, repair, maintenance, or minor alteration of existing public or private structures, facilities, mechanical equipment, or topographical features, involving negligible or no expansion of use beyond that previously existing, including but not limited to existing highways and streets, sidewalks, gutters, bicycle and pedestrian trails, and similar facilities), and approve the filing of a Notice of Exemption on that basis.

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

a) Approved and adopted;

RESOLUTION NO. 24-89

b) Authorized; and

c) Approved.

The motion carried by the following vote:

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

A-37) PUBLIC WORKS DEPARTMENT

[24-00380](#)

Consider recommendations regarding an Agreement for Services of Independent Contractor for Isla Vista Bike and Pedestrian Improvements Project, County Project No. 862434, Second District; as follows: (4/5 Vote Required)

a) Approve and authorize the Chair to execute the Agreement for Services of Independent Contractor with GHD Inc. (not a local vendor), for an Agreement amount up to \$1,080,000.00, which includes a contingency amount of \$98,509.00, to provide professional design and engineering services for the Isla Vista Bike and Pedestrian Improvements Project;

b) Approve and authorize the Director of Public Works, or designee, to, in accordance with the Agreement: extend the period of performance for up to one additional year (Section 4.B); make immaterial amendments (Section 34); and, suspend performance (Section 46.);

c) Approve a Budget Revision Request No. 0009617 to establish appropriations of \$171,100.00 in Public Works Roads-Capital Infrastructure for Services and Supplies funded by unanticipated revenue from Intergovernmental Revenue-State ATP Grant (\$135,100.00) and an operating transfer from Public Works Roads-Measure A (\$36,000.00). Establish appropriations of \$36,000.00 in the Public Works Roads-Measure A for Other Financing Uses funded by a release of Restricted Measure A South Fund Balance; and

d) Determine the above actions are not a project under the California Environmental Quality Act guidelines pursuant to 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 Hartmann, seconded by Supervisor Nelson, that this matter be acted on as follows:

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

The motion carried by the following vote:

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

A-38) PUBLIC WORKS DEPARTMENT

[24-00383](#)

Consider recommendations regarding a request for Waiver on Competition in the Purchase of Parts for Anaerobic Digestion Facility at the Tajiguas ReSource Center, Third District; as follows:

a) Authorize the County Purchasing Agent to waive competitive bidding requirements per County Code Section 2-39(c) to procure parts for the Anaerobic Digestion Facility at the Tajiguas ReSource Center not to exceed \$60,242.28 from Eggersmann North America Inc., not a local vendor, without being required to conduct a formal bid process; and

b) Determine that the proposed action is for the minor alteration of existing public facilities involving no expansion of the use beyond that which presently exists, and that the proposed action is therefore exempt from the California Environmental Quality Act pursuant to 14 CCR Section 15301.

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

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

The motion carried by the following vote:

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

A-39) PUBLIC WORKS DEPARTMENT**[24-00385](#)**

Consider recommendations regarding a Service Agreement with MNS Engineers, Inc. for Civil Engineering Design Consulting Services, as follows:

- a) Approve and authorize the Chair to execute the Agreement for Services of Independent Contractor with MNS Engineers, Inc. to provide engineering design services for the period of April 23, 2024 through June 30, 2025 in an amount not to exceed \$127,642.00; and
- b) Determine that the proposed action to approve a professional services agreement for design services does not constitute a “Project” within the meaning of California Environmental Quality Act (CEQA) pursuant to CEQA Guideline Section 15378(b), because it consists of an administrative activity that will not result in the direct or indirect physical change in the environment.

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

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

The motion carried by the following vote:

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

**A-40) PUBLIC WORKS DEPARTMENT, BOARD OF DIRECTORS, FLOOD
CONTROL AND WATER CONSERVATION DISTRICT****[24-00374](#)**

Consider recommendations regarding a Public Works Director’s Report on Emergency Response Actions from Impacts of Flooding and Storms and Continuation of Emergency Actions, as follows:
(4/5 Vote Required)

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

- a) Receive and review a report from the Public Works Director regarding emergency actions taken pursuant to Resolution No. 19-327 and Public Contract Code Section 22050 related to emergency operations responding to flooding, storms, and debris removal projects following the 2023 and 2024 winter storm events and the necessity of the action and the reasons the emergency will not permit delay resulting from competitive solicitation of bids;
- b) Determine that there is a need to continue the emergency actions ordered by the Public Works Director (4/5 vote required);

- c) Direct staff to return to the Board every 14 days to allow the Board to review the emergency actions and determine, by a 4/5 vote, whether there is a need to continue the emergency actions until the actions are terminated;
- d) Determine that the recommended actions related to and continuations of the January 31 - February 2024 storms are statutorily exempt under the California Environmental Quality Act (CEQA), pursuant to CEQA Guidelines Section 15269(c), and a Notice of Exemption was filed on this basis on February 27, 2024, and the proposed action is within the scope of that Notice of Exemption;
- e) Determine that these emergency actions related to and continuations of 2023 storm response were found by the Board to be exempt from the provisions of the CEQA pursuant to State CEQA Guidelines Section 15269(c) and a Notice of Exemption was filed on this basis on January 24, 2023, and the proposed action is within the scope of that Notice of Exemption; and
- f) Determine that emergency actions for the Santa Maria River Restoration of Alignment Project were found by the Board to be exempt from the provisions of the State CEQA pursuant to Executive Order N-10-23, as well as State CEQA Guidelines Section 15269(c) on September 12, 2023, and the proposed action is within the scope of the Notice of Exemption filed on September 19, 2023.

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

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

- a) Received and reviewed;**
- b) Approved;**
- c) Directed; and**
- d) through f) Approved.**

The motion carried by the following vote:

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

A-41) SOCIAL SERVICES DEPARTMENT**[24-00379](#)**

Consider recommendations regarding an Agreement with Santa Barbara Foundation for Digital Equity Coalition Access to Technology Program, as follows:

a) Approve and authorize the Chair to execute an Agreement with Santa Barbara Foundation (local vendor) to implement the Digital Equity Coalition Access to Technology Program for a total contract amount not to exceed \$494,953.00 for the period of April 23, 2024 and ending September 30, 2024; and

b) Determine that the activity is not a “Project” subject to California Environmental Quality Act (CEQA) review per CEQA Guideline Section 15378(b)(4), since the activity is an organizational or administrative activity of government that will not result in direct or indirect physical changes in the environment.

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

a) Approved and authorized; Chair to execute; and

b) Approved.

The motion carried by the following vote:

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

Board of Supervisors**A-42) SUPERVISOR WILLIAMS****[24-00395](#)**

Approve the appointment of Stacey Isaac to the Montecito Board of Architectural Review, term ending December 31, 2024, First District.

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

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

A-43) SUPERVISOR LAVAGNINO**[24-00344](#)**

Approve the appointment of Edward Lamberson to the Behavioral Wellness Commission, term ending January 1, 2026, Fifth District.

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

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

Hearing Requests**A-44) COMMUNITY SERVICES DEPARTMENT****[24-00384](#)**

Set a hearing to consider recommendations regarding an Ordinance to Amend County Code Chapter 7A - County Arts Plan to revise Sections 7A-2, 7A-3, and 7A-5, as follows:
(Set a hearing for May 14, 2024. Time estimate: 30 minutes)

a) Consider the introduction (First Reading) of an Ordinance to amend County Code Chapter 7A to amend Section 7A-2, 7A-3 and 7A-5;

b) Determine that the proposed action does not constitute a “Project” within the meaning of the California Environmental Quality Act (CEQA), pursuant to Section 15378(b)(5) of the CEQA Guidelines, because it consists of an organizational or administrative activity of government which will not result in direct or indirect physical changes in the environment; and

c) Continue to the Administrative Agenda of May 21, 2024 to consider recommendations, as follows:

i) Consider the adoption (Second Reading) of an Ordinance to amend County Code Chapter 7A to amend Section 7A-2, 7A-3, and 7A-5; and

ii) Determine that the proposed action does not constitute a “Project” within the meaning of the California Environmental Quality Act (CEQA), pursuant to Section 15378(b)(5) of the CEQA Guidelines, because it consists of an organizational or administrative activity of government which will not result in direct or indirect physical changes in the environment.

A motion was made by Supervisor Hartmann, seconded by Supervisor Nelson, that this matter be set for a hearing, as follows: May 14, 2024 in Santa Maria (EST. TIME 30 MINS.). The motion carried by the following vote:

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

A-45) COUNTY EXECUTIVE OFFICE[24-00345](#)

Consider recommendations regarding setting Special Meetings for Housing Element Update Proposed Rezones, as follows:

(Set Special Meetings for April 30, 2024 in Santa Maria and May 3, 2024 in Santa Barbara)

a) Set two Special Meetings for April 30, 2024 in Santa Maria and May 3, 2024 in Santa Barbara for the Board of Supervisors to consider proposed rezones to comply with the State Regional Housing Needs Allocation (RHNA); and

b) Find that the proposed actions do not constitute a “Project” within the meaning of the California Environmental Quality Act, pursuant to 14 CCR 15378(b)(2), as it consists of general policy and procedure making.

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

a) Set for a hearing on April 30, 2024 in Santa Maria and on May 3, 2024 in Santa Barbara; and

b) Approved.

The motion carried by the following vote:

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

A-46) HUMAN RESOURCES DEPARTMENT**24-00382**

Set a hearing to consider recommendations regarding an amendment to Chapter 27 of the Santa Barbara County Code related to management positions exempt from the Civil Service to align with changes in management classifications, effective June 24, 2024, as follows:

(Set a hearing for May 14, 2024. Time estimate: 5 minutes)

- a) Approve the introduction (first reading) of an Ordinance amending Chapter 27, Article II, Section 27-25-Persons Deemed Exempt From Provisions of This Article-of the Santa Barbara County Code;
- b) Read the title of the Ordinance and waive full reading of the Ordinance; and
- c) Continue the item to the Administrative Agenda of May 21, 2024 to consider the adoption (second reading) of an Ordinance amending Chapter 27, Article II, Section 27-25 of the Santa Barbara County Code, as follows:
 - i) Consider the adoption (Second Reading) of an Ordinance amending Chapter 27, Article II, Section 27-25-Persons Deemed Exempt From Provisions of This Article-of the Santa Barbara County Code; and
 - ii) Determine that the recommended actions are not a Project within the meaning of California Environmental Quality Act (CEQA), pursuant to Section 15378(b)(5) of the CEQA Guidelines, because the actions are organizational or administrative activities of government that will not result in direct or indirect physical changes in the environment.

A motion was made by Supervisor Hartmann, seconded by Supervisor Nelson, that this matter be set for a hearing, as follows: May 14, 2024 in Santa Maria (EST. TIME 5 MINS.). The motion carried by the following vote:

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

[24-00002](#)**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) (24-00002)

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

Re: Expressed Concerns with Santa Barbara County Impact Fees and Request to Terminate Impact Fees – Phillip Gallanders addressed the Board

Re: Expressed Concerns with Electronic Voting Practices; and Concerns with Fraudulent Elections – Chuck Williams, LeAnne Woolever, and Sherry Foster addressed the Board

Re: Expressed Concerns with Government Run Weather Modification Programs – Marcia Wertz addressed the Board

Re: Expressed Concerns with the Conditions of the Chumash Heritage Site known as Hammonds Meadow – David Blue Wolf Diaz addressed the Board

Departmental Agenda
Planning Items and Public Hearings

1) **HUMAN RESOURCES DEPARTMENT**

24-00364

HEARING - Consider recommendations regarding the Classification and Salary Plan for Appointed Executives and Management, as follows: (EST. TIME: 25 MIN.)

- a) Adopt a Resolution to revise the County of Santa Barbara's Classification and Salary Plan Section 2 - Job Classification Table to establish the new management and appointed executive classifications and salary ranges; and revise Section 3 - Salary Schedules, effective June 24, 2024; and revise Section 4 - Department Position Allocation to add a new provision that allows certain employees with existing civil service status to retain that status, until leaving their current position;
- b) Adopt a Resolution setting forth a Compensation and Benefits Plan for Management, Appointed Executive, and Confidential Unrepresented Employees; and rescinding the following: 1) the Personnel Benefits Resolution for Management and Confidential Unrepresented Employees, most recently amended by Resolution No. 23-66 on March 21, 2023; 2) the Civil Service Rules for Managers Allocated to Leadership Classifications in the Civil Service System previously adopted by the Board of Supervisors by Resolution No. 06-370 on November 21, 2006; and 3) The Classification and Salary Plan for Unrepresented Executive and Unrepresented Management Employees previously adopted by the Board of Supervisors via Resolution No. 16-279; and
- c) Determine pursuant to California Environmental Quality Act (CEQA) Guidelines Section 15378(b)(4) that the above actions are government fiscal activities which do not involve any commitment to any specific project which may result in a potentially significant physical impact on the environment, and are therefore not a project subject to environmental review.

COUNTY EXECUTIVE OFFICER'S RECOMMENDATION: POLICY

HEARING TIME: 10:33 AM - 11:27 AM (54 MIN.)

Received and filed staff presentation and conducted a public hearing.

Kimberlee Albers, Kelly Hubbard, and Steven Manuel addressed the Board.

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

a) Adopted;

RESOLUTION NO. 24-90

b) Adopted;

RESOLUTION NO. 24-91

c) Approved; and

Directed staff to return to the Board in July 2024 with options for "y-rated" County Managers; and further directed staff to return to the Board in or before November 2024 with updated labor market comparisons.

The motion carried by the following vote:

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

2) PUBLIC WORKS DEPARTMENT[24-00381](#)

HEARING - Consider recommendations regarding the Amendment of County Code Chapter 28 for use of County Rights-of-Way for Business Purposes, as follows: (EST. TIME: 1 HR.)

a) Approve the introduction (First Reading) of an Ordinance amending Santa Barbara County Code, Chapter 28-Roads, to allow permitting, regulation, and collection of fees for business operations encroaching on County road right-of-way;

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

c) Continue the item to the Administrative Agenda of May 7, 2024 (Second Reading) to consider the adoption of an Ordinance amending Santa Barbara County Code, Chapter 28, as follows:

i) Approve the adoption (Second Reading) of an Ordinance amending Santa Barbara County Code, Chapter 28-Roads, to allow permitting, regulation, and collection of fees for business operations encroaching in the County road right-of-way; and

ii) Determine that this action is not subject to California Environmental Quality Act (CEQA) pursuant to State CEQA Guidelines Section 15301 (c), as the proposed project(s) consists of the operation, repair, maintenance, or minor alteration of existing public or private structures, facilities, mechanical equipment, or topographical features, involving negligible or no expansion of use beyond that previously existing, including but not limited to existing highways and streets, sidewalks, gutters, bicycle and pedestrian trails, and similar facilities, and direct staff to file a Notice of Exemption on that basis.

COUNTY EXECUTIVE OFFICER'S RECOMMENDATION: POLICY

HEARING TIME: 11:27 AM - 11:57 AM (30 MIN.)

Received and filed staff presentation and conducted a public hearing.

Jeff Mueller, Robert Spallino, Sam Marmorstein, Chuck Williams addressed the Board.

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

a) Introduction (First Reading) approved;

b) Read title, waived further reading of the Ordinance; and

c) i) and ii) Set for May 7, 2024 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 Capps, Supervisor Hartmann, Supervisor Nelson, and Supervisor Lavagnino

3) COMMUNITY SERVICES DEPARTMENT[24-00378](#)

HEARING - Consider recommendations regarding a presentation on the Community Action Plan to Address Homelessness including encampment resolution strategy and 2024 Point in Time Count of Persons Experiencing Homelessness, as follows: (EST. TIME: 1 HR.)

a) Receive and file a presentation on homelessness in Santa Barbara County to ensure compliance with State of California and U.S. Department of Housing and Urban Development (HUD) requirements, including:

i) Local, State and Federal Funding to Address Homelessness Overview;

ii) Community Action Plan to Address Homelessness Year 3 Progress Report;

iii) 2024 Point in Time Count and Housing Inventory Chart Report; and

iv) Encampment Resolution Strategy Year 2 Progress Report;

b) Approve continuing Encampment Resolution efforts for removal of debris and biohazards from encampments through June 30, 2026, utilizing existing 2021 American Rescue Plan Act (ARPA) State and Local Fiscal Recovery Funding approved by the Board for the Homeless Encampment Strategy;

c) Provide other direction, as appropriate; and

d) Determine the above recommended actions are not the approval of a project that is subject to environmental review under the California Environmental Quality Act (CEQA) pursuant to CEQA Guidelines Section 15378(b)(5), finding that the actions are organizational or administrative activities of government that will not result in direct or indirect physical changes to the environment.

COUNTY EXECUTIVE OFFICER'S RECOMMENDATION: POLICY

HEARING TIME: 12:50 PM - 1:57 PM (1 HR. 7 MIN.)

Received and filed staff presentation and conducted a public hearing.

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

a) i) through iv) Received and filed;

b) Approved;

c) No action taken; and

d) Approved.

The motion carried by the following vote:

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

4) PLANNING AND DEVELOPMENT DEPARTMENT[24-00376](#)

HEARING - Consider recommendations regarding a Briefing on cannabis odor abatement plan compliance monitoring in Santa Barbara County, as follows: (EST. TIME: 1 HR.)

a) Receive and file a report on cannabis odor abatement plan compliance monitoring in Santa Barbara County;

b) Determine that this report does not constitute a project under the California Environmental Quality Act (CEQA), pursuant to CEQA Guidelines Section 15378(b)(5); and

c) Provide direction to staff, as appropriate.

COUNTY EXECUTIVE OFFICER'S RECOMMENDATION: APPROVE

HEARING TIME: 1:57 PM - 4:18 PM (2 HR. 21 MIN.)

Received and filed staff presentation and conducted a public hearing.

Anna Carrillo, Marc Chytilo, Marc L. Byers, Kapono Curry, Collin Dvorak, Tadd McKenzie, Eric Edwards, Hanna Brand, Autumn Shelton, Jared Ficker, Alex Brown, and Derek Stucki addressed the Board.

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

a) Received and filed;

b) Approved; and

c) Provided direction to staff to amend the Coastal Zoning Ordinance, as follows: (1) Develop a new odor objective threshold; (2) Develop a standard to be used as a trigger for verifying odor complaints; (3) Determine where odor measurements should be taken; (4) Determine what tool(s) will be used to measure the odor; (5) Require annual inspections after quarterly inspections are complete; (6) Study power supply; (7) Require "run-time" equipment to verify in an objective way; (8) Adopt a ministerial path in the Coastal Zoning Ordinance for amendments to Odor Abatement Plans, improving the odor abatement systems without re-issuing a new permit.

Further directed staff to study possible measures for outdoor grows in the inland area and return to the Board with options.

The motion carried by the following vote:

Ayes: 3 - Supervisor Williams, Supervisor Hartmann, and Supervisor Lavagnino

Noes: 2 - Supervisor Capps, and Supervisor Nelson

Adjourned at 4:19 PM

Adjourned to

Special Meeting

Tuesday, April 30, 2024

Joseph Centeno Betteravia Government Administration Building

Board Hearing Room

511 East Lakeside Parkway

Santa Maria

Challenges

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

Announcements

The meeting of Tuesday, April 23, 2024 will be telecast live on County of Santa Barbara TV Channel 20 at 9:00 AM, and will be rebroadcast on Thursday, April 25, 2024, at 5:00 PM and on Saturday, April 27, 2024, at 10:00 AM on CSBTV Channel 20.

<http://www.countyofsb.org>