

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



one COUNTY | one FUTURE

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

*Mona Miyasato, County Executive Officer*

**Agenda**

**Tuesday, February 14, 2023**

**9:00 AM**

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

The Board of Supervisors meets concurrently as the Board of Directors of: the Flood Control & Water Conservation District, the Water Agency, the Laguna County Sanitation District, and other Special Districts.

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)

Please see page two of this agenda for public participation options for the Board of Supervisors Meetings. Persons may address the Board on any matter listed on the agenda. Matters not listed on the agenda may be addressed during the public comment period at the conclusion of the administrative agenda.

**The Santa Barbara County Board of Supervisors currently provides in-person participation as well as virtual participation until further notice.**

**The following alternative methods of participation are available to the public:**

1. You may observe the live stream of the Board meetings in the following ways:

- Televised in English and Spanish (SAP channel via Comcast and Cox) on local cable channel 20;

- Online at: <https://www.countyofsb.org/1333/CSBTV-Livestream>; and

- YouTube at: <https://www.youtube.com/user/CSBTV20> (Closed Captioning Available)

2. If you wish to provide public comment, the following methods are available:

- **Distribution to the Board of Supervisors** - Submit your comment via email prior to 5:00 PM on the day prior to the Board meeting. Please submit your comment to the Clerk of the Board at: [sbcob@countyofsb.org](mailto:sbcob@countyofsb.org). Your comment will be distributed to the Board and posted online. Whether the comment is formally part of the record depends on the agenda item it is submitted for and its length and time of submittal as set out in Board Resolution 91-333 (Land Use).

- **Attend the Meeting In-Person** - Individuals are allowed to attend and provide comments at the Board meeting in-person. Please note, we are following all local and State guidelines and are no longer requiring face coverings indoors. Please be advised that the Public Health Department is still strongly encouraging County staff and members of the public to mask and socially distance themselves in public areas.

- **Attend the Meeting by Zoom Webinar** - Individuals wishing to provide public comment during the Board meeting can do so via Zoom webinar by clicking the below link to register in advance.

Register in advance for this meeting:

[https://countyofsb.zoom.us/webinar/register/WN\\_eFG-o3x4TP6LAmTUeVnVUQ](https://countyofsb.zoom.us/webinar/register/WN_eFG-o3x4TP6LAmTUeVnVUQ)

After registering, you will receive a confirmation email containing important information about joining the webinar.

**Please DO NOT call or join until the item you want to speak on is being discussed.**

1. Once the Chair has announced the item you want to comment on, please join the meeting.

2. You will be placed on mute until it is your turn to speak. You will be able to hear the Board meeting live after calling in and will need to turn off or mute your TV or the web stream to avoid sound interference.

3. The Clerk will call you by name. When removed from mute, you will hear a notification that your line has been unmuted. **If you are using a touchtone phone, you may need to press \*6.**

4. Each person may address the Board for up to three minutes at the discretion of the Chair.

5. When your time is up or you have concluded your comments, please hang up or log out.

If you have any questions or if you are participating in the hearing telephonically or electronically and need a disability-related modification or accommodation or have any issues attempting to access the hearing telephonically or electronically, please contact the Clerk of the Board's Office at (805) 568-2240.

## Board Meeting Procedures

*The Board of Supervisors is the legislative body for the County of Santa Barbara. Persons are encouraged to attend and testify before the Board on any matter appearing on the agenda. Correspondence to the Board regarding items appearing on the agenda should be directed to the Clerk of the Board, 105 East Anapamu Street, Room 407, Santa Barbara CA 93101. For information regarding the meetings of the Board of Supervisors including specific meeting times, or any special accommodations, please contact the Clerk of the Board at (805) 568-2240 or [sbcob@countyofsb.org](mailto:sbcob@countyofsb.org). Procedures for the conduct of the meetings of the Board of Supervisors can be found in Board Resolutions 09-368 (General) and 91-333 (Land Use).*

*The schedule of the Board of Supervisors, meeting agendas, supplemental hearing materials and minutes of the Board meetings are available on the Internet at: [www.countyofsb.org](http://www.countyofsb.org).*

*Board Meetings are televised live on County of Santa Barbara TV channel 20. For information about obtaining a videotape of a public hearing or a schedule of CSBTV broadcasts please call (805) 568-3427.*

## Late Distribution and Ex-Parte Communication

*Any disclosable public records related to an open session item on a regular meeting agenda and distributed by the Clerk of the Board to all or a majority of the members of the Board of Supervisors less than 72 hours prior to that meeting are available for inspection in the Clerk of the Board Office, 105 East Anapamu Street, Room 407, Santa Barbara, CA, at the Office of the Board of Supervisors, Betteravia Government Center, 511 East Lakeside Parkway, Santa Maria, CA and on the Internet at: <http://santabarbara.legistar.com/Calendar.aspx#current>. Any written ex-parte communication subject to disclosure by members of the Board of Supervisors may be published online as an attachment to the corresponding item.*

## Disability Access

*The Board of Supervisors Hearing Room in Santa Barbara is located on the Fourth Floor of the County Administration Building, 105 East Anapamu Street. The Hearing Room is wheelchair accessible. Accessible public parking is available behind the County Administration Building and in City Parking Lot #6 located at the corner of Anacapa Street and Anapamu Street.*

*The Board of Supervisors Hearing Room in Santa Maria is located at the Betteravia Government Center, 511 East Lakeside Parkway, Santa Maria. The Hearing Room is wheelchair accessible. Accessible public parking is available at the Betteravia Government Center.*

*American Sign Language interpreters, Spanish language interpretation and sound enhancement equipment may be arranged by contacting the Clerk of the Board of Supervisors by 4:00 p.m. on Friday before the Board meeting. For information about these services please contact the Clerk of the Board at (805) 568-2240.*

## Closed Session

*The Board of Supervisors conducts a Closed Session between 12:00 P.M. and 1:00 P.M. and at 8:00 A.M. as necessary. Closed Sessions are not open to the public. Matters discussed during Closed Session include existing and pending litigation, personnel matters and real property negotiations. Actions taken by the Board during Closed Session will be announced during open session (Gov. Code Sections 54957.1(a) & (b), Ralph M. Brown Act). Members of the public may address the Board on Closed Session Agenda items during the General Public Comment period. For information related to Closed Session announcements please contact County Counsel at (805) 568-2950.*

**9:00 A.M. .... Convened to Regular Session****Roll Call****Pledge of Allegiance****Approval of Minutes of the February 7, 2023 Meeting****County Executive Officer's Report**[23-00001](#)

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.

**12:00 P.M. .... Recess to Closed Session****Closed Session****Report from Closed Session**

**Administrative Agenda**

*All matters listed hereunder constitute a consent agenda, and will be acted upon by a single roll call vote of the Board. Matters listed on the Administrative Agenda will be read only on the request of a member of the Board or the public, in which event the matter shall be removed from the Administrative Agenda and considered as a separate item.*

**Administrative Items****A-1) AUDITOR-CONTROLLER'S OFFICE [23-00144](#)**

Consider recommendations regarding the Auditor-Controller's Report on the Santa Barbara County Treasurer's Investment Pool Statement of Assets, as of December 31, 2022, 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, 2022; 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-2) BEHAVIORAL WELLNESS DEPARTMENT [23-00145](#)**

Consider recommendations regarding a Budget Revision Request for Board of State and Community Corrections (BSCC) Proposition 47 Cohort III Grant Funds, as follows: (4/5 Vote Required)

- a) Approve Budget Revision Request No. 0008722 for Fiscal Year (FY) 2022-2023 to:
  - i) Increase appropriations of \$940,804.00 in Behavioral Wellness Alcohol and Drug Program Fund for Salary and Benefits (\$105,558.00), Services and Supplies (\$646,658.00), and Other Financing Uses (\$188,588.00), funded by unanticipated revenue from the Proposition 47 Grant;
  - ii) Increase appropriations of \$60,001.00 in Public Defender General Fund for Salary and Benefits (\$15,000.00) and Services and Supplies (\$45,001.00), funded by operational transfer from Behavioral Wellness Alcohol and Drug Program Fund;
  - iii) Increase appropriations of \$29,123.00 in District Attorney General Fund for Salary and Benefits (\$29,123.00), funded by operational transfer from Behavioral Wellness Alcohol and Drug Program Fund;
  - iv) Increase appropriations of \$94,575.00 in Sheriff General Fund for Salary and Benefits (\$94,575.00), funded by operational transfer from Behavioral Wellness Alcohol and Drug Program Fund; and

v) Increase appropriations of \$4,889.00 in Probation General Fund for Services and Supplies (\$4,889.00) funded by operational transfer from Behavioral Wellness Alcohol and Drug Program Fund; 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-3) COUNTY EXECUTIVE OFFICE [23-00146](#)

Approve Budget Revision Request No. 0008714 (Majority Vote Required); and Budget Revision Request Nos. 0008727 and 0008732 (4/5 Vote Required).

A-4) HUMAN RESOURCES DEPARTMENT [23-00139](#)

Consider recommendations regarding Chief Pilot Compensation, as follows:

a) Effective February 20, 2023, approve the Side Letter Agreement between the County and the Santa Barbara County Deputy Sheriffs' Association, for compensation for employees designated to Serve as Chief Pilot in the Air Support Unit; and

b) 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-5) PUBLIC WORKS DEPARTMENT [23-00138](#)

Consider recommendations regarding an agreement with the Mattress Recycling Council to provide mattress collection services and payments for units collected at the South Coast Recycling and Transfer Station and the Santa Ynez Valley Recycling and Transfer Station, as follows:

a) Approve and authorize the Chair to execute a service contract with the Mattress Recycling Council for services to provide mattress collection and payment for mattress units collected by Santa Barbara County; and

b) Determine that the proposed action is categorically exempt from the California Environmental Quality Act (CEQA) pursuant to 14 CCR 15301(Existing Facilities), 15308 (Actions by Regulatory Agencies for Protection of the Environment) and 15311 (Accessory Structures) and approve the posting of a Notice of Exemption on that basis.

A-6) PUBLIC WORKS DEPARTMENT, BOARD OF DIRECTORS, LAGUNA COUNTY SANITATION DISTRICT [23-00137](#)

Consider recommendations regarding plans and specifications for the Laguna County Sanitation District Recycled Water Distribution Project to the Rancho Maria Golf Course, Fourth District, as follows:

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

- a) Approve plans and specifications for the Recycled Water Distribution to Rancho Maria Golf Course, project, No. RWDIS2, on file in the Laguna County Sanitation District office;
- b) Award the construction contract in the base amount of \$868,600.00 to the lowest responsible bidder, Raminha Construction, Incorporated, (a tri-county vendor), 11505 Halcon Road, Atascadero, CA 93422, subject to the provision of documents and certifications as set forth in the plan specifications applicable to the project, as required under California law;
- c) Authorize the Public Works Director or designee to approve change orders for a contingency amount up to \$50,000.00 for a total, not-to-exceed contract amount of \$918,600.00;
- d) Approve and authorize the Chair to execute the Construction Contract with Raminha Construction, Incorporated; and
- e) Determine that pursuant to California Environmental Quality Act Guidelines Section 15162, no substantial changes are proposed or have occurred, and no new information of substantial importance has come to light regarding environmental effects of the project or of the sufficiency or feasibility of mitigation measures and, therefore, the recommended actions pertaining to the Recycled Water Distribution Project to Rancho Maria Golf Course, project No. RWDIS2, are within the scope of the project analyzed in the Final Mitigated Negative Declaration for the Recycled Water Distribution Main (Phase 2), 09NGD-00000-00021, adopted by the Board of Directors on April 6, 2010 and the Wastewater Reclamation Plant Facilities Master Plan and Habitat Conservation Plan Final Mitigated Negative Declaration, 17NGD-00000-00015, adopted by the Board of Directors on July 3, 2018, and no new environmental document is required.

A-7) PUBLIC WORKS DEPARTMENT, BOARD OF DIRECTORS, FLOOD CONTROL AND WATER CONSERVATION DISTRICT [23-00141](#)

Consider recommendation regarding Montecito Flood Control Master Plan, Phase I (SC2301), First District, as follows:

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

- a) Approve and authorize the Chair to execute the Agreement for Services of Independent Contractor with Atkins North America, Inc. (not a local vendor) to provide engineering planning services for the Montecito Flood Control Master Plan, Phase I for the period of February 14, 2023 through June 30, 2024 in an amount not to exceed \$249,462.41;
- b) Approve and authorize the Public Works Director, or designee, to make immaterial changes in accordance with Section 34 of the Agreement, to make amendments to the professional services agreement with Atkins North America, Inc. in an amount not to exceed \$24,946.24 and to extend the term of the Agreement by up to one-year to complete the work within the scope of the Agreement; and
- c) Find that proposed Montecito Flood Control Master Plan, Phase I is exempt under California Environmental Quality Act Guidelines Section 15262; Feasibility and Planning Studies and Section 15306 (Class 6) Basic data collection, research, experimental management, and resource evaluation activities, and direct the Clerk of the Board to file the Notice of Exemption.

A-8) PUBLIC WORKS DEPARTMENT, BOARD OF DIRECTORS, FLOOD CONTROL AND WATER CONSERVATION DISTRICT [23-00142](#)

Consider recommendations regarding amendments to Bob's Backhoe and Trucking and Filippin Engineering Inc. agreements, as follows:

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

- a) Approve, ratify, and authorize the Public Works Director or his designee to execute Amendment No. 1 to the Agreement for Services of Independent Contractor with Bob's Backhoe and Trucking - BC No. 22-095 (a local vendor) adding additional federal clauses and increasing the contract amount by \$1,000,000.00 to an amount not-to-exceed \$2,000,000.00 for as needed maintenance and emergency response work;
- b) Approve, ratify, and authorize the Public Works Director or his designee to execute Amendment No. 1 to the Agreement for Services of Independent Contractor with Filippin Engineering Inc.- BC No. 22-025 (a local vendor) adding additional federal clauses and increasing the contract amount by \$300,000.00 to a total not-to-exceed amount of \$600,000.00 for as needed contract management and engineering services; and
- c) Find that the recommended actions to amend contracts for trucking and maintenance services are

fiscal activities not constituting a “Project” within the meaning of the California Environmental Quality Act, as set forth in 14 CCR 15378(b)(4).

A-9) PUBLIC WORKS DEPARTMENT, BOARD OF DIRECTORS, FLOOD CONTROL AND WATER CONSERVATION DISTRICT [23-00143](#)

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 Supervisors and 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, debris removal and transportation projects following the recent 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;

c) Direct staff to return to the Board every 14 days 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;

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

d) Determine that these 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(c) on January 24, 2023. 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

Acting as the Board of Supervisors:

e) Determine that these 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 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.

**Board of Supervisors**

A-10) SUPERVISOR NELSON [23-00149](#)

Approve the appointment of John Karamitsos to the County Riding and Hiking Trails Advisory Committee, open term, Fourth District.

A-11) SUPERVISOR NELSON [23-00150](#)

Approve the appointment of Robin Dunaetz to the County Riding and Hiking Trails Advisory Committee, open term, Fourth District.

### **Resolutions to be Presented**

A-12) SUPERVISOR NELSON [23-00070](#)

Adopt a Resolution of Commendation honoring Coleman Lucas for his service to the Santa Maria Cemetery District and Community.

A-13) SUPERVISOR LAVAGNINO [23-00147](#)

Adopt a Resolution of Commendation honoring Custody Lieutenant “Bill” Wolf upon his retirement from the Sheriff’s Office after over 27 years of faithful and distinguished service to the citizens of Santa Barbara County.

A-14) SUPERVISOR WILLIAMS [23-00148](#)

Adopt a Resolution of Commendation honoring Chelsea Lenzi of the County Executive Office as the February 2023 Employee of the Month in Santa Barbara County.

A-15) SUPERVISOR NELSON [23-00153](#)

Adopt a Resolution of Commendation honoring Cathy Fisher upon her retirement as Agriculture Commissioner/Director of Weights and Measures after over 12 years of faithful and dedicated service to the citizens of Santa Barbara County.

### **Approval of Administrative Agenda**

[23-00002](#)

### **Public Comment Period**

*THE PUBLIC COMMENT PERIOD IS RESERVED FOR COMMENT ON MATTERS WITHIN THE SUBJECT MATTER JURISDICTION OF THE BOARD OF SUPERVISORS. EACH PERSON MAY ADDRESS THE BOARD FOR UP TO THREE MINUTES AT THE DISCRETION OF THE CHAIR, FOR A TOTAL PUBLIC COMMENT PERIOD OF NO MORE THAN 15 MINUTES. (Resolution No. 09-368) (23-00002)*

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

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

1) HUMAN RESOURCES DEPARTMENT [23-00140](#)

HEARING - Consider recommendations regarding a Difficult-To-Fill Position Employee Referral Program Policy, as follows: (EST. TIME: 30 MIN.)

a) Approve the Policy for a Difficult-To-Fill Position Employee Referral Program Policy to be effective as soon as practical; and

b) 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.

COUNTY EXECUTIVE OFFICER'S RECOMMENDATION: APPROVE

2) GENERAL SERVICES DEPARTMENT [23-00154](#)

HEARING - Consider recommendations regarding a Zero-Emission Vehicle Policy Adoption and Electric Vehicle Program Update, as follows: (EST. TIME: 30 MIN.)

a) Receive and file the update on the County's transition from internal combustion gasoline engine light duty vehicles to electric vehicles in the County fleet and the associated charging infrastructure;

b) Approve the Zero-Emission Vehicle Policy; 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)(2) and 15378(b)(5) because it consists of government administrative activities, including general policy or procedure making, that will not result in direct or indirect physical changes in the environment.

COUNTY EXECUTIVE OFFICER'S RECOMMENDATION: POLICY

3) PLANNING AND DEVELOPMENT DEPARTMENT23-00151

HEARING - Consider recommendations regarding the Housing Element Update - Goals, Policies and Programs, as follows: (EST. TIME: 1 HR. 30 MIN.)

a) Receive and file a report from Planning and Development Department (P&D) staff regarding the proposed sixth Cycle Housing Element Goals, Policies and Programs;

b) Provide initial direction to staff regarding any changes that the Board would like to make to the proposed Goals, Policies and Programs; and

c) Determine that the Board's actions to receive this report and provide initial direction to staff is not a project as defined in the California Environmental Quality Act (CEQA) Guidelines Sections 15060(c)(3) and 15378(b)(5) and are not subject to environmental review.

COUNTY EXECUTIVE OFFICER'S RECOMMENDATION: POLICY

**Adjourned at 2:01 PM**

**Adjourned to**

**Tuesday, February 28, 2023**

**County Administration Building**

**Board Hearing Room**

**105 East Anapamu Street , Fourth Floor**

**Santa Barbara**

**Challenges**

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

**Announcements**

*The meeting of Tuesday, February 14, 2023 will be telecast live on County of Santa Barbara TV Channel 20 at 9:00 AM, and will be rebroadcast on Thursday, February 16, 2023, at 5:00 PM and on Saturday, February 18, 2023, at 10:00 AM on CSBTV Channel 20.*

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