

County of Santa Barbara
BOARD OF SUPERVISORS



one COUNTY | one FUTURE

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

Mona Miyasato, County Executive Officer

Action Summary

Tuesday, September 21, 2021

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 Hart, Supervisor Hartmann, Supervisor Nelson, and Supervisor Lavagnino

Pledge of Allegiance

Approval of Minutes of the September 14, 2021 Meeting

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

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

County Executive Officer's Report

The County Executive Officer, Mona Miyasato, reported that a possible Public Safety Power Shutoff (PSPS) event by PG&E was very limited in the County of Santa Barbara affecting 19 customers and received confirmation that due to improved weather conditions it has been delayed as of Tuesday morning, September 21, 2021.

Supervisor Lavagnino congratulated Santa Barbara County Detective Jonathan Fleming, Deputy Probation Officer Lucila Esparza and District Attorney Paul Zelis for their recognition at the annual Santa Maria Elks Lodge Law Enforcement Appreciation Ceremony.

[21-00001](#)

12:00 P.M. Recessed to Closed Session

Closed Session**21-00874**

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

Casa Blanca Beach Estates Owners Association v. County of Santa Barbara, et al.; Santa Barbara County Superior Court case number 18CV04772 and Court of Appeal case number B314102.

CONFERENCE WITH LEGAL COUNSEL-ANTICIPATED LITIGATION
(Paragraph (2) of subdivision (d) and Paragraph (2) of subdivision (e) of Government Code section 54956.9)

Significant exposure to civil litigation: 1 case.

On July 22, 2021, California Fish and Wildlife and other regulatory agencies conducted a site visit at the Toro Canyon Oil Water Separator at 1073 Toro Canyon Road. The County is currently working with the regulators regarding a section of leaking oil pipeline and remediation of oil-contaminated soil in the area. On May 4, 2021, the Board approved acceptance of a Cleanup and Abatement Account Grant from the State Water Resources Control Board to fund some of this repair work. Here is the link to that Open Session Board item:

County of Santa Barbara - File No: 21-00375 (legistar.com)
<<https://santabarbara.legistar.com/LegislationDetail.aspx?ID=4928841&GUID=25D2E996-3918-4BCC-8B1E-9DA93B3D4750>>

CONFERENCE WITH REAL PROPERTY NEGOTIATORS
(Government Code section 54956.8)

Property: Assessor's Parcel Numbers 105-020-063 and 105-020-064 between Southpoint Estates and Clark Avenue/ Old Town Orcutt (Fourth Supervisorial District). Agency negotiator: General Services Director Janette D. Pell. Negotiating party: Michelle Southwick for Orcutt Area Seniors in Service, Inc. Under negotiation: Price and terms of payment.

Property: Assessor's Parcel Number 105-020-060 between Southpoint Estates and Clark Avenue/ Old Town Orcutt (Fourth Supervisorial District). Agency negotiator: General Services Director Janette D. Pell. Negotiating party: Leonard Knight and Matthew Knight. Under negotiation: Price and terms of payment.

Report from Closed Session

No reportable action taken.

Administrative Agenda

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

Administrative Items

A-1) AGRICULTURAL COMMISSIONER [21-00752](#)

Consider recommendations regarding the Agricultural Commissioner Weights and Measures Department revised fee schedule, as follows:

- a) Consider and approve the adoption (second reading) of “An Ordinance Amending the Ordinance No. 4832, The Agricultural Commissioner’s Fee Schedule,”; and
- b) Find that the proposed actions are administrative activities of the County, which will not result in direct or indirect physical changes in the environment, as they are fees necessary to cover operating expenses, and are therefore not a “project” as defined for the purposes of the California Environmental Quality Act (CEQA) pursuant to CEQA Guidelines sections 15273(a)(1), 15378(b) (54) and Public Resources Code Section 21080(b)(8)(A) and (B).

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

a) Adopted; and

ORDINANCE NO. 5145

b) Approved.

The motion carried by the following vote:

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

A-2) AGRICULTURAL COMMISSIONER[21-00844](#)

Consider recommendations regarding Sudden Oak Death (SOD) Program Agreement Number 21-0277-013-SF with the California Department Food and Agriculture (CDFA), as follows:

a) Approve, ratify and authorize the Chair to execute an agreement with the CDFA for services related to the SOD Program in the County of Santa Barbara for the period of July 1, 2021 through June 30, 2022 in the amount of \$4,265.02; and

b) Determine that the above action involves government funding mechanisms and/or fiscal activities and is not a project under the California Environmental Quality Act (CEQA) pursuant to CEQA Guidelines section CCR 15378(b)(4).

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

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

b) Approved.

The motion carried by the following vote:

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

A-3) BEHAVIORAL WELLNESS[21-00854](#)

Consider recommendations regarding a Behavioral Wellness Institutions for Mental Disease First Amendment to the Agreement with Vista Pacifica Enterprises, Inc. Fiscal Years (FYs) 2020-2023, as follows:

a) Approve, and authorize the Chair to execute a First Amended Agreement for Services of Independent Contractor with Vista Pacifica Enterprises, Inc., a California corporation (not a local vendor) (BC 20-152), to add Restoration to Competency services and corresponding rates; amend the daily facility rates and rate setting provisions in accordance with AB 1629; allows the County to suspend, delay, or interrupt the services under the Agreement for convenience; updates language for continued compliance with federal and state requirements; reallocates funds between funding sources or programs; allows for rates other than the per diem rates for special circumstances during the term of the Agreement, all with no change to the total maximum contract amount not to exceed \$4,200,000.00, inclusive of \$1,400,000.00 per fiscal year, for the period July 1, 2020 through June 30, 2023;

b) Delegate to the Director of the Department of Behavioral Wellness or designee the authority to make immaterial changes to the Agreements; suspend, delay, or interrupt the services under the Agreement for convenience per Section 41 of the Agreement; reallocate funds between funding sources or programs or agree to rates other than the per diem rates for special circumstances during the term of the Agreements as long as there is no change to the maximum contract amounts; and amend the program goals, outcomes, and measures in Exhibits E of the Agreements, all without requiring formal amendment thereto and subject to the Board's authority to rescind this delegated authority at any time; 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 Lavagnino, seconded by Supervisor Hartmann, that this matter be acted on as follows:

a) Approved and authorized; Chair to execute;

b) Delegated; and

c) Approved.

The motion carried by the following vote:

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

A-4) BEHAVIORAL WELLNESS

[21-00856](#)

Consider recommendations regarding a Behavioral Wellness Service Agreement with Campbellsville University, Inc. Fiscal Years (FYs) 2021-2025, Southern County Regional Partnership (SCRIP) Graduate and Peer Support Specialist Stipend Programs, as follows:

a) Approve and authorize the Chair to execute the Agreement for Services of Independent Contractor with Campbellsville University, Inc., a Kentucky nonprofit corporation (not a local vendor), to serve as the administrative and fiscal intermediary for the SCRIP Graduate and Peer Support Specialist Stipend Programs for the provision of funding stipends for graduate clinical master and doctoral education students and Peer Support Specialists in training, for a Maximum Contract Amount not to exceed \$3,369,500.00 inclusive of \$842,375.00 annually, for FYs 2021-2025 effective on the date executed by County through June 30, 2025;

b) Delegate to the Director of the Department of Behavioral Wellness or designee the authority to suspend, delay, or interrupt the services under the Agreement for convenience, per Section 20 of the Agreement; make immaterial changes to the Agreement per Section 26 of the Agreement; change the number of awards per year without exceeding the overall maximum number of awards or reallocate funds between FYs if agreed upon in writing by Office of Statewide Health Planning and Development (OSHPD); and increase the maximum award amount per year without exceeding the overall contract maximum amount for the year, all without altering the Maximum Contract Amount and without requiring formal amendment of the Agreement, subject to the Board’s ability to rescind this delegated authority at any time; and

c) Determine that the above actions are government 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 Lavagnino, seconded by Supervisor Hartmann, that this matter be acted on as follows:

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

The motion carried by the following vote:

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

A-5) COMMUNITY SERVICES

21-00845

Consider recommendations regarding loan documents adding Inclusionary Housing Ordinance (IHO) in-lieu funds to West Cox Apartments affordable housing project (Project) in Santa Maria Fifth District, as follows:

a) Approve and authorize the Chair to execute the following documents, which provide an additional Four Hundred Fifty Thousand Dollars (\$450,000.00) in County In-lieu funds for development of thirty (30) one-bedroom affordable rental housing units at 1141 West Cox Lane, Santa Maria, California (the “Property”):

- i) County Loan Agreement, providing \$450,000.00 to the Project;
- ii) County Deed of Trust, Assignment of Rents, and Security Agreement, securing the \$450,000.00 loan amount; and

- iii) County Loan Promissory Note securing the \$450,000.00 loan amount; and
- b) Consider the environmental effects of the project as shown in the Mitigated Negative Declaration adopted by the City of Santa Maria for the Project on March 20, 2019 and find that pursuant to California Environmental Quality Act (CEQA) Guidelines Section 15162, no substantial changes are proposed, and there are no substantial changes in circumstances or new information of substantial importance regarding significant impacts or feasibility of mitigation measures and alternatives, and therefore approval of the Recommended Actions are within the scope of the Mitigated Negative Declaration adopted by the City of Santa Maria for the Project on March 20, 2019.

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

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

The motion carried by the following vote:

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

A-6) COUNTY COUNSEL

21-00868

Consider recommendations regarding a Fourth Amendment to the Agreement for Professional Legal Services with Outside Counsel Andruess/Podberesky, as follows: (4/5 Vote Required)

- a) Approve, ratify, and authorize the Chair to execute the Fourth Amended Agreement for Professional Legal Services between the County of Santa Barbara and the Andruess/Podberesky law firm to increase the maximum contract amount by \$650,000.00 for a new maximum contract amount not to exceed \$1,950,000.00; and
- b) Determine that the above action is not a project under the California Environmental Quality Act (CEQA) pursuant to CEQA Guidelines Sections 15378(b)(4) and 15378(b)(5) because it consists of government administrative or fiscal activities that will not result in direct or indirect physical changes in the environment.

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

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

The motion carried by the following vote:

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

A-7) COUNTY EXECUTIVE OFFICE[21-00847](#)

Consider recommendations regarding Countywide Technical Cyber Security Policies, as follows:

a) Approve the following 20 Technical Security Policies:

- i) IT Security Program Description (ITAM-0600);
- ii) IT Security Program Implementation Plan (ITAM-0601);
- iii) Glossary of IT Security Terms (ITAM-0602);
- iv) Access Control (AC) (ITAM-0610);
- v) Awareness and Training (AT) (ITAM-0611);
- vi) Audit and Accountability (AU) (ITAM-0612);
- vii) Security Assessment and Authorization (CA) (ITAM-0613);
- viii) Configuration Management (CM) (ITAM-0614);
- ix) Contingency Planning (CP) (ITAM-0615);
- x) Identification and Authentication (IA) (ITAM-0616);
- xi) Incident Response (IR) (ITAM-0617);
- xii) Maintenance (MA) (ITAM-0618);
- xiii) Media Protection (MP) (ITAM-0619);
- xiv) Physical and Environmental Protection (PE) (ITAM-0620);
- xv) Planning (PL) (ITAM-0621);
- xvi) Personnel Security (PS) (ITAM-0623);
- xvii) Risk Assessment (RA) (ITAM-0625);
- xviii) System and Services Acquisition (SA) (ITAM-0626);
- xix) System and Communications Protection (SC) (ITAM-0627); and
- xx) System and Information Integrity (SI) (ITAM-0628); and

b) Determine that the above action is not a project under the California Environmental Quality Act (CEQA) pursuant to CEQA Guidelines Sections 15378(b)(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.

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

a) and b) Approved.

The motion carried by the following vote:

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

A-8) COUNTY EXECUTIVE OFFICE [21-00851](#)

Approve Budget Revision Request No. 0007921 (Majority Vote Required); and Budget Revision Request Nos. 0007888, 0007919, 0007932, 0007935, and 0007937 (4/5 Vote Required).

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

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

A-9) GENERAL SERVICES [21-00846](#)

Consider recommendations regarding the Countywide Legacy Information Technology (IT) Standards Exemption Policy, as follows:

- a) Approve the Legacy IT Standards Exemption Policy (ITAM-0901); and
- b) Determine that the above action is not a project under the California Environmental Quality Act (CEQA) pursuant to CEQA Guidelines Sections 15378(b)(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.

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

a) and b) Approved.

The motion carried by the following vote:

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

A-10) PLANNING AND DEVELOPMENT

21-00864

Consider recommendations regarding an agreement for professional services between the County of Santa Barbara and Marine Research Specialists Environmental (MRS) for Technical Services to Support Energy, Minerals and Compliance Division Projects, as follows:

- a) Approve and authorize the Chair to execute a professional services agreement between the County of Santa Barbara and MRS, for a period of one year commencing September 21, 2021 and terminating on September 20, 2022, to provide technical services in support of the Energy, Minerals and Compliance and Development Review Divisions for a total not-to-exceed amount of \$60,000.00;
- b) Approve and authorize the Director of Planning and Development, or designee, to make immaterial changes in accordance with Section 35 of the Agreement; and
- c) Determine that the recommended action is not a “Project” under the California Environmental Quality Act (CEQA), pursuant to CEQA Guidelines Section 15378(b)(5) because it is an organizational or administrative activity of the government that will not result in direct or indirect physical changes in the environment.

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

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

The motion carried by the following vote:

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

A-11) PLANNING AND DEVELOPMENT

21-00865

Consider recommendations regarding the Public Convenience and Necessity Determination for Schoffstoll Studios, LLC., Case No. 21PCN-00000-00002, Fourth District, as follows:

- a) Approve and authorize the Chair to execute a letter and forward the application and letter to the California Department of Alcohol Beverage Control (ABC) determining that public convenience and necessity will be served by issuing the new “On-Sale Beer and Wine for Public Premises” license to Schoffstoll Studios, LLC. (dba Board and Brush Creative Studios Orcutt), APN 105-073-014, located at 117 E. Clark Avenue, Orcutt; and

- b) Determine that the proposed action is an administrative activity of the County, which will not result in direct or indirect physical changes in the environment and is therefore not a “project” as defined for purposes of the California Environmental Quality Act (CEQA) under State CEQA Guidelines Section 15378(b)(5).

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

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

- b) Approved.**

The motion carried by the following vote:

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

A-12) PROBATION[21-00852](#)

Consider recommendations regarding the Office of Traffic Safety Grant Program for Federal Fiscal Year (FFY) 2022 Driving Under the Influence (DUI) Intensive Supervision Program, as follows:

- a) Authorize the Chief Probation Officer to execute the Grant Award Agreement, and accept funding of the FFY 2022 California Office of Traffic Safety Grant in the amount of \$176,912.00 for the period covering October 1, 2021, to September 30, 2022; and
- b) Determine that the above actions are government fiscal activities or funding mechanisms which do not involve any commitment to any specific project which may result in a potentially significant physical impact on the environment, and are therefore not a project under the California Environmental Quality Act (CEQA) pursuant to Section 15378(b)(4) of the CEQA guidelines.

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

A-13) PROBATION[21-00857](#)

Consider recommendations regarding a Juvenile Justice Crime Prevention Act (JJCPA) - Youthful Offender Block Grant (YOBG) 2020 Expenditure and Data Report, as follows:

- a) Receive and file the Department's JJCPA YOBG 2020 Expenditure and Data Report to the Board of State and Community Corrections (BSCC) as mandated by statute; and
- b) Determine that the above actions are government fiscal activities or funding mechanisms which do not involve any commitment to any specific project which may result in a potentially significant physical impact on the environment, and are therefore not a project under the California Environmental Quality Act (CEQA) pursuant to Section 15378(b)(4) of the CEQA guidelines.

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

A-14) PROBATION

21-00861

Consider recommendations regarding a First Amendment to an agreement with Goodwill Industries of Ventura and Santa Barbara Counties (Goodwill) for Prison to Employment Services, as follows:

a) Approve and authorize the Chair to execute a First Amendment to the Agreement for Services of Independent Contractor with Goodwill (a local vendor) which presently provides employment development and subsidized employment services to felony probationers to provide Prison to Employment Program services for a total contract amount not to exceed \$316,848.00 from October 6, 2020 through June 30, 2022; and

b) Determine that the activity is not a “Project” subject to California Environmental Quality Act (CEQA) review per CEQA Guideline Section 15378(b)(5), 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 Lavagnino, seconded by Supervisor Hartmann, that this matter be acted on as follows:

a) Approved and authorized; Chair to execute; and

b) Approved.

The motion carried by the following vote:

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

A-15) PUBLIC HEALTH

21-00858

Consider recommendations regarding a California Public Health Corps Training and Pathways Program Agreement, as follows:

- a) Approve and authorize the Public Health Director, or designee, to execute an Agreement with California Department of Public Health for the California Public Health Corps Training and Pathways Program Project to authorize a trainee to train with the County in communicable disease prevention and control, community engagement, and emergency response activities during the period of September 21, 2021 through July 31, 2023; and
- b) Determine that the proposed action does not constitute a “Project” within the meaning of California Environmental Quality Act (CEQA), pursuant to Section 15378(b)(5) of the CEQA Guidelines, 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 Lavagnino, seconded by Supervisor Hartmann, that this matter be acted on as follows:

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

The motion carried by the following vote:

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

A-16) PUBLIC HEALTH

21-00859

Consider recommendations regarding a request to ratify execution of the Post-Event Memorandum of Agreement (MOA) for Animal Services under the Emergency Management Mutual Aid (EMMA) Plan, as follows:

- a) Approve and ratify the executed Post-Event MOA between the County of Santa Barbara and the County of Butte for animal services assistance pursuant to the the EMMA Plan under the Presidential Declaration of Emergency of the North Complex Fire (FEMA-4558-DR-CA); and

- b) Determine that the recommended action is not a “Project” that is subject to environmental review under the California Environmental Quality Act (CEQA) pursuant to CEQA Guidelines Section 15378(b)(5), because it is an organizational or administrative activity of the government that will not result in direct or indirect physical changes in the environment.

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

- a) Approved and ratified; and**

- b) Approved.**

The motion carried by the following vote:

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

A-17) PUBLIC HEALTH21-00860

Consider recommendations regarding the Medical Doctors Associates dba Cross Country Locums Agreement, as follows:

- a) Approve, ratify, and authorize the Chair to execute a professional services agreement with Medical Doctors Associates dba Cross Country Locums to provide locum tenens coverage for the period of September 21, 2021 through June 30, 2022 in an amount not to exceed \$650,000.00;
- b) Approve and authorize the Director of Public Health, or designee, to execute Confirmation Agreements acknowledging acceptance of a Locum Tenens assignment; and
- c) Determine that the proposed actions do not constitute a “Project” within the meaning of 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 or other government fiscal activities, which do 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 Lavagnino, seconded by Supervisor Hartmann, that this matter be acted on as follows:

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

The motion carried by the following vote:

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

A-18) PUBLIC WORKS21-00842

Consider recommendations regarding the Thomas Fire Debris Flow Repairs of Lilac Drive Bridge No. 51C-200, County Project No. 18109C; Federal Project No. 37153, First District, as follows:

- a) Approve the plans and specifications, on file in the Public Works Department Office, for construction of Thomas Fire Debris Flow Repairs for Lilac Drive Bridge No. 51C-200, County Project No. 18109C; Federal Project No. 37153;
- b) Award the construction contract in the amount of \$242,898.00 to the lowest responsible bidder, Schock Contracting Corp, 350 South Kellogg Ave Suite S, Goleta, CA 93160 (a Local vendor), subject to the provision of documents and certifications, as set forth in the specifications applicable to the project, as required under California law;
- c) Approve and authorize the Chair to execute the construction contract, which has been reviewed and approved by County Counsel, Auditor-Controller and Risk Manager, or their authorized representatives;
- d) Authorize the Public Works Director or designee to approve change orders for a contingency amount up to \$24,290.00 for the construction of Thomas Fire Debris Flow Repairs of Lilac Drive Bridge No. 51C-200, for a total not to exceed authorization of \$267,188.00; and
- e) Determine the project was found by the Board to be exempt from the provisions of the California Environmental Quality Act and that the Director of Public Works or designee was authorized to advertise for bids to construct this project on November 6, 2018. A Notice of Exemption was filed on this basis on September 26, 2018, and the proposed action is within the scope of the above reference Notice of Exemption.

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

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

The motion carried by the following vote:

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

A-19) PUBLIC WORKS, BOARD OF DIRECTORS, LAGUNA COUNTY
SANITATION DISTRICT

[21-00843](#)

Consider recommendations regarding the acceptance of Sewer Easement from APN 111-251-003, Fourth District, as follows:

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

- a) Accept the easement deed from James P. Azevedo, Jr., trustee of the James P. Azevedo, Jr. Trust dated May 13, 2021, owner of APN 111-251-003, and authorize the Clerk of the Board to execute the certificate of acceptance; and

- b) Find that the proposed action does not constitute a “Project” within the meaning of the California Environmental Quality Act, pursuant to 14 CCR 15378(b)(5), in that it is a government administrative activity that will not result in direct or indirect changes in the environment.

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

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

- a) Accepted and authorized; and**

- b) Approved.**

The motion carried by the following vote:

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

A-20) PUBLIC WORKS, BOARD OF DIRECTORS, WATER AGENCY

21-00849

Consider recommendations regarding the Santa Barbara County 2021 Groundwater Basins Summary Report, as follows:

Acting as Board of Directors, Water Agency:

- a) Receive and file the Santa Barbara County 2021 Groundwater Basins Summary Report; and
- b) Determine that the Santa Barbara County 2021 Groundwater Basins Summary Report is not subject to California Environmental Quality Act (CEQA) pursuant to State CEQA Guidelines Section 15378(b) (5), as it is an administrative action that will not result in direct or indirect changes to the environment.

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

Acting as Board of Directors, Water Agency:

- a) Received and filed; and**
- b) Approved.**

The motion carried by the following vote:

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

A-21) TREASURER-TAX COLLECTOR, AUDITOR-CONTROLLER [21-00863](#)

Consider recommendations regarding the Tax Collector’s Cash Difference Fund, as follows:

- a) Adopt a Resolution authorizing the Treasurer-Tax Collector to use the cash difference and cash overage funds in accordance with Revenue and Taxation Code Section 2611.5, and increasing the amount of the Tax Collector’s Cash Difference Fund; and
- b) Determine that the above actions involve government funding mechanisms and/or fiscal activities and are not a project under the California Environmental Quality Act (CEQA), pursuant to Section 15378(b)(4) of the CEQA Guidelines.

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

a) Adopted; and

RESOLUTION NO. 21-172

b) Approved.

The motion carried by the following vote:

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

Board of Supervisors

A-22) SUPERVISOR HARTMANN [21-00848](#)

Approve the appointment of Brad Vidro to the Los Alamos Planning Advisory Committee, term ending January 1, 2025, Third District.

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

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

A-23) SUPERVISOR LAVAGNINO

21-00870

Consider recommendations regarding the approval of a contract with Santa Maria Fairpark for the 2021 Veterans Stand Down, as follows:

- a) Approve and authorize the Chair to execute a contract between the County of Santa Barbara and the Santa Maria Fairpark for the Santa Barbara County Veterans Stand Down on October 16, 2021; and

- b) Find that the proposed action consists of the normal operation of existing facilities for public gatherings for the purpose for which the facilities were designed, and is therefore exempt from the California Environmental Quality Act (CEQA) pursuant to 14 CCR 15322 and direct staff to file a Notice of Exemption with the Clerk of the Board on that basis.

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

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

- b) Approved.**

The motion carried by the following vote:

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

Hearing Requests

A-24) PLANNING AND DEVELOPMENT

[21-00866](#)

Set a hearing to consider recommendations regarding the County Planning Commission's recommendation to deny the SB Clark, LLC Residential Subdivision (Key Site 3) project (13GPA-00000-00005, 13RZN-00000-00001, 13TRM-00000-00001, 13DVP-0000-00010, 17RDN-00000-00005), as follows:

(Set a hearing for October 12, 2021. Time estimate: 1 hour 30 minutes)

- a) Make the required findings for denial of the project, Case Nos. 13GPA-00000-00005, 13RZN-00000-00001, 13TRM-00000-00001, 13DVP-00000-00010 and 17RDN-00000-00005, as specified in the Findings for Denial;
- b) Determine that denial of the project, Case Nos. 13GPA-00000-00005, 13RZN-00000-00001, 13TRM-00000-00001, 13DVP-00000-00010 and 17RDN-00000-00005, is exempt from the California Environmental Quality Act (CEQA) pursuant to CEQA Guidelines Section 15270 as specified in the CEQA Notice of Exemption; and
- c) Deny the project, General Plan Amendment (Case No. 13GPA-00000-00005), Rezone (13RZN-00000-00001), Vesting Tentative Tract Map (Case No. 13TRM-00000-00001), Development Plan (Case No. 13DVP-00000-00010) and Road Naming application (Case No. 17RDN-00000-00005).

A motion was made by Supervisor Lavagnino, seconded by Supervisor Hartmann, that this matter be set for a hearing, as follows: October 12, 2021 in Santa Maria (EST. TIME: 1 HR. 30 MINS.). The motion carried by the following vote:

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

Honorary Resolutions

A-25) SUPERVISOR WILLIAMS [21-00862](#)

Adopt a Resolution proclaiming October 2, 2021 as “Clean Air Day” in Santa Barbara County.

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

RESOLUTION NO. 21-173

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

A-26) SUPERVISOR WILLIAMS [21-00869](#)

Adopt a Resolution proclaiming September 25, 2021 through October 3, 2021 as “National Drive Electric Week”.

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

RESOLUTION NO. 21-174

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

Resolutions to be Presented

A-27) SUPERVISOR LAVAGNINO [21-00871](#)

Adopt a Resolution proclaiming the month of September 2021 as National Recovery Month in Santa Barbara County.

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

RESOLUTION NO. 21-175

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

[21-00002](#)

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) (21-00002)

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

Re: Expressed Appreciation for Supervisor Williams Veto Letter to the Governor Regarding SB 556 & AB 537/Concerns with Cell Tower Telecommunications - Katie Mickey addressed the Board

Re: Concerns with County COVID-19 Response & Public Access Rights – Maria Kaestner and Jeffrey Schwartz addressed the Board

Departmental Agenda
Planning Items and Public Hearings

1) COUNTY EXECUTIVE OFFICE 21-00850

HEARING - Consider recommendations regarding an update on the Coronavirus Disease 2019 (COVID-19), as follows: (EST. TIME: 1 HR.)

- a) Receive and file a brief update on COVID-19 and Santa Barbara County’s response and operations;
- b) Provide any direction, as appropriate; and
- c) Determine that the above actions are not a project under the California Environmental Quality Act (CEQA), because pursuant to sections 15378(b)(4) and 15378(b)(5) the recommended actions consist of organizational, administrative or fiscal activities of government that will not result in direct or indirect physical changes in the environment.

COUNTY EXECUTIVE OFFICER’S RECOMMENDATION: POLICY

HEARING TIME: 9:26 AM - 10:25 AM (59 MIN.)

Received and filed staff presentation and conducted public hearing.

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

- a) Received and filed;**
- b) No action taken; and**
- c) Approved.**

The motion carried by the following vote:

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

2) COUNTY EXECUTIVE OFFICE[21-00853](#)

HEARING - Consider recommendations regarding countywide broadband strategic plan participation - American Rescue Plan Act (ARPA) Discussion, as follows: (EST. TIME: 1 HR.)

a) Receive and file information and a presentation from the Broadband Consortium Pacific Coast (BCPC), Northern Santa Barbara County Econ Alliance, and REACH regarding a countywide strategy for broadband;

b) Provide comments and/or direction to staff regarding participation in the development of a countywide broadband strategy as appropriate; and

c) Determine that the above actions are not a project under the California Environmental Quality Act (CEQA), because pursuant to sections 15378(b)(4) and 15378(b)(5) the recommended actions consist of organization, administrative, or fiscal activities of government that will not result in direct or indirect physical changes in the environment.

COUNTY EXECUTIVE OFFICER'S RECOMMENDATION: POLICY

HEARING TIME: 10:26 AM - 11:20 AM (54 MIN.)

Received and filed staff presentation and conducted public hearing.

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

a) Received and filed;

b) Provided comments and direction; and

c) Approved.

The motion carried by the following vote:

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

3) BEHAVIORAL WELLNESS

21-00855

HEARING - Consider recommendations regarding the Santa Barbara County Department of Behavioral Wellness Capital Housing and Care Continuum, as follows: (EST. TIME: 30 MIN.)

a) Receive and file a presentation on capital housing and care continuum progress and the priorities for future projects to serve individuals receiving specialty mental health and substance abuse recovery services from Santa Barbara County Department of Behavioral Wellness; and

b) Determine that the above actions are exempt from the California Environmental Quality Act (CEQA) pursuant to section 15378(b)(5) of the CEQA guidelines, as organizational or administrative activities of governments that will not result in direct or indirect physical changes in the environment.

COUNTY EXECUTIVE OFFICER’S RECOMMENDATION: APPROVE

HEARING TIME: 11:33 AM - 12:09 PM (36 MIN.)

Received and filed staff presentation and conducted public hearing.

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

4) PLANNING AND DEVELOPMENT

21-00867

HEARING - Consider recommendations regarding the JCCrandall, LLC Appeal of the Planning Commission’s approval of the Santa Rita Holdings, Inc., Cannabis Cultivation Project, Case No. 21APL-000000-00031, Fourth District, as follows: (EST. TIME: 2 HR.)

- a) Deny the appeal, Case No. 21APL-00000-00031;
- b) Make the required findings for approval of the Project, Case No. 19CUP-00000-00018, including California Environmental Quality Act (CEQA) findings;
- c) Determine that the previously certified Program Environmental Impact Report (EIR) (17EIR-00000-00003) constitutes adequate environmental review and no subsequent EIR or Negative Declaration is required pursuant to CEQA Guidelines Sections 15162 and 15168 (c)(2); and
- d) Grant de novo approval of the Project, Case No. 19CUP-00000-00018 subject to the conditions of approval.

COUNTY EXECUTIVE OFFICER’S RECOMMENDATION: POLICY

HEARING TIME: 1:46 PM - 2:39 PM (53 MIN.)

Received and filed staff presentation and conducted public hearing.

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

- a) Denied the appeal, Case No. 21APL-00000-00031;**
- b) Adopted required findings for approval of the project, Case No. 19CUP-00000-00018, including California Environmental Quality Act (CEQA) findings;**
- c) Adopted; and**
- d) Granted de novo approval of the project, Case No. 19CUP-00000-00018 subject to the conditions of approval.**

The motion carried by the following vote:

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

[21-00873](#)**BOARD OF SUPERVISORS OCTOBER 2021 PROJECTED CALENDAR**

The items below are projected to be placed on a Board of Supervisors agenda next month and are subject to change. These are therefore draft and remain so until the final agenda is created and posted on the Thursday preceding a Board of Supervisors meeting.

For information on a particular anticipated item, please contact the department noted.

For any other questions regarding the Board of Supervisors' agendas, please contact the Clerk of the Board Office at (805)568-2240.

- COVID-19 Update
County Executive Office/Public Health
Contact: nanderson@countyofsb.org

- Sheriff Fee Increases
Sheriff
Contact: drm4586@sbsheriff.org

- American Rescue Plan Act (ARPA) Workshop #2: Childcare First 5
Contact: wmoten@co.santa-barbara.ca.us

- American Rescue Plan Act (ARPA) Workshop #3: Workforce Housing
Community Services Department
Contact: dlockhart@co.santa-barbara.ca.us

- Health and Human Services COVID-19 Recovery American Rescue Plan Act (ARPA)
County Executive Office
Contact: tmaus@countyofsb.org

- Recreation Master Plan Update
Community Services Department
Contact: jlindgren@co.santa-barbara.ca.us

- Library Ad Hoc Report
Community Services Department
Contact: rbailey@co.santa-barbara.ca.us

- Workforce Development Board Report on Activities, Accomplishments, and Recovery
Social Services
Contact: R.McDonald@sbcsocialserv.org

- County Enterprise Resource Planning - Project Management Consultant Services & Staffing
Plan
County Executive Office
Contact: rklipman@countyofsb.org

- SB Clark, LLC Residential Subdivision (Key Site 3)
Planning and Development
Contact: sreese@co.santa-barbara.ca.us

- Criminal Justice Collaborations Update
County Executive Office
Contact: rklipman@countyofsb.org

- Sheriff's and Behavioral Wellness' County Co-Response 2020 Quantitative & Qualitative Data
and Outcomes Review
Sheriff
Contact: crl5034@sbsheriff.org

- American Rescue Plan Act (ARPA) Update
County Executive Office
Contact: nanderson@countyofsb.org

- Bien Nacido Vineyards, et al. Appeal of Canna Rios, LLC Cannabis Cultivation Project
Planning and Development
Contact: avosburg@countyofsb.org

Adjourned at 2:40 PM

Adjourned to

Tuesday, October 5, 2021

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, September 21, 2021 will be telecast live on County of Santa Barbara TV Channel 20 at 9:00 AM, and will be rebroadcast on Thursday, September 23, 2021, at 5:00 PM and on Saturday, September 25, 2021, at 10:00 AM on CSBTV Channel 20.

<http://www.countyofsb.org>