

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



*First District - Das Williams*  
*Second District - Gregg Hart, Vice Chair*  
*Third District - Joan Hartmann*  
*Fourth District - Peter Adam*  
*Fifth District - Steve Lavagnino, Chair*  
  
*Mona Miyasato, County Executive Officer*

**Action Summary**

**Tuesday, May 14, 2019**

**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](http://www.countyofsb.org).

**9:00 A.M. .... Convened to Regular Session**

**Roll Call**

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

**Pledge of Allegiance**

**Approval of Minutes of the May 7, 2019 Meeting**

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

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

County Executive Officer's Report

**19-00001**

**No report from the County Executive Officer.**

**12:00 P.M. .... Recessed to Closed Session****Closed Session****19-0002**

CONFERENCE WITH LABOR NEGOTIATORS  
(Subdivision (a) of Government Code section 54957.6)

Employee organization: United Domestic Workers of America, American Federation of State, County and Municipal Employees, Local 3930. Agency-designated representative: Director of Social Services Department Daniel Nielson.

Employee organization: unrepresented employees, managers and executives. Agency-designated representatives: County Executive Officer Mona Miyasato and Human Resources Director Maria Elena de Guevara.

**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 LAVAGNINO [19-00409](#)

Adopt a Resolution proclaiming the month of May 2019 as Transitions-Mental Health Association Month in Santa Barbara County.

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

**RESOLUTION NO. 19-140**

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

A-2) SUPERVISOR LAVAGNINO [19-00410](#)

Adopt a Resolution of Commendation honoring Erick Pinedo Tovar as 2019 California Coastal Area Council Youth of the Year.

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

**RESOLUTION NO. 19-141**

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

**Administrative Items****A-3) BEHAVIORAL WELLNESS****19-00411**

Consider recommendations regarding Behavioral Wellness Staffing Contract - Barton and Associates, Inc. Fiscal Year (FY) 2018-2019 First Amendment and extension into FY 2019-2020, as follows:

- a) Approve and authorize the Chair to execute a First Amendment to the Agreement for Services of Independent Contractor with Barton and Associates, Inc., a Delaware corporation, d.b.a. Barton Medical, Inc. (not a local vendor), for the provision of locum tenens psychiatry, nursing, and physician assistant services to add new provisions, increase the Agreement by \$770,000.00 for FY 2018-2019, and extend the term of the Agreement into FY 2019-2020 for \$2,019,800.00 for a total contract maximum not to exceed \$4,289,800.00 for the period of July 1, 2018 through June 30, 2020;
- b) Approve and authorize the Behavioral Wellness Director to amend Exhibit A (Statement of Work) and Exhibit B-1 (Schedule of Fees) of the Agreement for Services of Independent Contractor with Barton and Associates, Inc. to approve rate changes not to exceed 10% of the rate currently in Exhibit B-1, subject to the procedures set forth in Exhibit B, Section 2, and to make other immaterial changes to the Agreement, without returning to the Board with a separate amendment, so long as the total contract maximum is unchanged and subject to the Board's ability to rescind delegation at any time; and
- c) Determine that the above actions are government fiscal activities or funding mechanisms which do not involve any commitment to any specific project which may result in potentially 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 Adam, that this matter be acted on as follows:**

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

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

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

A-4) COUNTY EXECUTIVE OFFICE

19-00100

Consider recommendations regarding the re-ratification of Proclamations of Local Emergencies related to the Thomas Fire/Storm Incident, as follows:

- a) Adopt a Resolution re-ratifying the Proclamations of Local Emergencies related to the Thomas Fire/Storm Incident that exist in Santa Barbara County pursuant to Government Code Section 8630(c);
- b) Direct the Office of Emergency Management to return within 60 days for re-ratification of the Emergency until such time that the response and recovery conditions dictate otherwise; and
- c) Determine the above actions are not a “Project” within the meaning of the California Environmental Quality Act (CEQA), pursuant to Section 15378(b)(5) of the CEQA Guidelines, because the actions consist of organizational or administrative activities of the government that will not result in direct or indirect physical changes in the environment.

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

**a) Adopted;**

**RESOLUTION NO. 19-142**

**b) Directed; and**

**c) Approved.**

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

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

A-5) COUNTY EXECUTIVE OFFICE[19-00402](#)

Consider recommendations regarding Amendment No. 1 to the Agreement for Services of Independent Contractor with Ernst and Young for Thomas Fire and 1/9 Debris Flow Disaster Cost Recovery Consulting Services, as follows: (4/5 Vote Required)

- a) Approve and authorize the Chair to execute Amendment No. 1 to the Agreement for Services of Independent Contractor with Ernst and Young for disaster cost recovery services (including 2017 and 2019 storms) to increase funding in the amount of \$400,000.00 for a total contract amount not to exceed \$1,180,000.00, and to extend the term two months through August 31, 2019;
- b) Approve Budget Revision Request No. 0006203 to establish additional appropriations of \$400,000.00 for services and supplies funded by Committed Disaster Recovery Fund Balance (\$250,000.00) and Public Works Restricted Fund Balances (\$150,000.00); and
- c) Determine that the proposed actions are administrative activities that do not involve commitment to any specific project, and are therefore not a project as defined by State California Environmental Quality Act Guidelines section 15378(b)(5).

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

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

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

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

A-6) COUNTY EXECUTIVE OFFICE[19-00404](#)

Approve Budget Revision Requests (SEE EXHIBIT A POSTED WITH AGENDA). (4/5 Vote Required).

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

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

**A-7) COUNTY EXECUTIVE OFFICE [19-00418](#)**

Receive and file the Fiscal Year 2018-2019 Budget and Financial Status Report as of March 31, 2019, showing the status of appropriations and financing for all departmental budgets adopted by the Board of Supervisors.

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

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

**A-8) GENERAL SERVICES, PUBLIC WORKS, BOARD OF DIRECTORS, FLOOD CONTROL AND WATER CONSERVATION DISTRICT [19-00420](#)**

Consider recommendations regarding the Acquisition of 640 Randall Road by the Santa Barbara County Flood Control and Water Conservation District (District) for Flood Control Purposes (APN 007-120-036), First District (RP File No. 003892), as follows: (4/5 Vote Required)

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

- a) Approve and authorize the Chair to execute the Purchase Agreement and Escrow Instructions between the District, as Buyer, and Ronald J. Daniels and Joanne D. Rosenblatt, husband and wife, as joint tenants (Owners), as Sellers, for the District's acquisition of the property consisting of approximately 1.0 acres located at 640 Randall Road, in the unincorporated area of Santa Barbara County;
- b) Authorize the Director of General Services, or designee, to execute any and all escrow documents required to facilitate the terms and conditions of the proposed acquisition;
- c) Approve and authorize the Director of Public Works or designee, to determine satisfaction of the terms and conditions of the Purchase Agreement and Escrow Instructions and to expend funds in a total amount not to exceed the purchase price of four million dollars (\$4,000,000.00), plus title and escrow fees, including any other costs required to facilitate the transaction pursuant to the Purchase Agreement and Escrow Instructions;
- d) Approve and authorize the Clerk of the Board, upon satisfaction of the terms and conditions of the Purchase Agreement and Escrow Instructions, to execute the Certificate of Acceptance consummating the purchase and accepting title to the Property;
- e) Approve Budget Revision Request No. 0006253, to increase appropriations in the amount of \$4,000,000.00, in the Public Works South Coast Flood Zone fund for Capital Assets and Services and Supplies funded by a release of Restricted Purpose of fund balance; and



f) Determine that the recommended actions are exempt from the California Environmental Quality Act (CEQA) pursuant to Cal. Pub. Res. Code Section 21080(b)(4) and CEQA Guidelines Section 15269(c) because the actions are necessary to prevent or mitigate an emergency and direct staff to file a Notice of Exemption on that basis.

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

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

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

**b) Authorized;**

**c) and d) Approved and authorized; and**

**e) and f) Approved**

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

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

A-9) GENERAL SERVICES[19-00412](#)

Consider recommendations regarding the Five Year Capital Improvement Program (CIP), Fiscal Years 2019-2024, as follows:

- a) Receive and file the CIP for Fiscal Years 2019-2024;
- b) Review and grant preliminary, non-binding conceptual approval of the new projects contained in the CIP and listed in the New Project Index;
- c) Refer new CIP Projects to the Planning Commission and request analysis of these projects proposed for planning, initiation, or construction in future Fiscal Years for conformity with the County Comprehensive Plan per Government Code 65401 and 65402; and
- d) Determine that the proposed actions do not constitute a “Project” within the meaning of the California Environmental Quality Act (CEQA) pursuant to CEQA Guidelines Section 15378(b)(5) as they consist of organizational or administrative activities of government that will not result in direct or indirect changes in the environment; and that the proposed actions do not constitute “Approval” within the meaning of CEQA Guidelines Section 15352 as they do not commit the County to a definite course of action in regard to any project.

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

- a) Received and filed;
- b) Reviewed and granted; and
- c) and d) Approved.

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

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

A-10) PLANNING AND DEVELOPMENT[19-00405](#)

Consider recommendations regarding the Orcutt Community Plan Amendment Project Agreement for Services with Rincon Consultants, Inc., Fourth District, as follows:

- a) Approve and authorize the Chair to execute an Agreement for Services of Independent Contractor (Agreement) with Rincon Consultants, Inc. (Rincon) to prepare a traffic study, conceptual roadway drawings, and environmental review during the period of May 22, 2019, to June 30, 2020, for a base contract amount of \$220,844.00;

- b) Authorize the Director of Planning and Development, or designee, to approve up to a 10 percent contingency cost not to exceed \$20,600.00 for services being performed under the Agreement, for a total contract amount not to exceed \$241,444.00;
- c) Approve and authorize the Director of Planning and Department, or designee, to make immaterial changes in accordance with Section 35 of the Agreement; and
- d) Determine that the Agreement and the Board of Supervisors' actions are not a project and, therefore, are exempt from the California Environmental Quality Act (CEQA) pursuant to the State CEQA Guidelines Sections 15060(c)(3) and 15378(b)(5).

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

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

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

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

**A-11) PUBLIC HEALTH**

**[19-00414](#)**

Consider recommendations regarding a First Amendment to the Professional Service Agreement with Barton and Associates, Inc., as follows:

- a) Approve, ratify, and authorize the Chair to execute a First Amendment to the Agreement for professional services with Barton and Associates, Inc. to increase funding by \$250,000.00 for a revised total amount not to exceed \$600,000.00, and to extend the term an additional one year period through June 30, 2020 to provide locum tenens coverage; and
- b) Find 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 Hartmann, seconded by Supervisor Adam, that this matter be acted on as follows:

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

The motion carried by the following vote:

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

**A-12) PUBLIC HEALTH**

**19-00415**

Consider recommendations regarding an Enforcement Assistance Grant Agreement from CalRecycle pursuant to Public Resources Code Sections 43230 et seq., as follows:

- a) Adopt a Resolution authorizing the following:
  - i) The Director of the Public Health Department, or designee, to apply for the Enforcement Assistance Grant in the amount of approximately \$24,613.00 for the Fiscal Year 2019-2020;
  - ii) The Director of the Public Health Department, or designee, to apply for the Enforcement Assistance Grant from CalRecycle each Fiscal Year through 2023-2024;
  - iii) The Director of the Public Health Department, or designee to execute documents necessary to accept said Enforcement Assistant Grants as received annually from CalRecycle; and
- b) Determine, pursuant to the California Environmental Quality Act (CEQA) Guidelines Section 15378(b)(4), that the recommended actions are not a project subject to CEQA review because they consist of the creation of government funding mechanisms or other government fiscal activities that do not involve any commitment to any specific project which may result in a potentially significant physical impact on the environment.

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

- a) i) through iii) Adopted; and

**RESOLUTION NO. 19-143**

- b) Approved.

The motion carried by the following vote:

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

A-13) PUBLIC WORKS19-00407

Consider recommendations regarding establishing Benefit Assessments for County Service Areas 3, 31, and the Santa Barbara North County Lighting District for Fiscal Year 2019-2020, Second, Third and Fourth Districts, as follows:

a) Adopt the Resolution setting a public hearing on June 4, 2019 to establish benefit assessments for County Service Area 3, County Service Area 31 and the Santa Barbara North County Lighting District;

(Set a hearing for June 4, 2019. Time estimate: 15 minutes)

b) At the hearing on June 4, 2019 consider recommendations, as follows:

i) Receive and file Benefit Assessment Reports for Fiscal Year 2019-2020 for County Service Area 3, County Service Area 31, and the Santa Barbara North County Lighting District with the Clerk of the Board;

ii) Adopt the Resolutions establishing streetlighting charges (no changes proposed), for County Service Areas 3 and 31 for Fiscal Year 2019-2020;

iii) Do not establish the benefit assessments (set to zero) in those portions of the Santa Barbara North County Lighting District authorized to do so for Fiscal Year 2019-2020; and

iv) Adopt the findings in the Notice of Exemption that the proposed action is for the establishment of benefit assessment rates for services provided by County Service Areas 3 and 31, that no expansion of services or facilities will result, that revenues will be used for meeting operating expenses and financial reserve needs and requirements, and that the action is therefore exempt from the California Environmental Quality Act pursuant to 14 CCR Section 15273, and direct staff to file and post the Notice of Exemption on that basis.

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

**a) Adopted; and**

**RESOLUTION NO. 19-144**

**b) i) through iv) Set hearing on June 4, 2019 in Santa Barbara (EST. TIME: 15 MIN.)**

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

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

A-14) PUBLIC WORKS19-00413

Consider recommendations regarding a Second Amendment to the East Mountain Drive Low Water Crossing Replacement Project, County Project No. 862357, Federal-Aid Project No. BRLO-NBIL(526), First District, as follows:

- a) Approve and authorize the Chair to execute the Second Amendment to the Professional Services Contract (BC17246) with Drake Haglan and Associates (not a local vendor), to extend the terms of the contract for an additional two-year period making the term of the contract February 20, 2017 through February 14, 2022 and to include additional services increasing the Agreement by \$97,052.00 for a revised total amount not to exceed \$521,039.00 to provide professional engineering services for the East Mountain Drive Low Water Crossing Replacement Project;
- b) Approve and authorize the Director of Public Works, or designee, to execute amendments within the scope of the Statement of Work by an increased amount of \$9,705.00 for a revised contingency amount not to exceed \$52,104.00 for professional services for design of the East Mountain Drive Low Water Crossing Replacement Project with a total agreement amount inclusive of contingency not to exceed \$573,143.00; and
- c) 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 Adam, 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 Adam, and Supervisor Lavagnino

A-15) PUBLIC WORKS, BOARD OF DIRECTORS, FLOOD CONTROL AND WATER CONSERVATION DISTRICT [19-00416](#)

Consider recommendations regarding the Van Wingerden Quitclaim Deed for Flood Control Easement over a portion of APN: 004-004-037, First District, as follows:

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

- a) Approve and authorize the Chair to execute the Quitclaim Deed relinquishing ownership of a Santa Barbara County Flood Control and Water Conservation District easement for placement of material removed from flood control channels and basins over a portion of the real property known as Santa Barbara Assessor's parcel number 004-004-037, commonly known as 5134 Foothill Road (previously known as 5154 Foothill Road) between Linden Avenue and Seacoast Way, in the unincorporated area of Carpinteria; and
- b) Determine that the proposed action is not a project under the California Environmental Quality Act, pursuant to Guidelines Section 15378(b)(5), organizational or administrative activities that will not result in a direct or indirect physical change in the environment.

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

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

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

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

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

A-16) PUBLIC WORKS, BOARD OF DIRECTORS, FLOOD CONTROL AND WATER CONSERVATION DISTRICT [19-00417](#)

Consider recommendations regarding Maria Ygnacio Creek, Main Branch and East Branch Debris Basin Modification Project, Second District, as follows:

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

- a) Approve plans and specifications for the Maria Ygnacio Creek, Main Branch and East Branch Debris Basin Modification Project;
- b) Award the construction contract for the Maria Ygnacio Creek, Main Branch and East Branch Debris Basin Modification Project, in the amount of \$755,893.00 (including \$30,000.00 in itemized supplemental work) to the lowest responsible bidder Union Engineering Company, Inc. (a tri-county vendor), subject to the provisions of documents and certifications, as set forth in the plans and specifications applicable to the project and as required by law;
- c) Approve and authorize the Chair to execute the Construction Contract upon return of the contractor's executed contract documents, and the review and approval of the County Counsel, Auditor-Controller, and Risk Manager or their authorized representatives;
- d) Authorize the Public Works Director or designee to approve changes or additions to the work being performed under the Construction Contract, in an amount not to exceed \$50,294.65 for the Maria Ygnacio Creek, Main Branch and East Branch Debris Basin Modification Project;
- e) Approve and authorize the Chair to execute the Agreement for Services of Independent Contractor with Filippin Engineering (a local vendor) to provide construction management and inspection services for the Maria Ygnacio Creek, Main Branch and East Branch Debris Basin Modification Project, for the period of May 14, 2019 through June 30, 2020 in an amount not to exceed \$101,540.00;
- f) Authorize the Public Works Director or designee to approve amendments to the professional services agreement with Filippin Engineering in an amount not to exceed \$10,154.00;
- g) Determine that the Maria Ygnacio Creek, Main Branch and East Branch Debris Basin Modification Project to be carried out is for the benefit of a single zone; and
- h) Find that pursuant to the California Environmental Quality Act Guidelines section 15162, no substantial changes are proposed, there are no substantial changes in circumstances and no new information of substantial importance has come to light regarding environmental effects of the project or feasibility of mitigation measures and, therefore this action is within the scope of the project covered by the 2017 Updated Debris Basin Maintenance and Removal Plan approved and adopted by the Board on June 6, 2017, which is within the scope of the project covered by the Program Environmental Impact Report for the Updated Routine Maintenance Program (01-EIR-01) approved in 2001 and no new environmental document is required.



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

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

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

The motion carried by the following vote:

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

## Board of Supervisors

### A-17) SUPERVISOR LAVAGNINO

[19-00421](#)

Consider recommendations regarding approval of a contract with Santa Maria Fairpark for the 2019 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 19, 2019; 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 California Environmental Quality Act (CEQA) pursuant to 14 CCR 15322; direct staff to file a Notice of Exemption with the Clerk of the Board on that basis.

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

a) Approved and authorized; Chair to execute; and

b) Approved.

The motion carried by the following vote:

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

## Hearing Requests

### A-18) COUNTY EXECUTIVE OFFICE

19-00408

Set hearings for the Fiscal Year 2019-2020 Recommended Operating Plan and Budget for Santa Barbara County, and Recommended Budget for Santa Barbara County as Successor Agency to the former County of Santa Barbara Redevelopment Agency, as follows:

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

a) Set hearing for the Fiscal Year 2019-2020 Recommended Budget for the County of Santa Barbara to begin Tuesday, June 11, 2019, and continue, if necessary, through Friday, June 21, 2019, with specific hearings scheduled for Tuesday, June 11, and, if necessary, Thursday, June 13, 2019;

b) Determine pursuant to the California Environmental Quality Act (CEQA) Guidelines Section 15378 that the above fiscal activities are not a project under CEQA;

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

c) Set hearing for the Fiscal Year 2019-2020 Recommended Budget for the County of Santa Barbara as Successor Agency to the former County of Santa Barbara Redevelopment Agency to begin Tuesday, June 11, 2019, and continue, if necessary, through Friday, June 21, 2019, with specific hearings scheduled for Tuesday, June 11, and, if necessary, Thursday, June 13, 2019; and

d) Determine pursuant to CEQA Guidelines Section 15378 that the above fiscal activities are not a project under CEQA.

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

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

a) Set for hearings, as follows: Tuesday, June 11, 2019, Thursday, June 13, 2019 and continue if necessary, through Friday, June 21, 2019;

b) Approved;

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

c) Set for hearings, as follows: Tuesday, June 11, 2019, Thursday, June 13, 2019 and continue if necessary, through Friday, June 21, 2019; and

d) Approved.

The motion carried by the following vote:

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

**A-19) PUBLIC WORKS**

**19-00401**

Set a hearing to consider recommendations regarding the Santa Barbara County Local Road Safety Plan, as follows:

(Set a hearing for June 4, 2019. Time estimate: 30 minutes)

a) Receive a report on and adopt a Local Road Safety Plan;

b) Direct staff to implement the plan and seek funding for Local Road Safety Plan projects; and

c) Find that the proposed actions do not constitute a “Project” within the meaning of the California Environmental Quality Act (CEQA), pursuant to 14 CCR 15378(b)(2) (continuing administrative or maintenance activities, such as purchases for supplies, personnel-related actions, general policy and procedure making), and approve the filing of a Notice of Exemption on that basis.

A motion was made by Supervisor Hartmann, seconded by Supervisor Adam, that this matter be set for a hearing, as follows: June 4, 2019 in Santa Barbara (EST. 30 MIN.) The motion carried by the following vote:

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

A-20) PUBLIC WORKS[19-00403](#)

Set a hearing to adopt Resolutions to establish Solid Waste Tipping Fees, Collection Rates and Parcel Fees for Fiscal Year 2019-2020, as follows:

(Set a hearing for June 4, 2019. Time estimate: 15 minutes)

a) Adopt a Resolution, effective July 1, 2019, setting the fee schedules for solid waste handling and disposal at County facilities for Fiscal Year 2019-2020;

b) Adopt a Resolution, effective July 1, 2019, setting the Parcel Fee Schedule for the Cuyama Valley for Fiscal Year 2019-2020;

c) Adopt a Resolution, effective July 1, 2019, setting the fee schedule for solid waste collection rates and decreasing the solid waste program fee to 11% charged by the County on solid waste collection rates to cover solid waste management program costs in the unincorporated areas in Zones 1, 2, 3, 4 and 5 for Fiscal Year 2019-2020; and

d) Find that the proposed action is for the establishment of solid waste handling, disposal and collection fees and rates by the County which are for the purpose of meeting operating expenses and financial reserves; that no expansion of services or facilities will result; that the proposed action is therefore exempt from the California Environmental Quality Act pursuant to 14 CCR 15273(a) (1) (2) (3) and (4); and approve the filing of a Notice of Exemption on that basis.

**A motion was made by Supervisor Hartmann, seconded by Supervisor Adam, that this matter be set for a hearing, as follows: June 4, 2019 in Santa Barbara (EST. 15 MIN.) The motion carried by the following vote:**

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

A-21) PUBLIC WORKS, BOARD OF DIRECTORS, FLOOD CONTROL AND WATER CONSERVATION DISTRICT[19-00406](#)

Set a hearing to consider recommendations regarding the Flood Benefit Assessment Program for Fiscal Year 2019-2020, as follows:

(Set a hearing for June 4, 2019. Time estimate: 10 minutes)

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

a) Consider the introduction (first reading) of an Ordinance amending Ordinance 3150, the Flood Control Benefit Assessment Ordinance, relating to Benefit Assessments for Flood Control Services imposing a Flood Control Benefit Assessment for Fiscal Year 2019-2020;

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

c) Receive a Report regarding Flood Control Benefit Assessment for Fiscal Year 2019-2020 and direct recordation; and

d) Set a hearing on the administrative agenda of June 18, 2019 to consider recommendations, as follows:

i) Make a determination upon each assessment described in the report ordered filed by the Board at the June 4, 2019 meeting;

ii) Adopt the Resolution confirming Flood Control Benefit Assessment for Fiscal Year 2019-2020 and authorize the Clerk of the Board to record a certified copy;

iii) Consider the adoption (second reading) of an Ordinance amending Ordinance 3150, the Flood Control Benefit Assessment Ordinance, Relating to Benefit Assessments for Flood Control Services imposing Flood Control Benefit Assessments for Fiscal Year 2019-2020 (Ordinance introduced on June 4, 2019); and

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

**A motion was made by Supervisor Hartmann, seconded by Supervisor Adam, that this matter be set for a hearing, as follows: June 4, 2019 in Santa Barbara (EST. 10 MIN.) The motion carried by the following vote:**

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

**Public Comment Period**

*Persons desiring to address the Board must complete and deliver to the Clerk the form which is available at the Hearing Room entrance prior to the commencement of this 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) (19-00004)*

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

**RE: In Home Support Services contract negotiations - Elizabeth Schneider, Viriana Saavedra and Lawanda Lyons Pruitt addressed the Board.**

**RE: Wind Power Concerns - Andy Caldwell addressed the Board.**

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

1) COMMUNITY SERVICES

19-00211

HEARING - Consider recommendations regarding County Employee Commuter Benefits Options, as follows: (EST. TIME: 45 MIN.)

- a) Receive and file this briefing on County Employee Commuter Benefits Options;
- b) Direct Community Services, Human Resources, General Services, Auditor-Controller, and any other applicable departments to pursue recommended commuter benefits selected by the Board for development;
- c) Provide input as appropriate;
- d) Direct Human Resources Director to return in 90 days with recommendations on Commuter Employee Benefits after confirming costs and consulting with the County Executive Office, Auditor Controller, General Services, and affected departments; and
- e) Determine that the recommended actions do not constitute a project and are exempt from the California Environmental Quality Act (CEQA) pursuant to CEQA Guidelines Section 15378(b)(4), finding that the actions are the creation of a governmental funding mechanism or other government fiscal activity, which do not involve any commitment to any specific project which may result in a potentially significant physical impact on the environment.

COUNTY EXECUTIVE OFFICER'S RECOMMENDATION: POLICY

*HEARING TIME: 9:27 AM - 10:39 AM (1 HR. 12 MIN.)*

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

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

- a) Received and filed;**
- b) through d) Directed; and**
- e) Approved.**

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

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

**Adjourned at 11:34 AM**

**Adjourned to**

**Tuesday, May 21, 2019**

**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, May 14, 2019, 2019 will be telecast live on County of Santa Barbara TV Channel 20 at 9:00 AM, and will be rebroadcast on Thursday, May 16, 2019, at 5:00 PM and on Saturday, May 18, 2019, at 10:00 AM on CSBTV Channel 20.*

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