

County of Santa Barbara
BOARD OF SUPERVISORS



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First District - Das Williams, Vice Chair

Second District - Gregg Hart

Third District - Joan Hartmann, Chair

Fourth District - Bob Nelson

Fifth District - Steve Lavagnino

Mona Miyasato, County Executive Officer

Action Summary

Tuesday, June 28, 2022

9:30 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.

9:30 A.M. Convened to Regular Session

Roll Call

Present: 4 - Supervisor Williams, Supervisor Hartmann, Supervisor Nelson, and Supervisor Lavagnino
Absent: 1 - Supervisor Hart

Pledge of Allegiance

Approval of Minutes of the June 14, 2022 Budget Hearing

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

Ayes: 4 - Supervisor Williams, Supervisor Hartmann, Supervisor Nelson, and Supervisor Lavagnino
Absent: 1 - Supervisor Hart

Approval of Minutes of the June 15, 2022 Meeting

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

Ayes: 4 - Supervisor Williams, Supervisor Hartmann, Supervisor Nelson, and Supervisor Lavagnino
Absent: 1 - Supervisor Hart

County Executive Officer's Report

[22-00001](#)

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.

County Executive Officer, Mona Miyasato announced the following:

The County of Santa Barbara General Services Department won the 2021-2022 Employer of the Year Award for Companies with 20 or More Employees at the International Right of Way Association (IRWA) Chapter 47 meeting on June 2, 2022;

The County of Santa Barbara Public Works Department celebrated substantial completion of the Laguna County Sanitation District Recycled Water Distribution Project with a ribbon cutting at Waller Park. This is the County's first significant recycled water project, which delivers recycled water over a 3.5 mile pipeline from the Wastewater Reclamation Facility to a 1 million gallon tank at Waller Park outside of Santa Maria; and

The County of Santa Barbara Office of Arts and Culture within the Community Services Department was recently recognized by the Arts State Partnership by receiving the highest possible ranking in a competitive grant process for County-designated arts agencies.

12:00 P.M. Recessed to Closed Session**Closed Session****22-00638**

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

Bolthouse Land Company, LLC, et al. v. All Persons Claiming a Right to Extract and Store Groundwater in the Cuyama Valley Groundwater Basin (No. 3-013) et al., Los Angeles County Superior Court, Case No. BCV-21-101927.

PUBLIC EMPLOYEE APPOINTMENT
(Paragraph (1) of subdivision (b) of Government Code section 54957)

Interim Director of Public Health.

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

Employee organizations: All bargaining units, unrepresented employees, managers, and executives.
Agency-designated representatives: County Executive Officer Mona Miyasato and Human Resources Director Maria Elena De Guevara.

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

Significant exposure to civil litigation: 1 case, based on these “facts and circumstances:”

Gene Broussard of AMG & Associates LLC alleges the County is in violation of Government Code section 65913.4, and other state laws, if the County does not grant its application for a 60-unit affordable housing project at 1331 East Foster Road, Santa Maria 93455 (APN 107-240-040) by July 4, 2022.

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 AND WEIGHTS & MEASURES DEPARTMENT [22-00573](#)

Consider recommendations regarding Certified Farmer’s Market Inspections Agreement No. 22-0330-000-SA with the California Department of Food and Agriculture (CDFA), as follows:

- a) Approve and authorize the Chair to execute an agreement with the CDFA for reimbursement of services related to the Certified Farmer’s Market Inspection Program in the County of Santa Barbara for the period of July 1, 2022 through June 30, 2023 in the amount of \$16,500.00; 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 15378(b)(4).

A motion was made by Supervisor Nelson, seconded by Supervisor Lavagnino, 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: 4 - Supervisor Williams, Supervisor Hartmann, Supervisor Nelson, and Supervisor Lavagnino

Absent: 1 - Supervisor Hart

A-2) AGRICULTURAL COMMISSIONER AND WEIGHTS & MEASURES DEPARTMENT [22-00574](#)

Consider recommendations regarding the Glassy-Winged Sharpshooter Program Cooperative Agreement No. 21-0517-039-SF with the California Department of Food and Agriculture (CDFA), as follows:

- a) Approve and authorize the Chair to execute an agreement with the CDFA to receive reimbursement and services related to the Glassy-Winged Sharpshooter/Pierce’s Disease Control Program in the County of Santa Barbara for the period of July 1, 2022 through June 30, 2024 in the amount of \$426,712.64; 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 15378(b)(4).

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

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

The motion carried by the following vote:

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

Absent: 1 - Supervisor Hart

A-3) AGRICULTURAL COMMISSIONER AND WEIGHTS & MEASURES DEPARTMENT [22-00577](#)

Consider recommendations regarding Agreement No. 22-0140-000-SA for Weights and Measures Fuels, Lubricants and Automotive Products, as follows:

- a) Approve and authorize the Chair to execute an agreement with the California Department of Food and Agriculture to receive reimbursements for the Fuels, Lubricants and Automotive Products Compliance Program of Santa Barbara County for the period of July 1, 2022 through June 30, 2023 in the amount of \$6,375.00; 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 15378(b)(4).

A motion was made by Supervisor Nelson, seconded by Supervisor Lavagnino, 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:** 4 - Supervisor Williams, Supervisor Hartmann, Supervisor Nelson, and Supervisor Lavagnino
- Absent:** 1 - Supervisor Hart

A-4) AGRICULTURAL COMMISSIONER AND WEIGHTS & MEASURES DEPARTMENT [22-00579](#)

Consider recommendations regarding Weights and Measures Weighmaster Agreement No. 22-0186-000-SA, as follows:

- a) Approve and authorize the Chair to execute an agreement with the California Department of Food and Agriculture for the Weighmaster Compliance Program of Santa Barbara County for the period of July 1, 2022 through June 30, 2023 in the amount of \$1,200.00; 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 15378(b)(4).

A motion was made by Supervisor Nelson, seconded by Supervisor Lavagnino, 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:** 4 - Supervisor Williams, Supervisor Hartmann, Supervisor Nelson, and Supervisor Lavagnino
- Absent:** 1 - Supervisor Hart

A-5) AUDITOR-CONTROLLER'S OFFICE, BOARD OF DIRECTORS, FIRE 22-00622
PROTECTION DISTRICT, BOARD OF DIRECTORS, FLOOD
CONTROL AND WATER CONSERVATION DISTRICT

Consider recommendations regarding Proposition 4/111 Appropriations Limit, as follows:

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

a) Accept the report of the Proposition 4/111 Appropriations Limit (GANN Initiative) as shown in Exhibits I, II, III, IV, and V;

b) Adopt the following seven (7) Resolutions:

i) Adopt a Resolution establishing an appropriations limit for Fiscal Year (FY) 2022-2023 for the County of Santa Barbara;

ii) Adopt a Resolution establishing an appropriations limit for FY 2022-2023 for Santa Barbara County Service Area No. 3;

iii) Adopt a Resolution establishing an appropriations limit for FY 2022-2023 for Santa Barbara County Service Area No. 4;

iv) Adopt a Resolution establishing an appropriations limit for FY 2022-2023 for Santa Barbara County Service Area No. 5;

v) Adopt a Resolution establishing an appropriations limit for FY 2022-2023 for the Santa Barbara County Fire Protection District;

vi) Adopt a Resolution establishing an appropriations limit for FY 2022-2023 for the Santa Barbara North County Lighting District; and

vii) Adopt a Resolution establishing an appropriations limit for FY 2022-2023 for the Santa Barbara County Flood Control and Water Conservation Districts;

c) Select the change in the California Per Capita Personal Income as the price factor in determining the FY 2022-2023 limit for the County of Santa Barbara and special districts, and ratify selections by recorded vote;

d) Select the total change in population within Santa Barbara County for the special districts and the total change in population within the Santa Barbara County incorporated areas for the County of Santa Barbara, and ratify selections by recorded vote. Selecting these factors maximizes the FY 2022-2023 appropriations limits for each jurisdiction; and

e) Determine that the recommended actions are not a “project” under the California Environmental Quality Act (CEQA) per CEQA Guidelines Section 15378(b)(4) since the recommended actions are government fiscal activities which do not involve commitment to any specific project which may result in potentially significant physical impact on the environment.

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

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

- a) Accepted;
- b) Adopted:
 - i) RESOLUTION NO. 22-137;
 - ii) RESOLUTION NO. 22-138;
 - iii) RESOLUTION NO. 22-139;
 - iv) RESOLUTION NO. 22-140;
 - v) RESOLUTION NO. 22-141;
 - vi) RESOLUTION NO. 22-142; and
 - vii) RESOLUTION NO. 22-143; and
- c) through e) Approved.

The motion carried by the following vote:

- Ayes:** 4 - Supervisor Williams, Supervisor Hartmann, Supervisor Nelson, and Supervisor Lavagnino
- Absent:** 1 - Supervisor Hart

A-6) BEHAVIORAL WELLNESS DEPARTMENT

[22-00546](#)

Consider recommendations regarding a Mental Health Student Services Act (MHSSA) Grant - Memorandums of Understanding (MOU) with Santa Barbara County Education Office (SBCEO) and Santa Barbara County School Districts, as follows:

- a) Approve and authorize the Director of the Department of Behavioral Wellness, or designee, to execute MOUs with the SBCEO and various Santa Barbara County school districts in form and content substantially similar to the template, for mental health services for children and youth through school-based programs, through September 30, 2025;
- b) Delegate to the Director of the Department of Behavioral Wellness or designee the authority to make immaterial changes to the MOUs without requiring the Board’s approval of an amendment of the MOUs, subject to the Board’s ability to rescind this delegated authority at any time; and
- c) Determine that the above actions are government fiscal activities or funding mechanisms which do not involve any commitment to any specific project which may result in a potentially significant physical impact on the environment, and are therefore not a project under the California Environmental Quality Act (CEQA) pursuant to section 15378(b)(4) of the CEQA Guidelines.

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

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

The motion carried by the following vote:

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

Absent: 1 - Supervisor Hart

A-7) BEHAVIORAL WELLNESS DEPARTMENT[22-00548](#)

Consider recommendations regarding a Behavioral Wellness Staffing Contract Renewal with Sterling Care Psychiatric Group, Inc., Fiscal Years (FYs) 2022-2024, as follows:

- a) Approve and authorize the Chair to execute an Agreement for Services of Independent Contractor with Sterling Care Psychiatric Group, Inc. (not a local vendor) for the provision of psychiatry and nursing staffing services for FYs 2022-2024, for a maximum contract amount not to exceed \$3,400,000.00 inclusive of \$1,700,000.00 per year, for the period of July 1, 2022 through June 30, 2024;
- 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 and make immaterial changes to the Agreement pursuant to Section 26 of the Agreement, all without altering the maximum contract amount and without requiring the Board's approval of an amendment of the Agreement, subject to the Board's ability to rescind this delegated authority at any time; and
- 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 Nelson, seconded by Supervisor Lavagnino, 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: 4 - Supervisor Williams, Supervisor Hartmann, Supervisor Nelson, and Supervisor Lavagnino

Absent: 1 - Supervisor Hart

A-8) BEHAVIORAL WELLNESS DEPARTMENT[22-00547](#)

Consider recommendations regarding a First Amendment to the Healthcare Recruitment and Staffing Agreement with Traditions Psychology Group, Inc. dba Traditions Behavioral Health for Fiscal Years (FYs) 2020-2022 and a Renewal Agreement for FYs 2022-2024, as follows:

- a) Approve, ratify, and authorize the Chair to execute a First Amendment to the Agreement for Services of Independent Contractor with Traditions Psychology Group, Inc. dba Traditions Behavioral Health (not a local vendor) BC 20-010 to add \$50,000.00 in funds to FY 2021-2022 due to the unanticipated need for additional locum tenens psychiatric services and to update language in the Agreement for compliance with County, State, and Federal regulations, for a maximum agreement amount not to exceed \$3,394,000.00 inclusive of \$1,672,00.00 for FY 2020-2021 and \$1,722,000.00 for FY 2021-2022, for the period of July 1, 2020 through June 30, 2022;
- b) Approve and authorize the Chair to execute a multiyear Agreement for Services of Independent Contractor with Traditions Psychology Group, Inc. dba Traditions Behavioral Health (not a local vendor) for the provision of psychiatry services in FYs 2022-2024, for a maximum agreement amount not to exceed \$3,600,000.00 inclusive of \$1,800,000.00 annually, for the period of July 1, 2022 through June 30, 2024;
- c) Delegate to the Director of the Department of Behavioral Wellness or designee the authority to make immaterial changes to the Agreements per Section 25 of the Agreements, all without returning to the Board with a separate amendment, so long as the maximum agreement amounts are unchanged, and subject to the Board's ability to rescind this delegated authority at any time; and
- d) 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 Nelson, seconded by Supervisor Lavagnino, that this matter be acted on as follows:

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

The motion carried by the following vote:

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

Absent: 1 - Supervisor Hart

A-9) BEHAVIORAL WELLNESS DEPARTMENT[22-00549](#)

Consider recommendations regarding a contract renewal with Child Abuse Listening Mediation (CALM), Fiscal Year (FY) 2022-2023, as follows:

- a) Approve and authorize the Chair to execute an Agreement for Services of Independent Contractor with CALM, a California non-profit corporation (a local vendor), for the provision of mental health services for FY 2022-2023, for a total Maximum Contract Amount not to exceed \$3,246,312.00 for the period of July 1, 2022 through June 30, 2023;
- b) Delegate to the Director of the Department of Behavioral Wellness or designee the authority to suspend, delay, or interrupt services under the Agreement for convenience per Section 20 of the Agreement; make immaterial changes to the Agreement per Section 26 of the Agreement; authorize additional services per Exhibits A-2 through A-7 of the Agreement; amend program staffing requirements per Exhibits A-2 through A-7 of the Agreement; reallocate funds between funding sources per Exhibit B of the Agreement; adjust the provisional rate per Exhibit B of the Agreement; approve in writing in the year end cost settlement that use of the County Maximum Allowable rate was waived for settlement purposes per Exhibit B of the Agreement; and amend the program goals, outcomes, and measures per Exhibit E of the Agreement, all without altering the maximum contract amount and without requiring the Board's approval of an amendment of the Agreement, subject to the Board's ability to rescind this delegated authority at any time; and
- 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 Nelson, seconded by Supervisor Lavagnino, 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: 4 - Supervisor Williams, Supervisor Hartmann, Supervisor Nelson, and Supervisor Lavagnino

Absent: 1 - Supervisor Hart

A-10) BEHAVIORAL WELLNESS DEPARTMENT22-00561

Consider recommendations regarding a first amendment to the agreement with Echo Consulting Services of California, Inc. for Management Information Systems (MIS), Fiscal Years (FYs) 2021-2024, as follows:

- a) Approve, ratify, and authorize the Chair to execute a First Amendment to the Support and Maintenance Agreement with Echo Consulting Services of California, Inc., a New Hampshire corporation (not a local vendor), to increase the Contingency Fund for State Mandated Updates and other County-requested modifications to the ShareCare product and other ancillary software interfaces by an amount not to exceed \$75,000.00 per FY, for a new total Maximum Contract Amount not to exceed \$800,232.00 inclusive of Support and Maintenance Fees not to exceed \$186,104.00 for FY 2021-2022, \$191,688.00 for FY 2022-2023, and \$197,440.00 for FY 2023-2024 and a Contingency Fund for State Mandated Updates and other County-requested modifications not to exceed \$75,000.00 per FY, for the period of July 1, 2021 through June 30, 2024;
- b) Delegate to the Director of the Department of Behavioral Wellness or designee the authority to suspend, delay, or interrupt services under the Agreement for convenience per Section 20 of the Agreement and make immaterial changes to the Agreement per Section 26 of the Agreement, all 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 which may result in 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 Nelson, seconded by Supervisor Lavagnino, that this matter be acted on as follows:

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

The motion carried by the following vote:

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

Absent: 1 - Supervisor Hart

A-11) BEHAVIORAL WELLNESS DEPARTMENT[22-00564](#)

Consider recommendations regarding a Department of Rehabilitation (DOR) Cooperative Program Fiscal Years (FYs) 2022-2025 Revenue Agreement for Transition-Age Youth (TAY) Vocational Rehabilitation Services, as follows:

- a) Approve and authorize the Director of the Department of Behavioral Wellness to execute the cooperative Agreement No. 32003 with the California DOR for the Department of Behavioral Wellness to coordinate and provide vocational rehabilitation services to TAY for a multiyear cost reimbursement not to exceed \$1,409,472.00 (with a local cash match requirement of \$495,000.00) for the period of July 1, 2022 through June 30, 2025;
- b) Authorize the Director of the Department of Behavioral Wellness to execute any and all other documents required by the State DOR to carry out the multi-year grant Agreement, including contract certification, delegation of authority to request reimbursement of expenses, any data records required, and any subsequent amendments that do not change the amount or term of the grant; and
- c) Determine that these activities are exempt from California Environmental Quality Act (CEQA) review per CEQA Guidelines Section 15378(b)(4) since the recommended actions are government fiscal activities which do not involve any commitment to any specific project which may result in potentially significant physical impact on the environment.

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

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

The motion carried by the following vote:

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

Absent: 1 - Supervisor Hart

A-12) BEHAVIORAL WELLNESS DEPARTMENT[22-00565](#)

Consider recommendations regarding the renewal of Contractor on Payroll (COP) Agreements, Fiscal Year (FY) 2022-2023, as follows:

- a) Approve and authorize the Chair to execute a COP Agreement with Daniel Litten, M.D., for the provision of medical support services for the period of July 1, 2022 to June 30, 2023 in an amount not to exceed \$15,000.00;
- b) Approve and authorize the Chair to execute a COP Agreement with Edwin Feliciano, M.D., to provide psychiatric services for the period of July 1, 2022 to June 30, 2023 in an amount not to exceed \$26,400.00; and
- c) Determine that the above actions are government fiscal activities, which do not involve any commitment to any specific project that may result in a potentially significant physical impact on the environment and are therefore not a project under the California Environmental Quality Act (CEQA) pursuant to section 15378(b)(4) of the CEQA Guidelines.

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

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

The motion carried by the following vote:

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

Absent: 1 - Supervisor Hart

A-13) BEHAVIORAL WELLNESS DEPARTMENT[22-00566](#)

Consider recommendations regarding a SHC Services, Inc., DBA Supplemental Health Care Services, Inc., Healthcare Recruitment and Placement Services Board Contract, Fiscal Year (FY) 2021-2022 and FY 2022-2023, as follows:

- a) Approve, ratify, and authorize the Chair to execute an Agreement for Services of Independent Contractor with SHC Services, Inc., DBA Supplemental Healthcare Services, Inc., (not a local vendor), for the provision of healthcare recruitment and placement services, for the period of July 1, 2021 through June 30, 2023, with a maximum value not to exceed \$415,000.00 for FY 2021-2022, and \$226,100.00 for FY 2022-2023, for a total contract maximum amount not to exceed \$641,100.00 for FYs 2021-2023, inclusive of Purchase Order CN24556 in the amount of \$185,000.00 but which otherwise cancels, nullifies, and supersedes Purchase Order CN24556;
- 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 and make immaterial changes to the Agreement per Section 26 of the Agreement, all without altering the Maximum Contract Amount and without requiring the Board's approval of an amendment of the Agreement, subject to the Board's ability to rescind this delegated authority at any time; and
- 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 Nelson, seconded by Supervisor Lavagnino, that this matter be acted on as follows:

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

The motion carried by the following vote:

- Ayes:** 4 - Supervisor Williams, Supervisor Hartmann, Supervisor Nelson, and Supervisor Lavagnino
- Absent:** 1 - Supervisor Hart

A-14) BEHAVIORAL WELLNESS DEPARTMENT[22-00567](#)

Consider recommendations regarding a Behavioral Wellness Staffing Contract Renewal with LocumTenens.com LLC, Fiscal Years (FYs) 2022-2024, as follows:

- a) Approve and authorize the Chair to execute a multi-year Agreement for Services of Independent Contractor with LocumTenens.com LLC (not a local vendor) for the provision of locum tenens psychiatry services for FYs 2022-2024, for a total Maximum Agreement Value not to exceed \$2,400,000.00 inclusive of \$1,200,000.00 per year, for the period of July 1, 2022 through June 30, 2024;
- 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 and make immaterial changes to the Agreement per Section 26 of the Agreement without requiring formal amendment of the Agreement, all 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 Nelson, seconded by Supervisor Lavagnino, 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: 4 - Supervisor Williams, Supervisor Hartmann, Supervisor Nelson, and Supervisor Lavagnino

Absent: 1 - Supervisor Hart

A-15) BEHAVIORAL WELLNESS DEPARTMENT

[22-00595](#)

Consider recommendations regarding the Fiscal Year (FY) 2022-2023 Annual Update to the FYs 2020-2023 Mental Health Services Act Three-Year Program and Expenditure Plan, as follows:

- a) Approve and adopt the FY 2022-2023 Annual Update to the Department of Behavioral Wellness' FYs 2020-2023 Mental Health Services Act Three-Year Program and Expenditure Plan, which was developed in accordance with Welfare and Institutions Code sections 5847-5848 and California Department of Healthcare Services (DHCS) requirements; and

- b) 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 an organizational or administrative activity of the government that will not result in direct or indirect physical changes in the environment and is therefore not a project under the California Environmental Quality Act (CEQA) pursuant to section 15378(b)(4) and (b)(5) of the CEQA Guidelines.

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

- a) Approved and adopted; and**

- b) Approved.**

The motion carried by the following vote:

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

- Absent:** 1 - Supervisor Hart

A-16) BEHAVIORAL WELLNESS DEPARTMENT[22-00586](#)

Consider recommendations regarding a Behavioral Wellness and General Services Telecare Corporation (Telecare) Mental Health Services Agreement Renewal, Fiscal Years (FYs) 2022-2024 and Lease Agreement Renewals FYs 2022-2024, as follows:

- a) Approve and authorize the Chair to execute an Agreement for Services of Independent Contractor with Telecare, a California non-profit organization (not a local vendor), for the provision of Adult Mental Health services, for a contract maximum not to exceed \$11,846,000.00 inclusive of \$5,923,000.00 per FY, for the period of July 1, 2022 through June 30, 2024;
- b) Delegate to the Director of the Department of Behavioral Wellness or designee the authority to suspend, delay, or interrupt the services for convenience; make immaterial changes to the services agreement; authorize additional services; amend program staffing requirements; reallocate funds between funding sources; adjust or waive the County Maximum Allowable rate; and amend the program goals, outcomes, and measures per Exhibit E of the services agreement, all without altering the Maximum Contract Amount and without requiring the Board's approval of an amendment of the services agreement, subject to the Board's ability to rescind this delegated authority at any time;
- c) Approve and authorize the Chair to execute the Lease Agreement between the County of Santa Barbara and Telecare to allow Telecare to lease the entire second floor consisting of approximately 5,225 square feet of the County-owned building known as Assessor Parcel Number 117-483-007, located at 212 W. Carmen Lane in Santa Maria, for a monthly rental amount of \$8,167.00 for a term of two (2) years from July 1, 2022 to June 30, 2024, for the purpose of operating an adult crisis residential facility in north Santa Barbara County, Fifth District;
- d) Approve and authorize the Chair to execute the Lease Agreement between the County of Santa Barbara and Telecare to allow Telecare to lease the 3,099 square foot County-owned building known as Assessor Parcel Number 119-086-010, located at 116 Agnes Avenue in Santa Maria, for a monthly rental amount of \$8,250.00 for a term of two (2) years from July 1, 2022 to June 30, 2024, for the purpose of operating an adult crisis residential facility in north Santa Barbara County, Fifth District; and
- e) Determine that the above actions are government funding mechanisms or other government fiscal activities and organizational or administrative activities, which do not involve any commitment to any specific project that may result in a potentially significant physical impact on the environment, and consist of the operation, repair, maintenance, permitting, leasing, licensing, or minor alteration of existing public or private structures, facilities, mechanical equipment, or topographical features and involve negligible or no expansion of use and are therefore not a project under the California Environmental Quality Act (CEQA) pursuant to sections 15301, 15378(b)(4) and (5) of the CEQA Guidelines.

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

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

The motion carried by the following vote:

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

Absent: 1 - Supervisor Hart

A-17) BEHAVIORAL WELLNESS DEPARTMENT

[22-00588](#)

Consider recommendations regarding a Board Contract Renewal with Casa Pacifica Centers for Children and Families, Fiscal Years (FYs) 2022-2024, as follows:

- a) Approve and authorize the Chair to execute an Agreement for Services of Independent Contractor with Casa Pacifica Centers for Children and Families (not a local vendor), for the provision of mental health services for a total maximum contract amount not to exceed \$8,041,460.00 inclusive of \$4,020,730.00 per FY, for the period of July 1, 2022 through June 30, 2024;
- b) Delegate to the Director of Behavioral Wellness, or designee, the authority 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; authorize additional services per Exhibits A-2 through A-6 of the Agreement; reallocate the subsidy per Exhibit B of the Agreement; reallocate of funds between funding sources or programs or revise or waive the County Maximum Allowable rate per Exhibit B of the Agreement; amend the program goals, outcomes, and measures per Exhibit E of the Agreement, all without altering the maximum contract amount and without requiring the Board's approval of an amendment of the Agreement, subject to the Board's ability to rescind this delegated authority at any time; and
- 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 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 Nelson, seconded by Supervisor Lavagnino, 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: 4 - Supervisor Williams, Supervisor Hartmann, Supervisor Nelson, and Supervisor Lavagnino

Absent: 1 - Supervisor Hart

A-18) BEHAVIORAL WELLNESS DEPARTMENT

[22-00587](#)

Consider recommendations regarding a Board Contract Renewal with Miller Security and Investigations, Inc. d.b.a. Bomar Security and Investigations, Fiscal Years (FYs) 2022-2024, as follows:

- a) Approve, ratify, and authorize the Chair to execute an Agreement for Services of Independent Contractor with Miller Security and Investigations, Inc. d/b/a Bomar Security and Investigations (a local vendor), for the provision of facility security services, inclusive of \$754,200.00 for FY 2022-2023 and \$814,800.00 for FY 2023-2024, for a total Contract Maximum Amount not to exceed \$1,569,000.00 for the period July 1, 2022 through June 30, 2024, subject to annual budget appropriations and available funding;
- 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; and add or discontinue service locations per Exhibit A-2, all without altering the Maximum Contract Amount and without requiring the Board's approval of an amendment of the Agreement, subject to the Board's ability to rescind this delegated authority at any time;
- c) Find, in accordance with California Government Code section 31000, that the County does not have employee resources to complete the security work to be provided by Miller Security and Investigations, Inc. and that the County's economic interests are served by the Agreement; and
- d) Determine that the above actions are government fiscal activities, which do not involve any commitment to any specific project that may result in a potentially significant physical impact on the environment and are therefore not a project under the California Environmental Quality Act (CEQA) pursuant to section 15378(b)(4) of the CEQA Guidelines.

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

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

The motion carried by the following vote:

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

Absent: 1 - Supervisor Hart

A-19) COMMUNICATIONS FOR REFERRAL

[22-00634](#)

City of Solvang - Approve the requests of the City of Solvang, as follows:

- a) Render specified services to the City of Solvang relating to the conduct of a General Municipal Election to be held on Tuesday, November 8, 2022; and
- b) Consolidate a General Municipal Election to be held on November 8, 2022 with the Statewide General Election to be held on that date pursuant to Section 10403 of the Elections Code.

(APPROVE AND REFER TO THE COUNTY CLERK-RECORDER-ASSESSOR)

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

- a) and b) Approved and referred to the Clerk-Recorder-Assessor-Elections Department.

The motion carried by the following vote:

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

Absent: 1 - Supervisor Hart

A-20) COMMUNICATIONS FOR REFERRAL [22-00635](#)

Hope School District - Approve the request of the Hope Elementary School District calling for a November 8, 2022 election to renew a high-quality education parcel tax.

(APPROVE AND REFER TO THE COUNTY CLERK-RECORDER-ASSESSOR)

A motion was made by Supervisor Nelson, seconded by Supervisor Lavagnino, that this matter be approved and referred to the Clerk-Recorder-Assessor-Elections Department. The motion carried by the following vote:

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

Absent: 1 - Supervisor Hart

A-21) COMMUNITY SERVICES DEPARTMENT [22-00606](#)

Consider recommendations regarding the Execution of 2021 State of California Emergency Solutions Grant (State ESG) Program Agreements, as follows:

a) Approve and authorize the Chair to execute subrecipient agreements for the distribution of 2021 State ESG Program funds with the following providers in the specified amounts:

i) \$198,971.00 to Good Samaritan Shelter for the Emergency Shelter and Rapid Re-housing project; and

ii) \$132,048.00 to NBCC dba New Beginnings Counseling Center for the Safe Parking, Rapid Rehousing and Homeless Outreach Program; and

b) Determine that the above recommended actions are not the approval of a project that is subject to environmental review under the California Environmental Quality Act (CEQA) pursuant to CEQA Guidelines Section 15378(b)(4), finding that the project is a creation of government funding mechanisms or other government fiscal activities, which 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 Nelson, seconded by Supervisor Lavagnino, that this matter be acted on as follows:

a) i) and ii) Approved and authorized; Chair to execute; and

b) Approved.

The motion carried by the following vote:

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

Absent: 1 - Supervisor Hart

A-22) COMMUNITY SERVICES DEPARTMENT22-00608

Consider recommendations regarding the Execution of Community Development Block Grant (CDBG) subrecipient agreements to implement projects previously approved by the Board of Supervisors on May 3, 2022, as follows:

a) Approve and authorize the Chair, pursuant to the Fiscal Year (FY) 2022-2023 Annual Action Plan, to execute the following CDBG Agreements between the County and the Subrecipients:

- i) \$15,947.00 to Channel Islands YMCA for the My Home Transitional Age Housing Navigation program;
- ii) \$20,000.00 to Channel Islands YMCA for the Noah's Anchorage Crisis Shelter;
- iii) \$15,655.00 to Domestic Violence Solutions for an emergency crisis shelter program;
- iv) \$20,000.00 to Good Samaritan Shelter for the Bridgehouse Shelter;
- v) \$15,947.00 to Meals on Wheels Santa Maria Valley for a meals on wheels program;
- vi) \$20,000.00 to NBCC for the Community Counseling Clinic;
- vii) \$15,665.00 to People Assisting the Homeless for a Housing Navigator for Interim Housing;
- viii) \$7,723.00 to People's Self-Help Housing Corporation for the Camino Scholars Carpinteria Learning Center;
- ix) \$20,000.00 to People's Self-Help Housing Corporation for a homeless recidivism prevention program;
- x) \$15,948.00 to Santa Ynez Valley People Helping People for Under 1 Roof Senior Services;
- xi) \$15,947.00 to Showers of Blessing Santa Barbara for an Isla Vista site; and
- xii) \$7,723.00 to United Boys and Girls Clubs of Santa Barbara County for the Carpinteria Club College Bound program; and

b) Determine that the above recommended actions are not the approval of projects that are subject to environmental review under the California Environmental Quality Act (CEQA) pursuant to CEQA Guidelines section 15378(b)(4), finding that the actions are not projects as they are 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, and direct staff to file a Notice of Exemption.

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

a) i) through xii) Approved and authorized; Chair to execute; and

b) Approved.

The motion carried by the following vote:

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

Absent: 1 - Supervisor Hart

A-23) COMMUNITY SERVICES DEPARTMENT[22-00614](#)

Consider recommendations regarding sub-recipient agreements for COVID-19 Housing and Homelessness Recovery Plan using American Rescue Plan Act of 2021 (ARPA) funds, as follows:

a) Approve and authorize the Chair to execute sub-recipient agreements for the distribution of ARPA funding for COVID-19 Recovery in Housing and Homelessness with Good Samaritan Shelter, subject to annual appropriations and budget approval, as follows:

i) \$438,000.00 for Rainbow Village at Bridge House shelter operations and essential services; and

ii) \$1,750,000.00 for outreach and engagement to unsheltered persons experiencing homelessness; and

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

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

a) i) and ii) Approved and authorized; Chair to execute; and

b) Approved.

The motion carried by the following vote:

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

Absent: 1 - Supervisor Hart

A-24) COMMUNITY SERVICES DEPARTMENT[22-00615](#)

Consider recommendations regarding an agreement with Good Samaritan Shelter for Community Corrections Partnership Transitional Housing, as follows:

- a) Approve and authorize the Chair to execute an agreement funded through State Public Safety Realignment funding with Good Samaritan Shelter for \$400,000.00 to provide transitional supportive housing; and
- b) Determine that the above recommended actions are not the approval of a project subject to the California Environmental Quality Act (CEQA) review per CEQA Guideline Section 15378(b)(4), since the recommended actions are government fiscal activities which do not involve commitment to any specific project which may result in a potentially significant physical impact on the environment.

A motion was made by Supervisor Nelson, seconded by Supervisor Lavagnino, 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: 4 - Supervisor Williams, Supervisor Hartmann, Supervisor Nelson, and Supervisor Lavagnino

Absent: 1 - Supervisor Hart

A-25) COMMUNITY SERVICES DEPARTMENT

22-00616

Consider recommendations regarding the execution of a first amendment to the sub-recipient agreement with New Beginnings Counseling Center (NBCC) for expansion of a Safe Parking Program, as follows:

a) Approve and authorize the Chair to execute a first amendment to the subrecipient agreement with NBCC, a California Public Benefit Nonprofit Corporation, to increase California Emergency Solutions and Housing (CESH) program funds in the amount of \$60,061.00 for street outreach as part of its Safe Parking Program for a new total contract maximum amount not to exceed \$543,461.00; and

b) Determine that the above recommended actions are not the approval of a project that is subject to environmental review under the California Environmental Quality Act (CEQA) pursuant to CEQA Guidelines Section 15378(b)(4), finding that the project is a creation of government funding mechanisms or other government fiscal activities, which 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 Nelson, seconded by Supervisor Lavagnino, 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: 4 - Supervisor Williams, Supervisor Hartmann, Supervisor Nelson, and Supervisor Lavagnino

Absent: 1 - Supervisor Hart

A-26) COMMUNITY SERVICES DEPARTMENT[22-00619](#)

Consider recommendations regarding a State of California Permanent Local Housing Allocation (PLHA) Sub-recipient Agreement with Good Samaritan Shelter, as follows:

- a) Approve and authorize the Chair to execute a sub-recipient agreement with Good Samaritan Shelter for the distribution of \$408,000.00 in State of California PLHA grant funds for delivery of supportive services at Residences at Depot Street, HomeKey Studios, and West Cox Cottages, subject to annual appropriations and budget approval; and
- b) Determine that the above recommended actions are not the approval of a project that is subject to environmental review under the California Environmental Quality Act (CEQA) pursuant to CEQA Guidelines Section 15378(b)(4), finding that the recommended actions 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 potentially significant physical impact on the environment.

A motion was made by Supervisor Nelson, seconded by Supervisor Lavagnino, 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: 4 - Supervisor Williams, Supervisor Hartmann, Supervisor Nelson, and Supervisor Lavagnino

Absent: 1 - Supervisor Hart

A-27) COUNTY COUNSEL

22-00571

Consider recommendations regarding a Revenue Agreement to provide Legal Services between the County of Santa Barbara and Beach Erosion Authority for Clean Oceans and Nourishment (BEACON), as follows:

- a) Approve and authorize the Chair to execute the revenue Agreement to provide Legal Services between the County of Santa Barbara and BEACON, for a term of July 1, 2022 through June 30, 2023, with a projected revenue of \$12,000.00; 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 and fiscal activities that will not result in direct or indirect physical changes in the environment.

A motion was made by Supervisor Nelson, seconded by Supervisor Lavagnino, 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:** 4 - Supervisor Williams, Supervisor Hartmann, Supervisor Nelson, and Supervisor Lavagnino
- Absent:** 1 - Supervisor Hart

A-28) COUNTY EXECUTIVE OFFICE

22-00543

Consider recommendations regarding the circumstances of the existing state of emergency, as follows:

- a) Reconsider the circumstances of the existing state of emergency;

- b) Consider whether state or local officials continue to impose or recommend measures to promote social distancing;

- c) Find that the Board of Supervisors has considered the circumstances of the state of emergency, and that State or local officials continue to impose or recommend measures to promote social distancing; and

- d) Direct staff to notice and hold hearings as remote hearings consistent with Government Code Section 54953(e)(3).

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

- a) through c) Approved; and**

- d) Directed.**

The motion carried by the following vote:

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

- Absent:** 1 - Supervisor Hart

A-29) COUNTY EXECUTIVE OFFICE

22-00581

Consider recommendations regarding Further Analysis Related to the 2021 Grand Jury Report: Jail Diversion in Santa Barbara County, Recommendations 3 and 4, as follows:

- a) Consider and adopt the responses as the Board of Supervisors’ response containing further analysis related to the 2021 Grand Jury report entitled "Jail Diversion in Santa Barbara County - Criminal Justice Partners Are Finding Common Ground," Recommendations 3 and 4;
- b) Approve and authorize the Chair to sign the letter and forward the letter and response updating the Grand Jury on the further analysis to the Presiding Judge of Santa Barbara County Superior Court; and
- c) Determine, pursuant to California Environmental Quality Act (CEQA) Guidelines section 15378(b)(5), that the above actions are not a project subject to CEQA review because they are government administrative activities that do not result in direct or indirect physical changes to the environment.

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

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

The motion carried by the following vote:

- Ayes:** 3 - Supervisor Williams, Supervisor Hartmann, and Supervisor Lavagnino
- Noes:** 1 - Supervisor Nelson
- Absent:** 1 - Supervisor Hart

A-30) COUNTY EXECUTIVE OFFICE[22-00591](#)

Consider recommendations regarding an American Rescue Plan Act (ARPA) Subrecipient Agreement with the Foodbank of Santa Barbara County (Foodbank), as follows:

- a) Approve and authorize the Chair to execute a Subrecipient Agreement with the Foodbank for the ARPA program with a term ending June 30, 2024 in an amount not to exceed \$2,000,000.00 (Total Maximum Contract Amount), to be paid from ARPA funds;
- b) Delegate to the County's Chief Executive Officer, or designee, the authority to make amendments to the Subrecipient Agreement per Section V, including amending the Budget set forth in Exhibit B and making administrative changes necessary to conform with the County's ARPA grant making agreement, federal, state, or local governmental laws, regulations, ordinances, orders, rules, directives, circulars, bulletins, notices, guidelines, policies, and available funding amounts, all without increasing the Subrecipient Agreement's Total Maximum Contract Amount and without requiring the Board's approval of an amendment of the Subrecipient Agreement, subject to the Board's ability to rescind this delegated authority at any time;
- c) Approve and authorize the Chair to execute a Third Amendment to the Lease Agreement with the Foodbank for the property located at 4554 Hollister Avenue, Santa Barbara, California, in the unincorporated area of the County of Santa Barbara, and also known as County Assessor Parcel Nos. 061-040-019, -020 and -021 (Property) to shorten the term of the Lease to terminate on June 28, 2024, with an option for the County to extend the term past June 28, 2024 at its sole discretion up to June 28 2026; and
- d) Determine that the proposed 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 Nelson, seconded by Supervisor Lavagnino, that this matter be acted on as follows:

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

The motion carried by the following vote:

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

Absent: 1 - Supervisor Hart

A-31) COUNTY EXECUTIVE OFFICE[22-00617](#)

Consider recommendations regarding an amendment to a cooperative agreement between the County of Santa Barbara, the University of California at Santa Barbara (UCSB) and the City of Goleta for a minor revision allowing certain facilities to be placed in a road right of way, as follows:

- a) Approve and authorize the Chair to execute an Amendment No. 1 to the cooperative agreement by and among The Regents of the University of California, a California public corporation, on behalf of UCSB, the City of Goleta, and the County of Santa Barbara, to make a minor revision to allow certain facilities to be placed in a road right of way; and
- b) Determine that the proposed action does not constitute a “Project” within the meaning of the California Environmental Quality Act (CEQA), pursuant to Section 15378(b)(4) of the CEQA Guidelines, because it consists of the creation of a government funding mechanism or other government fiscal activities, which does not involve any commitment to any specific project which may result in a potentially significant impact on the environment.

A motion was made by Supervisor Nelson, seconded by Supervisor Lavagnino, 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: 4 - Supervisor Williams, Supervisor Hartmann, Supervisor Nelson, and Supervisor Lavagnino

Absent: 1 - Supervisor Hart

A-32) COUNTY EXECUTIVE OFFICE[22-00598](#)

Consider recommendations regarding a Fifth Amendment to the Agreement for Services of Independent Contractor with Ernst and Young (EY) for Disaster Cost Recovery Consulting Services, as follows:

a) Approve and authorize the Chair to execute an amendment to the Agreement for Services of Independent Contractor EY for disaster cost recovery services to increase funding in the amount of \$50,000.00 for a total Agreement amount not to exceed \$1,780,000.00 and to extend the term eight months through February 27, 2023; and

b) Determine that the proposed action is an administrative activity that does not involve commitment to any specific project, and therefore is not a project as defined by State California Environmental Quality Act Guidelines section 15378 (b)(5).

A motion was made by Supervisor Nelson, seconded by Supervisor Lavagnino, 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: 4 - Supervisor Williams, Supervisor Hartmann, Supervisor Nelson, and Supervisor Lavagnino

Absent: 1 - Supervisor Hart

A-33) COUNTY EXECUTIVE OFFICE[22-00624](#)

Approve Budget Revision Request Nos. 0008206; 0008208; and 0008237 (Majority Vote); and Budget Revision Request Nos. 0008122; 0008130; 008161; 0008183; 0008184; 0008188; 0008191; 0008195; 0008203; 0008204; 0008210; 0008211; 0008212; 0008214; 0008225; 0008226; 0008235; 0008239; 0008240; 0008241; and 0008242 (4/5 Vote Required).

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

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

Absent: 1 - Supervisor Hart

A-34) COUNTY FIRE DEPARTMENT[22-00568](#)

Consider recommendations regarding Grant Agreement No. 5GA21202 between the State of California Department of Forestry and Fire Protection (CAL FIRE) and the Santa Barbara County Fire Department, as follows:

a) Adopt a Resolution authorizing the Fire Chief or designee to approve and execute an Agreement with CAL FIRE for the acceptance of \$1,225,000.00 of grant funds to implement fuel reduction projects designated by the Santa Barbara County Unit Strategic Fire Plan from the grant approval date through March 15, 2026 and conduct all negotiations, execute and submit all documents, including but not limited to, agreements, amendments, payment requests and so on, which may be necessary for the completion of the aforementioned project; and

b) Determine this action is exempt from California Environmental Quality Act (CEQA) pursuant to Section 15378(b)(4), finding that the action is a creation of government funding mechanisms or other government fiscal activities which do not involve any commitment to any specific project which may result in a potentially significant impact on the environment. The Agreement requires documentation of CEQA compliance before any grant funds are made available for any Project activity that could directly impact the environment.

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

a) Adopted; and

RESOLUTION NO. 22-144

b) Approved.

The motion carried by the following vote:

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

Absent: 1 - Supervisor Hart

A-35) COUNTY FIRE DEPARTMENT[22-00569](#)

Consider recommendations regarding the donation of surplus County vehicle No. 4337 to the Allan Hancock Joint Community College District, as follows: (4/5 Vote Required)

- a) Approve the donation of surplus County vehicle No. 4337 to Allan Hancock Joint Community College District; and
- b) Determine that the above-recommended action does not constitute a project 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 that will not result in direct or indirect physical changes in the environment.

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

a) and b) Approved.

The motion carried by the following vote:

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

Absent: 1 - Supervisor Hart

A-36) COUNTY FIRE DEPARTMENT[22-00570](#)

Consider recommendations regarding a Request for Waiver of Competition in the Purchase of Special Tool Kits to Support the Firehawk, Helicopter 964, from EAA Tools, LLC, as follows:

- a) Waive competitive bidding by the County of Santa Barbara pursuant to County Code Section 2-39 and authorize the County Purchasing Agent to procure two (2) EAA Tools specialty tool kits at a cost of \$124,839.15 without being required to conduct a formal bid process; and
- b) Determine pursuant to California Environmental Quality Act (CEQA) Guidelines Section 15378(b)(4) that the above fiscal activity is not a project subject to CEQA.

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

a) and b) Approved.

The motion carried by the following vote:

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

Absent: 1 - Supervisor Hart

A-37) COUNTY FIRE DEPARTMENT

22-00572

Consider recommendations regarding the acceptance of two non-cash donations from the Santa Barbara Firefighters Alliance to the Santa Barbara County Fire Protection District, as follows:
(4/5 Vote Required)

- a) Authorize the County of Santa Barbara Fire Protection District to accept two (2) non-cash donations in the amount of \$35,299.00 and \$17,207.00 from the Santa Barbara Firefighters Alliance, a non-profit organization;
- b) Approve Budget Revision Request No. 0008139; and
- c) Determine that the above recommended actions do not constitute a project subject to environmental review under the California Environmental Quality Act (CEQA) pursuant to CEQA Guidelines Section 15378(b)(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.

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

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

The motion carried by the following vote:

- Ayes:** 4 - Supervisor Williams, Supervisor Hartmann, Supervisor Nelson, and Supervisor Lavagnino
- Absent:** 1 - Supervisor Hart

A-38) DISTRICT ATTORNEY'S OFFICE

22-00534

Consider recommendations regarding a California Governor’s Office of Emergency Services (Cal OES) County Victim Services Program (XC) Grant Award, Subaward No. XC21 04 0420, as follows:

- a) Adopt a Board Resolution approving, ratifying, and authorizing the District Attorney to execute a Grant Agreement with Cal OES accepting the County Victim Services Program grant award for the award period of January 1, 2022 through December 31, 2022, in the amount of \$225,116.00;
- b) Approve and authorize the District Attorney to execute any amendments to the Grant Agreement extending the term thereof through June 30, 2023, or for a supplemental grant award in the amount not to exceed \$50,000.00 with the concurrence of County Counsel and Auditor-Controller; and
- c) Determine that the above recommended actions are exempt from the California Environmental Quality Act (CEQA) pursuant to CEQA Guidelines Section 15378(b)(4), since they consist of government funding mechanisms or other government fiscal activities, which do not involve any commitment to any specific project which may result in a potentially significant physical impact on the environment, and approve the filing of a Notice of Exemption on that basis.

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

a) Adopted;

RESOLUTION NO. 22-145

b) Approved and authorized; and

c) Approved.

The motion carried by the following vote:

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

Absent: 1 - Supervisor Hart

A-39) DISTRICT ATTORNEY'S OFFICE[22-00535](#)

Consider recommendations regarding a California Governor's Office of Emergency Services (Cal OES) Unserved/Underserved Victim Advocacy and Outreach (UV) Program Grant Award, Subaward No. UV21 06 0420, as follows:

- a) Adopt a Resolution approving, ratifying, and authorizing the District Attorney to execute a Grant Agreement with Cal OES accepting the UV Program grant award for the award period of January 1, 2022 through December 31, 2022, in the amount of \$228,334.00;
- b) Approve and authorize the District Attorney to execute any amendments to the Grant Agreement extending the term thereof through June 30, 2023, or for a supplemental grant award not to exceed \$50,000.00 with the concurrence of County Counsel and Auditor-Controller; and
- c) Determine that the above recommended actions are exempt from the California Environmental Quality Act (CEQA) pursuant to CEQA Guidelines Section 15378(b)(4), since they consist of government funding mechanisms or other government fiscal activities, which do not involve any commitment to any specific project which may result in a potentially significant physical impact on the environment, and approve the filing of a Notice of Exemption on that basis.

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

a) Adopted;

RESOLUTION NO. 22-146

b) Approved and authorized; and

c) Approved.

The motion carried by the following vote:

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

Absent: 1 - Supervisor Hart

A-40) DISTRICT ATTORNEY'S OFFICE

22-00536

Consider recommendations regarding a California Governor’s Office of Emergency Services (Cal OES) Victim/Witness Program Grant Award, Subaward No. VW21 40 0420, as follows:

- a) Adopt a Board Resolution approving, ratifying, and authorizing the District Attorney to execute a Grant Agreement with Cal OES accepting the Victim/Witness Program grant award VW19 38 0420 for the award period of October 1, 2021 through September 30, 2022 in the amount of \$714,839.00;
- b) Approve and authorize the District Attorney to execute any amendments to the Grant Agreement extending the term thereof through March 31, 2023, or for a supplemental grant award in the amount not to exceed \$100,000.00 with the concurrence of County Counsel and Auditor-Controller; and
- c) Determine that the above recommended actions are exempt from the California Environmental Quality Act (CEQA) pursuant to CEQA Guidelines Section 15378(b)(4), since they consist of government funding mechanisms or other government fiscal activities, which do not involve any commitment to any specific project which may result in a potentially significant physical impact on the environment, and approve the filing of a Notice of Exemption on that basis.

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

a) Adopted;

RESOLUTION NO. 22-147

b) Approved and authorized; and

c) Approved.

The motion carried by the following vote:

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

Absent: 1 - Supervisor Hart

A-41) DISTRICT ATTORNEY'S OFFICE

22-00537

Consider recommendations regarding a California Governor’s Office of Emergency Services (Cal OES) Child Advocacy Center Program (KC) Grant Award, Subaward No. KC21 05 0420, as follows:

- a) Adopt a Resolution approving, ratifying, and authorizing the District Attorney to execute a Grant Agreement with Cal OES accepting the Child Advocacy Center Program grant award for the award period of April 1, 2022 through March 31, 2023, in the amount of \$206,000.00;
- b) Approve and authorize the District Attorney to execute any amendments to the Grant Agreement extending the term thereof through September 30, 2023, or for a supplemental grant award in the amount not to exceed \$50,000.00 with the concurrence of County Counsel and Auditor-Controller; and
- c) Determine that the above recommended actions are exempt from the California Environmental Quality Act (CEQA) pursuant to CEQA Guidelines Section 15378(b)(4), since they consist of government funding mechanisms or other government fiscal activities, which do not involve any commitment to any specific project which may result in a potentially significant physical impact on the environment, and approve the filing of a Notice of Exemption on that basis.

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

a) Adopted;

RESOLUTION NO. 22-148

b) Approved and authorized; and

c) Approved.

The motion carried by the following vote:

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

Absent: 1 - Supervisor Hart

A-42) DISTRICT ATTORNEY'S OFFICE

22-00538

Consider recommendations regarding a California Governor’s Office of Emergency Services (Cal OES) Human Trafficking Advocacy Program (HA) Grant Award, Subaward No. HA21 04 0420, as follows:

- a) Adopt a Board Resolution approving, ratifying, and authorizing the District Attorney to execute a Grant Agreement with Cal OES accepting the HA grant award for the award period of January 1, 2022 through December 31, 2022, in the amount of \$154,500.00;
- b) Approve and authorize the District Attorney to execute any amendments to the Grant Agreement extending the term thereof through June 30, 2023, or for a supplemental grant award in the amount not to exceed \$50,000.00, with the concurrence of County Counsel and Auditor-Controller; and
- c) Determine that the above recommended actions are exempt from the California Environmental Quality Act (CEQA) pursuant to CEQA Guidelines Section 15378(b)(4), since they consist of government funding mechanisms or other government fiscal activities, which do not involve any commitment to any specific project which may result in a potentially significant physical impact on the environment, and approve the filing of a Notice of Exemption on that basis.

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

a) Adopted;

RESOLUTION NO. 22-149

b) Approved and authorized; and

c) Approved.

The motion carried by the following vote:

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

Absent: 1 - Supervisor Hart

A-43) DISTRICT ATTORNEY'S OFFICE[22-00539](#)

Consider recommendations regarding a California Governor's Office of Emergency Services (Cal OES) Elder and Dependent Adult Advocacy and Outreach (XE) Program Grant Award, Subaward No. XE21 04 0420, as follows:

a) Adopt a Board Resolution approving, ratifying, and authorizing the District Attorney to execute a Grant Agreement with Cal OES accepting the Elder and Dependent Adult Advocacy and Outreach (XE) Program grant award for the award period of January 1, 2022 through December 31, 2022 in the amount of \$118,172.00;

b) Approve and authorize the District Attorney to execute any amendments to the Grant Agreement extending the term thereof through June 30, 2023, or for a supplemental grant award in the amount not to exceed \$50,000.00 with the concurrence of County Counsel and Auditor-Controller; and

c) Determine that the above recommended actions are exempt from the California Environmental Quality Act (CEQA) pursuant to CEQA Guidelines Section 15378(b)(4), since they consist of government funding mechanisms or other government fiscal activities, which do not involve any commitment to any specific project which may result in a potentially significant physical impact on the environment, and approve the filing of a Notice of Exemption on that basis.

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

a) Adopted;

RESOLUTION NO. 22-150

b) Approved and authorized; and

c) Approved.

The motion carried by the following vote:

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

Absent: 1 - Supervisor Hart

A-44) DISTRICT ATTORNEY'S OFFICE[22-00540](#)

Consider recommendations regarding a First Amendment to the Agreement for Services with Child Abuse Listening and Mediation (CALM) for Sexual Assault Response Team for Fiscal Year 2021-2022, as follows:

- a) Approve and authorize the Chair to execute the First Amendment to the Agreement for Services with CALM for the period of July 1, 2021 through June 30, 2022, for a new total contract amount not to exceed \$177,635.00; and
- b) Determine that the above action is exempt from the California Environmental Quality Act (CEQA) pursuant to CEQA Guidelines Section 15378(b) (4), because it consists of government funding mechanisms or other government fiscal activities, which do not involve any commitment to any specific project which may result in a potentially significant physical impact on the environment, and therefore is not a project subject to environmental review.

A motion was made by Supervisor Nelson, seconded by Supervisor Lavagnino, 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: 4 - Supervisor Williams, Supervisor Hartmann, Supervisor Nelson, and Supervisor Lavagnino

Absent: 1 - Supervisor Hart

A-45) DISTRICT ATTORNEY'S OFFICE[22-00541](#)

Consider recommendations regarding the California Victim Compensation Board (CalVCB) Criminal Restitution Compact Grant Amendment, Fiscal Year 2022-2023, as follows:

a) Adopt a Resolution authorizing the District Attorney to execute an Amendment to Agreement VC-9082 with CalVCB to extend the Criminal Restitution Compact grant through Fiscal Year 2022-2023 in the total amount of \$96,373.00; and

b) Determine that the above action is exempt from the California Environmental Quality Act (CEQA) pursuant to CEQA Guidelines Section 15378(b)(4), because it consists of government funding mechanisms or other government fiscal activities, which do not involve any commitment to any specific project which may result in a potentially significant physical impact on the environment.

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

a) Adopted; and

RESOLUTION NO. 22-151

b) Approved.

The motion carried by the following vote:

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

Absent: 1 - Supervisor Hart

A-46) FIRST 5 SANTA BARBARA COUNTY CHILDREN AND FAMILIES COMMISSION

22-00590

Consider recommendations regarding the reappointment of County Members to the First 5 Children and Families Commission, as follows:

- a) Approve the reappointment of the following individuals as regular County Members of the First 5 Children and Families Commission of Santa Barbara County, for a term of July 1, 2022, through June 30, 2023:
- i) Tanja Heitman, Chief Probation Office representing the Probation Department; and
 - ii) Daniel Nielson, Director representing the Department of Social Services;
- b) Approve the reappointment of Suzanne Grimmesey, MFT, PIO/Chief Quality Care and Strategy Officer representing the Department of Behavioral Wellness, as an alternate County Member of the First 5 Children and Families Commission of Santa Barbara County, for a term of July 1, 2022 through June 30, 2023; and
- c) Determine that these activities are exempt from California Environmental Quality Act (CEQA) review per CEQA Guidelines Section 15378(b)(5) since the recommended actions are government administrative activities which do not involve commitment to any specific project which may result in potentially significant physical impact on the environment.

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

a) i) and ii) Approved; and

b) and c) Approved.

The motion carried by the following vote:

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

Absent: 1 - Supervisor Hart

A-47) GENERAL SERVICES DEPARTMENT[22-00544](#)

Consider recommendations regarding an Agreement with Smartsheet, Inc., for Software Services, as follows:

- a) Approve, ratify, and authorize the General Services Director or designee to execute an Addendum under the County's Master Subscription Agreement with Smartsheet, Inc originally executed on August 24, 2021 (Board Contract No. BC21126) to provide software services for the Fiscal Year 2022-2023 in the amount not to exceed \$299,595.00;
- b) Authorize the General Services Director, until otherwise ordered by the Board, to order additional software services and increase the contract amount as needed to an amount not to exceed \$369,595.00; and
- c) Determine that the above actions are not a project under the California Environmental Quality Act (CEQA) pursuant to Section 15378(b)(5) of the CEQA guidelines because they consist of administrative activities of government that will not result in direct or indirect physical changes in the environment.

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

- a) Approved, ratified and authorized;**
- b) Authorized; and**
- c) Approved.**

The motion carried by the following vote:

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

Absent: 1 - Supervisor Hart

A-48) GENERAL SERVICES DEPARTMENT[22-00545](#)

Consider recommendations regarding a First Amendment to the Agreement with DynTek, Services, Inc. for the Microsoft Office 365 Upgrade Project, as follows:

- a) Approve, ratify, and authorize the Chair to execute the First Amendment to the Agreement (BC20042) with DynTek Services, Inc. to revive the agreement, update Exhibit C to the agreement, and extend the term through June 30, 2023 for Phase B of the Microsoft Office 365 Upgrade Project, with no change to the maximum contract amount; and
- b) Determine that the above recommended 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 Nelson, seconded by Supervisor Lavagnino, 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: 4 - Supervisor Williams, Supervisor Hartmann, Supervisor Nelson, and Supervisor Lavagnino

Absent: 1 - Supervisor Hart

A-49) GENERAL SERVICES DEPARTMENT

22-00575

Consider recommendations regarding a contract amendment for the Santa Barbara County Engineering Building Roof Rehabilitation and Replacement Project, Project No. 21018, First District, as follows:

- a) Approve and authorize the Chair to execute Amendment No. 1 to the contract with Derrick’s Roofing Inc. for the Santa Barbara County Engineering Building Roof Rehabilitation and Replacement Project incorporating American Rescue Plan Act (ARPA) required terms into the agreement with no change to the maximum contract amount; and
- b) Find that the project was determined by your board on May 24, 2022 to be exempt under the California Environmental Quality Act (CEQA) pursuant to sections 15301, subdivision (a) of the CEQA Guidelines, because the project is a minor alteration to a public structure involving negligible or no expansion of existing or former use; that a Notice of Exemption was filed on that basis, and that the above actions are within the scope of that Notice of Exemption.

A motion was made by Supervisor Nelson, seconded by Supervisor Lavagnino, 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:** 4 - Supervisor Williams, Supervisor Hartmann, Supervisor Nelson, and Supervisor Lavagnino
- Absent:** 1 - Supervisor Hart

A-50) GENERAL SERVICES DEPARTMENT

[22-00576](#)

Consider recommendations regarding a contract amendment for Emergency Operations Center Server Room Expansion and HVAC Upgrade Project, Project No. 20012, First District, as follows:

- a) Approve and authorize the Chair to execute Amendment No. 1 to the contract with Smith Mechanical-Electrical-Plumbing Inc. for the Emergency Operations Center Server Room Expansion and HVAC Upgrade Project incorporating American Rescue Plan Act (ARPA) required terms into the agreement with no change to the maximum contract amount; and
- b) Find that the project was determined by your board on May 17, 2022 to be exempt under the California Environmental Quality Act (CEQA) pursuant to sections 15301, subdivision (a), and 15302 of the CEQA Guidelines, because the project is a minor alteration to a public structure involving negligible or no expansion of existing or former use and the replacement of existing equipment; that a Notice of Exemption was filed on that basis, and that the above actions are within the scope of that Notice of Exemption.

A motion was made by Supervisor Nelson, seconded by Supervisor Lavagnino, 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:** 4 - Supervisor Williams, Supervisor Hartmann, Supervisor Nelson, and Supervisor Lavagnino
- Absent:** 1 - Supervisor Hart

A-51) GENERAL SERVICES DEPARTMENT22-00623

Consider recommendations regarding an agreement for professional services with Kroll Associates, Inc, an independent contractor, for cyber security end-point protection services, as follows:

- a) Approve and authorize the Chair to execute the agreement with Kroll Associates, Inc., to procure continued cybersecurity protection services for up to 5,800 County computers, in the amount not to exceed \$394,400.00 for a 12-month coverage period of July 13, 2022 through July 12, 2023, which automatically renews thereafter for successive one (1) year terms unless either party notifies the other party in writing of its termination of the Agreement at least 45 days prior to the termination date of the initial term or any subsequent renewal term;
- b) Approve and authorize the Chair to execute the Red Canary Terms and Conditions for threat detection services utilized by Kroll Associates, Inc.;
- c) Delegate to the General Services Director the authority to issue amendments to the above agreement to increase the contract maximum by \$70,000.00 as needed to purchase additional user licenses, subject to the Board's authority to rescind this delegated authority at any time; and
- d) Determine that the above recommended 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 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 Nelson, seconded by Supervisor Lavagnino, that this matter be acted on as follows:

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

c) Delegated; and

d) Approved.

The motion carried by the following vote:

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

Absent: 1 - Supervisor Hart

A-52) HUMAN RESOURCES DEPARTMENT

22-00603

Consider recommendations regarding a performance-based salary adjustment for County Counsel, as follows:

a) Approve a 2.5% performance-based salary adjustment for County Counsel effective July 11, 2022 based on the performance review of County Counsel completed by the Board of Supervisors on May 10, 2022; and

b) Determine that the above action is exempt from the California Environmental Quality Act (CEQA) pursuant to CEQA Guidelines Section 15378(b)(4), because it consists of government funding mechanisms and/or other government fiscal activities, which do not involve any commitment to any specific project which may result in a potentially significant physical impact of the environment.

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

a) and b) Approved.

The motion carried by the following vote:

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

Absent: 1 - Supervisor Hart

A-53) HUMAN RESOURCES DEPARTMENT

22-00605

Consider recommendations regarding changes to compensation for Unrepresented Managers and Executives and Elected Department Heads, as follows:

- a) Adopt and ratify the County of Santa Barbara Management Classification and Salary Plan which updates compensation for the Undersheriff position and clarifies compensation for other management and executive positions by revising the Management Classification and Salary Plan for Unrepresented Executive and Management Employees effective June 27, 2022 (Pay Period 15-2022);
- b) Adopt and ratify a Resolution regarding Elected Department Head compensation granting a wage increase of 2.5% effective June 27, 2022 (Pay Period 15-2022); and
- c) Determine pursuant to California Environmental Quality Act (CEQA) Guidelines Section 15378(b)(4) that the above actions are government fiscal activities which do not involve any commitment to any specific project which may result in a potentially significant physical impact on the environment, and are therefore not a project subject to environmental review.

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

- a) **Adopted;**
- RESOLUTION NO. 22-152**
- b) **No action taken; and**
- c) **Approved.**

The motion carried by the following vote:

- Ayes:** 4 - Supervisor Williams, Supervisor Hartmann, Supervisor Nelson, and Supervisor Lavagnino
- Absent:** 1 - Supervisor Hart

A-54) HUMAN RESOURCES DEPARTMENT[22-00611](#)

Consider recommendations regarding a Memorandum of Understanding with the Fire Fighters, Local 2046, as follows:

- a) Approve a Memorandum of Understanding with the Fire Fighters, Inc., Local 2046 for terms and conditions of employment through July 4, 2027; 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 motion was made by Supervisor Nelson, seconded by Supervisor Lavagnino, that this matter be acted on as follows:

a) and b) Approved.

The motion carried by the following vote:

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

Absent: 1 - Supervisor Hart

A-55) PLANNING AND DEVELOPMENT DEPARTMENT[22-00580](#)

Consider recommendations regarding a Public Convenience or Necessity Determination for Lark + Sparrow, LLC, Old Town Orcutt area, Case No. 22PCN-00000-00001, Fourth District, as follows;

- a) Approve and authorize the Chair to sign 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 license to Lark + Sparrow, LLC, located at 155 E Clark Street, Suite 110, in Old Town Orcutt, with Assessor's Parcel Number 105-073-008; 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 the purposes of the California Environmental Quality Act (CEQA) under State CEQA Guidelines Section 15378(b)(5).

A motion was made by Supervisor Nelson, seconded by Supervisor Lavagnino, 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: 4 - Supervisor Williams, Supervisor Hartmann, Supervisor Nelson, and Supervisor Lavagnino

Absent: 1 - Supervisor Hart

A-56) PROBATION DEPARTMENT

[22-00558](#)

Consider recommendations regarding a contract to provide software maintenance and case management system modules to Probation, as follows:

a) Approve and authorize the Chair to execute a First Amendment to the contract BC 19-085 with AutoMon, LLC to provide software maintenance services and case management system modules for the period June 1, 2018 through May 31, 2026, with a not to exceed amount of \$1,406,057.55; 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 Nelson, seconded by Supervisor Lavagnino, 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: 4 - Supervisor Williams, Supervisor Hartmann, Supervisor Nelson, and Supervisor Lavagnino

Absent: 1 - Supervisor Hart

A-57) PUBLIC HEALTH DEPARTMENT

22-00550

Consider recommendations regarding an agreement with Holiday Motel for COVID-19 isolation and quarantine, as follows:

a) Approve, ratify, and authorize the Chair to execute an agreement between the County of Santa Barbara and the Holiday Motel located in Northern Santa Barbara County for use as non-congregate sheltering for COVID-19 response for an amount not to exceed \$910,000.00 inclusive of \$100,000.00 under Purchase Order BL03983 (\$50,000.00 during Fiscal Year (FY) 2020-2021 and \$50,000.00 during FY 2021-2022), but which otherwise cancels, nullifies, and supersedes Purchase Order BL03983 as of August 1, 2020, from August 1, 2020 through December 31, 2022; 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)(4), because it is the creation of a government funding mechanism or other 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 that the action is exempt from CEQA pursuant to Guidelines Section 15269(c) as it consists of specific actions necessary to prevent or mitigate an emergency.

A motion was made by Supervisor Nelson, seconded by Supervisor Lavagnino, 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: 4 - Supervisor Williams, Supervisor Hartmann, Supervisor Nelson, and Supervisor Lavagnino

Absent: 1 - Supervisor Hart

A-58) PUBLIC HEALTH DEPARTMENT

22-00551

Consider recommendations regarding a Medical Doctors Associates dba Cross Country Locums Agreement, Fiscal Year (FY) 2022-2023, as follows:

- a) Approve 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 July 1, 2022 through June 30, 2023 in an amount not to exceed \$535,000.00;
- 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 Nelson, seconded by Supervisor Lavagnino, 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:** 4 - Supervisor Williams, Supervisor Hartmann, Supervisor Nelson, and Supervisor Lavagnino
- Absent:** 1 - Supervisor Hart

A-59) PUBLIC HEALTH DEPARTMENT

[22-00552](#)

Consider recommendations regarding a County of Ventura Safe Haven Agreement for Sexual Assault Response Team Response, as follows:

a) Approve, ratify, and authorize the Chair to execute an Agreement with the County of Ventura Safe Harbor program to provide Sexual Assault Response Team services for the period of July 1, 2021 through June 30, 2024 for a total amount not to exceed \$150,000.00 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)(4) of the CEQA Guidelines, because it consists of the creation of a government funding mechanism or other government fiscal activities, which does not involve any commitment to any specific project which may result in a potentially significant impact on the environment.

A motion was made by Supervisor Nelson, seconded by Supervisor Lavagnino, 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: 4 - Supervisor Williams, Supervisor Hartmann, Supervisor Nelson, and Supervisor Lavagnino

Absent: 1 - Supervisor Hart

A-60) PUBLIC HEALTH DEPARTMENT[22-00553](#)

Consider recommendations regarding a First Amendment to the Quest Diagnostics Professional Services Agreement, as follows:

- a) Approve and authorize the Chair to execute a First Amendment to the Agreement for Services of Independent Contractor Quest Diagnostics to continue providing clinical laboratory services for the Public Health Department, to expand the Scope of Work to include additional testing services for disease control and prevention and sexual assault response, to extend the period of performance an additional year with a revised period of performance from July 1, 2021 through June 30, 2023, and to increase the amount by \$350,000.00 for a revised total amount not to exceed \$700,000.00; 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)(4) of the CEQA Guidelines, because the action consists of the creation of a government funding mechanism 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 Nelson, seconded by Supervisor Lavagnino, 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: 4 - Supervisor Williams, Supervisor Hartmann, Supervisor Nelson, and Supervisor Lavagnino

Absent: 1 - Supervisor Hart

A-61) PUBLIC HEALTH DEPARTMENT

22-00554

Consider recommendations regarding a Second Amendment to the Legacy Philanthropy Works Agreement for COVID-19 Response in Santa Barbara County, as follows:

- a) Approve and authorize the Chair to execute a Second Amendment to the Agreement for Services of Independent Contractor Legacy Philanthropy Works to update federal clauses and to extend the term for an additional six months through December 31, 2022 to continue support of the data dashboard and its component parts for COVID-19 response in the County without a change in the total amount of \$250,000.00; 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)(4) of the CEQA Guidelines, because it consists of the creation of a government funding mechanism or other government fiscal activities, which does not involve any commitment to any specific project which may result in a potentially significant impact on the environment.

A motion was made by Supervisor Nelson, seconded by Supervisor Lavagnino, 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:** 4 - Supervisor Williams, Supervisor Hartmann, Supervisor Nelson, and Supervisor Lavagnino

- Absent:** 1 - Supervisor Hart

A-62) PUBLIC HEALTH DEPARTMENT[22-00555](#)

Consider recommendations regarding a Second Amendment to the Stacy Miller Public Affairs Agreement for COVID-19 Response in Santa Barbara County, as follows:

- a) Approve and authorize the Chair to execute a Second Amendment to the Agreement for Services of Independent Contractor Stacy Miller Public Affairs to continue providing communications, community education, and outreach for COVID-19 response in the County for an additional three months through September 30, 2022, and to increase funding by \$10,500.00 for the extended period for a revised total amount not to exceed \$350,500.00; 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)(4) of the CEQA Guidelines, because it consists of the creation of a government funding mechanism or other government fiscal activities, which does not involve any commitment to any specific project which may result in a potentially significant impact on the environment.

A motion was made by Supervisor Nelson, seconded by Supervisor Lavagnino, 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: 4 - Supervisor Williams, Supervisor Hartmann, Supervisor Nelson, and Supervisor Lavagnino

Absent: 1 - Supervisor Hart

A-63) PUBLIC HEALTH DEPARTMENT

[22-00556](#)

Consider recommendations regarding a COVID-19 AB 86 Safe Schools for All (SS4A) allocation for COVID-19 Activities during Fiscal Years (FYs) 2021-2023, as follows:

- a) Approve, ratify, and authorize the Public Health Department Director to accept and receive a six month extension for the funding period to expand Santa Barbara County Public Health Department’s capacity to support school safety through the California Department of Public Health (CDPH) from AB 86 COVID-19 relief and school reopening, reporting, and public health requirements for an extended period of May 12, 2021 through December 31, 2022 in the amount of \$200,000.00; and

- b) Determine that the above recommended action is not a “Project” with the meaning of the California Environmental Quality Act (CEQA) and is exempt per CEQA Guideline section 15378(b)(4), since the recommended action is a government fiscal activity which does not involve commitment to any specific project which may result in a potentially significant physical impact on the environment.

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

- a) Approved, ratified and authorized; and**

- b) Approved.**

The motion carried by the following vote:

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

Absent: 1 - Supervisor Hart

A-64) PUBLIC HEALTH DEPARTMENT

[22-00557](#)

Consider recommendations regarding a new scope of work for the California Home Visiting Program (CHVP) State General Fund Innovation Award for Fiscal Year (FY) 2022-2023, as follows:

- a) Approve and authorize the Public Health Department Director to accept a new Scope of Work for FY 2022-2023 for the CHVP State General Fund Innovation Agreement with the California Department of Public Health in the amount not to exceed \$1,714,974.00 for a three-year period of July 1, 2020 through June 30, 2023; and
- b) Determine that the recommended action is not a “project” and is exempt from California Environmental Quality Act (CEQA) review per CEQA Guideline Section 15378(b)(4), since the recommended action is a government fiscal activity which does not involve commitment to any specific project which may result in a potentially significant physical impact on the environment.

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

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

The motion carried by the following vote:

- Ayes:** 4 - Supervisor Williams, Supervisor Hartmann, Supervisor Nelson, and Supervisor Lavagnino
- Absent:** 1 - Supervisor Hart

A-65) PUBLIC HEALTH DEPARTMENT

22-00584

Consider recommendations regarding Public Health Workforce Development Supplemental Funding Allocation for Projected Jurisdictional COVID-19 Response, as follows:

- a) Approve, ratify, and authorize the Director of Public Health to accept an award of \$1,008,554.00 in Workforce Development Supplemental funding through the American Rescue Plan Act of 2021, to establish, expand, train, and sustain the public health workforce to support jurisdictional COVID-19 prevention, preparedness, response, and recovery initiatives. Funding for these activities is covered for the period beginning July 1, 2021 through June 30, 2023 from the California Department of Public Health (CDPH); and
- b) Determine that the recommended action is not a “Project” within the meaning of the California Environmental Quality Act (CEQA) and is exempt per CEQA Guideline section 15378(b)(5), since the recommended action is an organizational or administrative activity of the government that will not result in direct or indirect physical change in the environment.

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

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

The motion carried by the following vote:

- Ayes:** 4 - Supervisor Williams, Supervisor Hartmann, Supervisor Nelson, and Supervisor Lavagnino
- Absent:** 1 - Supervisor Hart

A-66) PUBLIC HEALTH DEPARTMENT[22-00596](#)

Consider recommendations regarding a Professional Service Agreement with Maxim Healthcare Staffing Services, as follows:

- a) Approve and authorize the Chair to execute an Agreement for professional services with Maxim Healthcare Staffing Services to provide substitute and temporary health care personnel for the period of July 1, 2022 through June 30, 2024 for a total Agreement amount not to exceed \$250,000.00;
- b) Approve and authorize the Public Health Director, or designee, to: (1) sign Assignment Confirmation Letters or Placement Orders in accordance with Section B, Exhibit A in the Agreement; (2) add positions and/or approve rate changes not to exceed 10% of the rate currently stated in Exhibit B-1, subject to the procedures set forth in Exhibit B, Section B; and (3) make immaterial changes to the agreement so long as the total contract maximum is unchanged, subject to the Board's ability to rescind this delegated authority at any time; and
- c) Determine that the proposed actions do not constitute a "Project" within the meaning of 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 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 Nelson, seconded by Supervisor Lavagnino, 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: 4 - Supervisor Williams, Supervisor Hartmann, Supervisor Nelson, and Supervisor Lavagnino

Absent: 1 - Supervisor Hart

A-67) PUBLIC HEALTH DEPARTMENT

22-00602

Consider recommendations regarding a hospitalist and outpatient professional services agreement with Santa Barbara Cottage Hospital, as follows:

- a) Approve and authorize the Chair to execute a Professional Services Agreement with Santa Barbara Cottage Hospital (a local vendor) for hospitalist and outpatient professional services with a period for performance from July 1, 2022 through June 30, 2027 at no cost (\$0.00) to either party;
- b) Approve and authorize the Director of Public Health, or designee, to make immaterial changes in accordance with Section 34 of the Agreement and to agree to additional residents in future years per Exhibit A, section 4; and
- c) Determine that the above activity is not a “Project” under the California Environmental Quality Act (CEQA) review per CEQA Guideline Section 15378(b)(5), since the recommended action is an organizational or administrative activity of governments that will not result in direct or indirect physical changes in the environment.

A motion was made by Supervisor Nelson, seconded by Supervisor Lavagnino, 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:** 4 - Supervisor Williams, Supervisor Hartmann, Supervisor Nelson, and Supervisor Lavagnino
- Absent:** 1 - Supervisor Hart

A-68) PUBLIC HEALTH DEPARTMENT

22-00630

Consider recommendations regarding a Second Amendment to the SUNRx Prescription Drug Administrative Services Agreement, as follows:

- a) Approve and authorize the Chair to execute the Second Amendment to the SUNRx Prescription Drug Administrative Services Agreement to continue ongoing development and administration of a 340B Pharmacy Network administered by the Public Health Department and to extend the term for an additional year with a revised end date of June 30, 2023. This Agreement is expected to generate at least \$1,015,900.00 annually for the Public Health Department after administrative service costs; and
- b) Determine that the recommended action is exempt from California Environmental Quality Act (CEQA) review per CEQA Guideline Section 15378(b)(4), since it is a government fiscal activity that does not involve commitment to a specific project that may result in a potentially significant physical impact on the environment.

A motion was made by Supervisor Nelson, seconded by Supervisor Lavagnino, 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:** 4 - Supervisor Williams, Supervisor Hartmann, Supervisor Nelson, and Supervisor Lavagnino
- Absent:** 1 - Supervisor Hart

A-69) PUBLIC WORKS DEPARTMENT, BOARD OF DIRECTORS, WATER AGENCY, BOARD OF DIRECTORS, FLOOD CONTROL AND WATER CONSERVATION DISTRICT [22-00559](#)

Consider recommendations regarding grant applications for Water Resources Division Projects for Fiscal Year (FY) 2022-2023, as follows:

Acting as the Board of Supervisors:

- a) Authorize the Project Clean Water Manager or designee to seek and apply for clean water project and program grants from federal or state government agencies or other funding entities during FY 2022-2023; and
- b) Find that the proposed action is related to the creation of a government funding mechanism and other fiscal activities which do not involve any commitment to any specific project which may result in a potentially significant physical impact on the environment, and is therefore not a project under the California Environmental Quality Act pursuant to Guideline Section 15378 (b)(4);

Acting as the Board of Directors, Water Agency:

- c) Authorize the Water Agency Manager or designee to seek and apply for water related project and program grants from federal or state government agencies or other funding entities during FY 2022-2023; and
- d) Find that the proposed action is related to the creation of a government funding mechanism and other fiscal activities which do not involve any commitment to any specific project which may result in a potentially significant physical impact on the environment, and is therefore not a project under California Environmental Quality Act pursuant to Guideline Section 15378 (b)(4);

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

- e) Authorize the Engineering Manager or designee to seek and apply for flood control and fish passage projects and program grants from federal or state government agencies or other funding entities during FY 2022-2023; and
- f) Find that the proposed action is related to the creation of a government funding mechanism and other fiscal activities which do not involve any commitment to any specific project which may result in a potentially significant physical impact on the environment, and is therefore not a project under California Environmental Quality Act pursuant to Guideline Section 15378 (b)(4).

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

Acting as the Board of Supervisors:

a) Authorized;

b) Approved;

Acting as the Board of Directors, Water Agency:

c) Authorized;

d) Approved;

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

e) Authorized; and

f) Approved.

The motion carried by the following vote:

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

Absent: 1 - Supervisor Hart

A-70) PUBLIC WORKS DEPARTMENT, BOARD OF DIRECTORS, LAGUNA COUNTY SANITATION DISTRICT [22-00582](#)

Consider recommendations regarding the acceptance of sewer easements for Key Site 18, Fourth District, as follows:

Acting as Board of Directors, Laguna County Sanitation District:

a) Accept the easement deed from Stephan K. LeBard and Deborah A. LeBard, trustees of the Stephan and Deborah LeBard Revocable Trust, Dated August 29, 2003, owner of APN 105-020-041, and authorize the Clerk of the Board to execute the certificate of acceptance;

b) Accept the easement deed from Orcutt Area Seniors in Service, Inc., a California non-profit corporation, owner of APNs 105-020-063 and 105-020-064, and authorize the Clerk of the Board to execute the certificate of acceptance;

c) Accept the easement deed from Leonard W. Knight and Matthew A. Knight, owners of APN 105-020-062, and authorize the Clerk of the Board to execute the certificate of acceptance; and

d) 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 Nelson, seconded by Supervisor Lavagnino, that this matter be acted on as follows:

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

a) through c) Accepted and authorized; and

d) Approved.

The motion carried by the following vote:

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

Absent: 1 - Supervisor Hart

A-71) PUBLIC WORKS DEPARTMENT, BOARD OF DIRECTORS, LAGUNA COUNTY SANITATION DISTRICT

[22-00583](#)

Consider recommendations regarding the Laguna County Sanitation North Trunk Line Rehabilitation Phase 4, Fifth District, as follows:

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

a) Approve plans and specifications for the North Trunk Line Rehabilitation Phase 4 Project, Project No. NRTUN4, on file in the Laguna County Sanitation District office;

b) Award the construction contract in the base amount of \$1,815,361.00 to the lowest responsible bidder, Performance Pipeline Technologies, Incorporated, (not a local vendor), subject to the provision of documents and certifications as set forth in the plans and specifications applicable to the project, as required under California law;

c) Approve and authorize the Chair to execute the Construction Contract with Performance Pipeline Technologies, Incorporated;

d) Authorize the Public Works Director or designee to approve change orders for a contingency amount up to \$100,000.00 for the construction of North Trunk Line Rehabilitation Phase 4, Project No. NRTUN4 for a total, not-to-exceed contract amount of \$1,915,361.00; and

e) Determine that the action is within the scope of the North Trunk Sewer Rehabilitation project included in the previously posted and filed Notice of Exemption prepared pursuant to Section 15301(b) of Title 14 of the California Code of Regulations (California Environmental Quality Act Guidelines).

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

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

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

The motion carried by the following vote:

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

Absent: 1 - Supervisor Hart

A-72) PUBLIC WORKS DEPARTMENT, BOARD OF DIRECTORS, FLOOD CONTROL AND WATER CONSERVATION DISTRICT [22-00585](#)

Consider recommendations regarding the Santa Monica Debris Basin Operational Improvements Project, First District, as follows:

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

- a) Approve the plans and specifications for the Santa Monica Debris Basin Operational Improvements Project (Project No. SC8370);
- b) Award the construction contract for the Santa Monica Debris Basin Operational Improvements Project, in the base contract amount of \$5,196,965.00 (including \$40,000.00 in itemized supplemental work) to the lowest responsible bidder Lash Construction, Inc. (local 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 \$272,348.25 to complete the work within the scope of the Agreement for the Santa Monica Debris Basin Operational Improvements Project;
- e) Approve, ratify, 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 Santa Monica Debris Basin Operational Improvements Project, for the period of May 24, 2022 through June 30, 2024 in an amount not to exceed \$749,960.00;
- f) Approve and authorize the Director of Public Works, or designee, to make immaterial changes in accordance with Section 48 of the Agreement, to make amendments to the professional services agreement with Filippin Engineering in an amount not to exceed \$74,996.00, and to extend the term of the Agreement by up to two-years to complete the work within the scope of the Agreement;
- g) Approve, ratify, and authorize the Chair to execute the Agreement for Services of Independent Contractor with Bengal Engineering (a local vendor) to provide engineering support during construction services for the Santa Monica Debris Basin Operational Improvements Project, for the period of May 24, 2022 through June 30, 2024 in an amount not to exceed \$132,775.00;
- h) Approve and authorize the Director of Public Works, or designee, to make immaterial changes in accordance with Section 48 of the Agreement, to make amendments to the professional services agreement with Bengal Engineering in an amount not to exceed \$13,277.50, and to extend the term of the Agreement by up to two-years to complete the work within the scope of the Agreement;
- i) Determine that the Santa Monica Debris Basin Operational Improvements Project to be carried out is for the benefit of a single zone; and
- j) For the purposes of the California Environmental Quality Act (CEQA), determine that these actions are categorically exempt from CEQA per Guideline 15301 Existing Facilities (d), Class 1 for operation, repair, or minor alteration of existing public structures, facilities, or topographical features, involving negligible or no expansion of use beyond that existing at the time of the lead agency's determination. A Notice of Exemption was prepared by and filed with the Santa Barbara County Clerk of the Board of Supervisors on January 4, 2021 and these recommended actions are within the scope of the Notice of Exemption.

A motion was made by Supervisor Nelson, seconded by Supervisor Lavagnino, 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, ratified and authorized; Chair to execute;
- f) Approved and authorized;
- g) Approved, ratified and authorized; Chair to execute;
- h) Approved and authorized; and
- i) and j) Approved.

The motion carried by the following vote:

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

Absent: 1 - Supervisor Hart

A-73) PUBLIC WORKS DEPARTMENT

[22-00621](#)

Consider recommendations regarding the Tajiguas Sanitary Landfill Main Access Road Extension and Site Improvements, Fiscal Year (FY) 2022-2023, County Project No. 828395, Third District, as follows:

- a) Approve plans and specifications for the construction of the Tajiguas Sanitary Landfill Main Access Road Extension and Site Improvements, FY 2022-2023, on file in the Public Works Department office;
- b) Award, approve, and authorize the Chair to execute the construction contract in the amount of \$663,055.00 to the lowest responsible bidder, John Madonna Construction Co., Inc., P.O. Box 5310, San Luis Obispo, California 93403, subject to the provision of documents and certifications, as set forth in the plans and specifications applicable to the project, as required under California Law;
- c) Authorize the Public Works Director or designee to approve as change orders for a contingency amount up to \$66,305.50, for a total not to exceed authorization of \$729,360.50; and

d) 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 Tajiguas Sanitary Landfill Main Access Road Extension and Site Improvements FY 2022-2023 Project, or of the sufficiency or feasibility of mitigation measures. Therefore, the construction of the project is within the scope of the project covered by the Tajiguas Landfill Expansion Project Environmental Impact Report (EIR) (01-EIR-05) certified by the Board of Supervisors on August 13, 2002, the Addendum to 01-EIR-05 dated November 8, 2006 and accepted by the Board of Supervisors on December 5, 2006, and the Tajiguas Landfill Reconfiguration and Baron Ranch Restoration Project Subsequent EIR (08-EIR-00000-00007) (SCH No. 2008201052) certified by the Board of Supervisors on May 5, 2009, and that no new environmental document is required.

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

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

The motion carried by the following vote:

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

Absent: 1 - Supervisor Hart

A-74) PUBLIC WORKS DEPARTMENT

22-00589

Consider recommendations regarding a Three-Year Hazardous Waste Contract with Clean Harbors Environmental Services, Inc., as follows:

- a) Approve and authorize the Chair to execute a three-year Agreement with Clean Harbors Environmental Services, Inc. for the transportation, management, recycling, and disposal of hazardous waste collected through County solid waste collection programs in a not-to-exceed amount of \$1,787,878.00 (\$556,122.00 for Fiscal Year (FY) 2022-2023, \$595,051.00 for FY 2023-2024, and \$636,705.00 for FY 2024-2025);
- b) Authorize the Public Works Director or his/her designee to approve changes or additions to the work and goods for a 10% contingency amount of up to \$178,788.00 for a total not-to-exceed contract amount of \$1,966,666.00; and

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

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

a) Approved and authorized; Chair to execute;

b) Authorized; and

c) Approved.

The motion carried by the following vote:

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

Absent: 1 - Supervisor Hart

A-75) PUBLIC WORKS DEPARTMENT

22-00597

Consider recommendations regarding Parcel Map No. 14,844, Williams, 19TPM-00000-00005 and Public Utility Easement Dedications per said map, First District, as follows:

a) Subject to recordation of the Parcel Map No. 14,844 Williams, accept on behalf of the public and authorize the Clerk of the Board to endorse thereon, the acceptance of the offers of dedication, as follows:

i) Public Utility Easements for public utility purposes as shown thereon; and

b) Determine that the above recommended actions are exempt from environmental review under the California Environmental Quality Act (CEQA) pursuant to Section 15315 of the Guidelines for the Implementation of CEQA, which consists of the division of property in urbanized areas zoned for residential, commercial, or industrial use into four or fewer parcels when the division is in conformance with the General Plan and Zoning, no variances or exceptions are required, all services and access to the proposed parcel to local standards are available, the parcel was not involved in a division of a large parcel within the previous 2 years and the parcel does not have an average slope greater than 20 percent. (CEQA Exemption of the Staff Report dated May 15, 2020, as referenced in the Zoning Administrator’s action letter conditionally approving Tentative Parcel Map, dated June 15, 2020.)

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

a) i) Approved, accepted and authorized; and

b) Approved.

The motion carried by the following vote:

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

Absent: 1 - Supervisor Hart

A-76) PUBLIC WORKS DEPARTMENT

[22-00599](#)

Consider recommendations regarding Release Monument Deposit for Final Map of Tract No. 14,749, Estelle Vineyards Estates, Third District, as follows:

a) Authorize and direct the Clerk of the Board to release the monument deposit set in the amount of \$35,000.00 paid by bonding company Montecito Bank and Trust through Merrill Lynch check number 901100884 dated October 26, 2017, that was posted to guarantee the payment of the cost of setting of the interior monuments for Final Map Tract No. 14,749, pursuant to Government Code Section 66496 of the State Subdivision Map Act; and

b) Determine that, pursuant to the California Environmental Quality Act (CEQA) Guidelines Section 15162, no new effects will occur and no new mitigation measures would be required as a result of the recommended action because there are no substantial changes proposed, no substantial changes in circumstances, and no new information of substantial importance regarding environmental effects of the project or of the sufficiency or feasibility of mitigation measures, and therefore the recommended action is within the scope of the Final Mitigated Negative Declaration for the Estelle Vineyards/ETAM Inc. development [11NGD-00000-00011] approved and adopted by the Santa Barbara County Planning Commission on November 9, 2011, and no new environmental document shall be prepared for this project.

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

a) Authorized and directed; and

b) Approved.

The motion carried by the following vote:

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

Absent: 1 - Supervisor Hart

A-77) PUBLIC WORKS DEPARTMENT22-00600

Consider recommendations regarding Parcel Map No. 14,855, Karas, 21TPM-00000-00002;
Accept Public Utility Easement Dedications per said map, Third District, as follows:

- a) Subject to recordation of the Parcel Map No. 14,855, accept on behalf of the public and authorize the Clerk of the Board to endorse Parcel Map No. 14,855 accepting the offers of dedication, as follows:
 - i) Easements for Public Utility purposes as shown thereon for the purposes set forth; and
 - b) Determine that the above recommended actions are exempt from environmental review under the California Environmental Quality Act (CEQA) pursuant to CEQA Guidelines Section 15183, since this is a project consistent with a Community Plan or Zoning. (Please see Notice of Exemption, and CEQA Consistency Analysis and Examination of Environmental Effects Document, from the Staff Report dated December 3, 2021, as referenced in the Zoning Administrator's action letter conditionally approving the project, dated December 20, 2021.)

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

- a) i) **Approved, accepted and authorized; and**
- b) **Approved.**

The motion carried by the following vote:

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

Absent: 1 - Supervisor Hart

A-78) PUBLIC WORKS DEPARTMENT[22-00601](#)

Consider recommendations regarding a Waiver of Bids for procurement of aggregates, hot mix asphalts, and concrete used in the construction and maintenance of county-maintained roads, as follows:

a) Authorize the Purchasing Agent to waive competitive bidding for the procurement of aggregates for construction and maintenance of County roads on an as-needed basis from Granite Construction Company (a local vendor), Cal Portland (a local vendor), Martin Marietta. (a local vendor), and Vulcan Materials Company (a Tri-County vendor) through June 30, 2027; and

b) Determine that the proposed actions are not a “project” under the California Environmental Quality Act pursuant to Section 15378(b)(2), as it involves administrative and other general policy and procedure making activity that will not result in direct or indirect physical changes to the environment.

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

a) Authorized; and

b) Approved.

The motion carried by the following vote:

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

Absent: 1 - Supervisor Hart

A-79) PUBLIC WORKS DEPARTMENT

22-00604

Consider recommendations regarding Professional Services Agreements with Geosyntec Consultants Inc., for regulatory compliance consulting services at County-owned/operated solid waste facilities, First and Third Districts, as follows:

a) Approve and authorize the Chair to execute an agreement for groundwater and landfill gas compliance consulting services with Geosyntec Consultants (a local vendor) for the amount not to exceed \$369,370.00 for a term of July 1, 2022 through June 30, 2023;

b) Approve and authorize the Chair to execute an agreement for stormwater compliance consulting services with Geosyntec Consultants for the amount not to exceed \$137,400.00 for a term of July 1, 2022 through June 30, 2023; and

c) Determine that the above actions are not a “project” under the California Environmental Quality Act (CEQA) pursuant to CEQA Guidelines Section 15378(b)(5), because they consist of organizational or administrative activities of governments that will not result in direct or indirect physical changes in the environment.

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

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

c) Approved.

The motion carried by the following vote:

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

Absent: 1 - Supervisor Hart

A-80) PUBLIC WORKS DEPARTMENT

22-00620

Consider recommendations regarding an Edible Food Recovery Memorandum of Understanding (MOU) with the cities of Buellton, Carpinteria, Goleta, Lompoc, Santa Barbara and Solvang, as follows:

- a) Approve and authorize the Chair to execute an MOU with the cities of Buellton, Carpinteria, Goleta, Lompoc, Santa Barbara, and Solvang for the development and implementation of the Santa Barbara County Regional SB 1383 Food Recovery Plan;
- b) Approve and authorize the Chair to execute the Clarification of MOU; and
- c) Find the proposed Agreement and MOU do not constitute a “Project” within the meaning of the California Environmental Quality Act, pursuant to 14 CCR 15378 (b)(5) (administrative activity of government).

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

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

The motion carried by the following vote:

- Ayes:** 4 - Supervisor Williams, Supervisor Hartmann, Supervisor Nelson, and Supervisor Lavagnino
- Absent:** 1 - Supervisor Hart

A-81) SANTA BARBARA COUNTY EMPLOYEE'S RETIREMENT SYSTEM, 22-00607
HUMAN RESOURCES DEPARTMENT

Consider recommendations regarding the Adoption of Government Code Section 31646(b), as follows:

- a) Adopt a Resolution making the provisions of Government Code Section 31646(b) applicable to the County, which would allow Santa Barbara County Employees Retirement System (SBCERS) members to purchase retirement service credit for an unpaid parental leave; and
- b) Determine pursuant to California Environmental Quality Act (CEQA) Guidelines Section 15378(b)(5) that the above action 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 Nelson, seconded by Supervisor Lavagnino, that this matter be acted on as follows:

a) Adopted; and

RESOLUTION NO. 22-153

b) Approved.

The motion carried by the following vote:

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

Absent: 1 - Supervisor Hart

A-82) SHERIFF-CORONER OFFICE [22-00542](#)

Consider recommendations regarding the Inmate Welfare Fund Annual Statement, Fiscal Year (FY) 2020-2021, as follows:

- a) Receive and file the Annual Statement for the Inmate Welfare Fund for FY 2020-2021; and
- b) 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)(5), in that they are government administrative activities that will not result in direct or indirect changes to the environment.

A motion was made by Supervisor Nelson, 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: 4 - Supervisor Williams, Supervisor Hartmann, Supervisor Nelson, and Supervisor Lavagnino

Absent: 1 - Supervisor Hart

A-83) SHERIFF-CORONER OFFICE [22-00560](#)

Consider recommendations regarding a first amendment to the agreement with Telmate LLC for inmate communications, as follows:

- a) Approve, ratify, and authorize the Chair to execute a First Amendment to an Agreement with Telmate LLC to continue providing inmate communication services at Sheriff’s Office facilities for a period effective from September 01, 2021 through August 31, 2023; and
- b) Determine that the activity is not a “Project” subject to California Environmental Quality Act (CEQA) review per CEQA Guideline Sections 15378(b)(4) and 15378(b)(5), since the activity is an organizational or administrative activity of government and governmental fiscal activities or funding mechanisms that will not result in direct or indirect physical changes in the environment and 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 Nelson, seconded by Supervisor Lavagnino, 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: 4 - Supervisor Williams, Supervisor Hartmann, Supervisor Nelson, and Supervisor Lavagnino

Absent: 1 - Supervisor Hart

A-84) SOCIAL SERVICES DEPARTMENT

[22-00528](#)

Consider recommendations regarding a Second Amendment to the Agreement with Pathway Family Services for Child Welfare Services Emergency Shelter Care Services, as follows:

a) Approve, ratify and authorize the Chair to execute the Second Amendment to the Agreement with Pathway Family Services to provide Child Welfare Services Emergency Shelter Care Services, to amend the Agreement payment arrangements for the period of July 1, 2021 through June 30, 2022 and renew for a total contract amount not to exceed \$230,672.00 for the period of July 1, 2022 through June 30, 2023; 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 Nelson, seconded by Supervisor Lavagnino, 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: 4 - Supervisor Williams, Supervisor Hartmann, Supervisor Nelson, and Supervisor Lavagnino

Absent: 1 - Supervisor Hart

A-85) SOCIAL SERVICES DEPARTMENT

22-00529

Consider recommendations regarding an Agreement with Family Care Network, Inc. for Transitional Housing Program-Plus Program, as follows:

- a) Approve and authorize the Chair to execute the Agreement with Family Care Network, Inc. (a local vendor) to provide the Transitional Housing Program-Plus program for emancipated foster or probation youth, for a total contract amount not to exceed \$750,000.00 (\$250,000.00 annually) for the period of July 1, 2022 through June 30, 2025; 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 Nelson, seconded by Supervisor Lavagnino, 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:** 4 - Supervisor Williams, Supervisor Hartmann, Supervisor Nelson, and Supervisor Lavagnino
- Absent:** 1 - Supervisor Hart

A-86) SOCIAL SERVICES DEPARTMENT

22-00530

Consider recommendations regarding a Memorandum of Understanding (MOU) with the Santa Barbara County Education Office (SBCEO) for Educational Support for Dependent Youth (IV-E Foster Care Administrative Activities), as follows:

- a) Approve and authorize the County of Santa Barbara Department of Social Services (DSS) Director to execute an MOU with the SBCEO for Educational Support for Dependent Youth (IV-E Foster Care Administrative Activities);
- b) Authorize the Director of DSS to execute up to five (5) one-year extensions of the term of this MOU subject to annual appropriations and concurrence from County Counsel, Risk Management and Auditor-Controller; and
- c) 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 Nelson, seconded by Supervisor Lavagnino, that this matter be acted on as follows:

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

The motion carried by the following vote:

- Ayes:** 4 - Supervisor Williams, Supervisor Hartmann, Supervisor Nelson, and Supervisor Lavagnino
- Absent:** 1 - Supervisor Hart

A-87) SOCIAL SERVICES DEPARTMENT

[22-00531](#)

Consider recommendations regarding an Agreement with Child Abuse Listening and Mediation for Child Welfare Services Differential Response/Front Porch Program, as follows:

a) Approve and authorize the Chair to execute an Agreement with Child Abuse Listening and Mediation (a local vendor) to provide Child Welfare Services Differential Response/Front Porch Program services for a total contract amount not to exceed \$200,000.00 for the period July 1, 2022 through June 30, 2023; 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 Nelson, seconded by Supervisor Lavagnino, 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: 4 - Supervisor Williams, Supervisor Hartmann, Supervisor Nelson, and Supervisor Lavagnino

Absent: 1 - Supervisor Hart

A-88) SOCIAL SERVICES DEPARTMENT

[22-00532](#)

Consider recommendations regarding an Agreement with Community Action Commission of Santa Barbara County dba CommUnify for 211 Helpline Service, as follows:

a) Approve and authorize the Chair to execute the Agreement with Community Action Commission of Santa Barbara County dba CommUnify, a local vendor, to provide the 211 Helpline Service for Fiscal Year 2022-2023 for a total contract amount not to exceed \$200,933.00 for the period from July 1, 2022 through June 30, 2023; 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 Nelson, seconded by Supervisor Lavagnino, 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: 4 - Supervisor Williams, Supervisor Hartmann, Supervisor Nelson, and Supervisor Lavagnino

Absent: 1 - Supervisor Hart

A-89) SOCIAL SERVICES DEPARTMENT

[22-00533](#)

Consider recommendations regarding an Agreement with Casa Pacifica Centers for Children and Families for Child Welfare Services Senate Bill 163 Wraparound Services and Family Urgent Response System, as follows:

- a) Approve and authorize the Chair to execute an Agreement with Casa Pacifica Centers for Children and Families (local vendor), to provide Child Welfare Services Senate Bill 163 Wraparound Services and Family Urgent Response System in the amount not to exceed \$1,357,122.00 for the period of July 1, 2022 through June 30, 2023; 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 Nelson, seconded by Supervisor Lavagnino, 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:** 4 - Supervisor Williams, Supervisor Hartmann, Supervisor Nelson, and Supervisor Lavagnino
- Absent:** 1 - Supervisor Hart

A-90) SOCIAL SERVICES DEPARTMENT

22-00562

Consider recommendations regarding a sub-recipient grant agreement with Cottage Health to implement Adverse Childhood Experiences Aware Training, as follows:

a) Approve, ratify and authorize the Department of Social Services Director, or designee, to execute the Adverse Childhood Experiences Aware 2021-2022 sub-recipient grant agreement to receive Funds in the amount of \$79,535.00 for the period of September 1, 2021 through June 30, 2022; and

b) Determine that the approval and execution of the sub-recipient grant agreement is not the approval of a project that is subject to environmental review under the California Environmental Quality Act (CEQA), pursuant to CEQA Guidelines section 15378(b)(4), finding that the project is a creation of a governmental funding mechanism or other 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.

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

a) Approved, ratified and authorized; and

b) Approved.

The motion carried by the following vote:

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

Absent: 1 - Supervisor Hart

A-91) SOCIAL SERVICES DEPARTMENT

22-00563

Consider recommendations regarding a Third Amendment to the Agreements with Child Abuse Listening Mediation and Family Service Agency of Santa Barbara County dba Santa Maria Valley Youth and Family Center in North County for Targeted Community-Based Child Abuse and Neglect Prevention Services, as follows:

- a) Approve and authorize the Chair to execute a third amendment to the agreement with Child Abuse Listening Mediation (a local vendor), to provide Targeted Community-Based Child Abuse and Neglect Prevention Services for a total contract amount not to exceed \$125,000.00 for the period of July 1, 2022 through December 31, 2022;
- b) Approve and authorize the Chair to execute a third amendment to the agreement with Family Service Agency of Santa Barbara County (a local vendor), to provide Targeted Community-Based Child Abuse and Neglect Prevention Services for a total contract amount not to exceed \$83,500.00 for the period of July 1, 2022 through December 31, 2022; and
- c) 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 Nelson, seconded by Supervisor Lavagnino, that this matter be acted on as follows:

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

The motion carried by the following vote:

- Ayes:** 4 - Supervisor Williams, Supervisor Hartmann, Supervisor Nelson, and Supervisor Lavagnino
- Absent:** 1 - Supervisor Hart

A-92) SOCIAL SERVICES DEPARTMENT[22-00592](#)

Consider recommendations regarding agreements with Managed Care Solutions, SPC for America's Job Center of California Operator, and Adult and Dislocated Worker Career Services Provider in Santa Barbara County, and Comprehensive and Accessible Reemployment through Equitable Employment Recovery National Dislocated Worker Grant project Provider, as follows:

- a) Approve and authorize the Chair to execute an agreement with Managed Care Solutions, SPC (not a local vendor), to assume the role of America's Job Center of California Operator, and Adult and Dislocated Worker Career Services Provider in Santa Barbara County for a total contract amount not to exceed \$3,164,904.00 which includes \$90,000.00 Direct Job Seeker Costs contingency training funds for the period of July 1, 2022 through June 30, 2025;
- b) Approve and authorize the Chair to execute an agreement with Managed Care Solutions, SPC (not a local vendor), to provide Comprehensive and Accessible Reemployment through Equitable Employment Recovery National Dislocated Worker services for a total contract amount not to exceed \$1,468,353.00 for the period of July 1, 2022 through September 23, 2023;
- c) Authorize the Director of Social Services, or designee, to extend the Comprehensive and Accessible Reemployment through Equitable Employment Recovery National Dislocated Worker Agreement and allocate the amount of unused funds from the previous Fiscal Year budget to the next Fiscal Year Budget, subject to appropriations and budget approval;
- d) Authorize the Director of Social Services, or designee, to adjust the Line Item Budget of the Managed Care Solutions, SPC for America's Job Center of California Operator, and Adult and Dislocated Worker Career Services Provider, and Equitable Employment Recovery National Dislocated Worker Grant Agreement and the Comprehensive and Accessible Reemployment through Equitable Employment Recovery National Dislocated Worker services Agreement, without exceeding the total contract amounts;
- e) Authorize the Director of Social Services or designee, subject to appropriations and budget approval, to amend the Agreements by increasing the maximum contract amount in an amount not to exceed the amount of unused funds from the previous Fiscal Year to the next Fiscal Year; and
- f) 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 Nelson, seconded by Supervisor Lavagnino, that this matter be acted on as follows:

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

c) through e) Authorized; and

f) Approved.

The motion carried by the following vote:

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

Absent: 1 - Supervisor Hart

A-93) SOCIAL SERVICES DEPARTMENT

[22-00593](#)

Consider recommendations regarding Third Amendments to the Agreements with Foundation for California Community Colleges and Goodwill of Ventura and Santa Barbara Counties for 2022 Summer Training and Employment Program for Students, as follows:

a) Approve and authorize the Director of the Department of Social Services, or his designee, to execute a Third Amendment to the Agreement to receive \$500,000.00 in 2022 Summer Training and Employment Program for Students grant funds from the Foundation for California Community Colleges (not a local vendor), for the period of July 1, 2022 through June 30, 2023;

b) Approve and authorize the Chair to execute a Third Amendment to the Agreement with Goodwill of Ventura and Santa Barbara Counties (a local vendor), to serve as operator in Santa Barbara County for the Summer Training and Employment Program for Students, for a total contract amount not to exceed \$84,951.00 from July 1, 2022 through June 30, 2023; and

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

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

The motion carried by the following vote:

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

Absent: 1 - Supervisor Hart

A-94) SOCIAL SERVICES DEPARTMENT

[22-00594](#)

Consider recommendations regarding an agreement with the Foundation for California Community Colleges Career Catalyst Services for National Dislocated Worker Grant and Transitional Jobs Program, as follows:

- a) Approve and authorize the Chair to execute an agreement with the Foundation for California Community Colleges for National Dislocated Worker Grant and Transitional Jobs Program for a total contract amount not to exceed \$228,054.00 for the period of June 30, 2022 through June 30, 2023;
- b) Authorize the Director of Social Services, or designee, to extend the Agreement and allocate the amount of unused funds from the previous Fiscal Year budget to the next Fiscal Year Budget, subject to appropriations and budget approval;
- c) Authorize the Director of Social Services, or designee, to execute Work Site Agreement (Exhibit E of the agreement with the Foundation for California Community Colleges for National Dislocated Worker Grant and Transitional Jobs Program) for work site placement of Career Catalyst Program Participants;
- d) Authorize the Director of Social Services, or designee, to adjust the Line Item Budget of the Agreement without exceeding the total contract amount; and
- e) 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 Nelson, seconded by Supervisor Lavagnino, that this matter be acted on as follows:

- a) Approved and authorized; Chair to execute;
- b) through d) Authorized; and
- e) Approved.

The motion carried by the following vote:

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

Absent: 1 - Supervisor Hart

A-95) TREASURER-TAX COLLECTOR-PUBLIC ADMINISTRATOR [22-00578](#)

Consider recommendations regarding the 2022-2023 Veterans’ Services Office -Subvention and Medi-Cal Cost Avoidance Programs, as follows:

- a) Approve and authorize the Chair to execute the California Department of Veterans Affairs Annual Subvention Certificate of Compliance, Fiscal Year 2022-2023; and
- b) Approve and authorize the Chair to execute the California Department of Veterans Affairs Annual Medi-Cal Cost Avoidance Certificate of Compliance, Fiscal Year 2022-2023.

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

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

The motion carried by the following vote:

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

Absent: 1 - Supervisor Hart

Board of Supervisors

A-96) SUPERVISOR WILLIAMS [22-00632](#)

Approve the appointment of Allison Hopkins to the Behavioral Wellness Commission, term ending January 1, 2024, First District.

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

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

Absent: 1 - Supervisor Hart

A-97) SUPERVISOR HART [22-00627](#)

Approve the appointment of Susan Rose to the Arts Commission, term ending June 30, 2025, Second District.

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

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

Absent: 1 - Supervisor Hart

A-98) SUPERVISOR HART [22-00633](#)

Approve the reappointment of Marcee Davis to the Veterans Services Advisory Commission, term ending July 1, 2025, Second District.

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

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

Absent: 1 - Supervisor Hart

Hearing Requests

A-99) COMMUNITY SERVICES DEPARTMENT

[22-00629](#)

Consider recommendations regarding Consumer Price Index (CPI) Adjustment of the Fiscal Year (FY) 2022-2023 Library Special Tax Rate for County Service Area (CSA) No. 3 (greater Goleta), as follows:

- a) Receive and file a written report that contains a description of each parcel of real property receiving the extended library facilities and services in CSA No. 3 (Goleta) and the amount of the special tax for each parcel for FY 2022-2023 (the “Report”);
- b) Direct Community Services Department staff to file the Report with the Clerk of the Board;
- c) Direct the Clerk to publish notice beginning on June 30, 2022, in accord with California Government Code section 6066, of the hearing to be held on July 12, 2022 to consider the adoption of a Resolution that confirms the Report and that adjusts the FY 2022-2023 library special tax rate in CSA No. 3 by 3.80%, which reflects the percentage change in the CPI for 2021 (the “Resolution”); and
- d) Set a hearing to consider recommendations, as follows:
(Set a hearing for July 12, 2022. Time estimate: 10 minutes)
- i) Adopt a Resolution that confirms the Report and adjusts the FY 2022-2023 library special tax rate in CSA No. 3 by 3.80%; and
- ii) Determine that the above recommended actions are not a project under the California Environmental Quality Act (CEQA) pursuant to CEQA Guideline Sections 15378(b)(4) and 15378(b)(5) because the actions consist of organizational or administrative actions that will have no direct physical impact on the environment and the creation of government funding mechanisms or other government fiscal activities which do not involve any commitment to any specific project.

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

a) Received and filed;

b) and c) Directed; and

d) i) and ii) Set for a hearing as follows: July 12, 2022 in Santa Barbara (EST. TIME 10 MINS.).

The motion carried by the following vote:

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

Absent: 1 - Supervisor Hart

A-100 COMMUNITY SERVICES DEPARTMENT[22-00631](#)

Set a hearing to consider recommendations regarding the Fiscal Year (FY) 2022-2023 Special Tax Levy for the County of Santa Barbara Community Facilities District No. 2002-1 (Orcutt Community Plan) and for the County of Santa Barbara Community Facilities District No. 2004-1 (Providence Landing), as follows:

(Set a hearing for July 12, 2022. Time estimate: 10 minutes)

- a) Receive and file the Administration Reports summarizing the Proposed Fiscal Year 2022-2023 Special Tax Levy for the County of Santa Barbara Community Facilities District No. 2002-1 (Orcutt Community Plan) and for the County of Santa Barbara Community Facilities District No. 2004-1 (Providence Landing);
- b) Adopt a Resolution Levying Special Taxes within the County of Santa Barbara Community Facilities District No. 2002-1 (Orcutt Community Plan);
- c) Adopt a Resolution Levying Special Taxes within the County of Santa Barbara Community Facilities District No. 2004-1 (Providence Landing);
- d) Certify the list of all parcels within the County of Santa Barbara Community Facilities District No. 2002-1 (Orcutt Community Plan) subject to the special tax levy including the amount of the tax to be levied on each parcel for FY 2022-2023 and direct the Clerk of the Board or other designated official to file with the County Auditor the certified list;
- e) Certify the list of all parcels within the County of Santa Barbara Community Facilities District No. 2004-1 (Providence Landing) subject to the special tax levy including the amount of the tax to be levied on each parcel for FY 2022-2023 and direct the Clerk of the Board or other designated official to file with the County Auditor the certified list; and
- f) Determine that the above recommended actions are not a project under the California Environmental Quality Act (CEQA) pursuant to CEQA Guideline Sections 15378(b)(4) and 15378(b)(5) because the actions consist of organizational or administrative actions that will have no direct physical impact on the environment and the creation of government funding mechanisms or other government fiscal activities which do not involve any commitment to any specific project.

A motion was made by Supervisor Nelson, seconded by Supervisor Lavagnino, that this matter be set for a hearing, as follows: July 12, 2022 in Santa Barbara (EST. TIME 10 MINS.). The motion carried by the following vote:

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

Absent: 1 - Supervisor Hart

Honorary Resolutions

A-101 SUPERVISOR HART [22-00626](#)

Adopt a Resolution of Commendation honoring Sheriff’s Lieutenant Steve Johnson upon his retirement from the Sheriff’s office after 24 years of faithful and distinguished service to the citizens of Santa Barbara County.

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

RESOLUTION NO. 22-154

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

Absent: 1 - Supervisor Hart

Resolutions to be Presented

A-102 SUPERVISOR HARTMANN [22-00625](#)

Adopt a Resolution of Commendation honoring County Veterans’ Services Officer Rhonda Murphy.

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

RESOLUTION NO. 22-155

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

Absent: 1 - Supervisor Hart

A-103 SUPERVISOR HARTMANN[22-00628](#)

Adopt a Resolution of Commendation honoring Shannon Barcelona of the Public Works Department as the June 2022 Employee of the Month for Santa Barbara County.

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

RESOLUTION NO. 22-156

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

Absent: 1 - Supervisor Hart

[22-00002](#)

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) (22-00002)

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

Re: Highlighted the importance of Assembly Bill (AB) 2223 regarding a requirement that a Coroner hold inquests for deaths related to or following known or suspected self-induced or criminal abortion – Beverly Taylor addressed the Board.

Departmental Agenda
Planning Items and Public Hearings

1) PUBLIC HEALTH DEPARTMENT 22-00612

HEARING - Consider recommendations regarding a Water Well Permitting Fee Resolution Related to the Drought Emergency and Governor’s Executive Order, as follows:
(EST. TIME: 30 MIN.)

a) Adopt a Resolution amending fees for Environmental Health Services relating to Water Wells and Private Water Systems; and

b) Determine that approval of the Fee Resolution is exempt from the California Environmental Quality Act (CEQA) pursuant to Public Resources Code sections 21080(b)(8)(A) and (B) and CEQA Guidelines sections 15061(b)(3) and 15273 because there is no possibility of significant effect on the environment and the fees will be used for operating expenses and for the purchase of supplies, equipment, and materials, and direct staff to file a Notice of Exemption on that basis.

COUNTY EXECUTIVE OFFICER’S RECOMMENDATION: POLICY

HEARING TIME: 10:23 AM - 10:33 AM (10 MIN.)

Received and filed staff presentation and conducted a public hearing.

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

a) Adopted; and

RESOLUTION NO. 22-157

b) Approved.

The motion carried by the following vote:

- Ayes:** 4 - Supervisor Williams, Supervisor Hartmann, Supervisor Nelson, and Supervisor Lavagnino
- Absent:** 1 - Supervisor Hart

2) PLANNING AND DEVELOPMENT DEPARTMENT[22-00618](#)

HEARING - Consider recommendations regarding a proposed amendment, Case No. 22ORD-00000-00002, to the Planning and Development Fee Ordinance for Commercial Telecommunication Facilities Tier 2A (Small Cell Wireless Facilities), as follows:
(EST. TIME: 10 MIN.)

- a) Approve the introduction (first reading) of an Ordinance amending fees for the Planning and Development Department services to cap fees County-wide at an amount not to exceed \$1,750.00;
- b) Read the title and waive further reading of the Ordinance; and
- c) Continue the item to the administrative agenda of July 12, 2022 to consider recommendations, as follows:
 - i) Consider and approve the adoption (second reading) of an Ordinance amending fees for Planning and Development services to cap fees County-wide at an amount not to exceed \$1,750.00; and
 - ii) Find 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 CEQA Guidelines Section 15273(a)(1) and 15378(b)(5).

COUNTY EXECUTIVE OFFICER'S RECOMMENDATION: POLICY

HEARING TIME: 10:34 AM - 10:36 AM (2 MIN.)

Received and filed staff presentation and conducted a public hearing.

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

- a) Introduction approved;**
- b) Read title, waived further reading of the Ordinance;**
- c) i) and ii) Set for July 12, 2022 on the Administrative Agenda to consider the adoption (Second Reading) of the Ordinance.**

The motion carried by the following vote:

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

Absent: 1 - Supervisor Hart

3) PUBLIC WORKS DEPARTMENT, BOARD OF DIRECTORS, FLOOD CONTROL AND WATER CONSERVATION DISTRICT [22-00447](#)

HEARING - Consider recommendations regarding the Flood Control Benefit Assessment Program for Fiscal Year 2022-2023, as follows: (EST. TIME: 10 MIN.)

- 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 Assessments for Fiscal Year 2022-2023;
- b) Read the title of Ordinance and waive further reading;
- c) Receive and file a Report regarding Flood Control Benefit Assessment for Fiscal Year 2022-2023; and
- d) Set a hearing for July 12, 2022 on the administrative agenda to consider the following recommendations:
 - i) Make a determination upon each assessment described in the Report filed by the Board at the June 28, 2022 meeting and direct staff to record the Report;
 - ii) Adopt a Resolution confirming Flood Control Benefit Assessment for Fiscal Year 2022-2023 and direct staff to record the Resolution;
 - iii) Consider 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 2022-2023 (Ordinance introduced on June 28, 2022); 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 (CEQA) pursuant to State CEQA Guidelines Section 15273(a)(1, 2, 3, and 4); and direct staff to file a Notice of Exemption with the Clerk of the Board.

COUNTY EXECUTIVE OFFICER'S RECOMMENDATION: POLICY

HEARING TIME: 10:37 AM - 10:42 AM (5 MIN.)

Received and filed staff presentation and conducted a public hearing.

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

- a) Introduction approved;
- b) Read title, waived further reading of the Ordinance;
- c) Received and filed; and
- d) i) and iv) Set for July 12, 2022 on the Administrative Agenda to consider the adoption (Second Reading) of the Ordinance.

The motion carried by the following vote:

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

Absent: 1 - Supervisor Hart

4) PUBLIC WORKS DEPARTMENT

22-00609

HEARING - Consider recommendations regarding Solid Waste Tipping Fees, and Parcel Fees for Fiscal Year (FY) 2022-2023, as follows: (EST. TIME: 15 MIN.)

a) Adopt a Resolution to be effective July 1, 2022, setting the fee schedules for solid waste handling and disposal fees at County solid waste facilities for FY 2022-2023;

b) Adopt a Resolution to be effective July 1, 2022, setting the Parcel Fee Schedule for the Cuyama Valley for FY 2022-2023;

c) Approve the proposed adjusted per ton processing rate of \$36.18 to be paid by the County to MSB Investors, LLC for the processing of municipal solid waste, source separated recyclables and source separated organics at the ReSource Center; and

d) Determine that the proposed actions are for the establishment of solid waste handling and disposal fees charged 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.

COUNTY EXECUTIVE OFFICER’S RECOMMENDATION: POLICY

HEARING TIME: 10:43 AM - 10:47 AM (4 MIN.)

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

a) Adopted;

RESOLUTION NO. 22-158

b) Adopted; and

RESOLUTION NO. 22-159

c) and d) Approved.

The motion carried by the following vote:

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

Absent: 1 - Supervisor Hart

5) SANTA BARBARA COUNTY EMPLOYEE'S RETIREMENT SYSTEM [22-00637](#)

HEARING - Receive and file a report from the Santa Barbara County Employees Retirement System (SBCERS). (EST. TIME: 30 MIN.)

COUNTY EXECUTIVE OFFICER'S RECOMMENDATION: APPROVE

HEARING TIME: 10:48 AM - 11:29 AM (41 MIN.)

Received and filed staff presentation and conducted a public hearing.

A motion was made by Supervisor Nelson, seconded by Supervisor Lavagnino, that this matter be received and filed.

The motion carried by the following vote:

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

Absent: 1 - Supervisor Hart

6) COUNTY EXECUTIVE OFFICE[22-00613](#)

HEARING - Consider recommendations regarding a Santa Barbara County Operational Area COVID-19 After-Action Report and Improvement Plan, as follows:
(EST. TIME: 1 HR. 30 MIN.)

- a) Receive and file the “Santa Barbara County Operational Area COVID-19 After-Action Report and Improvement Plan”, identifying areas of strength and opportunities and considerations for improvement based on the lessons learned associated with the County’s response to the COVID-19 pandemic;
- b) Authorize staff to transmit the Santa Barbara County Operational Area COVID-19 After-Action Report and Improvement Plan to California Office of Emergency Services (CalOES), as required by Title 19 of the Cal. Code of Regs., Section 2900(q);
- c) Provide any direction that the Board would like to make regarding recommendations; and
- d) Determine that these actions are exempt from the provisions of California Environmental Quality Act (CEQA) pursuant to CEQA Guidelines Sections 15061(b)(3) and 15378(b)(5) since they are organizational or administrative activities of government that will not result in a significant impact to the environment.

COUNTY EXECUTIVE OFFICER’S RECOMMENDATION: POLICY

HEARING TIME: 2:42 PM - 3:14 PM (32 MIN.)

Received and filed staff presentation and conducting a public hearing.

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

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

The motion carried by the following vote:

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

Absent: 2 - Supervisor Williams, and Supervisor Hart

7) COUNTY EXECUTIVE OFFICE

22-00610

HEARING - Consider recommendations regarding the Santa Barbara County Emergency Alert and Warning Systems, as follows: (EST. TIME: 1 HR.)

a) Receive and file a presentation on the “Santa Barbara County Emergency Alert and Warning Systems”;

b) Provide any direction, as appropriate; and

c) Determine that these actions are exempt from the provisions of California Environmental Quality Act (CEQA) pursuant to CEQA Guidelines Sections 15061(b)(3) and 15378(b)(5) since they are organizational or administrative activities of government that will not result in a significant impact to the environment.

COUNTY EXECUTIVE OFFICER’S RECOMMENDATION: POLICY

HEARING TIME: 11:43 AM - 12:32 PM (49 MIN.)

Received and filed staff presentation and conducted a public hearing.

A motion was made by Supervisor Lavagnino, seconded by Supervisor Nelson, 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: 4 - Supervisor Williams, Supervisor Hartmann, Supervisor Nelson, and Supervisor Lavagnino

Absent: 1 - Supervisor Hart

Adjourned at 3:14 PM

Adjourned to

Tuesday, July 12, 2022

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, June 28, 2022 will be telecast live on County of Santa Barbara TV Channel 20 at 9:00 AM, and will be rebroadcast on Thursday, June 30, 2022, at 5:00 PM and on Saturday, July 2, 2022, at 10:00 AM on CSBTV Channel 20.

<http://www.countyofsb.org>