

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

Agenda

Tuesday, August 23, 2022

9:00 AM

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

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

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

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

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

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

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

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

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

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

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

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

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

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

Register in advance for this meeting:

https://countyofsb.zoom.us/webinar/register/WN_F7QR3gZgQ0e3BC0SDqImIA

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

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

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

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

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

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

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

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

Board Meeting Procedures

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

The schedule of the Board of Supervisors, meeting agendas, supplemental hearing materials and minutes of the Board meetings are available on the Internet at: www.countyofsb.org.

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

Late Distribution and Ex-Parte Communication

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

Disability Access

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

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

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

Closed Session

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

9:00 A.M. Convene to Regular Session**Roll Call****Pledge of Allegiance****Approval of Minutes of the August 16, 2022 Meeting****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.

12:00 P.M. Recess to Closed Session**ADDENDUM****The Closed Session Agenda is amended, as follows:****Closed Session**[22-00771](#)

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

Deciding whether to initiate civil litigation: one case.

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-EXISTING LITIGATION
(Paragraph (1) of subdivision (d) of Government Code section 54956.9)

Jeffrey Arlington v. County of Santa Barbara, et al., Santa Barbara County Superior Court case number 20CV03438.

Report from Closed Session

Administrative Agenda

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

Administrative Items**A-1) AGRICULTURAL COMMISSIONER AND WEIGHTS & MEASURES [22-00761](#)
DEPARTMENT**

Consider recommendations regarding the California Department of Food and Agriculture (CDFA) Industrial Hemp Cultivation Program Agreement No. 22-0769-000-SA, as follows:

a) Approve, ratify and authorize the Chair to execute an agreement with the CDFA in an amount not to exceed \$31,871.86 to reimburse the County for the registration of industrial hemp growers and seed breeders and the enforcement of laws and regulations pertaining to industrial hemp for the period of July 1, 2022 through June 30, 2024; 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-2) AGRICULTURAL COMMISSIONER AND WEIGHTS & MEASURES [22-00762](#)
DEPARTMENT**

Consider recommendations regarding the Asian Citrus Psyllid (ACP) Bulk Citrus Regulatory Program Agreement No. 22-0294-021-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 for support and services related to the ACP Bulk Citrus Regulatory Program in the County of Santa Barbara for the period of October 1, 2022 through September 30, 2023 in the amount of \$15,147.08; 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-3) BEHAVIORAL WELLNESS DEPARTMENT [22-00760](#)

Consider recommendations regarding a waiver of competition under County Code Section 2-39 for the purchase of pharmaceuticals, as follows:

a) Authorize the Purchasing Manager to procure pharmaceuticals for the Psychiatric Health Facility (PHF) from AmerisourceBergen Drug Corporation (not a local vendor) without requiring competitive bidding in order to extend the current Purchase Order No. CN22395 through December 31, 2022; and

b) Determine that these activities are exempt from 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-4) COMMUNITY SERVICES DEPARTMENT [22-00764](#)

Consider recommendations regarding General Fund Shelter, Warming Center and Cooling Response Program Operations Agreements, Fiscal Year (FY) 2022-2023, as follows: (4/5 Vote Required)

a) Approve, ratify, and authorize the Chair to execute an Agreement with Good Samaritan Shelter to support and maintain service levels at the Bridgehouse Shelter, Santa Maria Shelter, and Family Shelter, for the period of July 1, 2022 through June 30, 2023, in an amount not to exceed \$234,698.00;

b) Approve, ratify, and authorize the Chair to execute an Agreement with People Assisting the Homeless (PATH) to support and maintain service levels at the PATH Santa Barbara Emergency Shelter, for the period of July 1, 2022 through June 30, 2023, in an amount not to exceed \$110,302.00;

c) Approve, ratify, and authorize the Chair to execute an Agreement with Good Samaritan Shelter (formerly with Unitarian Society) to support and maintain service levels at the Warming Centers in an amount not to exceed \$80,000.00, and an additional Statement of Work for a Cooling Response Program "Pilot Program" in an amount not to exceed \$50,000.00, for a period of July 1, 2022 through June 30, 2023, for a total contract amount not to exceed \$130,000.00;

d) Authorize the Director of the County Community Services Department or Designee to approve at his or her discretion and execute amendments to each of the above-referenced Agreements on behalf of the County to renew each Agreement annually, for up to two additional one-year terms, subject to continued appropriations of funds in County's annual budget and the Contractor's satisfactory performance;

e) Approve Budget Revision Request No. 0008432 necessary to appropriate funding for the Cooling Response Program "Pilot Program"; and

f) 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)(4d), 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-5) COUNTY EXECUTIVE OFFICE [22-00763](#)

Approve Budget Revision Request No.'s 0008313, 0008454, and 0008476. (4/5 Vote Required)

A-6) COUNTY FIRE DEPARTMENT [22-00755](#)

Consider recommendations regarding a standard agreement (17-MITPPS-21021) between the County of Santa Barbara Fire Department and the State of California Department of Housing and Community Development (HCD), to receive \$280,000.00 under HCD's Community Development Block Grant Mitigation-Planning and Public Services (CDBG MIT-PPS) program, as follows:

a) Approve, ratify, and authorize the Fire Chief to execute Standard Agreement 17-MITPPS-21021 with state HCD for funding in the amount of \$280,000.00 under HCD's CDBG MIT-PPS program; 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.

A-7) COUNTY FIRE DEPARTMENT [22-00754](#)

Consider recommendations regarding Local Cooperative Fire Protection Agreement No. 22-FI-11050700-002 between the Santa Barbara County Fire Department and the USDA Forest Service Los Padres National Forest, as follows:

a) Approve and authorize the Fire Chief to execute Local Cooperative Fire Protection Agreement No. 22-FI-11050700-002 between the Santa Barbara County Fire Department and the USDA Forest Service, Los Padres National Forest;

b) Authorize the Fire Chief to update the Operating Plan for the Cooperative Fire Protection Agreement on an annual basis for the term of this agreement; 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-8) GENERAL SERVICES DEPARTMENT22-00759

Consider recommendations regarding a Professional Services Agreement with Environmental Systems Research Institute (Esri), Inc. for ArcGIS Enterprise Licensing and System Design, as follows: (4/5 Vote Required)

- a) Approve and authorize the Chair to execute an Enterprise Agreement (EA) with Esri, Inc., to provide multi-year enterprise licensing for ArcGIS Enterprise Licensing for the period covering August 23, 2022 through August 22, 2025 in the total amount not to exceed \$675,000.00;
- b) Delegate to the General Services Director, or designee, the authority to exercise the options to purchase additional years of enterprise licensing for Years 4 and 5 as set forth in Appendix B of the EA Fee Schedule of the EA Agreement with annual amounts not to exceed \$275,000.00 and \$300,000.00, respectively, subject to the Board's authority to rescind this delegated authority at any time;
- c) Delegate to the General Services Director or designee the authority to issue amendments to the EA in an amount not to exceed 5%, or \$33,750.00, for Years 1, 2, and 3; and \$13,750.00 and \$15,000.00, respectively for Years 4 and 5, subject to concurrence by County Counsel, Risk Management and Auditor Controller, and the Board's ability to rescind this delegated authority at any time;
- d) Approve and authorize the Chair to execute a Task Order to purchase System Design Architecture services from Esri, Inc., in the amount of \$33,120.00;
- e) Delegate to the General Services Director or designee the authority to add additional System Design Architectural services to the Task Order in an amount not to exceed \$10,000.00, subject to concurrence by County Counsel, Risk Management and Auditor Controller, and the Board's ability to rescind this delegated authority at any time;
- f) Approve and authorize the Chair to execute a Master Service Agreement with Esri, Inc., which governs the County's use of the Esri products and Esri's provision of services under the EA and Task Orders;
- g) Approve Budget Revision Request No.0008244; and
- h) Determine that the above recommended actions are government funding mechanism 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-9) HUMAN RESOURCES DEPARTMENT[22-00765](#)

Consider recommendations regarding a Side Letter Agreement for changes to the terms of employment for psychiatric nurses and employees assigned to the Crisis Stabilization Unit and Psychiatric Health Facility, as follows:

- a) Approve a Side Letter Agreement with the Service Employees International Union, Local 620, for changes to terms of employment for Psychiatric Nurses and employees assigned to the Crisis Stabilization Unit and Psychiatric Health Facility;
- b) Direct staff to apply the same terms for increases in special duty allowance and shift differentials to similarly situated extra-help employees working in the Crisis Stabilization Unit and Psychiatric Health Facility; and
- c) Determine pursuant to California Environmental Quality Act (CEQA) Guidelines Section 15378(b)(4) that the above actions are a 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, and therefore are not a project subject to environmental review.

A-10) HUMAN RESOURCES DEPARTMENT[22-00766](#)

Consider recommendations regarding Short-Term Contracts for Temporary Employment Services, as follows:

- a) Approve, ratify, and authorize the Chair to execute the Agreement for Services of Independent Contractor to provide temporary employment services with Crossroads Staffing for the period of July 1, 2022 through October 31, 2022 in an amount not to exceed \$200,000.00;
- b) Approve, ratify, and authorize the Chair to execute the Agreement for Services of Independent Contractor to provide temporary employment services with Robert Half International Inc. for the period of July 1, 2022 through October 31, 2022 in an amount not to exceed \$200,000.00;
- c) Determine that the County's economic interests are served by each contract, pursuant to Government Code Section 31000.4, by meeting immediate administrative staffing needs that arise suddenly and cannot be met through the County's extra help hiring process; and
- d) Determine pursuant to California Environmental Quality Act (CEQA) Guidelines Section 15378(b)(4) that the above actions are a 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, and therefore are not a project subject to environmental review.

A-11) PLANNING AND DEVELOPMENT DEPARTMENT[22-00757](#)

Consider recommendations regarding an agreement for services with Carlos Cerecedo, Inc for on-call Spanish translation and interpretive services, as follows:

- a) Approve, ratify, and authorize the Chair to execute an agreement for services of independent contractor with Carlos Cerecedo, Inc. to provide Spanish interpretive and translation services. Services are to be rendered during the initial term of July 12, 2022, to June 30, 2023, with a base Agreement amount not to exceed \$85,500.00, plus a contingency fund of \$9,500.00, for a total not to exceed amount of \$95,000.00. The Agreement includes two options to extend the Agreement by an additional year, each year with the same funding as the initial term, the total Agreement amount including exercise of both options will not exceed \$285,000.00 or extend beyond June 30, 2025;
- b) Approve and authorize the Planning and Development Department Director, or designee, to:
 - i) Exercise Option 1 and Option 2, each for an additional year, in accordance with Section 4 of the Agreement;
 - ii) Approve up to a 10 percent contingency not to exceed \$9,500.00 for services or reimbursements each year, for a total up to \$28,500.00 if the County exercises Option 1 and Option 2;
 - iii) Approve changes or additions in the services being performed, provided the Agreement does not exceed the annual base amount plus the 10 percent contingency amount of \$95,000.00 for each year; and
 - iv) Approve immaterial changes to the Agreement in accordance with Section 35 of the Agreement; 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 the actions are creation of governmental 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-12) PLANNING AND DEVELOPMENT DEPARTMENT[22-00756](#)

Consider recommendations regarding an agreement for services with BluePoint Planning for the Preparation of a Climate Change Adaptation Plan and Outreach Strategies, as follows:

a) Approve and authorize the Chair to execute an Agreement for Services of Independent Contractor with BluePoint Planning to provide professional services in the preparation of a Climate Change Adaptation Plan including stakeholder outreach and engagement for the period of August 23, 2022, to December 31, 2024, with a base amount not to exceed \$213,864.00;

b) Authorize the Planning and Development Department (P&D) Director, or the P&D Director's designee, to:

i) Approve up to a 10 percent contingency cost not to exceed \$21,386.00 for services being performed under the Agreement for Services of Independent Contractor, for a total Agreement amount not to exceed \$235,250.00;

ii) Approve changes or additions in the services being performed under the Agreement for Services of Independent Contractor, provided the Agreement does not exceed the base contract amount plus the 10 percent contingency identified in the Agreement; and

iii) Make immaterial changes in accordance with Section 35 of the Agreement for Services of Independent Contractor; and

c) Determine that the Agreement for Services of Independent Contractor and the Board of Supervisors' actions are not a project and, therefore, are exempt from the California Environmental Quality Act (CEQA) pursuant to the State CEQA Guidelines Sections 15060(c)(3) and 15378(b)(5).

A-13) PUBLIC HEALTH DEPARTMENT[22-00758](#)

Consider recommendations regarding a Women, Infant and Children (WIC) Program Revenue Agreement and Salary Resolution Amendment, as follows: (4/5 Vote Required)

- a) Approve and authorize the Chair to execute Grant Agreement No. 22-10287 and required certifications with the California Department of Public Health (CDPH) to accept funding for the WIC Supplemental Nutrition Program for the period of October 1, 2022 to September 30, 2025 for a total amount of \$14,438,271.00;
- b) Approve and authorize the Public Health Director, or designee, to make Project Representative changes in accordance with the Grant Agreement;
- c) Adopt a Salary Resolution, which allocates to the Public Health Department one (1) 1.0 FTE Registered Dietitian legal position, two (2) 1.0 FTE Health Education Assistant legal positions, one (1) 0.5 FTE Health Education Assistant legal position, one (1) 1.0 FTE Health Educator legal position, and one (1) 1.0 FTE Health Services Aide legal position;
- d) Approve Budget Revision Request No. 0008453 in the amount of \$810,757.00 to establish appropriations for \$810,757.00 of unanticipated revenue from CDPH to increase Salaries and benefits, Services and Supplies, and Other Costs for Fiscal Year (FY) 2022-2023 in the County's financial system; and
- e) Determine that the recommended actions are not a "Project" within the meaning of the California Environmental Quality Act (CEQA) and are exempt per CEQA Guideline Section 15378(b)(4), since the recommended actions are creation of a governmental funding mechanisms or other government fiscal activities that do not involve commitment to any specific project which may result in a potentially significant physical impact on the environment.

A-14) SOCIAL SERVICES DEPARTMENT[22-00753](#)

Consider recommendations regarding a Third Amendment to the Agreement with Northern Santa Barbara County United Way for Home for Good Santa Barbara County AmeriCorps Partnership for Veterans and People Experiencing Homelessness Program, as follows:

- a) Approve and authorize the Chair to execute the Third Amendment to the Agreement with Northern Santa Barbara County United Way (local vendor) AmeriCorps Partnership for Veterans and People Experiencing Homelessness Program for a total contract amount not to exceed \$35,000.00 for the period of September 1, 2022 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 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.

Approval of Administrative Agenda[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.

Departmental Agenda
Planning Items and Public Hearings

Department requests withdrawal of Departmental Item No. 1) from the Agenda

- 1) PLANNING AND DEVELOPMENT DEPARTMENT [22-00657](#)

HEARING - Consider withdrawal of the project regarding the Halsell Rezone and Tentative Tract Map, Rezone (15RZN-00000-00004) and Tentative Tract Map (15TRM-00000-00011).

COUNTY EXECUTIVE OFFICER'S RECOMMENDATION: WITHDRAW

- 2) TREASURER-TAX COLLECTOR-PUBLIC ADMINISTRATOR [22-00768](#)

HEARING - Consider recommendations regarding the California Enterprise Development Authority (CEDA) Issuance of Tax-Exempt and/or Taxable Revenue Obligations for the Benefit of Dunn School, as follows: (EST. TIME: 5 MIN.)

a) Hold a public hearing in compliance with the Tax Equity and Fiscal Responsibility Act of 1982 (TEFRA) regarding the issuance by the CEDA of tax-exempt and/or taxable revenue obligations, for the benefit of Dunn School, a California non-profit public benefit corporation, and consider public comment;

b) Adopt a Resolution approving the issuance by CEDA of its revenue obligations for the benefit of Dunn School in an aggregate amount not to exceed \$5,500,000.00 for the purpose of financing or refinancing the design, construction, improvement, rehabilitation, equipping, and furnishing of certain educational facilities, providing the terms and conditions for such obligations and other matters relating thereto; and

c) Determine that the above actions involve government funding mechanisms and/or fiscal activities and are not a project under the California Environmental Quality Act (CEQA), pursuant to Section 15378(b)(4) of the CEQA Guidelines.

COUNTY EXECUTIVE OFFICER'S RECOMMENDATION: POLICY

3) SOCIAL SERVICES DEPARTMENT22-00767

HEARING - Consider recommendations regarding Home delivery of meals to seniors and disabled in Santa Barbara County, as follows: (EST. TIME: 45 MIN.)

a) Receive and file a presentation from the Department of Social Services regarding home delivery of meals to seniors and disabled in Santa Barbara County;

b) Provide direction to staff as appropriate; and

c) Determine that the activity is not a "Project" subject to California Environmental Quality Act (CEQA) review per CEQA Guideline Section 15378(b)(4), 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 physical impact on the environment; and 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.

COUNTY EXECUTIVE OFFICER'S RECOMMENDATION: POLICY

Adjourn toTuesday, August 30, 2022County Administration BuildingBoard Hearing Room105 East Anapamu Street , Fourth FloorSanta BarbaraChallenges

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, August 23, 2022 will be telecast live on County of Santa Barbara TV Channel 20 at 9:00 AM, and will be rebroadcast on Thursday, August 25, 2022, at 5:00 PM and on Saturday, August 27, 2022, at 10:00 AM on CSBTV Channel 20.

<http://www.countyofsb.org>