

County of Santa Barbara
BOARD OF SUPERVISORS



one COUNTY | one FUTURE

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

Mona Miyasato, County Executive Officer

Action Summary

Tuesday, October 8, 2024

9:00 AM

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

The Board of Supervisors meets concurrently as the Board of Directors of the Flood Control & Water Conservation District, Water Agency, the Santa Barbara Fund for Public and Educational Access and other Special Districts.

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

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

Present: 5 - Supervisor Williams, Supervisor Capps, Supervisor Hartmann,
Supervisor Nelson, and Supervisor Lavagnino

Pledge of Allegiance**Approval of Minutes of the October 1, 2024 Meeting**

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

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

County Executive Officer's Report

[24-00001](#)

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 next phase of the Tepusquet Vegetation Management Program will take place in November as a part of a fuel reduction effort that will include planned prescribed fires in early through mid-November; and

The County of Santa Barbara will host a community preparedness meeting for persons living in and around the Lake Fire area to discuss new hazards associated with the recent burn scar. Additional information can be found on the County's social media channels.

Administrative Agenda

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

Resolutions to be Presented**A-1) SUPERVISOR NELSON, SUPERVISOR LAVAGNINO [24-01009](#)**

Adopt a Resolution of Commendation honoring Steve Neil for his exceptional courage and heroism on September 25, 2024, at the Santa Maria Superior Courthouse.

A motion was made by Supervisor Hartmann, seconded by Supervisor Williams, that this matter be adopted.

RESOLUTION NO. 24-215

The motion carried by the following vote:

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

A-2) SUPERVISOR NELSON, SUPERVISOR LAVAGNINO [24-01010](#)

Adopt a Resolution of Commendation honoring Sheriff Deputy Chris Nelson, California Highway Patrol Officer Brian Hanrahan, District Attorney Investigator Wayne Flick, and Santa Maria Police Officer Erik Hesch for their commitment to public safety during the attack on the Santa Maria Superior Courthouse on September 25, 2024.

A motion was made by Supervisor Hartmann, seconded by Supervisor Williams, that this matter be adopted.

RESOLUTION NO. 24-216

The motion carried by the following vote:

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

A-3) SUPERVISOR LAVAGNINO**[24-00992](#)**

Adopt a Resolution of Commendation honoring John Thomas MacKinnon upon his Retirement from the Santa Barbara County District Attorney's Office after over 24 years of faithful and distinguished service to the citizens of Santa Barbara County.

A motion was made by Supervisor Hartmann, seconded by Supervisor Williams, that this matter be adopted.

RESOLUTION NO. 24-217

The motion carried by the following vote:

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

A-4) SUPERVISOR CAPPS, SUPERVISOR LAVAGNINO**[24-00993](#)**

Adopt a Resolution of Commendation Proclaiming the month October 2024 as National Arts and Humanities Month in Santa Barbara County.

A motion was made by Supervisor Hartmann, seconded by Supervisor Williams, that this matter be adopted.

RESOLUTION NO. 24-218

The motion carried by the following vote:

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

Honorary Resolutions**A-5) SUPERVISOR HARTMANN****[24-00998](#)**

Adopt a Resolution proclaiming October 9, 2024 as National Walk and Roll to School Day in Santa Barbara County.

A motion was made by Supervisor Hartmann, seconded by Supervisor Williams, that this matter be adopted.

RESOLUTION NO. 24-219

The motion carried by the following vote:

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

A-6) SUPERVISOR WILLIAMS**[24-00997](#)**

Adopt a Resolution of Commendation honoring the United Nations Association of Santa Barbara Peace Prize recipient, Jane Olson.

A motion was made by Supervisor Hartmann, seconded by Supervisor Williams, that this matter be adopted.

RESOLUTION NO. 24-220

The motion carried by the following vote:

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

Administrative Items**A-7) COUNTY COUNSEL****24-00999**

Consider recommendations regarding an Agreement for Professional Legal Services with Hooper, Lundy and Bookman, P.C. for Healthcare Privacy Legal Services, as follows: (4/5 Vote Required)

- a) Approve and authorize the Chair to execute, on behalf of the County of Santa Barbara, an Agreement for Professional Legal Services with Hooper, Lundy and Bookman, P.C. in an amount not to exceed \$50,000.00 for a term from October 8, 2024 to October 7, 2025; and
- b) Determine that the above actions are not a project under the California Environmental Quality Act (CEQA) pursuant to Section 15378(b)(5) of the State 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 Hartmann, seconded by Supervisor Williams, that this matter be acted on as follows:

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

The motion carried by the following vote:

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

A-8) COUNTY EXECUTIVE OFFICE**24-00996**

Approve Budget Revision Request Nos. 0010108; and 0010123. (4/5 Vote Required)

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

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

A-9) GENERAL SERVICES DEPARTMENT, INFORMATION
TECHNOLOGY DEPARTMENT

[24-00990](#)

Consider recommendations regarding the Ground Lease Agreement for San Antonio Peak (Portion of APN: 113-280-010), Folio No. 4084, as follows:

- a) Approve, ratify and authorize the Chair to execute the Ground Lease Agreement (Lease), between the County of Santa Barbara and Casmalia 1, 2, 3, 4, LLC, and Casmalia Land and Cattle Company, LLC (Lessor), for a term of twenty years until August 31, 2044, for a total leased area of approximately 4,200 square foot area of land; and
- b) Determine that the recommended action of approving the Lease is exempt from the California Environmental Quality Act (CEQA) pursuant to Section 15303, New Construction or Conversion of Small Structures, and Section 15304, Minor Alterations to Land, and approve and direct staff to file and post a Notice of Exemption on that basis.

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

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

The motion carried by the following vote:

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

A-10) PUBLIC HEALTH DEPARTMENT**24-00991**

Consider recommendations regarding the Human Immunodeficiency Virus (HIV) Surveillance Agreement No. 24-10311 with the California Department of Public Health (CDPH), as follows:

- a) Approve, ratify, and authorize the Chair to execute Grant Agreement No. 24-10311 with the CDPH to accept funding for the HIV Surveillance Program in the amount not to exceed \$181,410.00 for the period of July 1, 2024 through June 30, 2029;
- b) Approve and authorize the Public Health Director, or designee, to make any required certifications and Project Representative changes in accordance with the Grant Agreement;
- c) Approve and authorize the Public Health Director, or designee, to execute any future amendments or scope of work changes to Grant Agreement No. 24-10311 provided that the amendment does not exceed ten percent (10%) (\$18,141.00) of the total agreement amount, upon review and concurrence by the Auditor Controller's Office and County Counsel's Office, subject to the Board's ability to rescind this delegated authority at any time; and
- d) Determine that the recommended actions are not a "project" within the meaning of the California Environmental Quality Act (CEQA) and is exempt per CEQA Guideline Section 15378(b)(4) since the recommended actions are 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 motion was made by Supervisor Hartmann, seconded by Supervisor Williams, that this matter be acted on as follows:

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

The motion carried by the following vote:

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

A-11) PUBLIC WORKS DEPARTMENT**[24-00995](#)**

Consider recommendations regarding a Statement of Final Quantity for Rectangular Rapid Flashing Beacons; County Project No. 820796, First and Second Districts, as follows:

a) Approve and authorize the Chair to execute the Statement of Final Quantities for construction of Rectangular Rapid Flashing Beacons; and

b) Determine that the approval of the Statements of Final Quantities is an administrative activity that will not result in direct or indirect physical changes in the environment, and is therefore exempt from the provisions of the California Environmental Quality Act (CEQA) pursuant to State CEQA Guidelines Section 15378(b)(5).

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

a) Approved and authorized; Chair to execute; and

b) Approved.

The motion carried by the following vote:

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

A-12) SHERIFF-CORONER OFFICE**[24-01002](#)**

Consider recommendations regarding an Agreement with Summit Food Service, LLC for Jail Food Services, as follows:

a) Approve, ratify, and authorize the Chair to enter into an Agreement on behalf of the County of Santa Barbara with Summit Food Service, LLC for jail food services for the period of October 1, 2024, to September 30, 2027, with the option of two (2) one-year extensions, not to exceed \$7,126,062.99 within the initial term; 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 Hartmann, seconded by Supervisor Williams, that this matter be acted on as follows:

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

b) Approved.

The motion carried by the following vote:

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

A-13) TREASURER-TAX COLLECTOR-PUBLIC ADMINISTRATOR

[24-00994](#)

Consider recommendations regarding a request to allocate three additional positions for Senate Bill 43 expansion, as follows:

a) Adopt changes to the Salary Resolution to allocate three (3) positions to the Treasurer-Tax Collector-Public Administrator, effective November 25, 2024; 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 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 Hartmann, seconded by Supervisor Williams, that this matter be acted on as follows:

a) Adopted; and

RESOLUTION NO. 24-221

b) Approved.

The motion carried by the following vote:

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

Board of Supervisors**A-14) SUPERVISOR WILLIAMS****[24-01003](#)**

Approve the reappointment of Robert Williams to the Mosquito and Vector Control Management District Board of Directors, term ending December 31, 2026, First District.

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

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

A-15) SUPERVISOR WILLIAMS**[24-01004](#)**

Approve the reappointment of Christian Alonso to the Santa Barbara County Housing Authority Board of Commissioners, term ending January 1, 2029, First District.

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

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

[24-00002](#)**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) (24-00002)

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

Re: Expressed support of the proposed development project in Montecito which includes an affordable housing element – Chris Robertson addressed the Board

Re: Expressed Appreciation to the Board for their support for the North County Rape Crisis and Child Protection Center – Ann McCarty addressed the Board

Re: Highlighted the need for members of the community to follow County issues – Karin Hauenstein addressed the Board

12:00 P.M. Recessed to Closed Session

Closed Session[24-01011](#)

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

Employee: County Executive Officer. Agency-designated representative: Santa Barbara County Board of Supervisors Chair Steve Lavagnino.

Report from Closed Session

No reportable action taken.

Departmental Agenda
Planning Items and Public Hearings

1) PLANNING AND DEVELOPMENT DEPARTMENT

[24-01008](#)

HEARING - Consider recommendations regarding a discussion on Mobile Home Parks and Potential Overlays, as follows: (EST. TIME: 45 MIN.)

- a) Receive and file a report on existing mobile home parks in the County of Santa Barbara;
- b) Determine that the report does not constitute a project under the California Environmental Quality Act (CEQA), pursuant to CEQA guidelines Section 15378(b)(5); and
- c) Provide direction to staff, as appropriate:
 - i) Direct staff to further investigate the feasibility of a moratorium and return to the Board for further direction;
 - ii) Monitor potential conversions and include a Senior Mobile Home Park Overlay in the Fiscal Year (FY) 2025-2026 Long Range Planning Work Program; and
 - iii) Direct Long Range Planning staff to continue to pause work on a short-term rental Ordinance FY 2025-2026 and initiate an Ordinance to create a Mobile Home Park Overlay or another instrument that:
 - 1) Prevents redevelopment of mobile home parks; and/or
 - 2) Restricts conversion of senior mobile home parks to all age parks, clarifying if a senior overlay should only apply to mobile home parks currently restricted to seniors.

COUNTY EXECUTIVE OFFICER'S RECOMMENDATION: POLICY

HEARING TIME: 9:46 AM - 10:38 AM (52 MIN.)

Received and filed staff presentation and conducted a public hearing.

Toni Mar, Steve Wagner, Stephen Siemsen, and Lisa Casillas-Siemsen addressed the Board.

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

a) Received and filed;

b) Approved; and

c) Provided direction to staff, as follows:

i) Directed staff to develop a moratorium and return to the Board for consideration;

ii) No action taken; and

iii) Directed Long Range Planning staff to pause work on the short-term rental Ordinance in Fiscal Year (FY) 2024 - 2025 and move it to FY 2025 - 2026 to create capacity for the Mobile Home Park Overlay including:

1) Mobile Home Park Overlay or similar instrument that would prevent redevelopment of mobile home parks; and

2) Conversion restrictions of senior mobile home parks to all age parks, clarifying that a senior overlay would apply to mobile home parks currently restricted to seniors.

The motion carried by the following vote:

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

2) FIRST 5 SANTA BARBARA COUNTY CHILDREN AND FAMILIES COMMISSION 24-01001

HEARING - Consider recommendations regarding an American Rescue Plan Act (ARPA) update on Child Care Sector Relief and Recovery, as follows: (EST. TIME: 30 MIN.)

- a) Receive and file information and a presentation from First 5 Santa Barbara County Children and Families Commission (First 5 SBC) regarding updates on Child Care Sector Relief and Recovery;
- b) Provide comments and/or direction to staff regarding items presented; and
- c) Determine that the above actions are not a project under the California Environmental Quality Act (CEQA), because pursuant to Sections 15378(b)(4) and 15378(b)(5) the recommended actions consist of organization, administrative, or fiscal activities of government that will not result in direct or indirect changes to the environment.

COUNTY EXECUTIVE OFFICER'S RECOMMENDATION: APPROVE

HEARING TIME: 10:50 AM - 12:00 PM (1 HR. 10 MIN.)

Received and filed staff presentation and conducted a public hearing.

James Kyriaco addressed the Board.

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

- a) Received and filed;**
- b) Directed staff to return to the Board mid-year with a report on the list of childcare providers awaiting licenses from Children's Resource & Referral of Santa Barbara County; and**
- c) Approved.**

The motion carried by the following vote:

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

3) COUNTY EXECUTIVE OFFICE[24-01006](#)

HEARING - Consider recommendations regarding a Fourth Quarter Fiscal Year (FY) 2023-2024 update on Cannabis Taxation, Compliance, and Enforcement, as follows: (EST. TIME: 20 MIN.)

a) Receive and file an update on the status of cannabis tax collection, land use permitting, business licensing, and enforcement;

b) Provide any other direction to staff regarding the County's cannabis program; and

c) Find that the proposed actions are administrative activities of the County, which will not result in direct or indirect changes to the environment and therefore are not a "project" as defined for the purposes of the California Environmental Quality Act (CEQA) under State CEQA Guidelines Section 15378(b)(5).

COUNTY EXECUTIVE OFFICER'S RECOMMENDATION: APPROVE

HEARING TIME: 1:10 PM - 1:36 PM (26 MIN.)

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

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

a) Received and filed;

b) Directed staff to return to the Board when appropriate with a report regarding the results of the audits. Further directed staff to return to the Board with a process regarding the Cannabis Business Licensing for dispensaries not yet operating, particularly in Los Alamos; and

c) Approved.

The motion carried by the following vote:

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

4) COMMUNITY SERVICES DEPARTMENT24-01000

HEARING - Consider recommendations regarding possible revisions to the Encampment Response Protocol and amendments to the County Code, as follows: (EST. TIME: 45 MIN.)

- a) Receive and file a report;
- b) Provide direction to staff concerning possible revisions to the Encampment Response Protocol;
- c) Provide direction to staff concerning possible amendments to County Code Sections 23-13.3 (Parking) and 24-7 (Watercourses); and
- d) Determine that the 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), as the actions do not involve any commitment to any specific project.

COUNTY EXECUTIVE OFFICER'S RECOMMENDATION: POLICY

HEARING TIME: 1:36 PM - 2:56 PM (1 HR. 20 MIN.)

Received and filed staff presentation and conducted a public hearing.

Gina Quiroz, Linda Honikman, Pam Flynt Tambo, and Ash Valenti addressed the Board.

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

- a) Received and filed;
- b) Directed staff to enhance outreach efforts to stakeholders regarding potential amendments to the Encampment Response Protocol;
- c) Directed staff, as follows: (1) Reassess the proposed amendments to County Code Sections 23-13.3 (Parking) and 24-7 (Watercourses), including consideration of potential implications; (2) Prepare a letter to State Representatives for the Chair to execute, requesting state agencies to participate in the Safe Parking Program; (3) Examine safe parking and safe sites particularly around the river beds; (4) Engage with the faith based community; (5) Maintain status quo of existing policies and practices until staff returns to the Board in January or when appropriate; and
- d) Approved.

The motion carried by the following vote:

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

Adjourned at 2:58 PM

Adjourned to

Tuesday, October 15, 2024

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, October 8, 2024 will be telecast live on County of Santa Barbara TV Channel 20 at 9:00 AM, and will be rebroadcast on Thursday, October 10, 2024, at 5:00 PM and on Saturday, October 12, 2024, at 10:00 AM on CSBTV Channel 20.

<http://www.countyofsb.org>