

County of Santa Barbara
BOARD OF SUPERVISORS



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

Mona Miyasato, County Executive Officer

Action Summary

Tuesday, June 18, 2019

9:00 AM

**JOSEPH CENTENO BETTERAVIA GOVERNMENT
ADMINISTRATION
BUILDING, BOARD HEARING ROOM**

511 EAST LAKESIDE PARKWAY, SANTA MARIA

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

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

9:00 A.M. Convened to Regular Session

Roll Call

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

Pledge of Allegiance

Approval of Minutes of the June 4, 2019 Meeting

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

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

Approval of Minutes of the June 11, 2019 Budget Hearing

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

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

County Executive Officer's Report

19-00001

No report from the County Executive Officer.

12:00 P.M. Recessed to Closed Session**Closed Session****19-00002**

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

Love v. County of Santa Barbara, Workers' Compensation Appeals Board case numbers ADJ8231532, ADJ8231533, ADJ9350363, and ADJ10055458.

CONFERENCE WITH REAL PROPERTY NEGOTIATORS
(Government Code section 54956.8)

Property: Assessor's Parcel Numbers 085-243-002, 085-243-003, 085-243-013, and 085-213-017, at 303 South C Street, Lompoc, California (Fourth Supervisorial District). Agency negotiator: General Services Director Janette D. Pell. Negotiating party: Lompoc Valley Medical Center, through Steve Popkin, Chief Executive Officer. Under negotiation: price and terms of payment.

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

Employee organizations: Santa Barbara County Deputy Sheriffs' Association. Agency-designated representatives: County Executive Officer Mona Miyasato and Human Resources Director Maria Elena de Guevara.

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.

Report from Closed Session

No reportable actions.

Administrative Agenda

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

Resolutions to be Presented

A-1) SUPERVISOR LAVAGNINO [19-00545](#)

Adopt a Resolution of Commendation honoring Vanessa Escobar of the Probation Department as the June 2019 Employee of the Month in Santa Barbara County.

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

RESOLUTION NO. 19-172

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

Honorary ResolutionsA-2) SUPERVISOR HART [19-00544](#)

Adopt a Resolution of Commendation honoring Mary Rodriguez upon her retirement from the District Attorney's Office after over 37 years of faithful and distinguished service to the citizens of Santa Barbara County.

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

RESOLUTION NO. 19-173

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

A-3) SUPERVISOR ADAM [19-00562](#)

Adopt a Resolution of Commendation honoring Reverend Richard (Rick) Paul Bloom for 53 years of ministry and community service.

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

RESOLUTION NO. 19-174

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

A-4) SUPERVISOR LAVAGNINO [19-00566](#)

Adopt a Resolution in support of H.R. 2199 the "Central Coast Heritage Protection Act."

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

RESOLUTION NO. 19-175

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

Noes: 1 - Supervisor Adam

Administrative Items

A-5) AUDITOR-CONTROLLER

[19-00516](#)

Consider recommendations regarding the Auditor-Controller’s Report on the Statement of Assets of the Santa Barbara County Treasurer’s Investment Pool - As of March 31, 2019, as follows:

- a) Receive and file the Auditor-Controller's Report on the Statement of Assets of the Santa Barbara County Treasurer’s Investment Pool as of March 31, 2019; and

- b) Determine that the above actions are not a project under 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 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 Williams, seconded by Supervisor Hartmann, that this matter be acted on as follows:

- a) Received and filed; and**

- b) Approved.**

The motion carried by the following vote:

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

A-6) AUDITOR-CONTROLLER, BOARD OF DIRECTORS, FIRE PROTECTION DISTRICT, BOARD OF DIRECTORS, FLOOD CONTROL AND WATER CONSERVATION DISTRICT [19-00476](#)

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

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

- a) Adopt a Resolution establishing an appropriations limit for Fiscal Year (FY) 2019-2020 for the County of Santa Barbara;
- b) Adopt a Resolution establishing an appropriations limit for FY 2019-2020 for Santa Barbara County Service Area No. 3;
- c) Adopt a Resolution establishing an appropriations limit for FY 2019-2020 for Santa Barbara County Service Area No. 4;
- d) Adopt a Resolution establishing an appropriations limit for FY 2019-2020 for Santa Barbara County Service Area No. 5;
- e) Adopt a Resolution establishing an appropriations limit for FY 2019-2020 for the Santa Barbara County Fire Protection District;
- f) Adopt a Resolution establishing an appropriations limit for FY 2019-2020 for the Santa Barbara North County Lighting District;
- g) Adopt a Resolution establishing an appropriations limit for FY 2019-2020 for the Santa Barbara County Flood Control and Water Conservation Districts;
- h) Select the change in the California Per Capita Personal Income as the price factor in determining the FY 2019-2020 limit for the County of Santa Barbara and special districts, and ratify selections by recorded vote; and
- i) 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 2019-2020 appropriations limits for each jurisdiction.

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

a) Adopted;

RESOLUTION NO. 19-176

b) Adopted;

RESOLUTION NO. 19-177

c) Adopted;

RESOLUTION NO. 19-178

d) Adopted;

RESOLUTION NO. 19-179

e) Adopted;

RESOLUTION NO. 19-180

f) Adopted;

RESOLUTION NO. 19-181

g) Adopted; and

RESOLUTION NO. 19-182

h) and i) Approved.

The motion carried by the following vote:

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

A-7) BEHAVIORAL WELLNESS[19-00529](#)

Consider recommendations regarding Fiscal Year (FY) 2018-2019 Ortiz Schneider Interpreting and Translation Contract Purchase Order (PO) to Board Contract (BC), as follows:

a) Approve, ratify and authorize the Chair to execute an Agreement for Services of Independent Contractor with Ortiz Schneider Interpreting and Translation, a California Corporation, (a local vendor) to provide interpretation and translation services to the Department of Behavioral Wellness clients, for a new total contract amount not to exceed \$250,000.00 for FY 2018-2019 through June 30, 2019, inclusive of \$199,999.00 under PO CN22314 but which otherwise cancels, nullifies, and supersedes PO CN22314; and

b) Determine that these activities are exempt from 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 Williams, seconded by Supervisor Hartmann, that this matter be acted on as follows:

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

b) Approved.

The motion carried by the following vote:

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

A-8) BEHAVIORAL WELLNESS19-00530

Consider recommendations regarding Community Action Commission, Telecare Corporation, PathPoint Amendments to Fiscal Year (FY) 2016-2019 Agreements, as follows:

- a) Approve and authorize the Chair to execute a Third Amendment to the Agreement for Services of Independent Contractor with Community Action Commission of Santa Barbara County (a local vendor) for the provision of children's mental health services to update contract provisions for compliance with the state and federal regulations;
- b) Approve and authorize the Chair to execute a Fifth Amendment to the Agreement for Services of Independent Contractor with PathPoint (a local vendor), for the provision of mental health and residential services to update contract provisions for compliance with the state and federal regulations;
- c) Approve and authorize the Chair to execute a Third Amendment to the Agreement for Services of Independent Contractor with Telecare Corporation (not a local vendor), for the provision of adult mental health services, to increase the Agreement by \$34,744.00 for FY 2018-2019 for a total contract amount not to exceed \$5,246,308.00 for the period of July 1, 2016 through June 30, 2019 and to update contract provisions for compliance with the state and federal regulations; and
- d) Determine that these activities are exempt from California Environmental Quality Act (CEQA) review per CEQA Guidelines Section 15378(b)(4), as government fiscal activities that do 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 Williams, seconded by Supervisor Hartmann, that this matter be acted on as follows:

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

The motion carried by the following vote:

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

A-9) BEHAVIORAL WELLNESS [19-00531](#)

Consider recommendations regarding a First Amendment to the Agreement with Northern Santa Barbara County United Way, Inc., Fiscal Year (FY) 2018-2019, as follows:

- a) Approve and authorize the Chair to execute a First Amendment to the Agreement for Services of Independent Contractor with Northern Santa Barbara County United Way, Inc., (a local vendor), for the provision of engagement and outreach services to homeless individuals with serious persistent mental illness and/or chronic substance abuse, to increase the total contract maximum by \$6,000.00, extend the end date to August 31, 2019, and add clarifying language, for a maximum contract amount not to exceed \$50,000.00 for the period July 1, 2018 through August 31, 2019; 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 Williams, seconded by Supervisor Hartmann, that this matter be acted on as follows:

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

The motion carried by the following vote:

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

A-10) BEHAVIORAL WELLNESS [19-00532](#)

Consider recommendations regarding a Second Amendment to the Staffing Contract with LocumTenens.com, Fiscal Year (FY) 2018-2020, as follows:

- a) Approve and authorize the Chair to execute a Second Amendment to the Agreement for Services of Independent Contractor with Locumtenens.com, LLC (not a local vendor) for locumtenens staffing services to increase the funding for FY 2018-2019 by \$238,400.00 and FY 2019-2020 by \$190,700.00, for a new total contract maximum amount not to exceed \$2,329,100.00 for the period of July, 1, 2018 through June 30, 2020; 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 potentially physical impact on the environment, and are therefore not a project under the California Environmental Quality Act (CEQA) pursuant to section 15378(b)(4) of the CEQA guidelines.

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

a) Approved and authorized; Chair to execute; and

b) Approved.

The motion carried by the following vote:

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

A-11) BEHAVIORAL WELLNESS

19-00533

Consider recommendations regarding Fiscal Years (FYs) 2019-2022 Contract Renewals with Community Action Commission and Telecare Corporation, as follows:

a) Approve and authorize the Chair to execute an Agreement for Services of Independent Contractor with Community Action Commission of Santa Barbara County (a local vendor), for the provision of children's mental health services, not to exceed \$1,178,545.00 per FY, for a total contract amount not to exceed \$3,535,635.00 for the period of July 1, 2019 through June 30, 2022;

b) Approve and authorize the Chair to execute an Agreement for Services of Independent Contractor with Telecare Corporation (not a local vendor), for the provision of adult mental health services, not to exceed \$1,807,370.00 per FY, for a total contract amount not to exceed \$5,422,110.00 for the period of July 1, 2019 through June 30, 2022; and

c) Determine that these activities are exempt from California Environmental Quality Act (CEQA) per CEQA Guidelines Section 15378(b)(4), as government fiscal activities that do 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 Williams, seconded by Supervisor Hartmann, 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: 5 - Supervisor Williams, Supervisor Hart, Supervisor Hartmann, Supervisor Adam, and Supervisor Lavagnino

A-12) BEHAVIORAL WELLNESS[19-00534](#)

Consider recommendations regarding a First Amendment to the Staffing Contract with Jackson and Coker LocumTenens, LLC, Fiscal Year (FY) 2018-2019 and extension into FY 2019-2020, as follows:

- a) Approve and authorize the Chair to execute a First Amendment to the Agreement for Services of Independent Contractor with Jackson and Coker LocumTenens, LLC (not a local vendor), to add two hourly positions for a Nurse Practitioner and Physician's Assistant, and to extend the term of the Agreement into FY 2019-2020 for \$1,000,000.00, for a total contract maximum amount not to exceed \$2,000,000.00 for the period of July 1, 2018 through June 30, 2020;
- b) Approve and authorize the Behavioral Wellness Director to amend the Exhibit A (Statement of Work) and Exhibit B-1 (Schedule of Rates) to add hourly positions and approve rate changes not exceeding 10% of the rate currently in Exhibit B-1, subject to the procedures set forth in Exhibit B, Section 2, without returning to the Board with a separate amendment, so long as the total contract maximum is unchanged and to make immaterial changes to the First Amendment to the Agreement for Services of Independent Contractor in accordance with Section 25 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 fiscal activities or funding mechanisms which do not involve any commitment to any specific project which may result in potentially physical impact on the environment, and are therefore not a project under the California Environmental Quality Act (CEQA) pursuant to section 15378(b)(4) of the CEQA guidelines.

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

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

The motion carried by the following vote:

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

A-13) BEHAVIORAL WELLNESS[19-00537](#)

Consider recommendations regarding Amendments to the Agreements with the Council on Alcoholism and Drug Abuse (CADA) and Good Samaritan Shelter, Fiscal Year (FY) 2018-2021 for Alcohol and Drug Program and Mental Health Services, as follows:

- a) Approve and authorize the Chair to execute a Second Amendment to the Agreement for Services of Independent Contractor with CADA (a local vendor), for the provision of substance use disorder services and mental health services to update contract language for compliance with state and federal requirements and to increase the contract amount by \$217,964.00 for mental health services and \$11,003.00 for alcohol and drug services for a multi-year contract total not to exceed \$5,814,183.00 for the period December 1, 2018 through June 30, 2021, subject to annual appropriation and budget approval;
- b) Approve and authorize the Chair to execute a Second Amendment to the Agreement for Services of Independent Contractor with Good Samaritan Shelter (a local vendor), for the provision of substance use disorder services and added mental health services, to update the contract language for compliance with state and federal requirements and increase the contract by \$494,000.00 for mental health services and \$40,000.00 for alcohol and drug services for a multi-year contract total not to exceed \$12,861,643.00 for the period December 1, 2018 through June 30, 2021, subject to annual appropriation and budget approval;
- c) Approve and authorize the Chair to delegate to the Director of Behavioral Wellness or her designee the authority to reallocate funds between funding sources at their discretion during the term of the contract without altering the Maximum Contract Maximum or requiring a formal amendment to the agreement per Exhibit B-1 MHS of the agreements, subject to the Board's ability to rescind this delegated authority at any time; and
- d) Determine that the above recommended actions are organizational or administrative actions exempt from the California Environmental Quality Act (CEQA) guidelines pursuant to CEQA Guidelines section 15378(b)(4) since the recommended actions are governmental fiscal activities which do not involve commitment to any specific project which may result in a potentially significant impact on the environment.

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

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

c) Approved and authorized; Chair to delegate; and

d) Approved.

The motion carried by the following vote:

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

A-14) BEHAVIORAL WELLNESS[19-00535](#)

Consider recommendations regarding Fiscal Years (FYs) 2019-2022 Contract Renewals with PathPoint, as follows:

- a) Approve and authorize the Chair to execute an Agreement for Services of Independent Contractor with PathPoint (a local vendor), for the provision of mental health and residential services, not to exceed \$2,384,572.00 per FY, for a total contract amount not to exceed \$7,153,716.00 for the period of July 1, 2019 through June 30, 2022; and
- b) Determine that these activities are exempt from the California Environmental Quality Act (CEQA) per CEQA Guidelines Section 15378(b)(4), as government fiscal activities that do 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 Williams, seconded by Supervisor Hartmann, that this matter be acted on as follows:

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

The motion carried by the following vote:

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

A-15) BEHAVIORAL WELLNESS[19-00558](#)

Consider recommendations regarding a First Amendment to the Fiscal Year (FY) 2018-2019 and FY 2018-2021 Family Service Agency Contract, as follows:

- a) Approve and authorize the Chair to execute a First Amendment BC 18-244 for FY 2018-2019 for Services of Independent Contractor with Family Service Agency of Santa Barbara County (a local vendor), to update the mental health services contract provisions for compliance with state and federal regulations, the Mental Health Statement of Work, and the Performance Measures for the provision of Children's Mental Health Services, with no change to the Maximum Contract Amount of \$1,823,133.00 through June 30, 2019;
- b) Approve and authorize the Chair to execute a First Amendment BC 19-153 for FY 2018-2021 for Services of Independent Contractor with Family Service Agency of Santa Barbara County (a local vendor), to increase the current amount of the contract of \$1,517,062.00 for the provision of substance use disorder services by \$308,370.00, inclusive of \$78,170.00 for FY 2018-2019, \$115,100.00 for FY 2019-2020, and \$115,100.00 for FY 2020-2021 and \$3,168,606.00 inclusive of \$1,584,303.00 for FY 2019-2020 and \$1,584,303.00 for FY 2020-2021 for mental health services, for a Maximum Contract Amount not to exceed \$4,994,038.00 through June 30, 2021;
- c) Approve and authorize the Chair to delegate to the Director of Behavioral Wellness or her designee the authority to reallocate funds between funding sources at their discretion during the term of the agreements without altering the Maximum Contract Amount or requiring a formal amendment to the agreements per Exhibit B-1 MHS of the agreements, subject to the Board's ability to rescind this delegated authority at any time; and
- d) Determine that the above actions are organizational or administrative actions of government that will not result in direct or indirect physical changes in the environment, pursuant to section 15378(b) (5) of the California Environmental Quality Act (CEQA) guidelines.

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

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

The motion carried by the following vote:

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

A-16) BEHAVIORAL WELLNESS

19-00546

Consider recommendations regarding Fiscal Year (FY) 2019-2020 Annual Update to the FYs 2017-2020 Mental Health Services Act Three-Year Program and Expenditure Plan, as follows:

- a) Approve and adopt the FY 2019-2020 Update to the Department of Behavioral Wellness' 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-recommended actions are exempt from the California Environmental Quality Act (CEQA) per CEQA Guidelines Section 15378(b)(4) since the recommended actions are governmental fiscal activities which do not involve commitment to any specific project which may result in potentially significant impact on the environment.

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

- a) Approved and adopted; and**

- b) Approved.**

The motion carried by the following vote:

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

A-17) BEHAVIORAL WELLNESS[19-00563](#)

Consider recommendations regarding Fiscal Year (FY) 2018-2019 Contract Amendment and extension into FY 2019-2020 with Transitions Mental Health Association, as follows:

- a) Approve and authorize the Chair to execute a First Amendment for Services of Independent Contractor with Transitions - Mental Health Association (a local vendor), to add new provisions for compliance with state and federal regulations and extend the term of the Agreement into Fiscal Year 2019-2020 for \$2,670,927.00, for a new total contract maximum amount not to exceed \$5,245,754.00 for the period of July 1, 2018 through June 30, 2020;
- b) Approve and authorize the Chair to delegate to the Director of Behavioral Wellness or her designee the authority to reallocate funds between funding sources at their discretion during the term of the agreement without altering the Maximum Contract Amount or requiring a formal amendment to the agreement per Exhibit B-1 MHS 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 fiscal activities that will not result in direct or indirect physical changes in the environment, pursuant to section 15378(b)(4) of the California Environmental Act (CEQA) guidelines.

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

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

The motion carried by the following vote:

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

A-18) CLERK-RECORDER-ASSESSOR**19-00528**

Consider recommendations regarding DFM Associates and Runbeck Election Services, Inc. Contracts, as follows:

- a) Approve and authorize the Chair to execute the Tenth Amendment to the Master Agreement with DFM Associates for the lease and maintenance of DFM Associates' Recorder's Information and Image Management System (RIIMS), extending the term for an additional year until June 30, 2020, for an amount not to exceed \$93,000.00 for Fiscal Year 2019-2020;
- b) Approve and authorize the Chair to execute an Agreement with Runbeck Election Services, Inc. to provide ballot printing and mailing services and products, for a term ending June 30, 2020 and an amount not to exceed \$500,000.00; and
- c) Determine pursuant to the California Environmental Quality Act (CEQA) Guidelines Section 15378(b)(5) that the above actions are not a project subject to CEQA review because the actions consist of organizational and administrative activities of governments that will not result in direct or indirect physical changes in the environment.

A motion was made by Supervisor Williams, seconded by Supervisor Hartmann, 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: 5 - Supervisor Williams, Supervisor Hart, Supervisor Hartmann, Supervisor Adam, and Supervisor Lavagnino

A-19) COMMUNITY SERVICES**19-00552**

Consider recommendations regarding Consumer Price Index (CPI) Adjustment of the Fiscal Year 2019-2020 Library Special Tax Rate for County Service Area No. 3 (greater Goleta); Second and Third Districts, as follows:

- a) Receive a written report that contains a description of each parcel of real property receiving the extended library facilities and services in County Service Area (CSA) No. 3 (Goleta) and the amount of the special tax for each parcel for Fiscal Year (FY) 2019-2020 (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 20, 2019, in accord with California Government Code section 6066, of the hearing to be held on July 16, 2019 to consider the adoption of a Resolution that confirms the Report and that adjusts the FY 2019-2020 library special tax rate in CSA No. 3 by 3.8%, which reflects the percentage change in CPI for 2017; and

d) Set a hearing to consider the adoption of the Resolution, as follows:

(Set a hearing for July 16, 2019. Time estimate: 10 minutes)

i) Adopt a Resolution that confirms the Report and adjusts the FY 2019-2020 library special tax rate in CSA No. 3 by 3.8%; 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 Williams, seconded by Supervisor Hartmann, that this matter be acted on as follows:

a) Received;

b) and c) Directed; and

d) i) through ii) Set Hearing on the Departmental agenda on July 16, 2019.

The motion carried by the following vote:

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

A-20) COMMUNITY SERVICES

19-00553

Consider recommendations regarding Subordination of County Loan and Regulatory Agreement on Vintage Walk Apartments in Buellton, Third District, as follows:

a) Approve and authorize the Chair to execute the subordination Agreement and Addendum to Subordination Agreement, which will subordinate the County's Loan and Regulatory Agreement to a new senior loan in the approximate amount of Three Hundred and Fifty Five Thousand Dollar (\$355,000.00); and

b) Determine that the recommended actions are not a project under the California Environmental Quality Act (CEQA) pursuant to CEQA Guideline section 15378(b)(4), finding that the activities 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 physical impact on the environment.

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

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

The motion carried by the following vote:

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

A-21) COMMUNITY SERVICES

[19-00561](#)

Approve and authorize the Chair to execute the Fifth Amendment to the Agreement between the County of Santa Barbara and Texaco Trading and Transportation, Inc. for and on behalf of Gaviota Terminal Company for reimbursement of the cost of a bikeway (Fifth Amendment) to extend the term of the Agreement for two additional years until July 1, 2021.

A motion was made by Supervisor Williams, seconded by Supervisor Hartmann, that this matter be approved and authorized; Chair to execute. The motion carried by the following vote:

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

A-22) COUNTY COUNSEL

19-00525

Consider recommendations regarding an Agreement for Services of Contractor on Payroll for Office of County Counsel, as follows:

- a) Approve and authorize the Chair to execute an Agreement for Services of Contractor on Payroll between the County of Santa Barbara and Hudson Hornick, Attorney at Law, in an amount not to exceed \$97,000.00 without written amendment; and
- b) Determine that the above action is not a project under the California Environmental Quality Act (CEQA) pursuant to CEQA Guidelines Sections 15378(b)(4) and 15378(b)(5) because it consists of government administrative or fiscal activities that will not result in direct or indirect physical changes in the environment.

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

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

The motion carried by the following vote:

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

A-23) COUNTY EXECUTIVE OFFICE[19-00556](#)

Consider recommendations regarding a Third Quarter update on Cannabis Compliance, Enforcement and Taxation, as follows:

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

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

- a) Received; and
- b) Approved.

The motion carried by the following vote:

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

A-24) COUNTY EXECUTIVE OFFICE[19-00559](#)

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

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

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

A-25) COUNTY EXECUTIVE OFFICE

[19-00565](#)

Consider recommendations regarding the matter of calling, providing for and giving notice of an Election of Directors of the Santa Rita Hills Community Services District, as follows:

- a) Adopt a Resolution in the matter of calling, providing for and giving notice of an election on November 5, 2019 to elect one Director for the Board of Directors of the Santa Rita Hills Community Services District; and

- b) Determine that the above action is not a project under the California Environmental Quality Act (CEQA) pursuant to CEQA Guidelines Section 15378(b)(5), because it consists of organizational or administrative activities of governments that will not result in direct or indirect physical changes in the environment.

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

- a) Adopted; and**

RESOLUTION NO. 19-183

- b) Approved.**

The motion carried by the following vote:

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

A-26) FIRE[19-00518](#)

Consider recommendations regarding an agreement between the County of Santa Barbara and Arista Aviation Services for Helicopter Maintenance and Upgrade Services - Sikorsky HH60L 964, as follows:

- a) Approve and authorize the Fire Chief to execute an Agreement for the services of an Independent Contractor, Arista Aviation Services, LLC, for helicopter inspection, maintenance, and upgrade services needed for the Sikorsky HH60L Firehawk conversion, for a total contract amount not to exceed \$1,255,703.50, without being required to conduct a formal bid process;
- b) Approve and authorize the Fire Chief or designee to approve up to a 20% contingency with Arista Aviation Inc., in the amount not to exceed \$251,140.70 for any additional items within the scope of work that may be required to complete the repairs and/or inspections; and
- c) Find that the proposed Agreement is not a project under the California Environmental Quality Act (CEQA) pursuant to CEQA Guideline section 15378(b)(2) in that the Agreement involves a continuing administrative or maintenance activity, and CEQA Guidelines section 15378(b)(5), in that the Agreement involves an organizational or administrative activity of government that will not result in the direct or indirect physical change in the environment.

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

a) and b) Approved and authorized; and

c) Approved.

The motion carried by the following vote:

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

A-27) FIRST 5, CHILDREN AND FAMILIES COMMISSION[19-00510](#)

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, 2019, through June 30, 2020;
 - i) Dr. Henning Ansorg, County Health Officer representing the Public Health Department;
 - ii) Tanja Heitman, Chief Probation Office representing the Probation Department; and

iii) Daniel Nielson, Director representing the Department of Social Services;

b) Approve the reappointment of Suzanne Grimmesey, MFT, 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, 2019 through June 30, 2020; 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 Williams, seconded by Supervisor Hartmann, that this matter be acted on as follows:

a) i) through iii) b) and c) Approved.

The motion carried by the following vote:

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

A-28) HUMAN RESOURCES

19-00519

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 based on the performance review of County Counsel completed by the Board of Supervisors on June 4, 2019; 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 on the environment.

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

a) and b) Approved.

The motion carried by the following vote:

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

A-29) HUMAN RESOURCES[19-00543](#)

Consider recommendations regarding pension cost sharing for unrepresented safety management employees, as follows:

a) Approve a Resolution to implement additional pension cost sharing provisions for unrepresented management employees in legacy safety retirement plans, along with additional wage increases for a certain subset of those employees, effective as soon as practicable on or after July 1, 2019; 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 Williams, seconded by Supervisor Hartmann, that this matter be acted on as follows:

a) Adopted; and

RESOLUTION NO. 19-184

b) Approved.

The motion carried by the following vote:

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

A-30) PROBATION[19-00517](#)

Consider recommendations regarding a Juvenile Justice Coordinating Council (JJCC) Membership Update, as follows:

a) Adopt a Resolution identifying the JJCC membership by position; and

b) Determine that the acceptance of the Resolution regarding the JJCC Membership is exempt from the California Environmental Quality Act (CEQA) pursuant to CEQA Guidelines Section 15061(b)(3), finding that the activities are covered by the general rule that CEQA applies only to projects which have the potential for causing significant effect on the environment, and where it can be seen with certainty that there is no possibility that the activities in question may have a significant effect on the environment, the activities are not subject to CEQA.

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

a) Adopted; and

RESOLUTION NO. 19-185

b) Approved.

The motion carried by the following vote:

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

A-31) PROBATION

19-00526

Consider recommendations regarding Fiscal Year (FY) 2019-2020 Agreements for Juvenile Probation Program Services, as follows:

- a) Approve and authorize the Chair to execute an Agreement for Services of Independent Contractor with Family Services Agency (FSA) (a local vendor) to provide the Strengthening Families program to youth under Probation supervision and their families, in the Santa Maria and Lompoc geographic areas, with a total contract amount not to exceed \$71,723.00;
- b) Approve and authorize the Chair to execute the attached Agreement for Services of Independent Contractor with The Council on Alcoholism and Drug Abuse (CADA) (a local vendor) to provide Multidimensional Family Therapy (MDFT), and Reasoning and Rehabilitation 2 (RR2) - Short Version for Girls and Women to youth under probation supervision in the Santa Barbara region with a total contract amount not to exceed \$52,128.50;
- c) Approve and authorize the Chair to execute an Agreement for Services of Independent Contractor with Good Samaritan Shelter (Good Sam) (a local vendor) to provide Reasoning and Rehabilitation 2 (RR2) - Short Version for Girls and Women to youth under probation supervision in the Lompoc and Santa Maria regions, with a total contract amount not to exceed \$25,420.00;
- d) Approve and authorize the Chair to execute an Agreement for Services of Independent Contractor with Community Action Commission (CAC) (a local vendor) to provide Reasoning and Rehabilitation 2 (RR2) - Short Version for Youth, the El Joven Noble curriculum, and mentoring and case management services for high and medium risk male youth under probation supervision in the Santa Barbara, Lompoc and Santa Maria regions, and the Los Prietos Boys Camp and Santa Maria Juvenile Hall, with a total contract amount not to exceed \$244,078.28;
- e) Authorize the Chief Probation Officer or designee to approve subsequent line-item budget changes to Attachment B-1 of each Agreement in an amount not to exceed 10% of the stated line-item budgeted amounts for each service, as long as the total contract amount of each Agreement is not increased, and as long as the total budgeted amounts by each funding source are not exceeded; and

f) Determine that the above actions are government fiscal activities of 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 Williams, seconded by Supervisor Hartmann, that this matter be acted on as follows:

a) through d) Approved and authorized; Chair to execute;

e) Authorized; and

f) Approved.

The motion carried by the following vote:

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

A-32) PUBLIC HEALTH

19-00538

Consider recommendations regarding a Second Amendment to the Iron Mountain Information Management Services Agreement, as follows:

a) Approve and authorize the Chair to execute a Second Amendment to the Agreement with Iron Mountain Information Management, LLC (BC 15-120) for information management services, increasing funding for a total contract amount not to exceed \$452,000.00 for the full term period of January 1, 2014 through June 30, 2024; and

b) Determine that the recommended action is not a "Project" within the meaning of California Environmental Quality Act (CEQA), pursuant to 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 Williams, seconded by Supervisor Hartmann, that this matter be acted on as follows:

a) Approved and authorized; Chair to execute; and

b) Approved.

The motion carried by the following vote:

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

A-33) PUBLIC HEALTH[19-00539](#)

Consider recommendations regarding an Agreement for Emergency Air Medical Transport Services with CALSTAR Air Medical Services LLC (CALSTAR) and REACH Air Medical Services LLC (REACH), as follows:

a) Approve and authorize the Chair to execute an Agreement for professional services with CALSTAR/REACH to provide non-exclusive emergency air ambulance transport services within the County of Santa Barbara for the period of July 1, 2019 through June 30, 2023 with the County receiving \$103,575.00 for oversight costs; and

b) Find 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 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 Williams, seconded by Supervisor Hartmann, that this matter be acted on as follows:

a) Approved and authorized; Chair to execute; and

b) Approved.

The motion carried by the following vote:

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

A-34) PUBLIC HEALTH[19-00540](#)

Consider recommendations regarding a First Amendment to CenCal Health 340B Pharmacy Network Savings Share Agreement, as follows:

a) Approve and authorize the Chair to execute a First Amendment to the Santa Barbara San Luis Obispo Regional Health Authority dba CenCal Health 340B Pharmacy Network Savings Share Agreement to extend the term for a one year from July 1, 2019 through June 30, 2020; 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 Williams, seconded by Supervisor Hartmann, that this matter be acted on as follows:

a) Approved and authorized; Chair to execute; and

b) Approved.

The motion carried by the following vote:

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

A-35) PUBLIC HEALTH

19-00541

Consider recommendations regarding Pueblo Radiology Medical Group Service and License Agreements, as follows:

a) Approve and authorize the Chair to execute an Agreement with Pueblo Radiology Medical Group to provide radiology services for total amount not to exceed \$150,000.00, for the period of July 1, 2019 through June 30, 2021;

b) Approve and authorize the Chair to execute a License Agreement with Pueblo Radiology Medical Group, in accordance with California Government Code Section 26227, for the period of July 1, 2019 through June 30, 2021; and

c) Find that these activities are not a "Project" under 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 Williams, seconded by Supervisor Hartmann, 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: 5 - Supervisor Williams, Supervisor Hart, Supervisor Hartmann, Supervisor Adam, and Supervisor Lavagnino

A-36) PUBLIC HEALTH

19-00542

Consider recommendations regarding Tuberculosis (TB) Control Program Food, Shelter, Incentives and Enablers (FSIE) Award, as follows:

- a) Approve, ratify, and authorize the Chair to execute an Acceptance of Award for the Tuberculosis Control Program with the California Department of Public Health, Tuberculosis Control Branch to assist in providing food, shelter, incentives and enablers (FSIE Award) for TB patients, patients suspected of having TB and/or contacts to TB patients. The award is for the period of July 1, 2018 through June 30, 2019 in the amount of \$70,512.00; and

- b) Determine that these activities are not a project and 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 motion was made by Supervisor Williams, seconded by Supervisor Hartmann, that this matter be acted on as follows:

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

- b) Approved.**

The motion carried by the following vote:

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

A-37) PUBLIC WORKS, BOARD OF DIRECTORS, FLOOD CONTROL AND WATER CONSERVATION DISTRICT 19-00406

Consider recommendations regarding the Flood Benefit Assessment Program for Fiscal Year 2019-2020, as follows:

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

- a) Make a determination upon each assessment described in the report ordered filed by the Board at the June 4, 2019 meeting;
- b) Adopt the Resolution confirming Flood Control Benefit Assessment for Fiscal Year 2019-2020 and authorize the Clerk of the Board to record a certified copy;
- c) Consider the adoption (second reading) of an Ordinance amending Ordinance 3150, the Flood Control Benefit Assessment Ordinance, Relating to Benefit Assessments for Flood Control Services imposing Flood Control Benefit Assessments for Fiscal Year 2019-2020 (Ordinance introduced on June 4, 2019); and
- d) Find that the assessment revenue will be used for meeting operating expenses, including employee wage rates and fringe benefits, purchasing or leasing supplies, equipment, or materials, meeting financial reserve needs and requirements and obtaining funds for capital projects necessary to maintain service within existing service areas; and that the recalculation and imposition of the annual Flood Control Benefit Assessment are therefore exempt from California Environmental Quality Act pursuant to Guidelines Section 15273(a)(1, 2, 3, and 4); and direct staff to file the Notice of Exemption with the Clerk of the Board.

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

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

a) Approved;

b) Adopted;

RESOLUTION NO. 19-186

c) Adopted; and

ORDINANCE NO. 5083

d) Approved.

The motion carried by the following vote:

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

A-38) PUBLIC WORKS, BOARD OF DIRECTORS, FLOOD CONTROL AND WATER CONSERVATION DISTRICT 19-00520

Consider recommendations regarding Lower Mission Creek Flood Control Project Reach 3, First District, as follows:

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

- a) Approve and authorize the Chair to execute an Agreement for Services of Independent Contractor with Padre Associates Inc. (a tri-county vendor) for environmental services in the amount of \$24,240.00 for the period of June 18, 2019 through December 31, 2019 to provide environmental consulting and field assessment activities at 324 De La Vina Street associated with the Lower Mission Creek Flood Control Project, Reach 3;
- b) Approve and authorize the Public Works Director, or designee, to approve agreement amendments within the scope of work in an amount not to exceed \$2,424.00 for a total Agreement amount not to exceed \$26,664.00; and
- c) Find that pursuant to the California Environmental Quality Act Guidelines section 15162, no substantial changes are proposed, there are no substantial changes in circumstances and no new information of substantial importance has come to light regarding environmental effects of the project or feasibility of mitigation measures and, therefore, this action is within the scope of the project covered by the Environmental Impact Report/Environmental Impact Statement for the Lower Mission Creek Flood Control Project as well as the Findings, and Statement of Overriding Considerations approved and adopted by the Board on May 10, 2011, and therefore, no subsequent environmental document is required.

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

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

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

The motion carried by the following vote:

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

A-39) PUBLIC WORKS, BOARD OF DIRECTORS, WATER AGENCY[19-00527](#)

Consider recommendations regarding the Santa Ynez River Valley Groundwater Basin Sustainability Agency Appointments, Third, Fourth, and Fifth Districts, as follows:

Acting as the Board of Directors, Water Agency:

- a) Appoint Meighan Dietenhofer as the Santa Barbara County Water Agency's alternate representative on the Groundwater Sustainability Agency Committee for the Santa Ynez River Valley Eastern Management Area Groundwater Sustainability Agency;
- b) Appoint Meighan Dietenhofer as the Santa Barbara County Water Agency's alternate representative on the Groundwater Sustainability Agency Committee for the Santa Ynez River Valley Central Management Area Groundwater Sustainability Agency;
- c) Appoint Meighan Dietenhofer as the Santa Barbara County Water Agency's alternate representative on the Groundwater Sustainability Agency Committee for the Santa Ynez River Valley Western Management Area Groundwater Sustainability Agency; and
- d) Determine that the proposed actions are not a project under the California Environmental Quality Act, pursuant to Guidelines Section 15378(b) (5), organization or administrative activities that will not result in a direct or indirect physical change in the environment.

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

Acting as the Board of Directors, Water Agency:

a) through d) Approved.

The motion carried by the following vote:

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

A-40) PUBLIC WORKS[19-00523](#)

Consider recommendations regarding agreements for Services of Independent Contractors with Pacific Materials Laboratory, Fugro USA Land Inc., Earth Systems, NV5, Pavement Engineering, Twining Inc., and MNS Engineers Inc., for Materials Testing Services, as follows:

a) Approve and authorize the Chair to execute the Agreements for Services of Independent Contractors for engineering consulting services, each Agreement with a term of June 18, 2019 through June 30, 2021, and each Agreement for an amount not to exceed \$100,000.00, with each of the following consultants:

i) Pacific Materials Laboratory (a local vendor), 35-A South La Patera Lane Goleta CA 93116;

ii) Fugro USA Land Inc. (a Tri-County vendor), 4820 McGrath Street, South 100, Ventura CA 93003;

iii) Earth Systems Pacific (a local vendor), 2049 Preisker Lane, Suite E Santa Maria CA 93454;

iv) NV5 (a Tri-County vendor), 1868 Palma Drive, Suite A Ventura CA 93003;

v) Pavement Engineering (a Tri-County vendor), 485 Sacramento Drive, Suite A, San Luis Obispo CA 93401;

vi) Twining Inc. (a Tri-County vendor), 1879 Portola Road, Suite G, Ventura CA 93003; and

vii) MNS Engineers Inc. (a local vendor), 201 N. Calle Cesar Chavez, Suite 300, Santa Barbara, CA 93103;

b) Approve and authorize the Director of Public Works or designee to issue Notices to Proceed as described in each Agreement and to make immaterial changes in accordance with Section 36 in each Agreement; and

c) Find that none of the proposed Agreements constitute a “Project” within the meaning of the California Environmental Quality Act pursuant to 14 CCR 15378 (b)(5) as they are administrative activities of governments that will not result in direct or indirect physical changes in the environment.

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

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

The motion carried by the following vote:

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

A-41) PUBLIC WORKS

[19-00524](#)

Consider recommendations regarding an Agreement for Services of Independent Contractor for Monument Perpetuation for the 2018-2019 County Pavement Rehabilitation Project, County Project 820679 MP, Second, Third, Fourth, and Districts, as follows:

- a) Approve and authorize the Chair to execute the Agreement for Services of Independent Contractor with Diversified Project Services International, Inc. (DPSI) (a tri-county vendor), 1998 Santa Barbara Avenue, Suite 120, San Luis Obispo, CA 93401 to provide survey monument perpetuation for 2018-2019 County Pavement Rehabilitation Project in the base contract amount not to exceed \$218,976.00 with a term of June 19, 2018 through July 1, 2020;
- b) Authorize the Director of Public Works, or designee, to approve amendments up to a 10 percent contingency amount not to exceed \$21,898.00 for services within the scope of the Statement of Work of the Agreement with DPSI for a total Agreement amount not to exceed \$240,874.00; and
- c) Determine the project was found by your Board to be exempt from the provisions of the California Environmental Quality Act pursuant to 14 CCR 15301(c) on May 15, 2018 (as the proposed project(s) consists of the operation, repair, maintenance, or minor alteration of existing public or private structures, facilities, mechanical equipment, or topographical features, involving negligible or no expansion of use beyond that previously existing, including but not limited to existing highways and streets, sidewalks, gutters, bicycle and pedestrian trails, and similar facilities), a Notice of Exemption was filed on that basis, and the proposed action is within the scope of the Notice of Exemption.

A motion was made by Supervisor Williams, seconded by Supervisor Hartmann, 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: 5 - Supervisor Williams, Supervisor Hart, Supervisor Hartmann, Supervisor Adam, and Supervisor Lavagnino

A-42) PUBLIC WORKS

[19-00521](#)

Consider recommendations regarding an agreement for Services of Independent Contractor with Geosyntec Consultants for Stormwater Consulting Services, as follows:

- a) Approve and authorize the Chair to execute the Agreement for Services of Independent Contractor with Geosyntec Consultants (local vendor) in the amount of \$75,000.00 to assist with storm water regulation compliance from July 1, 2019 to June 30, 2020; and
- b) Determine that the service contract does not constitute a project within the meaning of the California Environmental Quality Act pursuant to Guidelines Section 15378 (b)(2)(continuing administrative or maintenance activities).

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

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

The motion carried by the following vote:

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

A-43) PUBLIC WORKS

[19-00522](#)

Consider recommendations regarding the Destruction of Construction and Engineering Section Records, as follows: (4/5 Vote Required)

- a) Approve an Application for Destruction of Records consisting of closed Construction and Engineering project files listed in the schedule which are no longer necessary for County purposes or required to be kept by law; and

b) Determine that the proposed action is not a "Project" under the California Environmental Quality Act (CEQA) pursuant to CEQA Guideline section 15378(b)(5)) because the activity consists of organizational or administrative activity of the government that will not result in direct or indirect physical changes in the environment.

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

a) and b) Approved.

The motion carried by the following vote:

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

A-44) SHERIFF

19-00557

Consider recommendations regarding a bid waiver request and interfund transfer from Santa Barbara County Fire for unanticipated aircraft repair and maintenance costs, as follows: (4/5 Vote Required)

a) Authorize the Purchasing Agent to purchase services and parts from Helicopter Engine Repair Overhaul Services (H.E.R.O.S.), an independent contractor, for the repair and overhaul of County Air Support Unit Copter 2 in the amount of \$119,597.00 and waive the competitive bid process;

b) Authorize the Purchasing Agent to increase the current Service Contract with Rotorcraft Support Inc (RSI), an independent contractor, an additional \$100,000.00 for unanticipated maintenance and repair costs;

c) Approve Budget Revision Request No. 0006340 to increase appropriations by \$116,000.00 for equipment maintenance funded by a \$116,000.00 transfer from Santa Barbara County Fire Department; and

d) Find that the proposed Agreement is not a project under the California Environmental Quality Act (CEQA) pursuant to CEQA Guideline section 15378(b)(2) as the action involves continuing maintenance activities.

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

a) and b) Authorized; and

c) and d) Approved.

The motion carried by the following vote:

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

A-45) SOCIAL SERVICES[19-00512](#)

Consider recommendations regarding a Third Amendment with Good Samaritan Shelter for Parent Partner Program Services, as follows:

- a) Approve and authorize the Chair to execute the Third Amendment with Good Samaritan Shelter (a local vendor), to provide Parent Partner Program services for a total contract amount not to exceed \$90,000.00 for the period for the period of July 1, 2019 through June 30, 2020; 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 Williams, seconded by Supervisor Hartmann, that this matter be acted on as follows:

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

The motion carried by the following vote:

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

A-46) SOCIAL SERVICES[19-00513](#)

Consider recommendations regarding a First Amendment with Good Samaritan Shelter to provide Alcohol and Drug Treatment Services to Child Welfare Services Clients, as follows:

- a) Approve, ratify and authorize the Chair to execute the First Amendment with Good Samaritan Shelter (a local vendor), to provide Alcohol and Drug Treatment Services to Child Welfare Services clients to increase total contract amount not to exceed \$350,000.00 for the period of July 1, 2018 through June 30, 2019 and extend the term for a total contract amount not to exceed \$350,000.00 for the period of July 1, 2019 through June 30, 2020; 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 Williams, seconded by Supervisor Hartmann, that this matter be acted on as follows:

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

b) Approved.

The motion carried by the following vote:

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

A-47) SOCIAL SERVICES

[19-00514](#)

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 \$675,000.00 (\$225,000.00 annually) for the period of July 1, 2019 through June 30, 2022; and

b) Determine that the activity is not a "Project" subject to California Environmental Quality Act (CEQA) review per CEQA Guideline Section 15378(b)(5), since the activity is an organizational or administrative activity of government that will not result in direct or indirect physical changes in the environment.

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

a) Approved and authorized; Chair to execute; and

b) Approved.

The motion carried by the following vote:

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

A-48) SOCIAL SERVICES

[19-00515](#)

Consider recommendations regarding an agreement with Pathway Family Services, Inc. for the Resource Family Support Program, as follows:

a) Approve and authorize the Chair to execute an Agreement for services with Pathway Family Services, Inc. (a local vendor) to provide the Resource Family Support Program in the amount not to exceed \$129,580.00 for the period of July 1, 2019 through June 30, 2020; 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 Williams, seconded by Supervisor Hartmann, that this matter be acted on as follows:

a) Approved and authorized; Chair to execute; and

b) Approved.

The motion carried by the following vote:

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

A-49) TREASURER-TAX COLLECTOR

19-00511

Approve the appointment of Eric D. Smith of the Allan Hancock Joint Community College District to serve on the Treasury Oversight Committee pursuant to Government Code Section 27132.

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

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

A-50) TREASURER-TAX COLLECTOR

19-00564

Consider recommendations regarding the 2019-2020 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 Subvention Certificate of Compliance, Fiscal Year 2019-2020; and

b) Approve and authorize the Chair to execute the California Department of Veterans Affairs Annual Medi-Cal Cost Avoidance Program Certificate of Compliance, Fiscal Year 2019-2020.

A motion was made by Supervisor Williams, seconded by Supervisor Hartmann, 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: 5 - Supervisor Williams, Supervisor Hart, Supervisor Hartmann, Supervisor Adam, and Supervisor Lavagnino

Board of Supervisors

A-51) SUPERVISOR WILLIAMS [19-00550](#)

Approve the reappointment of Mary McMaster to the Assessment Appeals Board No. 2, term ending August 31, 2021, First District.

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

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

A-52) SUPERVISOR WILLIAMS [19-00551](#)

Approve the reappointment of Marilyn Anticouni to the Assessment Appeals Board No. 1, term ending August 31, 2020, First District.

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

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

A-53) SUPERVISOR HART [19-00547](#)

Approve the reappointment of Lisa Knox Burns to the Housing Authority Board of Commissioners, term ending June 30, 2023, Second District.

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

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

A-54) SUPERVISOR HART[19-00548](#)

Approve the reappointment of Dante Sigismondi to the Arts Commission, term ending June 30, 2022, Second District.

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

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

A-55) SUPERVISOR HART[19-00549](#)

Approve the reappointment of Claire Van Blaricum to the Library Advisory Commission, term ending June 30, 2020, Second District.

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

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

A-56) SUPERVISOR ADAM[19-00560](#)

Approve the reappointment of Camillo "Mel" Wilde to the Assessment Appeals Board No. 2, term ending August 31, 2022, Fourth District.

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

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

Hearing Requests

A-57) COMMUNITY SERVICES

[19-00555](#)

Set a hearing to consider recommendations regarding the Fiscal Year 2019-2020 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), Third and Fourth Districts, as follows:
(Set a hearing for July 16, 2019. Time estimate: 10 minutes)

- a) Receive the Administration Reports summarizing the Proposed Fiscal Year 2019-2020 Special Tax Levy for the Orcutt Community Plan and for 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 Fiscal Year 2019-2020 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 Fiscal Year 2019-2020 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 Williams, seconded by Supervisor Hartmann, that this matter be set for a hearing, as follows: July 16, 2019 in Santa Barbara (EST. 10 MIN.). The motion carried by the following vote:

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

A-58) PLANNING AND DEVELOPMENT[19-00536](#)

Set a hearing to consider recommendations regarding the County Planning Commission's recommended Ordinances amending the County Land Use and Development Code (LUDC), the Coastal Zoning Ordinance (Article II), to: (1) provide additional noticing requirements for certain commercial cannabis activities within the unincorporated inland areas and Coastal Zone of Santa Barbara County; and (2) further regulate commercial cannabis activities in the Agriculture I (AG-I) zone in the unincorporated inland areas of Santa Barbara County, as follows:

(Set a hearing for July 9, 2019. Time estimate: 2 hours)

a) Consider recommendations regarding LUDC Amendment (Case No. 19ORD-00000-00001), as follows:

i) Make the required findings for approval, including California Environmental Quality Act (CEQA) findings;

ii) After considering the Final Program Environmental Impact Report (EIR) adopted for the Cannabis Land Use Ordinance and Licensing Program (17EIR-00000-00003), determine that as reflected in the CEQA findings, no subsequent environmental document shall be prepared for this project pursuant to CEQA Guidelines Section 15162); and adoption of the LUDC Amendment (Case No. 19ORD-00000-00001) is within the scope of the program approved earlier, and the Final Program EIR adopted for the Cannabis Land Use Ordinance and Licensing Program (17EIR-00000-00003) adequately describes the activity for the purposes of CEQA pursuant to CEQA Guidelines Section 15168(c)(2); and

iii) Adopt the Ordinance (Case No. 19ORD-00000-00001) to amend the LUDC;

b) Consider recommendations regarding Article II Amendment (Case No. 19ORD-00000-00002), as follows:

i) Make the required findings for approval, including CEQA findings;

ii) Find, pursuant to CEQA Guidelines Section 15265 the preparation, approval, and certification of a LCP Amendment is exempt from the requirements of CEQA because the California Coastal Commission's review and approval process has been certified by the Secretary of Resources as being the functional equivalent of the environmental review process required by CEQA in Sections 21080.5 and 21080.9 of the Public Resources Code;

iii) Adopt the Ordinance (Case No. 19ORD-00000-00002) to amend Article II;

iv) Adopt a Resolution authorizing submittal of the Cannabis Ordinance Amendment to the California Coastal Commission (Coastal Commission) for certification as an amendment to the Santa Barbara County Local Coastal Program; and

v) Direct the Planning and Development Department to transmit the adopted Resolution to the Executive Director of the Coastal Commission.

A motion was made by Supervisor Williams, seconded by Supervisor Hartmann, that this matter be set for a hearing, as follows: July 9, 2019 in Santa Maria (EST. 2 HRS.) The motion carried by the following vote:

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

Public Comment Period

Persons desiring to address the Board must complete and deliver to the Clerk the form which is available at the Hearing Room entrance prior to the commencement of this comment period. THE PUBLIC COMMENT PERIOD IS RESERVED FOR COMMENT ON MATTERS WITHIN THE SUBJECT MATTER JURISDICTION OF THE BOARD OF SUPERVISORS. EACH PERSON MAY ADDRESS THE BOARD FOR UP TO THREE MINUTES AT THE DISCRETION OF THE CHAIR, FOR A TOTAL PUBLIC COMMENT PERIOD OF NO MORE THAN 15 MINUTES. (Resolution No. 09-368) (19-00004)

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

Re: Gun Safety Awareness/ Green New Deal - Deb Andrews addressed the Board

Re: Performance Measures for Board Contracts/ Agenda Management - Andy Caldwell addressed the Board

Departmental Agenda
Planning Items and Public Hearings

1) COMMUNITY SERVICES

[19-00554](#)

HEARING - Consider recommendations regarding the 2019 Phase I Community Action Plan to Address Homelessness in Santa Barbara County, as follows: (EST. TIME: 30 MIN.)

- a) Receive and file a staff report on the 2019 Phase I Homeless Plan, which identifies key strategies to address homelessness and ensures compliance with State of California requirements demonstrating a regional planning process;
- b) Adopt the 2019 Phase I Homeless Plan; and
- c) Determine the receipt of the documents 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)(5), finding that the project is an organizational or administrative activity of government that will not result in direct or indirect physical changes to the environment.

COUNTY EXECUTIVE OFFICER’S RECOMMENDATION: APPROVE

HEARING TIME: 9:22 AM - 10:03 AM (41 MIN.)

Received and filed staff presentation and conducted public hearing.

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

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

The motion carried by the following vote:

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

2) PLANNING AND DEVELOPMENT19-00442

HEARING - Consider recommendations regarding allocation of 2018 and 2019 Coastal Resource Enhancement Fund (CREF) Grants, as follows: (EST. TIME: 1 HR.)

- a) Receive staff's recommendations for the 2018 and 2019 CREF awards;
- b) Approve 2018 and 2019 CREF budgeting of funds as proposed in Table 10 on page 9 of the staff report, along with stipulations outlined in the Staff Recommendation sections for each proposal;
- c) Direct staff to prepare the proposed contractual agreements with non-County grantees, including final grant conditions, and return with contractual agreements for Board consideration and approval, including appropriate California Environmental Quality Act (CEQA) compliance;
- d) Defer \$80,176.00 of 2018 acquisition monies and \$146,606.00 of 2019 acquisition monies, for a total of \$226,782.00 to the Fund Deferral Program;
- e) Extend the 2017 CREF award (\$10,750.00) to the City of Goleta for acquisition of the Mathilda Drive Parcel (APN 079-554-031) until June 7, 2020 to allow time to complete requirements prior to entering a grant agreement with the County;
- f) Extend the 2016 CREF award (\$207,475.00) to the Trust for Public Land for acquisition of the Gaviota Marine Terminal property until June 7, 2020 to allow time to complete requirements prior to entering a grant agreement with the County; and
- g) Determine that budgeting CREF funds for the recommended projects does not constitute a "Project" within the meaning of CEQA, pursuant to Sections 15378(b)(5) and 15378(b)(4) of the CEQA Guidelines, because it is an administrative activity of the government and creation of government funding mechanisms 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.

COUNTY EXECUTIVE OFFICER'S RECOMMENDATION: POLICY

HEARING TIME: 10:16 AM - 11:22 AM (1 HR. 6 MIN.)

Received and filed staff presentation and conducted public hearing.

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

a) Received and filed;

b) Approved;

c) Approved staff funding recommendations as reflected in Table 10, page 9 of the Planning and Development Board Letter dated June 18, 2019 amended as follows: Fund the Cabrillo Highschool Aquarium "Interactive Tidepool Project" in the amount of \$14, 669.00;

d) and e) Approved;

f) Approved and amended, as follows:

Do not extend the 2016 CREF award (\$207,475.00) to the Trust for Public Land for acquisition of the Gaviota Marine Terminal property until June 7, 2020 to allow time to complete requirements prior to entering a grant agreement with the County; and

g) Approved.

The motion carried by the following vote:

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

Adjourned at 12:50 PM

Adjourned to

Tuesday, July 2, 2019

County Administration Building
Board Hearing Room
105 East Anapamu Street, Fourth Floor
Santa Barbara

Challenges

IF YOU CHALLENGE A DETERMINATION MADE ON A MATTER ON THIS AGENDA IN COURT, YOU MAY BE LIMITED TO RAISING ONLY THOSE ISSUES YOU OR SOMEONE ELSE RAISED AT THE PUBLIC HEARING DESCRIBED IN THIS NOTICE, OR IN WRITTEN CORRESPONDENCE TO THE BOARD OF SUPERVISORS AT, OR PRIOR TO, THE PUBLIC HEARING.

Announcements

The meeting of Tuesday, June 18, 2019 will be telecast live on County of Santa Barbara TV Channel 20 at 9:00 AM, and will be rebroadcast on Thursday, June 20, 2019, at 5:00 PM and on Saturday, June 22, 2019, at 10:00 AM on CSBTV Channel 20.

<http://www.countyofsb.org>