

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



*First District - Das Williams*  
*Second District - Gregg Hart*  
*Third District - Joan Hartmann, Vice Chair*  
*Fourth District - Bob Nelson, Chair*  
*Fifth District - Steve Lavagnino*

*Mona Miyasato, County Executive Officer*

**Action Summary**

**Tuesday, April 20, 2021**

**9:00 AM**

**REMOTE VIRTUAL PARTICIPATION ONLY**

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

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

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

**Roll Call**

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

**Pledge of Allegiance**

**Approval of Minutes of the April 6, 2021 Meeting**

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

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

**County Executive Officer's Report**

[21-00001](#)

No reportable action from County Executive Officer, Mona Miyasato.

**12:00 P.M. .... Recessed to Closed Session**

**Closed Session**

[21-00338](#)

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

Significant exposure to civil litigation: 1 case.

The City of Goleta's letter of October 15, 2020 to the County of Santa Barbara: 1) requested that the City and the County meet within 30 days to negotiate a mutual amendment of a 2002 "Revenue Neutrality Agreement," which was part of the statutory process through which the City of Goleta incorporated; and 2) asserted that the terms of that 2002 Revenue Neutrality Agreement are inconsistent with current public policy. In a telephone call on October 26, 2020 about that letter, Goleta's City Attorney Michael Jenkins separately told County Counsel Michael Ghizzoni that the City of Goleta is not presently threatening litigation, but that litigation is one possible path that the City of Goleta has considered.

#### CONFERENCE WITH REAL PROPERTY NEGOTIATORS

(Government Code section 54956.8)

[Board of Supervisors, sitting as the Board of Directors of the Santa Barbara County Fire Protection District]

Property: Vacant Lot on Brookside Avenue in Orcutt. Assessor's Parcel Number: 107-321-013, (Fourth Supervisorial District). Agency negotiators: General Services Director Janette D. Pell and Fire Chief Mark Hartwig. Negotiating party: Bunny Maxim, Broker Associate, corner Stone Modern Broker Under negotiation: price and terms of payment.

#### PUBLIC EMPLOYEE APPOINTMENT

(Paragraph (1) of subdivision (b) of Government Code section 54957)

Director of Department of Behavioral Wellness.

County Counsel.

#### CONFERENCE WITH LABOR NEGOTIATORS

(Subdivision (a) of Government Code section 54957.6)

Employee: Acting Director of Department of Behavioral Wellness. Agency-designated representatives: County Executive Officer Mona Miyasato and Human Resources Director Maria Elena de Guevara.

### **Report from Closed Session**

**No reportable action taken.**

### Administrative Agenda

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

#### **Administrative Items**

A-1) BEHAVIORAL WELLNESS [21-00314](#)

Consider recommendations regarding the First Amendment to a Revenue Agreement with Central Coast Headway, Inc., Fiscal Years (FYs) 2019-2022 for Driving Under the Influence (DUI) program services, as follows:

- a) Approve, ratify, and authorize the Chair to execute a First Amendment to multiyear Revenue Agreement for Services of Independent Contractor with Central Coast Headway, Inc., a California corporation (a local vendor), for the provision of DUI program services, to update the rates for DUI services, approved by the California Department of Health Care Services, effective July 1, 2019, with a projected annual revenue of \$25,000.00 for the period of July 1, 2019 through June 30, 2022;
- b) Approve and authorize the Director of the Department of Behavioral Wellness or designee to suspend the Agreements for convenience in accordance with Section 19 of the Agreement and to make immaterial changes to the Agreement in accordance with section 25 of the Agreement without having to return to the Board for approval, subject to the Board's authority to rescind this delegated authority at any time; and
- c) Determine that the above actions are government fiscal activities, which do not involve any commitment to any specific project that may result in a potentially significant physical impact on the environment and are therefore not a project under the California Environmental Quality Act (CEQA) pursuant to section 15378(b)(4) of the CEQA Guidelines.

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

- a) Approved, ratified 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 Nelson, and Supervisor Lavagnino

**A-2) BEHAVIORAL WELLNESS**

**21-00317**

Consider recommendations regarding a Behavioral Wellness Salary Resolution Amendment to add two Department Business Specialists, as follows:

- a) Adopt a Resolution, effective April 19, 2021, to add two (2.0 FTE) Department Business Specialist I/II legal positions to the Department of Behavioral Wellness; 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 potential physical impacts on the environment, and 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 Hart, that this matter be acted on as follows:**

- a) Adopted; and**

**RESOLUTION NO. 21-67**

- b) Approved.**

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

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

A-3) BEHAVIORAL WELLNESS[21-00315](#)

Consider recommendations regarding a First Amendment to the Board Contract with Rich and Famous, Inc., DBA Big Green Cleaning Company, Fiscal Years (FYs) 2019-2022, as follows:

- a) Approve, ratify, and authorize the Chair to execute a First Amended Agreement for Services of Independent Contractor with Rich and Famous, Inc., DBA Big Green Cleaning Company (Big Green Cleaning Company) (a local vendor), to add janitorial sanitation services to the Statement of Work as necessitated by the COVID-19 pandemic and increase the FY 2020-2021 contract maximum amount by \$152,158.00 for a new FY 2020-2021 contract amount of \$475,000.00 and a new FY 2019-2022 total contract maximum amount not to exceed \$1,120,938.00 for the period of July 1, 2019 through June 30, 2022;
- b) Approve and authorize the Director of the Department of Behavioral Wellness or designee the authority to make immaterial changes to the agreement, approve rate changes not exceeding 10% of the rates in Exhibit B-1, change the frequency of services, reallocate funds between funding sources with discretion during the term of the agreement, all without altering the Maximum Contract Amount or requiring a formal amendment to the agreement, subject to the Board's ability to rescind this delegated authority at any time;
- c) Find, in accordance with Government Code Section 31000, that the County does not have employee resources to complete the custodial work to be provided by Big Green Cleaning Company and that the County's economic interests are served by the contract; and
- d) Determine that the above actions are government fiscal activities, which do not involve any commitment to any specific project that may result in a potentially significant physical impact on the environment and are therefore not a project under the California Environmental Quality Act (CEQA) pursuant to section 15378(b)(4) of the CEQA Guidelines.

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

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

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

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

A-4) BEHAVIORAL WELLNESS, COUNTY EXECUTIVE OFFICE[21-00316](#)

Consider recommendations regarding a Coronavirus Emergency Supplemental Funding (CESF) Program Grant Award, Fiscal Year (FY) 2020-2021, as follows: (4/5 Vote Required)

- a) Adopt a Resolution, as required by the California Board of State and Community Corrections (BSCC), approving, ratifying, and authorizing the County Executive Officer, or designee, on behalf of the County to submit a Grant Proposal for CESF Program funding and execute a Grant Agreement with the BSCC accepting the CESF grant award in the amount of \$571,122.87 for the period of March 31, 2021, through January 31, 2022, and any amendments thereof;
- b) Approve and authorize the County Executive Officer, or designee, to execute on behalf of the County a Grant Agreement with BSCC accepting the CESF grant award in the amount of \$571,122.87 for the period of March 31, 2021, through January 31, 2022;
- c) Direct the Director of the Department of Behavioral Wellness to return to the Board if subsequent amendments to the Grant Agreement with BSCC are required;
- d) Delegate authority to the Director of the Department of Behavioral Wellness, or designee, to act on behalf of the County in the implementation of the CESF Program, subject to the Board's ability to modify or rescind this delegated authority at any time;
- e) Approve Budget Revision Request No. 0007448 for FY 2020-2021, increasing appropriations of \$171,337.00 in the Behavioral Wellness Department Mental Health Services Act Fund for Services and Supplies, funded by unanticipated revenue from the CESF grant award; and
- f) 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 Hart, that this matter be acted on as follows:**

**a) Adopted;**

**RESOLUTION NO. 21-68**

**b) Approve and authorized;**

**c) Directed;**

**d) Delegated; and**

**e) and f) Approved.**

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

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

A-5) COMMUNITY SERVICES[21-00323](#)

Consider recommendations regarding the Delegation of Authority to Execute the California Department of Housing and Community Development Non-Binding Memorandum of Understanding (MOU) to Administer the County's State Allocation of Emergency Rental Assistance funds, and Approval and Execution of the First Amendment to a Subrecipient Agreement with United Way of Santa Barbara County to administer County's direct allocation of Emergency Rental Assistance funds, as follows:

a) Delegate authority to the Director of the Community Services Department, or designee, to execute, on behalf of the County, a Non-Binding MOU with the California Department of Housing and Community Development, as follows:

i) The Non-Binding MOU provides for coordination between the parties for the administration and implementation of their respective emergency rent and utility assistance payment programs for qualifying Santa Barbara County residents, which are funded by the Federal Consolidated Appropriations Act;

ii) The Non-Binding MOU is in a form substantially similar to the MOU template; and

iii) The Non-Binding MOU is subject to County Counsel concurrence;

b) Approve and authorize the Chair to execute a First Amendment to Subrecipient Agreement with United Way of Santa Barbara County for administration of an emergency rent assistance payment program; and

c) Determine that the recommended actions are not the acceptance and approval of a project that is subject to environmental review under the California Environmental Quality Act (CEQA) pursuant to CEQA Guidelines Section 15378(b)(4), finding that the project is a creation of government funding mechanisms or other government fiscal activities, which do not involve any commitment to any specific project which may result in a potentially significant physical impact on the environment.

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

**a) i) through iii) Delegated;**

**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 Nelson, and Supervisor Lavagnino



A-6) COUNTY COUNSEL[21-00308](#)

Consider recommendations regarding the First Amendment to the Agreement for Professional Legal Services with Outside Counsel Rutan and Tucker, LLP, as follows: (4/5 Vote Required)

a) Approve, ratify, and authorize the Chair to execute the First Amendment to the Agreement for Professional Legal Services between the County of Santa Barbara and Rutan and Tucker, LLP to extend the term of the Agreement to December 31, 2022 and increase the maximum contract amount by \$384,000.00 for a new maximum contract amount not to exceed \$584,000.00; and

b) Determine that the above action is not a project under the California Environmental Quality Act (CEQA) pursuant to CEQA Guidelines Sections 15378(b)(4) and 15378(b)(5) because it consists of government administrative 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 Hart, 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 Nelson, and Supervisor Lavagnino

A-7) COUNTY EXECUTIVE OFFICE[21-00324](#)

Approve Budget Revision Request Nos. 0007379, 0007438, and 0007470 (4/5 Vote Required); and Budget Revision Request Nos. 0007421, and 0007440 (Majority Vote Required).

**A motion was made by Supervisor Williams, 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 Nelson, and Supervisor Lavagnino

A-8) GENERAL SERVICES[21-00299](#)

Consider recommendations regarding an Agreement with Civic Plus for Website Redesign and Implementation Services, as follows: (4/5 Vote Required)

- a) Approve and authorize the Chair to execute the Agreement for Services of Independent Contractor (Agreement) with CivicPlus to procure Website Redesign and Implementation Services, which consists of a Phase A - Develop Customized Design and Implementation Plan and a County option to order Phase B - Implementation Services, and where the total amount for Phases A and B does not exceed \$487,417.60;
- b) Authorize the Director of General Services, or designee, to order Phase B Implementation Services as set forth in Section 3 of the Agreement;
- c) Approve and authorize the Director of General Services to issue amendments to the above agreement for Phase A and Phase B in an amount not to exceed an additional 5% of the cost of one-time project services being provided (\$279,465.40), or \$13,898.60;
- d) Approve Budget Revision Request No. 0007423; and
- e) Determine that the above actions are not a project under the California Environmental Quality Act (CEQA) pursuant to Section 15378(b)(5) of the CEQA guidelines because they consist of administrative activities of government that will not result in direct or indirect physical changes in the environment.

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

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

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

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

A-9) GENERAL SERVICES[21-00306](#)

Consider recommendations regarding a License and Release Agreement to access a public safety radio transmission facility at Tepusquet Peak (Folio No.: 001140), Santa Maria, Fifth District, as follows:

- a) Approve, ratify and authorize the Chair to execute the License and Release Agreements between the County of Santa Barbara and Jacob's Golden Eagle Trust for prior use of a portion of Ruiz Canyon Road and future use thereof for a period of approximately twenty (20) years; and
- b) Determine that the proposed action is exempt from the California Environmental Quality Act (CEQA) pursuant to CEQA Guidelines Section 15301, as it consists of the leasing or licensing of existing facilities involving no or negligible expansion of existing use and approve and direct staff to file and post the Notice of Exemption on that basis.

**A motion was made by Supervisor Williams, seconded by Supervisor Hart, 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 Nelson, and Supervisor Lavagnino

A-10) GENERAL SERVICES[21-00307](#)

Consider recommendations regarding a Lease Agreement with AT&T Wireless at Vandenberg Hills Little League, Lompoc, Third District (R/P File No.: 003918), as follows:

- a) Approve and authorize the Chair to execute the Lease Agreement between the County and New Cingular Wireless PCS, LLC, doing business as AT&T Wireless (collectively “AT&T Wireless”), to allow AT&T Wireless to construct, operate and maintain a telecommunications facility on a portion of the County-owned property known as Vandenberg Hills Little League, located at 300 Albiero Avenue, in Lompoc, also known as Assessor’s Parcel Number 097-371-051, for a term of five (5) years, with three (3) options to renew the Lease for five (5) years each, and an annual base rent of Thirty Thousand Dollars (\$30,000.00); and
- b) Determine that the proposed action of approving AT&T Wireless’ leasing, construction, operation and maintenance of the wireless communication facility is exempt from the California Environmental Quality Act guidelines, 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 Williams, seconded by Supervisor Hart, 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 Nelson, and Supervisor Lavagnino

A-11) GENERAL SERVICES, COMMUNITY SERVICES[21-00305](#)

Consider recommendations regarding a License Agreement for Explore Ecology at South Coast Watershed Resource Center (SCWRC) (R/P File No.: 003586), Second District, as follows:

- a) Determine, in accordance with California Government Code Section 26227, that Explore Ecology, a California non-profit corporation, operates a riparian, wetlands and marine ecology educational program that serves public purposes by raising awareness of the origins and causes of watershed pollution and habitat degradation and that its use of a portion of the SCWRC building at Arroyo Burro County Park located at 2981 ½ Cliff Drive, Santa Barbara, CA 93109, a portion of County Assessor Parcel No. 047-092-013, for a term of up to five (5) years will not interfere with the County's use of the facility;
- b) Approve and authorize the Chair to execute the License Agreement with Explore Ecology for the use and management of the approximately 1,470 square foot SCWRC at 2981 ½ Cliff Drive, Santa Barbara, CA 93109, a portion of County Assessor Parcel No. 047-092-013, for a term of five (5) years plus one option to extend for a period of one (1) additional year;
- c) Authorize the General Services Director, or designee, to approve a one-year extension of the initial five-year term as set forth more fully in Section 7 of the License Agreement; and
- d) Determine that the recommended actions are exempt from environmental review in accordance with California Environmental Quality Act Guidelines Sections 15301, Existing Facilities, and Section 15323, Normal Operation of Facilities for Public Gatherings, and direct staff to file a Notice of Exemption on that basis.

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

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

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

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

A-12) PLANNING AND DEVELOPMENT21-00309

Consider recommendations regarding approval of Amendment No. 2 to the Professional Services Contract No. BC19069 with MRS Environmental Inc. (MRS) for revisions to the Supplemental Environmental Impact Report (SEIR) for the ExxonMobil Interim Trucking for Santa Ynez Unit Restart Project, Third District, as follows:

- a) Approve, and authorize the Chair to execute Contract Amendment No. 2 to the Professional Services Agreement BC19069 with MRS (California Environmental Quality Act [CEQA] Consultant) in the amount of \$39,864.00 for a total contract not-to-exceed cost of \$376,677.00 for revisions to the Final SEIR for ExxonMobil's Interim Trucking for Santa Ynez Unit Phased Restart Project (Project);
- b) Authorize the Director of Planning and Development, or designee, to approve immaterial changes in accordance with Section 35 of the Agreement; and
- c) Determine that this action is exempt from CEQA pursuant to CEQA Guidelines Section 15378(b)(5), which exempts organizational or administrative activities of governments that will not result in direct or indirect physical changes to the environment.

**A motion was made by Supervisor Williams, seconded by Supervisor Hart, 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 Nelson, and Supervisor Lavagnino

A-13) PLANNING AND DEVELOPMENT21-00310

Consider recommendations regarding a Report on Case No. 20EMP-00000-00001: Emergency Permit to allow repair work on Tunnel Trail following unpermitted grading in the Mission Canyon Community Plan Area, First District, as follows:

a) Receive and file a report on Emergency Permit Case No. 20EMP-00000-00001, approved by the Director of Planning and Development on March 24, 2020, which authorized the installation of k-rail barriers with a chain link fence along sections of the Tunnel Trail access road to protect the public from hazardous rock falls, the removal of rocks and debris that were precariously placed above the Jesusita Trail and repairs to drainage devices that were damaged during unpermitted work; and

b) Determine that receiving and filing this report is not a project pursuant to California Environmental Quality Act Guidelines Section 15378(b)(5), as it is an administrative government activity that will not result in direct or indirect physical changes in the environment.

**A motion was made by Supervisor Williams, seconded by Supervisor Hart, 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 Nelson, and Supervisor Lavagnino

A-14) PUBLIC HEALTH

21-00312

Consider recommendations regarding the Conversion of Purchase Contract CN23608 to a Board Contract with Quest Diagnostics for COVID-19 Testing in Santa Barbara County, as follows:

a) Approve, ratify, and authorize the Chair to execute an Agreement for Services of Independent Contractor Quest Diagnostics to continue providing COVID-19 test kits and testing for COVID-19 response in the County from April 28, 2020 through December 31, 2021. This Agreement converts a Purchase Contract to a Board Contract, extends the term for an additional six months, and increases funding by \$695,000.00 for a revised total amount not to exceed \$775,000.00, inclusive of \$80,000.00 under Purchase Contract CN23608, but which otherwise cancels, nullifies, and supersedes Purchase Contract CN23608; and

b) Determine that the proposed action does not constitute a “Project” within the meaning of the California Environmental Quality Act (CEQA), pursuant to Section 15378(b)(4) of the CEQA Guidelines, because it consists of the creation of a government funding mechanism or other government fiscal activity, which does not involve any commitment to any specific project which may result in a potentially significant impact on the environment.

**A motion was made by Supervisor Williams, seconded by Supervisor Hart, 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 Nelson, and Supervisor Lavagnino



A-15) PUBLIC WORKS21-00278

Consider recommendations regarding a Proposed Fee Ordinance for the Public Works Department, as follows:

a) Consider and approve the adoption (second reading) of the Ordinance amending fees for County Surveyor services effective 60 days after adoption; and

b) Find that the above-recommended action is the establishment, modification, structuring, restricting, or approval of rates, tolls, fees, or other charges by public agencies which the public agency finds are for the purpose of meeting operating expenses and purchasing or leasing supplies, equipment, or materials and are therefore not subject to the California Environmental Quality Act (CEQA) under California Public Resources Code section 21080, subdivisions (b)(8)(A) and (B), and State CEQA Guidelines Section 15273, subdivisions (a)(1) and (a)(2), and are an administrative activity of the County, which will not result in direct or indirect physical changes in the environment and is therefore not a “project” as defined for purposes of the CEQA under State CEQA Guidelines and Section 15378, subdivisions (b)(4) and (b)(5).

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

**a) Adopted; and**

**ORDINANCE NO. 5132**

**b) Approved.**

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

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

A-16) PUBLIC WORKS[21-00302](#)

Consider recommendations regarding a License Agreement for 980 Cold Springs Road, First District, as follows:

- a) Approve and authorize the Chair to execute the License Agreement with John J. Mitchell III, also known as John J. Michelle Jr. and Susan Davis Mitchell; and
- b) Determine that the proposed action does not constitute a “Project” within the meaning of the California Environmental Quality Act (CEQA), pursuant to CEQA Guideline section 15378(b)(4) because it is the creation of governmental funding mechanism or other government fiscal activity which does not involve any commitment to any specific project which may result in a potentially significant physical impact on the environment.

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

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

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

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

A-17) PUBLIC WORKS[21-00304](#)

Consider recommendations regarding the State of California 2020-2021 Exchange and State Match Program, Agreement for the Exchange of Federal Highway Dollars, as follows:

- a) Approve and authorize the Chair to execute the agreement with the State of California, Department of Transportation, for the exchange of Federal Highway dollars for Non-Federal State Highway Account dollars, for Fiscal Year (FY) 2020-2021 apportionments in the amount of \$558,115.00;
- b) Approve and authorize the Director of Public Works or designee to apportion these Regional Surface Transportation Program funds to the City of Buellton, the City of Guadalupe and the City of Solvang for FY 2020-2021, in the amounts established under Section 182.6(d)(1) of the Streets and Highways Code and by Santa Barbara County Association of Governments guidelines; and
- c) Find that the proposed action does not constitute a “Project” within the meaning of the California Environmental Quality Act, pursuant to 14 CCR 15378(b)(4) (continuing administrative or maintenance activities, such as purchases for supplies, personnel-related actions, general policy and procedure making).

A motion was made by Supervisor Williams, seconded by Supervisor Hart, 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 Nelson, and Supervisor Lavagnino

A-18) PUBLIC WORKS

21-00325

Consider recommendations regarding Agreements for Services of Independent Contractor (Beacon Integrated Professions Resources, Inc. dba Hamner Jewel and Associates) for Right of Way Acquisitions Services; in support of East Mountain Drive Low Water Crossing Replacement, County Project No. 862357, Federal Project No. BRLO-NBIL(526), First District; and Jalama Road Culvert Replacement at M.P. 4.3, County Project No. 862415, Federal Project No. 4305-070-017R, Third District, as follows:

a) Approve and authorize the Chair to execute an Agreement for Services of Independent Contractor for Right of Way Acquisitions Services with Beacon Integrated Professions Resources, Inc. dba Hamner Jewel and Associates. (a Tri-County Vendor) 530 Paulding Circle, Suite A, Arroyo Grande, CA 93420, (Agreement) in the amount of \$33,092.00., for Right of Way acquisition support of East Mountain Drive Low Water Crossing Replacement, County Project No. 862357, Federal Project No. BRLO-NBIL(526), First District, with a period of performance April 21, 2021 through January 1, 2022;

b) Approve and authorize the Chair to execute an Agreement for Services of Independent Contractor for Right of Way Acquisitions Services with Beacon Integrated Professions Resources, Inc. dba Hamner Jewel and Associates. (a Tri-County Vendor) 530 Paulding Circle, Suite A, Arroyo Grande, CA 93420, (Agreement) in the base amount of \$12,136.00, for Right of Way acquisition support of Jalama Road Culvert Replacement at M.P. 4.3, County Project No. 862415, Federal Project No. 4305-070-017R, Third District, with a period of performance April 21, 2021 through June 30, 2022;

c) Approve and authorize the Director of Public Works or designee to make immaterial amendments in accordance with Section 34 of the Agreement for Services of Independent Contractor, Project No. 862415; and to make amendments within the scope of the Statement of Work in the Agreement in an amount not to exceed \$1,210.00, upon review and approval from the Auditor-Controller's Office and County Counsel's Office; and

d) Find that execution of the proposed Agreement does not constitute a “Project” within the meaning of the California Environmental Quality Act pursuant to 14 CCR 15378 (b)(5) as it is an 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 Hart, that this matter be acted on as follows:**

**a) and b) Approve and authorized; Chair to execute;**

**c) Approved and authorized; and**

**d) Approved.**

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

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

**A-19) PUBLIC WORKS**

**21-00326**

Consider recommendations regarding a First Amendment to the Professional Environmental Services Agreement with Padre and Associates for Bonita School Road Bridge Replacement, County Project No. 862367, Fifth District, as follows:

a) Approve and authorize the Chair to execute the First Amendment to the Agreement for Services of Independent Contractor with Padre and Associates Inc. for the Bonita School Road Bridge 51C-230 replacement project over the Santa Maria River to extend the term of the contract for an additional 2 years;

b) Approve and authorize the Director of Public Works, or designee, to increase the original contract amount of \$105,549.00 by \$10,555.00 for a total Agreement amount up to and not to exceed \$116,104.00 for additional biological field surveys and analysis; and

c) Find that the proposed contract extension, does not constitute a “Project” within the meaning of the California Environmental Quality Act pursuant to 14 CCR 15378 (b)(5) (Organizational or administrative activities of governments that will not result in direct or indirect physical changes in the environment.), therefore no environmental document is required.

**A motion was made by Supervisor Williams, seconded by Supervisor Hart, 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 Nelson, and Supervisor Lavagnino

**A-20) SHERIFF**

**[21-00313](#)**

Consider recommendations regarding the Thirteenth Amendment to an Agreement with Aramark Corporation (Aramark Correctional Services, LLC) for Jail Food Services, as follows:

- a) Approve and authorize the Chair to execute a Thirteenth Amendment to the Agreement for Services with Aramark Corporation (Aramark Correctional Services, LLC) for jail food services to extend the term on a month-to-month basis not to exceed 155 Days and expiring on September 30, 2021, in an amount not to exceed \$550,000.00 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 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 Hart, 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 Nelson, and Supervisor Lavagnino

A-21) SHERIFF

21-00318

Consider recommendations regarding a board contract in the annual amount of \$500,000.00 for Arista Aviation Services, LLC for maintenance and repair of County Air Support aircrafts, as follows:

- a) Approve, ratify, and authorize, the Chair to execute an agreement for services of an independent contractor for maintenance of County Air Support Unit aircrafts with Arista Aviation Services, LLC, a county authorized vendor for \$500,000.00 per year for the term of April 20, 2021 to June 30, 2025; and
- b) Determine pursuant to California Environmental Quality Act (CEQA) Guidelines 15378(b)(5) that the above actions are not a project subject to CEQA review, because it is a government administrative activity that does not result in direct or indirect physical changes to the environment.

**A motion was made by Supervisor Williams, seconded by Supervisor Hart, 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 Nelson, and Supervisor Lavagnino

A-22) SOCIAL SERVICES21-00300

Consider recommendations regarding an Agreement with NEC Corporation of America for Verint Workforce Management System Upgrade, as follows:

- a) Approve and authorize the Chair to execute an Agreement for Services of Independent Contractor with NEC Corporation of America for Verint Workforce Management System Upgrade for a total contract amount not to exceed \$7,580.32 for the period of May 1, 2021 through July 31, 2021; 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 Hart, 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 Nelson, and Supervisor Lavagnino

A-23) SOCIAL SERVICES21-00301

Consider recommendations regarding a Second Amendment to the Agreement with NEC Corporation of America for Annual Maintenance of the Interactive Voice Response System for Fusion (TFB), as follows:

- a) Approve, ratify and authorize the Chair to execute a Second Amendment to the Agreement for Services of Independent Contractor with NEC Corporation of America for Annual Maintenance of the Interactive Voice Response System for Fusion (TFB) for the addition of \$6,000.00 for the current Fiscal Year 2020-2021 and each of the two remaining Fiscal Years for a total contract amount not to exceed \$83,033.07 for the period of July 1, 2020 through June 30, 2021, not to exceed \$85,344.46 for the period of July 1, 2021 through June 30, 2022 and not to exceed \$87,724.73 for the period of July 1, 2022 through June 30, 2023;
- b) Authorize the Director of Social Services to review and approve annual contract extensions for the remaining optional years, Year 4 (July 1, 2021 through June 30, 2022) and Year 5 (July 1, 2022 through June 30, 2023), not to exceed the amounts outlined in the updated Exhibit B, Payment Arrangements, A.1 pricing table; and
- c) Determine that the activity is not a "Project" subject to California Environmental Quality Act (CEQA) review per CEQA Guideline Section 15378(b)(5), since the activity is an organizational or administrative activity of government that will not result in direct or indirect physical changes in the environment.

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

- a) Approved, ratified 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 Nelson, and Supervisor Lavagnino



**Board of Supervisors**

A-24) SUPERVISOR WILLIAMS [21-00332](#)

Approve the reappointment of Patricia Saley to the Library Advisory Committee, term ending June 30, 2021, First District.

**A motion was made by Supervisor Williams, 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 Nelson, and Supervisor Lavagnino

A-25) SUPERVISOR HARTMANN [21-00328](#)

Approve the appointment of Cruz Ramos to the Assessment Appeals Board No. 2, term ending August 31, 2021, Third District.

**A motion was made by Supervisor Williams, 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 Nelson, and Supervisor Lavagnino

A-26) SUPERVISOR HARTMANN [21-00329](#)

Approve the appointment of Kirk Nordgren to the County Riding and Hiking Trails Advisory Committee, open term, Third District.

**A motion was made by Supervisor Williams, 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 Nelson, and Supervisor Lavagnino

A-27) SUPERVISOR HARTMANN[21-00330](#)

Approve the reappointment of Frances Romero to the Santa Barbara County Park Commission, term ending January 1, 2024, Third District.

**A motion was made by Supervisor Williams, 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 Nelson, and Supervisor Lavagnino

A-28) SUPERVISOR NELSON[21-00333](#)

Approve the reappointment of Randall McIntosh to the Lompoc Cemetery Board, term ending December 31, 2024, Fourth District.

**A motion was made by Supervisor Williams, 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 Nelson, and Supervisor Lavagnino

A-29) SUPERVISOR NELSON[21-00334](#)

Approve the reappointment of John "Mick" Riegel to the Lompoc Cemetery Board, term ending December 31, 2024, Fourth District.

**A motion was made by Supervisor Williams, 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 Nelson, and Supervisor Lavagnino

## Hearing Requests

A-30) BEHAVIORAL WELLNESS

[21-00311](#)

Set a hearing to consider recommendations regarding the Amendment of an Ordinance relating to Published Charges for Inpatient and Outpatient Mental Health Services, as follows:  
(Set Hearing for May 18, 2021. Time estimate: 10 minutes)

- a) Receive and file a presentation regarding amendments to the Santa Barbara County Department of Behavioral Wellness Published Charges for inpatient and outpatient mental health services;
- b) Consider and approve the introduction (First Reading) of an Ordinance to amend the Santa Barbara County Department of Behavioral Wellness Published Charges for inpatient and outpatient mental health services;
- c) Read the title and waive further reading of the Ordinance; and
- d) Continue the item to the Administrative Agenda of June 15, 2021 to consider the adoption (Second Reading) of an Ordinance amending the Santa Barbara County Published Charges for inpatient and outpatient mental health services, as follows:
  - i) Consider and adopt the Ordinance (Second Reading) to adjust the Santa Barbara County Department of Behavioral Wellness Published Charges for inpatient and outpatient mental health services, effective 30 days after adoption by the Board of Supervisors; and
  - ii) Determine that the above actions are government fiscal activities, which do not involve any commitment to any specific project that may result in a potentially significant physical impact on the environment and are therefore not a project under the California Environmental Quality Act (CEQA) pursuant to section 15378(b)(4) of the CEQA Guidelines.

**A motion was made by Supervisor Williams, seconded by Supervisor Hart, that this matter be set for a hearing, as follows: May 18, 2021 (EST. TIME 10 MINS.)  
The motion carried by the following vote:**

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

A-31) PLANNING AND DEVELOPMENT21-00321

Set a Hearing to Allocate 2020 and 2021 Coastal Resource Enhancement Fund (CREF) Grants, as follows:

(Set a hearing for May 11, 2021. Time estimate 1 hour 30 minutes)

- a) Receive staff's recommendations for the 2020 and 2021 CREF awards;
- b) Approve 2020 and 2021 CREF budgeting of funds as proposed on pages 7 through 9, including Table 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) Transfer the Santa Barbara County Trails Council 2018 CREF award (\$20,000.00) to the Community Services Department for planning costs of the Jalama Coastal Trail;
- e) Extend the Guadalupe Dunes Center 2019 CREF award (\$35,430.00) to May 11, 2023 to allow time to complete requirements prior to entering a grant agreement with the County;
- f) Defer \$118,212.00 of 2021 acquisition monies to the Fund Deferral Program and retain the \$419,588.00 that is currently in the Fund Deferral Program, allowing for a total \$537,800.00 to accrue for future coastal acquisition proposals; 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.

**A motion was made by Supervisor Williams, seconded by Supervisor Hart, that this matter be set for a hearing, as follows: May 11, 2021 (EST. TIME 1 HR. 30 MINS.). The motion carried by the following vote:**

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

**Honorary Resolutions**

A-32) SUPERVISOR WILLIAMS [21-00303](#)

Adopt a Resolution of commendation honoring Mark E. Schaedler upon his retirement from the Auditor-Controller’s Office after over 18 years of faithful and distinguished service to the citizens of Santa Barbara County.

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

**RESOLUTION NO. 21-69**

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

A-33) SUPERVISOR WILLIAMS, SUPERVISOR HARTMANN [21-00298](#)

Adopt a Resolution proclaiming April 22, 2021 as Earth Day in Santa Barbara County.

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

**RESOLUTION NO. 21-70**

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

A-34) SUPERVISOR HARTMANN [21-00320](#)

Adopt a Resolution of commendation honoring Senior Deputy Probation Officer Brett J. Kohler upon his retirement from the Probation department after over 27 years of faithful and distinguished service to the citizens of Santa Barbara County.

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

**RESOLUTION NO. 21-71**

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

**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) (21-00002)*

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

**Re: Proclamation to Honor Clinical Laboratory Scientists and other Medical Laboratory Personnel - Valerie Trenev addressed the Board**

**Re: Concerns with Telecommunications/Crown Castle - Katie Mickey and Anne-Odile Thomas addressed the Board**

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

1) COUNTY EXECUTIVE OFFICE 21-00319

HEARING - Consider recommendations regarding an update on the Coronavirus Disease 2019 (COVID-19), as follows: (EST. TIME: 1 HR.)

- a) Receive and file a brief update on COVID-19 and Santa Barbara County’s response and operations;
- b) Provide any direction, as appropriate; and
- c) Determine that the above actions are not a project under the California Environmental Quality Act, because pursuant to sections 15378(b)(4) and 15378(b)(5) the recommended actions consist of organizational, administrative or fiscal activities of government that will not result in direct or indirect physical changes in the environment.

COUNTY EXECUTIVE OFFICER’S RECOMMENDATION: POLICY

*HEARING TIME: 9:27 AM - 10:05 AM (38 MIN.)*

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

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

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

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

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

2) GENERAL SERVICES[21-00335](#)

HEARING - Consider recommendations regarding the KPMG Business Case for a Standalone Information Technology (IT) Department, as follows: (EST. TIME: 30 MIN.)

- a) Receive and file a report on KPMG Business Case for a Standalone IT Department;
- b) Endorse the concept of a standalone IT Department;
- c) Direct the County Executive Office and General Services to proceed with prerequisite tasks in Phase 1 of the implementation plan, and direct departments to work with the County Executive Office and General Services toward implementing activities of the plan, as required;
- d) Direct staff to return to the Board with a return-on-investment analysis and actions to formally create an independent standalone IT Department; and
- e) Determine pursuant to California Environmental Quality Act 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 therefor is not a project subject to environmental review.

COUNTY EXECUTIVE OFFICER'S RECOMMENDATION: APPROVE

*HEARING TIME: 10:06 AM - 10:28 AM (22 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) Approved;**
- c) and d) Directed; and**
- e) Approved.**

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

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



3) COMMUNITY SERVICES[21-00327](#)

HEARING - Consider recommendations regarding the approval of Santa Barbara County HOME Consortium and Community Development Block Grant (CDBG) Urban, Fiscal Year (FY) 2021-2022 Annual Action Plan, as follows: (EST. TIME: 30 MIN.)

- a) Receive and file a staff report on the Santa Barbara County 2021-2022 Annual Action Plan, which includes recommendations for award of CDBG and HOME Investment Partnership funds for FY 2021-2022;
- b) Consider public comments received on the draft 2021-2022 Action Plan, during the thirty (30) day public comment period, which commenced on March 19, 2021 and concludes at the end of the public hearing on this item;
- c) Approve the funding awards to be included in the draft 2021-2022 Action Plan;
- d) Direct staff to finalize the draft 2021-2022 Annual Action Plan by revising to reflect any direction provided by the Board and adding any public comments received and submit them to the U.S. Department of Housing and Urban Development (HUD);
- e) Adopt a Resolution authorizing submittal of the 2021-2022 Annual Action Plan to HUD;
- f) Authorize the County Executive Officer or her designee to execute all certifications, standard forms and other related documents required for the acceptance and administration of FY 2021-2022 CDBG and HOME funds and authorize the County Executive Officer or her designee to execute all certifications, standard forms, and other related documents required for the submittal to and approval by HUD of the 2021-2022 Annual Action Plan; and
- g) Determine that the recommended actions are not the acceptance and approval of a project that is subject to environmental review under the California Environmental Quality Act (CEQA) pursuant to CEQA Guidelines Section 15378(b)(4), finding that the project is a creation of government funding mechanisms or other government fiscal activities, which do not involve any commitment to any specific project which may result in a potentially significant physical impact on the environment.

COUNTY EXECUTIVE OFFICER'S RECOMMEDATION: POLICY

*HEARING TIME: 10:29 AM - 11:15 AM (46 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) Considered;
- c) Approved and directed staff to allocate the balance of \$22,763.00 to the Santa Barbara Neighborhood Clinic;
- d) Directed;
- e) Adopted;

RESOLUTION NO. 21-72

- f) Authorized; and
- g) Approved.

The motion carried by the following vote:

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

4) PUBLIC WORKS, BOARD OF DIRECTORS, FLOOD CONTROL AND WATER CONSERVATION DISTRICT [21-00322](#)

HEARING - Consider recommendations regarding the request of the Central Coast Water Authority to approve Amendment 21 (Water Management Amendment) to the State Water Contract, as follows: (EST. TIME: 40 MIN.)

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

- a) Approve and adopt a Resolution entitled “A Resolution to Approve Water Management Tools Amendment (Amendment 21) to State Water Project Water Supply Contract subject to Certain Limitations to Maintain Local Water Supply” that establishes conditions of use of Amendment 21 to protect and secure water supplies for the entire County;
- b) Approve and authorize the Public Works Director to sign and execute Amendment 21 with the State of California and return to the Board with any such transactions involving a sale of State Water outside the County, only after such conditions set forth in the above Resolution are met; and
- c) 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.

COUNTY EXECUTIVE OFFICER’S RECOMMENDATION: POLICY

*HEARING TIME: 11:24 AM - 11:49 AM (25 MIN.)*

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

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

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

**a) Approved and adopted;**

**RESOLUTION NO. 21-73**

**b) Approved and authorized; and**

**c) Approved.**

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

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

[21-00337](#)**BOARD OF SUPERVISORS MAY 2021 PROJECTED CALENDAR**

*The items below are projected to be placed on a Board of Supervisors agenda next month and are subject to change. These are therefore draft and remain so until the final agenda is created and posted on the Thursday preceding a Board of Supervisors meeting.*

*For information on a particular anticipated item, please contact the department noted.*

*For any other questions regarding the Board of Supervisors' agendas, please contact the Clerk of the Board Office at (805)568-2240.*

- COVID-19 Updates (County Executive Office/Public Health)  
Contact: [nanderson@countyofsb.org](mailto:nanderson@countyofsb.org)
  
- Fiscal Year 2021-2022 Public Safety Realignment Act Plan Probation  
Contact: [kshean@co.santa-barbara.ca.us](mailto:kshean@co.santa-barbara.ca.us)
  
- SB Coalition for Responsible Cannabis Appeal of the Central Coast Agriculture, Inc.,  
Conditional Use Permit and Development Plan  
Contact: [gvonklan@co.santa-barbara.ca.us](mailto:gvonklan@co.santa-barbara.ca.us)
  
- Mission Canyon Sewer Charges for CSA 12  
Contact: [Mwilder@cosbpw.net](mailto:Mwilder@cosbpw.net)
  
- Streetlight Service for CSA 3, CSA 31 and SB North County Lighting District  
Contact: [Mwilder@cosbpw.net](mailto:Mwilder@cosbpw.net)
  
- Annual Truth Act Forum  
Contact: [ewr2592@sbsheriff.org](mailto:ewr2592@sbsheriff.org)
  
- Microenterprise Home Kitchens Ordinance  
Contact: [Lars.Seifert@sbcpd.org](mailto:Lars.Seifert@sbcpd.org)
  
- Coastal Resource Enhancement Fund (CREF) Grant Allocation - 2020-2021 Cycle  
Contact: [Kathypm@co.santa-barbara.ca.us](mailto:Kathypm@co.santa-barbara.ca.us)
  
- Juvenile Justice Planning and Realignment Implementation  
Contact: [hbenton@co.santa-barbara.ca.us](mailto:hbenton@co.santa-barbara.ca.us)
  
- Equity Initiative Report Update  
Contact: [sarah@sbac.ca.gov](mailto:sarah@sbac.ca.gov) and [awatkins@co.santa-barbara.ca.us](mailto:awatkins@co.santa-barbara.ca.us)

- Utility-Scale Solar Ordinance Amendments - Scope of Work  
Contact: [carlsonz@co.santa-barbara.ca.us](mailto:carlsonz@co.santa-barbara.ca.us)
  
- Accessory Dwelling Unit and Junior Accessory Dwelling Unit Ordinance Amendments  
Contact: [jsteele@co.santa-barbara.ca.us](mailto:jsteele@co.santa-barbara.ca.us)
  
- Development of Countywide Workforce Agreement  
Contact: [jpell@countyofsb.org](mailto:jpell@countyofsb.org) and [Mcgolpin@cosbpw.net](mailto:Mcgolpin@cosbpw.net)
  
- Fee Ordinance Fiscal Year 2020-2021 Published Charges  
Contact: [cboyer@co.santa-barbara.ca.us](mailto:cboyer@co.santa-barbara.ca.us)
  
- Fiscal Year 2020-2021 Third Quarter Budget Update  
Contact: [pClementi@co.santa-barbara.ca.us](mailto:pClementi@co.santa-barbara.ca.us)

**The Santa Barbara County Board of Supervisors Adjourned the Meeting of April 20, 2021 in Honor of Arthur (Art) Wayne Nelson**

**Adjourned at 2:07 PM**

**Adjourned to**

**Tuesday, May 4, 2021**

**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, April 20, 2021 will be telecast live on County of Santa Barbara TV Channel 20 at 9:00 AM, and will be rebroadcast on Thursday, April 22, 2021, at 5:00 PM and on Saturday, April 24, 2021, at 10:00 AM on CSBTV Channel 20.*

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