

County of Santa Barbara
BOARD OF SUPERVISORS



one COUNTY | one FUTURE

First District - Das Williams, Vice Chair

Second District - Gregg Hart

Third District - Joan Hartmann, Chair

Fourth District - Bob Nelson

Fifth District - Steve Lavagnino

Mona Miyasato, County Executive Officer

Action Summary

Tuesday, November 29, 2022

9:00 AM

**COUNTY ADMINISTRATION BUILDING
BOARD HEARING ROOM, FOURTH FLOOR
105 E. ANAPAMU STREET, SANTA BARBARA**

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 Nelson, and Supervisor Lavagnino

Pledge of Allegiance

Approval of Minutes of the November 1, 2022 Meeting

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

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

County Executive Officer's Report

[22-00001](#)

County Executive Officer’s Report: Receive a report from the County Executive Officer (CEO) on County programs, County staff updates and achievements, staff recognitions, updates on major projects, updates on state and federal legislation, and upcoming events of interest to the Board and the public. There will be no Board discussion except to ask questions or refer matters to staff; and no action will be taken unless listed on a subsequent agenda.

No report from the County Executive Officer, Mona Miyasato.

12:00 P.M. Recessed to Closed Session

Closed Session

[22-01061](#)

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 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) AUDITOR-CONTROLLER'S OFFICE 22-01030

Consider recommendations regarding Single Audit Reports for the Fiscal Year (FY) ended June 30, 2021, as follows:

- a) Receive and file the County of Santa Barbara’s Single Audit Reports for the FY ended June 30, 2021; and
- b) Determine that the above actions are not a “project” under the California Environmental Quality Act (CEQA) pursuant to section 15378(b)(5) of the CEQA guidelines, because they consist of administrative activities of the government that will not result in direct or indirect physical changes in the environment.

A motion was made by Supervisor Hart, seconded by Supervisor Williams, 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-2) AUDITOR-CONTROLLER'S OFFICE[22-01032](#)

Consider recommendations regarding the Auditor-Controller's Report on the Santa Barbara County Treasurer's Investment Pool Statement of Assets as of September 30, 2022, as follows:

- a) Receive and file the Auditor-Controller's Report on the Santa Barbara County Treasurer's Investment Pool Statement of Assets as of September 30, 2022; 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 Hart, seconded by Supervisor Williams, 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-3) BEHAVIORAL WELLNESS DEPARTMENT[22-01016](#)

Consider recommendations regarding a First Amendment to the California Department of Health Care Services (DHCS) Drug Medi-Cal Organized Delivery System (DMC-ODS) Intergovernmental Agreement (No. 21-10034 A01), Fiscal Years (FYs) 2021-2024, as follows:

- a) Approve, ratify, and authorize the Director of Behavioral Wellness or designee to execute the First Amendment to DHCS DMC-ODS Intergovernmental Agreement (No. 21-10034 A01) to update the terms and conditions for compliance with California Advancing and Innovating Medi-Cal (CalAIM), add Peer Support Service and Contingency Management Services, and increase the contract amount by \$724,000.00 (\$362,000.00 for year two and three) for a total maximum contract amount of \$84,718,000.00 for the period of July 1, 2021 to June 30, 2024; and
- b) Determine that the above action is a government fiscal activity or funding mechanism that does not involve any commitment to any specific project which may result in a potentially significant physical impact on the environment and is therefore not a project under the California Environmental Quality Act (CEQA) pursuant to section 15378(b)(4) of the CEQA Guidelines.

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

a) Approved, ratified 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-4) BEHAVIORAL WELLNESS DEPARTMENT

[22-01031](#)

Consider recommendations regarding a Second Amendment to the Sylmar Health Rehabilitation Center, Inc., Institution for Mental Disease Board Contract, Fiscal Years (FYs) 2020-2023, as follows:

a) Approve, ratify, and authorize the Chair to execute a Second Amendment to the Agreement for Services of Independent Contractor (BC 20-140) with Sylmar Health and Rehabilitation Center, Inc., a California corporation (not a local vendor), an Institution for Mental Disease, to increase the FY 2021-2022 contract maximum amount by \$20,000.00 and increase the FY 2022-2023 contract maximum amount by \$175,000.00 for additional client placements for a new Total Contract Maximum Amount not to exceed \$2,045,000.00, inclusive of \$850,000.00 for FY 2020-2021; \$520,000.00 for FY 2021-2022; and \$675,000.00 for FY 2022-2023, for the period of July 1, 2020 through June 30, 2023; and

b) Determine that the above action is a government fiscal activity, which does not involve any commitment to any specific project that may result in a potentially significant physical impact on the environment and is therefore not a project under the California Environmental Quality Act (CEQA) pursuant to section 15378(b)(4) of the CEQA Guidelines.

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

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

b) Approved.

The motion carried by the following vote:

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

A-5) BEHAVIORAL WELLNESS DEPARTMENT

22-01035

Consider recommendations regarding a first amendment to the Contractor on Payroll (COP) agreement with Andra Dillard, R.N. Fiscal Year (FY) 2022-2023, as follows:

a) Approve, ratify, and authorize the Chair to execute a First Amendment to the Agreement for Services of COP with Andra Dillard, R.N., effective November 28, 2022, to update agreement language for compliance with county, state and federal requirements and increase Ms. Dillard’s wages to the new maximum allowable rate in an amount not to exceed \$49,500.00 and retain her services in infectious disease prevention and control for the period of July 1, 2022 to June 30, 2023; and

b) Determine that the above action is a government fiscal activity or funding mechanism which does not involve any commitment to any specific project which may result in potentially physical impact on the environment, and is therefore not a project under the California Environmental Act (CEQA) pursuant to section 15378(b)(4) of the CEQA Guidelines.

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

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

b) Approved.

The motion carried by the following vote:

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

A-6) BEHAVIORAL WELLNESS DEPARTMENT22-01051

Consider recommendations regarding the California Department of Rehabilitation (DOR) Cooperative Agreement, Fiscal Years (FYs) 2022-2025 Transitional-Age Youth (TAY) Vocational Rehabilitation No. 32003 Termination, as follows:

- a) Approve and authorize the termination of the multi-year cooperative agreement with the California DOR, No. 32003, originally executed by the County on June 28, 2022 for the coordination and provision of vocational rehabilitation services to TAY, for a multiyear cost reimbursement not to exceed \$1,409,472.00, (with a local cash match requirement of \$495,000.00) for the period of July 1, 2022 through June 30, 2025;
- b) Direct the Director of the Department of Behavioral Wellness or designee to issue a letter substantially similar to the draft provided as Attachment A to the Board Letter, terminating the Agreement, effective November 29, 2022;
- c) Delegate authority to the Director of the Department of Behavioral Wellness or designee to take actions necessary for the winddown of the Agreement, subject to the Board's ability to rescind this delegated authority at any time; and
- d) Determine that the above actions are government fiscal activities or funding mechanisms which do not involve any commitment to any specific project which may result in a potentially significant physical impact on the environment, and are therefore not a project under the California Environmental Quality Act (CEQA) pursuant to section 15378(b)(4) of the CEQA Guidelines.

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

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

The motion carried by the following vote:

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

A-7) CLERK-RECORDER-ASSESSOR-ELECTIONS DEPARTMENT

22-01034

Consider recommendations regarding 2021-2022 Biennial Amendments to the County of Santa Barbara Single Comprehensive Conflict of Interest Code for County Departments, Commissions/Boards/Committees and Dependent Special Districts, as follows:

- a) Adopt a Resolution approving the 2021-2022 Biennial Amendments to the County of Santa Barbara Single Comprehensive Conflict of Interest Code for County Departments, Commissions/Boards/Committees and Dependent Special Districts (Single Code); and
- b) Determine that the above action is an organizational or administrative activity of the government that will not result in direct or indirect physical changes in the environment and is therefore not a project under the California Environment Quality Act (CEQA) pursuant to section 15378(b)(5) of the CEQA Guidelines.

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

a) Adopted; and

RESOLUTION NO. 22-233

b) Approved.

The motion carried by the following vote:

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

A-8) COMMUNITY SERVICES DEPARTMENT[22-01022](#)

Consider recommendations regarding a Homeless Housing Assistance and Prevention Program (HHAP) Round 4 Application, as follows:

- a) Authorize the Community Services Director, or designee, until otherwise ordered by the Board, to take the following actions required for the acceptance and administration of HHAP Round 4 funds allocated to the Santa Maria/Santa Barbara County Continuum of Care (CoC) and County of Santa Barbara:
- i) Submit, by November 29, 2022, a joint funding application which includes homelessness action plan and data tables including the landscape analysis, funding analysis, outcome goals to be achieved by June 30, 2025, and strategies for achieving those goals (Application and Data Table) and execute all certifications, standard forms and a grant agreement required for disbursement of HHAP Round 4 funds. Such standard agreement shall be in a form substantially similar to the HHAP 3 Standard Agreement and subject to concurrence by County Counsel, Risk Management, and Auditor-Controller; and
- ii) Approve and ratify the Community Services Director, or designee, to sign State Guidance Letters for both the County of Santa Barbara and the Santa Maria/Santa Barbara County Continuum of Care to release HHAP 3 funding. The letter outlines seven best practices and encourages ambitious goals to address homelessness; and
- b) Determine the above recommended actions are not the approval of a project that is subject to environmental review under the California Environmental Quality Act (CEQA) pursuant to CEQA Guidelines Section 15378(b)(5), finding that the actions are organizational or administrative activities of government that will not result in direct or indirect physical changes to the environment.

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

a) i) and ii) 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-9) COMMUNITY SERVICES DEPARTMENT[22-01024](#)

Consider recommendations regarding approval of a Third Amendment to the Sub-Recipient Amendment for Emergency Solutions Grant, Coronavirus (ESG-CV) funding for CityNet Rapid Re-Housing, as follows:

a) Approve, ratify, and authorize the Chair to execute the following amendments to subrecipient agreements for ESG-CV funds allocated through the State of California for continued COVID-19 homelessness response:

i) Third Amendment to Subrecipient Agreement for Rapid Re-Housing with Kingdom Causes dba CityNet (CityNet Amendment), allocating \$30,000.00 in additional funds; and

ii) Third Amendment to Subrecipient Agreement for Rapid Re-Housing with Domestic Violence Solutions (DVS Amendment) reflecting a \$13,150.90 reduction in budgeted ESG-CV funds;

b) Authorize the Community Services Department Director, or designee, to approve and execute amendments to any of the aforementioned Subrecipient Agreements to increase or decrease the total contract maximum amount of any such Subrecipient Agreement to ensure full and timely expenditure of all awarded ESG-CV funds; provided that any increase to the total contract maximum amount of any Subrecipient Agreement not exceed 10% of the original total contract maximum amount of such Subrecipient Agreement; 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 Hart, seconded by Supervisor Williams, that this matter be acted on as follows:

a) i) and ii) 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

A-10) COUNTY EXECUTIVE OFFICE**22-01002**

Consider recommendations regarding a nomination to dedicate Constellation Road in honor of Colonel Camillo Wilde; Fourth District, as follows:

- a) Approve the nomination form and request to dedicate County road Constellation Road in honor of Colonel Camillo Wilde; and
- b) Determine that the above actions are exempt from the provisions of the California Environmental Quality Act (CEQA) as they are not a project under CEQA, pursuant to Section 15301 of the CEQA Guidelines, because they consist of minor alteration of existing public structures, facilities, or topographical features, involving negligible or no expansion of existing or former use, and the exceptions to the exemption do not apply.

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

A-11) COUNTY EXECUTIVE OFFICE**22-01004**

Consider recommendations regarding the Circumstances of the Existing State of Emergency, as follows:

- a) Reconsider the circumstances of the existing state of emergency;
- b) Consider whether state or local officials continue to impose or recommend measures to promote social distancing;
- c) Find that the Board of Supervisors has considered the circumstances of the state of emergency, and that State or local officials continue to impose or recommend measures to promote social distancing; and
- d) Direct staff to notice and hold hearings as remote hearings consistent with Government Code Section 54953(e)(3).

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

a) through c) Approved; and

d) Approved.

The motion carried by the following vote:

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

Noes: 1 - Supervisor Nelson

A-12) COUNTY EXECUTIVE OFFICE

[22-01005](#)

Consider recommendations regarding an amendment to Chapter 50 of the County Code - Licensing of Cannabis Operations, as follows:

a) Consider the adoption (Second Reading) of an Ordinance, as revised on November 1, 2022, of the Board of Supervisors of the County of Santa Barbara amending Chapter 50 to the Santa Barbara County Code, Licensing of Cannabis Operations; and

b) Determine for the purposes of the California Environmental Quality Act (CEQA) that:

i) Pursuant to CEQA Guidelines section 15168(c) these actions are within the scope of the Cannabis Land Use Ordinance and Licensing Program, and the Cannabis Land Use Ordinance and Licensing Program Final Programmatic Environmental Impact Report (PEIR) [Case No. 17EIR-00000-00003, State Clearinghouse No. 2017071016] adequately describes this activity for the purposes of CEQA; and

ii) Pursuant to CEQA Guidelines section 15162(a), after considering the PEIR certified by the Board of Supervisors on February 6, 2018, that no subsequent EIR or Negative Declaration is required because: i) no substantial changes are proposed which require major revisions of the PEIR due to the involvement of new significant environmental impacts or a substantial increase in the severity of previously identified significant effects; ii) no substantial changes have occurred with respect to the circumstances under which the Ordinance is undertaken which require major revisions of the PEIR due to the involvement of new significant environmental impacts or a substantial increase in the severity of previously identified significant effects; and iii) no new information of substantial importance concerning the Ordinance's significant effects or mitigation measures, which was not known and could not have been known with the exercise of reasonable diligence at the time that the PEIR was certified, has been received that shows any of the following situations elements of CEQA Guidelines Section 15162(3) apply.

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

a) Adopted; and

ORDINANCE NO. 5164

b) i) and ii) Approved.

The motion carried by the following vote:

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

A-13) COUNTY EXECUTIVE OFFICE [22-01006](#)

Approve Budget Revision Request Nos. 0008489; 0008601; 0008629; and 0008648. (4/5 Vote Required)

A motion was made by Supervisor Hart, seconded by Supervisor Williams, 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-14) COUNTY EXECUTIVE OFFICE [22-01007](#)

Consider recommendations regarding an amendment to the Fiscal Agent Agreement with the Santa Barbara Foundation, as follows:

a) Approve and authorize the Chair to execute Amendment No. 1 to the California Microbusiness COVID-19 Relief Grant Program Fiscal Agent Agreement with the Santa Barbara Foundation to extend the term to June 30, 2023 for the administration of the Microbusiness COVID-19 Relief Grant Program and update the definition of a qualified microbusiness as directed by the State of California Office of the Small Business Advocate; and

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

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

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

The motion carried by the following vote:

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

A-15) COUNTY EXECUTIVE OFFICE

[22-01013](#)

Consider recommendations regarding the Fiscal Year (FY) 2022-2023 First Quarter Budget Status Report and Cannabis Taxation, Compliance and Enforcement Update, as follows:

- a) Receive and file the FY 2022-2023 First Quarter Budget and Status Report as of September 30, 2022, showing the status of appropriations and financing for departmental budgets adopted by the Board of Supervisors; and
- b) Determine that the above actions are not a project under the California Environmental Quality Act (CEQA), because pursuant to sections 15378(b)(4) and 15378(b)(5) the recommended actions consist of organizational, administrative, or fiscal activities of government that will not result in direct or indirect physical changes in the environment.

A motion was made by Supervisor Hart, seconded by Supervisor Williams, 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-16) GENERAL SERVICES DEPARTMENT

22-01014

Consider recommendations regarding the award of a Construction Contract for Santa Barbara General Services, Administration Building Elevator Repair Project No. 21009, First District, as follows:

- a) Approve the specifications for the Santa Barbara Administration Building Elevator Repair project on file in the General Services Capital Projects office;
- b) Award, approve, and authorize the Chair to execute the contract with the lowest responsible bidder, Urban Elevator Service CA LLC (Urban Elevator Service), in the base amount of \$189,895.00, to modernize the existing Administration Building elevator controls and fixtures, and to execute an alternate bid of \$37,950.00 to upgrade the elevator cab interiors, for a total of \$227,845.00, subject to project specifications and requirements;
- c) Authorize the Director of General Services to approve change orders to the Contract in an amount not to exceed \$22,785.00, as authorized under California Public Contract Code Section 20142; and
- d) Determine that the proposed actions are exempt under the California Environmental Quality Act (CEQA), pursuant to sections 15301, subdivision (a), and 15302 of the CEQA Guidelines, because the project is a minor alteration to a public structure involving negligible or no expansion of existing or former use, and the replacement of existing equipment; and direct staff to file a Notice of Exemption on that basis.

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

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

The motion carried by the following vote:

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

A-17) GENERAL SERVICES DEPARTMENT22-01015

Consider recommendations regarding the award of a Construction Contract for Santa Barbara General Services, Sheriff, Main Jail Elevator Repair Project No. 21017, Second District, as follows:

- a) Approve the specifications for Santa Barbara Sheriff, Main Jail Elevator Repair Project No. 21017 (Project) on file in the General Services Capital Projects office;
- b) Award, approve, and authorize the Chair to (i) execute the contract (Contract) for the Project in the base amount of \$186,250.00, to modernize existing controls, pump unit, cartop, cab, car and hall door, and pit equipment of the Central jail elevator; and (ii) to execute alternate bids of \$196,495.00 to modernization of Northwest jail elevator, and \$18,000.00 for new hoist way doors for both Central and Northwest jail elevators, for a Contract total of \$400,745.00. The lowest responsible bidder for the Project is Urban Elevator Service CA LLC (Urban Elevator Service), subject to the provisions of the documents and certifications as set forth in the specifications applicable to the project located at the Main Jail, 4436 Calle Real Santa Barbara, CA, 93110;
- c) Authorize the Director of General Services to approve change orders to the Contract in an amount not to exceed \$32,537.00, as authorized under California Public Contract Code Section 20142; and
- d) Determine that the proposed actions are exempt under the California Environmental Quality Act (CEQA) pursuant to sections 15301, subdivision (a), and 15302 of the CEQA Guidelines, because the Project is a minor alteration to a public structure involving negligible or no expansion of existing or former use and the replacement of existing equipment; and direct staff to file a Notice of Exemption on that basis.

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

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

The motion carried by the following vote:

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

A-18) GENERAL SERVICES DEPARTMENT**22-01020**

Consider recommendations regarding the Santa Barbara Bowl Foundation Annual Report for 2021, First District, as follows:

- a) Receive and file the 2021 Annual Report for operations at the Santa Barbara Bowl; and
- b) Find that the proposed action is an organizational or administrative activity that will not result in direct or indirect physical changes in the environment and is therefore not a project under California Environmental Quality Act Guidelines 14 CCR 15378(b)(5).

A motion was made by Supervisor Hart, seconded by Supervisor Williams, 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-19) GENERAL SERVICES DEPARTMENT**22-01021**

Consider recommendations regarding a Fourth Amendment to the License Agreement for the Bridgehouse Shelter at 2025 Sweeney Road, Lompoc (RP Folio No. 003672), Third District, as follows:

- a) Approve and authorize the Chair to execute a Fourth Amendment to the License Agreement (Amendment) by and between the County of Santa Barbara and Good Samaritan Shelter, a California public benefit corporation (Good Samaritan) to allow the expanded use of County-owned real property located at 2025 Sweeney Road in Lompoc, California, consisting of a portion of Assessor's Parcel Number 099-420-016 (formerly APN 099-150-057), and commonly known as known as the Bridgehouse Shelter (Property), and the installation of numerous improvements on the Property, including greenhouses, an orchard and farm, tiny home village, outbuildings, service facilities and upgraded sewer and utilities; and
- b) Determine that the recommended actions are exempt under California Environmental Quality Act (CEQA) pursuant to California Gov. Code section 8698.4(a) and State CEQA Guidelines Sections 15301, 15303, and 15304, as the recommended actions consist of construction of limited numbers of new, small facilities or structures, installation of small new equipment and facilities in small structures, and minor alterations in the condition of land, water, and/or vegetation which do not involve removal of healthy, mature, scenic trees except for forestry and agricultural purposes, and otherwise consists of the operation, repair, maintenance, permitting, leasing, licensing, or minor alteration of existing public or private structures, facilities, mechanical equipment, or topographical features involving negligible expansion of use, and direct staff to file the Notice of Exemption on that

basis.

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

a) Approved and authorized; Chair to execute; and

b) Approved.

The motion carried by the following vote:

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

A-20) GENERAL SERVICES DEPARTMENT

22-01039

Consider recommendations regarding the Santa Ynez Valley Airport Improvement Project and Award a Professional Services Agreement (PSA) for Airport Planning, Engineering, Consulting Services and Construction Support, Third District, as follows:

a) Approve and authorize the Chair to execute a PSA with John A. Smith, an individual, doing business as Tartaglia Engineering (Tartaglia) to provide professional airport planning, engineering, consulting services, and construction support for the Santa Ynez Valley Airport; Airport Capital Improvement Program NPIAS 06-0243 (Third District) over a five-year period, in an amount not to exceed \$1,000,000.00; and

b) Find that the proposed project is categorically exempt from the provisions of the California Environmental Quality Act (CEQA) pursuant to sections 15301(a) and 15302 of the CEQA Guidelines, as it involves repair, maintenance, and minor improvements and alterations to existing public structures, facilities and topographical features, involving negligible expansion of existing use, and approve and direct staff to file the Notice of Exemption on that basis.

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

a) Approved and authorized; Chair to execute; and

b) Approved.

The motion carried by the following vote:

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

A-21) HUMAN RESOURCES DEPARTMENT[22-00950](#)

Consider recommendations regarding an Amendment to Article X, Sec. 2-71 of the Santa Barbara County Code Chapter 2 - Administration, as follows:

- a) Consider the adoption (second reading) of an Ordinance amending Article X, Sec. 2-71 of Chapter 2 - Administration of the Santa Barbara County Code; 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 Hart, seconded by Supervisor Williams, that this matter be acted on as follows:

a) Adopted; and

ORDINANCE NO. 5165

b) Approved.

The motion carried by the following vote:

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

A-22) HUMAN RESOURCES DEPARTMENT[22-01010](#)

Consider recommendations regarding a Memorandum of Understanding with Union of American Physicians and Dentists (UAPD), as follows:

- a) Approve a Memorandum of Understanding with UAPD for terms and conditions of employment through December 6, 2026; 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 Hart, seconded by Supervisor Williams, 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 Nelson, and Supervisor Lavagnino

A-23) PROBATION DEPARTMENT

22-01033

Consider recommendations regarding an Office of Traffic Safety (OTS) Grant Program for Federal Fiscal Year (FFY) 2023-2024 for the Driving Under the Influence (DUI) Intensive Supervision Program, as follows:

- a) Authorize the Chief Probation Officer to submit an application, execute the Grant Award Agreement, and accept anticipated funding of the FFY 2024 California OTS Grant in the amount of \$186,500.74 for the period covering October 1, 2023, to September 30, 2024; 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 Hart, seconded by Supervisor Williams, that this matter be acted on as follows:

- a) 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-24) PUBLIC HEALTH DEPARTMENT, BEHAVIORAL WELLNESS
DEPARTMENT

22-01043

Consider recommendations regarding Physician, Psychiatrist, and Health Care Practitioner Recruitment Incentives, as follows: (4/5 Vote Required)

a) Within existing funding, authorize the County Executive Officer (CEO) to approve requests from the Public Health Department (PHD) to provide new hire incentives for Staff Physicians, Staff Physicians, Supervising, and Assistant Department Leader - Attorney/Physician up to \$90,000.00 per appointment and for Health Care Practitioners up to \$50,000.00 per appointment as permitted by the New Hire and Promotional Incentives Policy, not to exceed a maximum aggregate total of \$650,000.00 for the remainder of the Fiscal Year ending June 30, 2023 and if required, to distribute new hire incentives awarded prior to June 30, 2023 in subsequent years depending on the actual hire date and/or structured payment plan;

b) Within existing funding, authorize the CEO to approve requests from the Behavioral Wellness Department (BWELL) to provide new hire incentives for Psychiatrists up to \$90,000.00 per appointment and for Health Care Practitioners up to \$50,000.00 per appointment as permitted by the New Hire and Promotional Incentives Policy, not to exceed a maximum aggregate total of \$460,000.00 for the remainder of the Fiscal Year ending June 30, 2023 and if required, to distribute new hire incentives awarded prior to June 30, 2023 in subsequent years depending on the actual hire date and/or a structured payment plan;

c) Approve the joint Budget Revision Request No. 0008539 from PHD and BWELL to increase appropriations of \$216,667.00 in the Public Health Department Health Care Fund for Services and Supplies funded by a release of Restricted Health Care Programs Fund Balance for physician recruitment incentives and increase appropriations of \$153,333.00 in the Behavioral Wellness Department Mental Health Services Act Fund for Services and Supplies funded by unanticipated 2011 Behavioral Health realignment growth; and

d) Determine that the above actions are not projects under the California Environmental Quality Act (CEQA) pursuant to CEQA Guidelines Sections 15378(b)(4) and 15378(b)(5) because they consist 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 Hart, seconded by Supervisor Williams, 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 Nelson, and Supervisor Lavagnino

A-25) PUBLIC HEALTH DEPARTMENT

22-01036

Consider recommendations regarding the acceptance of a donation for Santa Barbara County Animal Services from the Jennie A. Knudsen Trust, as follows: (4/5 Vote Required)

a) Approve, accept, and ratify a donation bequest to Santa Barbara County Animal Services in the anticipated amount of \$140,000.00 from the Jennie A. Knudsen Trust;

b) Approve Budget Revision Request No. 0008502 in the amount of \$140,000.00 for the unanticipated revenue from the Jennie A. Knudsen Trust to be designated for future use in the Animal Services program; and

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

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

a) Approved, accepted and ratified; and

b) and c) Approved.

The motion carried by the following vote:

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

A-26) PUBLIC HEALTH DEPARTMENT

22-01040

Consider recommendations regarding Emergency Medical Services (EMS) STEMI Revenue Agreements (A08) for Marian Regional Medical Center and Santa Barbara Cottage Hospital, as follows:

a) Approve and authorize the Chair to execute an Eighth Amendment to the Agreement between Santa Barbara County and Marian Regional Medical Center for designation as a Santa Barbara County STEMI Receiving Center to add \$32,463.00 and to extend the term for one year through December 31, 2023;

b) Approve and authorize the Chair to execute an Eighth Amendment to the Agreement between Santa Barbara County and Santa Barbara Cottage Hospital for designation as a Santa Barbara County STEMI Receiving Center to add \$32,463.00 and to extend the term for one year through December 31, 2023; and

c) Determine that the recommended actions are not a “Project” within the meaning of California Environmental Quality Act (CEQA), pursuant to CEQA Guideline Section 15378(b)(4), since the recommended actions are 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 Hart, seconded by Supervisor Williams, that this matter be acted on as follows:

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

e) Approved.

The motion carried by the following vote:

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

A-27) PUBLIC HEALTH DEPARTMENT

22-01038

Consider recommendations regarding the acceptance of in-kind donations to Santa Barbara County Animal Services from the Santa Barbara County Animal Care Foundation (SBCACF), K-9 Placement and Assistance League, Inc., and Shadow’s Fund, as follows: (4/5 Vote Required)

a) Approve and ratify the acceptance of the in-kind donation gift to Santa Barbara County Animal Services from the SBCACF of seven (7) day yards valued at \$6,000.00 to be used for the daily outside play areas for the dogs in the Santa Maria Animal Shelter;

b) Approve and ratify the acceptance of the in-kind donation gift to Santa Barbara County Animal Services from K-9 Placement and Assistance League, Inc. (K-9 PALS) of five (5) day yards valued at \$4,114.81 to be used for the daily outside play areas for the dogs in the Santa Maria Animal Shelter;

c) Approve and ratify the acceptance of the in-kind donation gifts to Santa Barbara County Animal Services from Shadow’s Fund of two (2) play yard kennels, fencing materials, patio furniture, an outdoor umbrella, artificial grass, shade cloth planters, dig proofing, and volunteer labor hours totaling to a value of \$10,000.00 for the care and enrichment of the animals at the Santa Maria Animal Shelter;

d) Approve Budget Revision Request No. 0008591 for the accumulated total value of \$20,114.81 for the day yards and other outdoor materials; and

e) Determine that these activities are exempt from California Environmental Quality Act (CEQA) review per CEQA Guideline Sections 15061(b)(3) and 15301, since it can be seen with certainty that there is no possibility that the activities may have a significant effect on the environment and the donation consists of minor alterations to an existing facility.

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

a) through c) Approved and ratified; 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-28) PUBLIC HEALTH DEPARTMENT[22-01041](#)

Consider recommendations regarding a Health Resources and Services Administration (HRSA) Grant from the Community Project Funding/Congressionally Directed Spending - Construction (No. CE1HS46915), as follows: (4/5 Vote Required)

- a) Approve, ratify, and authorize the Public Health Department (PHD) Director to accept a grant award for the County's Federally Qualified Health Centers (FQHC) through the HRSA Grant Award No. CE1HS46915 from the Community Project Funding / Congressionally Directed Spending - Construction Program for the period of August 1, 2022 to July 31, 2025 in the amount of \$900,000.00;
- b) Approve and authorize the Chair to execute a Notice of Federal Interest (NFI), which will meet grant requirements and inform all persons or entities who have or may seek to obtain an interest of any kind in the Property, the Federal interest in the property, or any improvements thereto;
- c) Approve Budget Revision Request No. 0008593 in the amount of \$900,000.00 from the Federal Government for HRSA supplemental funding to support health care renovation projects at the Lompoc Health Care Center; and
- d) Determine that the recommended actions are not a "Project" with the meaning of the California Environmental Quality Act (CEQA) and are exempt per CEQA Guideline section 15378(b)(5), since the recommended actions are organizational or administrative activities of government that will not result in direct or indirect physical changes in the environment.

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

- a) Approved, ratified and authorized;**
- b) Approved and authorized; Chair to execute; 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-29) PUBLIC HEALTH DEPARTMENT22-01042

Consider recommendations regarding an Ocean Water Quality Monitoring Grant Agreement (State Water Board), July 1, 2022 through June 30, 2025, as follows:

a) Adopt a Resolution Authorizing the Director of the Public Health Department, or Designee, to Execute a Public Beach Safety Grant Agreement with the State Water Resources Control Board, which approves, ratifies, and authorizes the Public Health Director, or designee, to:

i) Enter into a Grant Agreement (No. D2214113) with the State Water Resources Control Board for a three-year period in the amount of \$372,675.00, not to exceed \$124,225.00 annually, for the County to provide ocean water quality monitoring and public notification services related to the State Water Board's Public Beach Water Safety Program for the period July 1, 2022 through June 30, 2025 (Fiscal Years 2022-2023 through 2024-2025); and

ii) Execute amendments to the Grant Agreement to accept future grant funds through June 30, 2025, if State funds are made available, the additional award is within 10% of the previous annual amount, and there is no significant change in the scope of work required under the Grant Agreement, and to certify invoices as may be required by the State Water Board, subject to the Board's authority to rescind this delegation at any time;

b) Approve and authorize the Chair to execute a letter to the State Water Resources Control Board, which states that the Director position for the County of Santa Barbara Public Health Department is currently vacant and the Interim Director is covering those duties; and

c) Determine that these activities are exempt from California Environmental Quality Act (CEQA) review per CEQA Guideline Section 15061(b)(3), since it can be seen with certainty that there is no possibility that the activities may have a significant effect on the environment; and CEQA Guideline Sections 15306, 15307, and 15308, because these actions are for information collection and for the protection of natural resources and the environment.

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

a) i) and ii) Adopted;

RESOLUTION NO. 22-234

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-30) PUBLIC HEALTH DEPARTMENT[22-01044](#)

Consider recommendations regarding the Seventh Amendment to the Oregon Community Health Information Network (OCHIN) Master System Agreement; Imprivata Single Sign-On and FindHelp Interface, as follows:

a) Approve, ratify, and authorize the Chair to execute a Seventh Amendment to the Master System Agreement with OCHIN to add federal funding requirements without a change to the period of performance ending March 31, 2024 and without a change in the total amount not to exceed \$7,142,000.00;

b) Approve and authorize the Public Health Department Director, or designee, to approve and execute additional Statements of Work to the OCHIN Agreement that do not require additional funding for the duration of the Agreement upon review and approval by Risk Management and County Counsel's Office;

c) Approve, ratify, and authorize the Director of Public Health, or designee, to execute the Imprivata Statement of work to move forward with the implementation of Imprivata single sign-on technology through our current Electronic Health Record (EHR) vendor OCHIN EPIC;

d) Approve, ratify, and authorize the Director of Public Health, or designee, to execute the FindHelp Statement of Work to implement FindHelp through the current Electronic Health Record vendor OCHIN EPIC; and

e) Determine that the above actions are not a "Project" within the meaning of the California Environmental Quality Act (CEQA), pursuant to Section 15378(b)(5) of the CEQA Guidelines, because the actions are organizational or administrative activities of the government that will not result in direct or indirect physical changes in the environment.

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

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

b) Approved and authorized;

c) and d) Approved, ratified and authorized; and

e) Approved.

The motion carried by the following vote:

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

A-31) PUBLIC HEALTH DEPARTMENT22-01045

Consider recommendations regarding a Third Amendment to the STD Program Management and Collaboration Project Grant Number 19-10974, as follows: (4/5 Vote Required)

a) Approve, ratify, and authorize the Chair to execute the Third Amendment to Grant Agreement Number 19-10974 and to make any required certifications with California Department of Public Health to accept an increase of \$159,621.00 for Fiscal Year 2022 and \$159,621.00 for Fiscal Year 2023 for the STD Program Management and Collaboration Project Grant for a revised amount not to exceed \$1,202,789.00 for the grant period July 1, 2019 through June 30, 2024;

b) Approve Budget Revision Request No. 0008592 to amend the Public Health Department's Fiscal Year 2022-2023 Budget to add \$159,621.00 in new revenue and appropriation to be spent during the period of July 2022 through June 2023; and

c) Determine that the above actions 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 Hart, seconded by Supervisor Williams, that this matter be acted on as follows:

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

b) and c) Approved.

The motion carried by the following vote:

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

A-32) PUBLIC HEALTH DEPARTMENT

22-01049

Consider recommendations regarding a First Amendment to the Agreement with Fitch and Associates (FITCH) for the Ambulance Request for Proposal (RFP) Consulting Services, as follows:

- a) Approve, ratify, and authorize the Chair to execute the First Amendment to the Agreement with FITCH to add support services for protest and appeal of the LEMSA’s ambulance service RFP, to increase the amount by \$51,174.00 for a revised amount not to exceed \$188,574.00, and to extend the period of performance for an additional year with a revised ending date of December 31, 2023; and
- b) Determine that the proposed action is an administrative activity that does not involve commitment to any specific project, and therefore is not a project as defined by State California Environmental Quality Act Guidelines Section 15378(b)(5).

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

a) and b) Denied staff recommendations.

The motion carried by the following vote:

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

A-33) PUBLIC WORKS DEPARTMENT, BOARD OF DIRECTORS, WATER AGENCY

22-01011

Consider recommendations regarding the Santa Barbara County Cloud Seeding Program for Cachuma, Gibraltar, Jameson and Twitchell Reservoirs, as follows:

Acting as the Board of Directors, Water Agency:

- a) Approve the 2022-2023 Cloud Seeding Program and authorize the Chair to execute the Agreement for Services of Independent Contractor with North American Weather Consultants (not a local vendor) for cloud seeding for the period of December 1, 2022 through June 30, 2023 unless earlier terminated, in an amount not to exceed \$370,800.00;
- b) Consider the 2022 Addendum to the Mitigated Negative Declaration 13NGD-00000-00011 which the Board adopted on October 15, 2013; and
- c) After considering the Mitigated Negative Declaration and the 2022 Addendum to the Mitigated Negative Declaration, determine pursuant to California Environmental Quality Act Guidelines Section 15162(a) that no subsequent Environmental Impact Report or Negative Declaration is required for this project because: 1) No substantial changes are proposed in the project which require major revisions of the Mitigated Negative Declaration; 2) No substantial changes have occurred with respect to the circumstances under which the project is undertaken which require major revisions of the Mitigated Negative Declaration; and 3) No new information of substantial importance concerning the project's significant effects or mitigation measures exists which were not known and could not have been known with the exercise of reasonable diligence at the time that the Mitigated Negative Declaration was adopted on October 15, 2013.

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

Acting as the Board of Directors, Water Agency:

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

The motion carried by the following vote:

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

A-34) PUBLIC WORKS DEPARTMENT, BOARD OF DIRECTORS, FLOOD CONTROL AND WATER CONSERVATION DISTRICT

22-01012

Consider recommendations regarding Amendment No. 2 to the Agreement for Services of Independent Contractor with WRECO for the San Ysidro Debris Basin Improvement Project (SC8356), First District, as follows:

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

- a) Approve and authorize the Chair to execute Amendment No. 2 to the Agreement for Services of Independent Contractor with WRECO (not a local vendor) for geotechnical, hydrologic and engineering design services for the San Ysidro Debris Basin Improvement Project (BC19-337), extending the term of the agreement through December 31, 2024 and authorize the Public Works Director or designee to extend the term of the Agreement by up to two additional years to December 31, 2026 to complete the work within the Scope of the Agreement; and
- b) Find that the recommended action to award and/or amend contracts for engineering services is a fiscal and administrative activity not constituting a “Project” within the meaning of the California Environmental Quality Act, as set forth in 14CCR 15378(b)(4) and (5).

A motion was made by Supervisor Hart, seconded by Supervisor Williams, 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; and**
- b) Approved.**

The motion carried by the following vote:

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

A-35) PUBLIC WORKS DEPARTMENT

22-00912

Consider recommendations regarding an Ordinance amending speed limits specified in County Code Sections 23-15.4, 23-15.5, 23-15.6, 15.7 and 23-15.8, First, Second, and Fourth Districts, as follows:

a) Adopt the Ordinance (Second Reading) amending Santa Barbara County Code, Chapter 23, Sections 23-15, 23-15.4, 23-15.5, 23-15.6, 23-15.7 and 23-15.8, pertaining to speed limits on Hope Avenue in the Santa Barbara area and Middle Road in the Montecito area of the First District; and Veronica Springs Road in the Santa Barbara area and Patterson Avenue in the Goleta area of the Second District; and Clark Avenue, Patterson Road, Union Valley Parkway, Glenwood Drive, Dickson Drive, Hillview Road, Dahlia Place, and Patterson Road in the Orcutt area of the Fourth District; and

b) Determine that amending Santa Barbara County Code, Chapter 23, Sections 23-15.4, 23-15.5, 23-15.6, 23-15.7 and 23-15.8, pertaining to speed limits, is not a project under the California Environmental Quality Act, pursuant to 14 CCR Section 15378(b)(2), since the recommended actions are administrative activities of the County that will not result in direct or indirect physical changes in the environment and is general policy and procedure making.

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

a) Adopted; and

ORDINANCE NO. 5166

b) Approved.

The motion carried by the following vote:

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

A-36) PUBLIC WORKS DEPARTMENT

22-01025

Consider recommendations regarding State of California 2021-2022 Exchange and State Match Program, Agreement for the Exchange of Federal Highway Dollars, as follows:

- a) Approve, ratify, 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) 2021-2022 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 2021-2022, 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) Determine that the proposed actions do 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).

A motion was made by Supervisor Hart, seconded by Supervisor Williams, 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-37) PUBLIC WORKS DEPARTMENT

22-01026

Consider recommendations regarding the conversion of Purchase Contract CN23588 to a Board Agreement with RRM Design Group, Santa Claus Lane Streetscape Improvements Project, County Project No. 720783, First District, as follows:

a) Approve, ratify, and authorize the Chair to execute the Agreement for Professional Services of Independent Contractor with RRM Design Group, for the Santa Claus Lane Streetscape Improvements Project with a term of April 14, 2020 to June 30, 2025. This Agreement converts a Purchase Contract to a Board Agreement to: add streetlight design, landscape and irrigation design, and development of architectural renderings and documents for the Final South Board of Architectural Review; extend the term two years; and increase funding by \$24,455.00 and \$5,996.00 (10%) in contingency for a revised total amount not to exceed \$65,961.00 inclusive of \$35,510.00 under Purchase Contract CN23588, but which otherwise cancels, nullifies, and supersedes Purchase Contract CN23588; and

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

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

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

b) Approved.

The motion carried by the following vote:

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

A-38) PUBLIC WORKS DEPARTMENT[22-01027](#)

Consider recommendations regarding a Second Amendment to the Memorandum of Understanding for US101 Corridor Coastal Access Projects, First District, as follows:

a) Approve and authorize the Chair to execute the Second Amendment to the Memorandum of Understanding with the Santa Barbara County Association of Governments to increase the budget allocation from \$2,920,000.00 to \$4,122,792.00 and extend the term to December 31, 2024 for reimbursement to the County of Santa Barbara for work on US101 Corridor Coastal Access Projects; and

b) Find that the proposed action does not constitute a “Project” within the meaning of California Environmental Quality Act, pursuant to 14 CCR 15378(b)(2) (continuing administrative or maintenance activities, such as purchases for supplies, personnel-related actions, general policy and procedure making.)

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

a) Approved and authorized; Chair to execute; and

b) Approved.

The motion carried by the following vote:

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

A-39) SANTA BARBARA COUNTY EMPLOYEE'S RETIREMENT SYSTEM[22-01008](#)

Order that no election be held for General (Third) Member of the Santa Barbara County Employees' Retirement System (SBCERS) Board of Retirement and direct the Clerk of the Board to cast unanimous ballots in favor of the sole nominated member, Laurie Lee, for the position of General (Third) Member of the Board of Retirement.

A motion was made by Supervisor Hart, seconded by Supervisor Williams, 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-40) SHERIFF-CORONER OFFICE [22-01001](#)

Consider recommendations regarding pay rates for Extra Help classifications allocated to the Sheriff’s Office, as follows:

- a) Approve the increase of pay rates for Extra Help job classifications allocated to the Sheriff’s Office to the same rates as Regular job classifications, effective November 28, 2022; and
- b) Determine that these activities are exempt from California Environmental Quality Act (CEQA) review per CEQA Guidelines Section 15378(b)(4), since the recommended actions are government fiscal activities which do not involve commitment to any specific project which may result in a potentially significant physical impact on the environment.

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

A-41) SHERIFF-CORONER OFFICE [22-01009](#)

Consider recommendations regarding the 2022 Edward Byrne Justice Assistance Grant (JAG) Application, \$113,363.00, as follows: (4/5 Vote Required)

- a) Receive and file the Fiscal Year (FY) 2022 Edward Byrne Justice Assistance Grant application and make it available for public comment; and
- b) Find that the proposed action does not constitute a “Project” within the meaning of the California Environmental Quality Act (CEQA), pursuant to 14 CCR 15378 (b)(4), in that it involves government funding mechanisms and/or fiscal activities.

A motion was made by Supervisor Hart, seconded by Supervisor Williams, 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-42) SHERIFF-CORONER OFFICE

22-01019

Consider recommendations regarding a Sheriff’s Office Salary Resolution Amendment Adding 7.0 Positions, as follows: (4/5 Vote Required)

- a) Adopt changes to the Salary Resolution to allocate six (6) full-time (1.0 FTE) Sheriff Service Technician and one (1) full-time (1.0 FTE) Community Resource Deputy (Sheriff’s Deputy/Sheriff’s Deputy Special Duty) positions to the Sheriff’s Office, effective November 28, 2022;
- b) Approve the Budget Revision Request No. 0008615, to increase appropriation of \$847,400.00 in Sheriff’s General Fund for Salary and Benefits (\$747,400.00) and Other Financing Uses (\$100,000.00) funded by Intergovernmental Revenue-State (\$697,850.00) and an Operation Transfer from Capital Outlay Fund (\$149,550.00). Establish Appropriation of \$149,550.00 in Sheriff’s Capital Outlay Fund for Other Financing Uses funded by a release of Committed Sheriff’s Project Fund Balance; and
- c) Determine that these activities are exempt from California Environmental Quality Act (CEQA) review per CEQA Guidelines Section 15378(b)(4), since the recommended actions are government fiscal activities which do not involve commitment to any specific project which may result in a potentially significant physical impact on the environment.

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

a) Adopted; and

RESOLUTION NO. 22-235

b) and c) Approved.

The motion carried by the following vote:

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

A-43) SHERIFF-CORONER OFFICE

22-01028

Consider recommendations regarding a Sheriff’s Volunteer Response (SVR) Agreement between the Santa Barbara County Sheriff’s Office and the Santa Barbara Unified School District, as follows:

- a) Approve, authorize, and ratify the Chair to execute an Agreement with the Santa Barbara Unified School District to provide Deputy Sheriff coverage for special events SVR law enforcement assistance, including but not limited to athletic, business, graduation and/or entertainment events between the period of August 1, 2022 and June 30, 2025; and
- b) Determine that the activity is not a “Project” subject to California Environmental Quality Act (CEQA) review per CEQA Guideline Section 15378(b)(5), since the activity is an organizational or administrative activity of government that will not result in direct or indirect physical changes in the environment.

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

- a) Approved, authorized and ratified; 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-44) SOCIAL SERVICES DEPARTMENT

22-01003

Consider recommendations regarding a Resolution for authorization to apply for and accept state funding for the Transitional Housing Program - Round 4 and Housing Navigation and Maintenance Program - Round 1, as follows:

a) Adopt a Resolution regarding the State of California, Department of Housing and Community Development Transitional Housing Program and Housing Navigation and Maintenance Program funds including the application for and acceptance of the Transitional Housing Program and Housing Navigation and Maintenance Funds; and

b) Determine that the approval of the recommended action is not subject to the California Environmental Quality Act (CEQA) pursuant to CEQA Guidelines Section 15378(b) (5), since the recommended action is a government administrative activity which does not involve commitment to any specific project which may result in potentially significant physical impact on the environment.

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

a) Adopted;

RESOLUTION NO. 22-236

b) Approved.

The motion carried by the following vote:

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

A-45) TREASURER-TAX COLLECTOR-PUBLIC ADMINISTRATOR

22-01000

Receive and file the Fiscal Year 2022-2023 First Quarter (July - September 2022) report on the Treasurer’s Investment Pool, pursuant to Government Code section 53646(b).

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

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

Board of Supervisors

A-46) SUPERVISOR HART

[22-01037](#)

Consider recommendations regarding approval of the Child Care Planning Council Membership for 2022-2023, as follows:

- a) Publicize the Board’s intention to select the members and invite local organizations to submit nominations prior to November 28, 2022;
- b) Authorize the Chair to sign the “Certification Statement Regarding Composition of Local Planning Council Membership,” approving the 2022-2023 membership of the Santa Barbara County Child Care Planning Council; and
- c) Determine that approval of membership in the Santa Barbara County Child Care Planning Council is not a “Project” subject to the California Environmental Quality Act (CEQA) pursuant to CEQA Guidelines Section 15378(b)(5), finding it is an organizational or administrative activity that will not result in direct or indirect physical changes in the environment.

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

- a) **Approved;**
- b) **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-47) SUPERVISOR NELSON

[22-01050](#)

Approve the appointment of Tom Lopez to the North County Board of Architectural Review, term ending December 31, 2024, Fourth District.

A motion was made by Supervisor Hart, seconded by Supervisor Williams, 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-48) SUPERVISOR NELSON[22-01052](#)

Approve the appointment of Suzanne Levy to Commission for Women, term ending December 31, 2024, Fourth District.

A motion was made by Supervisor Hart, seconded by Supervisor Williams, 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-49) SUPERVISOR NELSON[22-01054](#)

Approve the appointment of Russell Dahlquist to the Mosquito and Vector Management District, term ending December 31, 2024, Fourth District.

A motion was made by Supervisor Hart, seconded by Supervisor Williams, 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-50) SUPERVISOR NELSON[22-01056](#)

Approve the reappointment of Michael Nicola to the Los Alamos Cemetery District, term ending December 31, 2023, Fourth District.

A motion was made by Supervisor Hart, seconded by Supervisor Williams, 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-51) SUPERVISOR NELSON[22-01057](#)

Approve the reappointment of Wendy Wergeles to the Los Alamos Cemetery District, term ending December 31, 2024, Fourth District.

A motion was made by Supervisor Hart, seconded by Supervisor Williams, 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-52) SUPERVISOR NELSON [22-01058](#)

Approve the reappointment of John Tunnell to the Santa Maria Cemetery District, term ending December 31, 2026, Fourth District.

A motion was made by Supervisor Hart, seconded by Supervisor Williams, 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-53) SUPERVISOR NELSON [22-01059](#)

Approve the reappointment of Mark Evans to the Santa Maria Cemetery District, term ending December 31, 2026, Fourth District.

A motion was made by Supervisor Hart, seconded by Supervisor Williams, 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-54) SUPERVISOR NELSON [22-01062](#)

Approve the reappointment of Mary Caldera to the Los Alamos Cemetery District, term ending December 31, 2023, Fourth District.

A motion was made by Supervisor Hart, seconded by Supervisor Williams, 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

Honorary Resolutions

A-55) SUPERVISOR WILLIAMS [22-01055](#)

Adopt a Resolution in honor of Santa Barbara Association of Realtors 115th year and Honoring president of the board Bob Walsmith Jr.

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

RESOLUTION NO. 22-237

The motion carried by the following vote:

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

Resolutions to be Presented

A-56) SUPERVISOR WILLIAMS [22-01047](#)

Adopt a Resolution Proclaiming the month of November 2022 as National Family Caregivers Month in Santa Barbara County.

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

RESOLUTION NO. 22-238

The motion carried by the following vote:

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

A-57) SUPERVISOR HARTMANN

22-01046

Adopt a Resolution of commendation honoring Gregg Hart for his four years of public service as Second District County Supervisor.

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

RESOLUTION NO. 22-239

The motion carried by the following vote:

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

Hearing Requests

A-58) COUNTY EXECUTIVE OFFICE, PUBLIC WORKS DEPARTMENT

22-01063

Set a hearing to consider recommendations regarding the development of Countywide Community Workforce Agreement Resolution and Project Template, as follows:
(Set a hearing for December 2, 2022. Time estimate: 1 hour)

- a) Receive and file a report on the status of negotiations for the development of a Countywide Community Workforce Agreement Resolution and Project Template;
- b) Approve and authorize the Chair to sign the Countywide Community Workforce Agreement with Tri-Counties Building and Construction Trades Council for a term of five years for County capital projects;
- c) Adopt a Resolution establishing a policy for the use of Countywide Community Workforce Agreement for five years for County capital projects greater than \$10 million, finding that said agreement furthers a legitimate governmental interest consistent with competitive bidding law by preventing costly project delays, assuring contractors access to skilled labor, and avoiding the potential for labor strife during the life of the County capital project; and

d) Find that the proposed activities do not constitute a “Project” within the meaning of the California Environmental Quality Act, pursuant to 14 CCR Section 15378 (b)(5) (Organizational or administrative activities of governments that will not result in direct or indirect physical changes in the environment) and 15061(b)(3), therefore no environmental document is required.

A motion was made by Supervisor Williams, seconded by Supervisor Lavagnino, that this matter be set for a hearing, as follows: December 2, 2022 in Santa Barbara (EST. TIME 1 HR.). The motion carried by the following vote:

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

22-00002

Public Comment Period

THE PUBLIC COMMENT PERIOD IS RESERVED FOR COMMENT ON MATTERS WITHIN THE SUBJECT MATTER JURISDICTION OF THE BOARD OF SUPERVISORS. EACH PERSON MAY ADDRESS THE BOARD FOR UP TO THREE MINUTES AT THE DISCRETION OF THE CHAIR, FOR A TOTAL PUBLIC COMMENT PERIOD OF NO MORE THAN 15 MINUTES. (Resolution No. 09-368) (22-00002)

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

No requests to speak.

Departmental Agenda
Planning Items and Public Hearings

1) **PUBLIC HEALTH DEPARTMENT** **22-01048**

HEARING - Consider recommendations regarding a Notice of Funding Availability for a Farmworker Resource Center Grant, as follows: (EST. TIME: 20 MIN.)

a) Approve and authorize the Public Health Department (PHD) Director to apply for a grant award for a County Farmworker Resource Center through the State Department of Community Services and Development (CSD) and to complete any required documentation or make any required certifications in application of the grant. If awarded the grant will be for the period of February 15, 2023 to May 15, 2024 in the amount of \$833,000.00 not including the local match;

b) Approve and authorize the County Executive Officer as the county administrative officer to submit a Commitment Letter and supporting documentation to the CSD for the County Farmworker Resource Center grant in the amount of County's matching fund requirement of 25% (\$208,250.00) as part of the application package;

c) If awarded, direct the County Executive Office and PHD to establish the required budget appropriations in the amount of \$208,250.00 from local general fund dollars or other federal funding available for the required local match funding to support the Farmworker Resource Center during the grant period; and

d) Determine that the recommended actions are not a "Project" with the meaning of the California Environmental Quality Act (CEQA) and are exempt per CEQA Guideline section 15378(b)(5), since the recommended actions are organizational or administrative activities of government that will not result in direct or indirect physical changes in the environment.

COUNTY EXECUTIVE OFFICER'S RECOMMENDATION: APPROVE

HEARING TIME: 10:14 - 11:33 (1 HR. 19 MIN.)

Received and filed staff presentation and conducted a public hearing.

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

a) and b) Approved and authorized;

c) Directed; and

d) Approved.

The motion carried by the following vote:

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

Noes: 1 - Supervisor Lavagnino

2) FIRE DEPARTMENT22-01029

HEARING - Consider recommendations regarding amending Chapter 15 of the Santa Barbara County Code with the adoption of the 2022 California Fire Code, as follows: (EST. TIME: 30 MIN.)

a) Consider the introduction (first reading) of an Ordinance amending Chapter 15 of the Santa Barbara County Code to adopt the 2022 California Fire Code with local amendments as the enforcement Code in all areas within the Santa Barbara County Fire Protection District and all other unincorporated areas of the County where the Santa Barbara County Fire Department is the authority having jurisdiction (AHJ), unless otherwise specified by the Ordinance;

b) Read the title and waive further reading of the Ordinance in full; and

c) Continue the hearing to December 6, 2022 on the Administrative Agenda to consider recommendations, as follows:

i) Consider the adoption (second reading) of an Ordinance amending Chapter 15 of the Santa Barbara County Code;

ii) Consider and approve the adoption of a Resolution of Legislative Findings Supporting Amendments to the California Fire Code; and

iii) Determine that the adoption of this Ordinance is not subject to the California Environmental Quality Act in compliance with Section 15061 (b), (3), (No possibility of impact on the environment).

COUNTY EXECUTIVE OFFICER'S RECOMMENDATION: POLICY

HEARING TIME: 11:50 - 12:09 (19 MIN.)

Received and filed staff presentation and conducted a public hearing.

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

a) Introduction approved;

b) Read title, waived further reading of the Ordinance; and

c) i) through iii) Set for December 6, 2022 on the Administrative Agenda to consider the adoption (Second Reading) of the Ordinance.

The motion carried by the following vote:

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

3) PLANNING AND DEVELOPMENT DEPARTMENT

22-01017

HEARING - Consider recommendations regarding the adoption of the 2022 California Building Standards Codes with Local Amendments to Chapter 10 of the Santa Barbara County Code; Building Regulations, as follows: (EST. TIME: 15 MIN.)

a) Approve the introduction (first reading) of an Ordinance, Case No. 22ORD-00000-00007, amending Chapter 10 of the Santa Barbara County Code, Building Regulations, adopting the 2022 California Building Standards Codes with local amendments;

b) Read the title of the Ordinance and waive full reading of the Ordinance; and

c) Continue the hearing to the Administrative Agenda of December 6, 2022 to consider recommendations, as follows:

i) Consider and approve the adoption (second reading) of an Ordinance amending Chapter 10 of the Santa Barbara County Code, Building Regulations;

ii) Consider and approve the adoption of a Resolution of Legislative Findings Supporting Amendments to the California Building Standards Codes; and

iii) Determine that this Ordinance amendment is exempt from the California Environmental Quality Act (CEQA) pursuant to CEQA Section 15061(b)(3), because there is no possibility that the action in question may have a significant effect on the environment.

COUNTY EXECUTIVE OFFICER’S RECOMMENDATION: POLICY

HEARING TIME: 12:10 - 12:14 (4 MIN.)

Received and filed staff presentation and conducted a public hearing

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

a) Introduction approved;

b) Read title, waived further reading of the Ordinance; and

c) i) through iii) Set for December 6, 2022 on the Administrative Agenda to consider the adoption (Second Reading) of the Ordinance.

The motion carried by the following vote:

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

4) PLANNING AND DEVELOPMENT DEPARTMENT22-01018

HEARING - Consider recommendations regarding the County Planning Commission's (CPC)-and Montecito Planning Commission's (MPC)-recommended Ordinance amendments to the County Land Use and Development Code (LUDC), Montecito Land Use and Development Code (MLUDC), and Coastal Zoning Ordinance (Article II) (as applicable) to revise the permitting and development standards for childcare facilities and implement a series of amendments that address emerging issues and correct and clarify existing language, as follows: (EST. TIME: 50 MIN.)

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

b) Determine that as reflected in the CEQA findings, adoption of the LUDC (Case No. 22ORD-00000-00004), Article II (Case No. 22ORD-00000-00005), and MLUDC (Case No. 22ORD-00000-00006) are exempt from provisions of CEQA pursuant to CEQA Guidelines Sections 15061(b)(3), 15162, and 15301(p); and

c) Adopt the three (3) Ordinances to amend the LUDC (Case No. 22ORD-00000-00004), Article II (Case No. 22ORD-00000-00005, including a correction), and MLUDC (Case No. 22ORD-00000-00006).

COUNTY EXECUTIVE OFFICER'S RECOMMENDATION: POLICY

HEARING TIME: 12:15 PM - 12:31 PM (16 MIN.)

Received and filed staff presentation and conducted public hearing.

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

a) Adopted required findings for approval, including the California Environmental Quality Act (CEQA) findings;

b) Approved; and

c) Adopted.

ORDINANCE NO. 5167 [County LUDC (22ORD-00000-00004)]

ORDINANCE NO. 5168 [Article II (22ORD-00000-00005, including correction)]

ORDINANCE NO. 5169 [Montecito LUDC (22ORD-00000-00006)]

The motion carried by the following vote:

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

5) PLANNING AND DEVELOPMENT DEPARTMENT

22-01023

HEARING - Consider recommendations regarding the Halsell Rezone and Tentative Tract Map Rezone (15RZN-00000-00004) and Tentative Tract Map (15TRM-00000-00011), as follows: (EST. TIME: 1 HR.)

- a) Make the required findings for approval of the project, Case Nos. 15RZN-00000-00004 and 15TRM-00000-00011, Findings for Approval, including California Environmental Quality Act (CEQA) findings;
- b) Adopt the Negative Declaration, 17NGD-00000-00009, and adopt the mitigation monitoring program contained in the conditions of approval for Case No. 15TRM-00000-00004;
- c) Adopt a Resolution to approve amendments to the Land Use and Development Code Ordinance to revise the Santa Barbara County Zoning Map for Assessor’s Parcel Number 103-200-065 from 2-E-1 to 1-E-1 zoning; and
- d) Approve Case No. 15TRM-00000-000011 subject to the conditions.

COUNTY EXECUTIVE OFFICER’S RECOMMENDATION: POLICY

HEARING TIME: 1:27 PM - 1:40 PM (13 MIN.)

Received and filed staff presentation and conducted public hearing.

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

- a) Adopted required findings for approval of the project, Case Nos. 15RZN-00000-00004 and 15TRM-00000-00011, including the California Environmental Quality Act (CEQA) findings;**
- b) Adopted;**
- c) Adopted; and**

RESOLUTION NO. 22-240

d) Approved Case No. 15TRM-00000-00011 subject to the conditions and with the following addition to the project description:

“Because it is not required for access or utilities for the site, prior to approval of a Zoning Clearance for the first structure the Applicant proposes to abandon or release an existing 30 foot wide ingress and egress easement held over the property to the north of the project site (APN 103-200-064) that terminates into the proposed storm drainage basin.”

The motion carried by the following vote:

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

Adjourned at 1:41 PM

Adjourned to

Tuesday, December 6, 2022

Joseph Centeno Betteravia Government Administration Building

Board Hearing Room

511 East Lakeside Parkway

Santa Maria

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, November 29, 2022 will be telecast live on County of Santa Barbara TV Channel 20 at 9:00 AM, and will be rebroadcast on Thursday, December 1, 2022, at 5:00 PM and on Saturday, December 3, 2022, at 10:00 AM on CSBTV Channel 20.

<http://www.countyofsb.org>