

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



*one COUNTY | one FUTURE*

*First District - Das Williams*  
*Second District - Laura Capps, Vice Chair*  
*Third District - Joan Hartmann*  
*Fourth District - Bob Nelson*  
*Fifth District - Steve Lavagnino, Chair*  
  
*Mona Miyasato, County Executive Officer*

**Action Summary**

**Tuesday, May 7, 2024**

**9:00 AM**

**COUNTY ADMINISTRATION BUILDING**  
**BOARD HEARING ROOM, FOURTH FLOOR**  
**105 EAST 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](http://www.countyofsb.org).

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

**Roll Call**

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

**Pledge of Allegiance**

**Approval of Minutes of the April 23, 2024 Meeting**

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

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

**County Executive Officer's Report**

**[24-00001](#)**

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

**County Executive Officer, Mona Miyasato, announced the following:**

**The American Planning Association California Chapter for the Central Coast awarded the Santa Barbara County Planning and Development Department with the Public Outreach Award for its Balancing Act Tool.**

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

**Closed Session**

**24-00448**

PUBLIC EMPLOYEE PERFORMANCE EVALUATION  
(Paragraph (1) of subdivision (b) of Government Code Section 54957)

Public employee performance evaluation: County Counsel

PUBLIC EMPLOYEE APPOINTMENT / RE-APPOINTMENT  
(Paragraph (1) of subdivision (b) of Government Code Section 54957)

County Counsel

**Report from Closed Session**

**County Counsel, Rachel Van Mullem reported no action taken.**

**Deputy Clerk of the Board, Lia Graham, reported the following:**

**The Board met in Closed Session on Public Employee Appointment/Re-appointment for County Counsel. The Board voted unanimously with all Supervisors being present to reappoint Rachel Van Mullen as County Counsel.**

**Administrative Agenda**

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

**Resolutions to be Presented****A-1) SUPERVISOR LAVAGNINO [24-00412](#)**

Adopt a Resolution of Commendation honoring Bree Belyea of the Public Works Department as the May 2024 Employee of the Month in Santa Barbara County.

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

**RESOLUTION NO. 24-95**

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

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

**A-2) SUPERVISOR CAPPS [24-00401](#)**

Adopt a Resolution of Commendation honoring Hillary Hauser upon her retirement and for her remarkable legacy in Santa Barbara County.

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

**RESOLUTION NO. 24-96**

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

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

A-3) SUPERVISOR WILLIAMS [24-00413](#)

Adopt a Resolution Proclaiming April 2024 as Sexual Assault Awareness Month in Santa Barbara County.

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

**RESOLUTION NO. 24-97**

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

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

A-4) SUPERVISOR WILLIAMS [24-00420](#)

Adopt a Resolution proclaiming the month of May 2024 as Asian American and Pacific Islander Heritage Month in Santa Barbara County.

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

**RESOLUTION NO. 24-98**

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

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

A-5) SUPERVISOR CAPPS [24-00425](#)

Adopt a Resolution proclaiming the month of May 2024 as National Bike Month and honoring Move Santa Barbara County.

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

**RESOLUTION NO. 24-99**

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

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

A-6) SUPERVISOR CAPPS [24-00400](#)

Adopt a Resolution honoring DignityMoves for the opening of La Posada in Santa Barbara County.

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

**RESOLUTION NO. 24-100**

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

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

A-7) SUPERVISOR CAPPS, SUPERVISOR HARTMANN [24-00423](#)

Adopt a Resolution proclaiming the month of May 2024 as Wildfire Community Preparedness Month in Santa Barbara County.

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

**RESOLUTION NO. 24-101**

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

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

A-8) SUPERVISOR HARTMANN [24-00429](#)

Adopt a Resolution proclaiming May 6, 2024 as National Nurses Day and the week of May 6, 2024 through May 12, 2024 as National Nurses Week in Santa Barbara County.

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

**RESOLUTION NO. 24-102**

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

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

A-9) SUPERVISOR LAVAGNINO, SUPERVISOR CAPPS [24-00408](#)

Adopt a Resolution proclaiming the month of May 2024 as Mental Health Month in Santa Barbara County.

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

**RESOLUTION NO. 24-103**

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

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

A-10) SUPERVISOR LAVAGNINO [24-00424](#)

Adopt a Resolution proclaiming the week of May 5, 2024 through May 11, 2024 as National Correctional Officer’s Week in Santa Barbara County.

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

**RESOLUTION NO. 24-104**

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

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

A-11) SUPERVISOR LAVAGNINO [24-00421](#)

Adopt a Resolution proclaiming the week of May 5, 2024 through May 11, 2024 as Compost Awareness Week in Santa Barbara County.

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

**RESOLUTION NO. 24-105**

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

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

## Honorary Resolutions

A-12) SUPERVISOR WILLIAMS

[24-00411](#)

Adopt a Resolution Honoring Dr. Ray Smith for his Outstanding Contributions to the Mission Canyon Community.

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

**RESOLUTION NO. 24-106**

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

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

## Administrative Items

A-13) BEHAVIORAL WELLNESS DEPARTMENT

[24-00427](#)

Consider recommendations regarding a First Amendment to the Agreement for Services of Independent Contractor with Merakey Allos for Fiscal Year (FY) 2021-2024 for Mental Health Services and Termination of the 2021-2024 Agreement, as follows:

- a) Approve, ratify, and authorize the Chair to execute a First Amendment to the Agreement for Services of Independent Contractor with Merakey Allos (not a local vendor) (BC 21-022) to increase the FY 2023-2024 amount by \$30,700.00 for a new, total contract maximum amount not to exceed \$5,736,700.00, inclusive of \$1,902,000.00 for FY 2021-2022, \$1,902,000.00 for FY 2022-2023 and \$1,932,700.00 for FY 2023-2024, for the period of July 1, 2021, through June 30, 2024;
- b) Following approval of the above Recommended Action, approve and authorize the termination of the FY 2021-2024 Agreement for Services of Independent Contractor with Merakey Allos including all amendments thereto (BC 21-022) (Agreement) for convenience with a termination effective date of May 16, 2024:
  - i) Approve, ratify, and authorize the Director of the Department of Behavioral Wellness' issuance of a Notice of Intent to Terminate Agreement;
  - ii) Approve and authorize the Director of the Department of Behavioral Wellness' issuance of a Notice of Termination of Agreement; and



iii) Approve, ratify, and authorize the Director of the Department of Behavioral Wellness or designee to take actions necessary for the wind down of the Agreement, subject to the Board's ability to rescind this delegated authority at any time; and

c) Determine that the above actions are government fiscal activities or funding mechanisms, which do not involve any commitment to any specific project 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.

**Denise El Amin addressed the Board.**

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

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

**b) i) through iii) Approved and authorized; and**

**c) Approved.**

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

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

**A-14) BEHAVIORAL WELLNESS DEPARTMENT**

**24-00428**

Consider recommendations regarding California Mental Health Services Authority (CalMHSA) and California Department of State Hospitals (DSH) Purchase of state hospital beds Memorandum of Understanding (MOU) Fiscal Year (FY) 2023-2025 and CalMHSA State Hospital Beds Administrative Fee Participation Agreement FY 2023-2025, as follows:

a) Approve, ratify, and authorize the Director of the Department of Behavioral Wellness or designee to execute an MOU with CalMHSA and the California DSH regarding County use of state hospital beds, for the period of October 1, 2023, through June 30, 2025;

b) Approve, ratify, and authorize the Chair to execute the CalMHSA State Hospitals Program Participation Agreement No. 4640-SHB-2023-SB for an estimated administrative fee of \$25,236.00 (inclusive of \$12,618.00 per FY) based on the current allocation of nine beds to the County, for the period of July 1, 2023, through June 30, 2025; 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 organizational or administrative activities of the government that will not result in direct or indirect physical changes in the environment and are therefore not a project under the California Environmental Quality Act (CEQA) pursuant to Section 15378(b)(4) and (b)(5) of the CEQA Guidelines.

**Denise El Amin addressed the Board.**

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

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

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

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

**A-15) BEHAVIORAL WELLNESS DEPARTMENT**

**[24-00431](#)**

Consider recommendations regarding proposed amendments to the Santa Barbara County Behavioral Wellness Commission Bylaws, as follows:

- a) Approve the proposed amendments to the Santa Barbara County Behavioral Wellness Commission bylaws; 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 Environmental Quality Act (CEQA) pursuant to Section 15378(b)(5) of the CEQA Guidelines.

**Denise El Amin addressed the Board.**

**A motion was made by Supervisor Hartmann, 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 Capps, Supervisor Hartmann, Supervisor Nelson, and Supervisor Lavagnino

A-16) BEHAVIORAL WELLNESS DEPARTMENT[24-00430](#)

Consider recommendations regarding a Fiscal Year (FY) 2022-2029 Program Funding Agreement with Horne LLP for the Community Care Expansion Preservation Program (CCE-PP), as follows:

- a) Approve, ratify and authorize the Director of the Department of Behavioral Wellness or designee to execute the CCE-PP Program Funding Agreement with Horne LLP, a Delaware limited liability company (not a local provider), serving as the California Department of Social Services Agreement No: 22-3100 third-party administrator, to implement the preservation and renovation of licensed adult and senior care facilities serving applicants or recipients of Supplemental Security/State Supplementary Payment or qualified Cash Assistance Program for Immigrants for a maximum program funding amount of \$1,272,988.00 to consist of \$529,102.00 allocated to Operating Subsidy Payments and \$743,886.00 for Capital Projects for the period May 7, 2024, through January 29, 2029;
- b) Approve, ratify, and authorize the Director of the Department of Behavioral Wellness or designee to execute the Horne LLP CCE-PP Program Funding Agreement Amendment 1, extending the term to obligate funding to June 30, 2027, and to liquidate funds to March 31, 2029;
- c) 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 CCE-PP Program and develop and administer a Notice of Funding Availability process to distribute the funds to applicants who meet criteria to immediately preserve and avoid the closure of licensed residential adult and senior care facilities serving qualified residents, and make immaterial changes to the Program Funding Agreement, all without altering the maximum program funding amount and without requiring the Board's approval of an amendment of the Program Funding 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.

**Denise El Amin addressed the Board.**

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

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

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

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

A-17) COMMUNITY SERVICES DEPARTMENT[24-00404](#)

Consider recommendations regarding a Substantial Amendment to Santa Barbara County's 2019, 2020, and 2021 Action Plans adding \$2,000,000.00 in HOME funds to the Village Senior Apartments Project, and Project Loan Documents with The Village Senior LP, a California limited partnership, Third District, as follows:

- a) Approve a Substantial Amendment to the 2019, 2020 and 2021 Annual Action Plans, which adds \$2,000,000.00 in HOME funds for a Project loan (County Loan) to The Village Senior LP (Borrower), and direct staff to submit the Substantial Amendment to the U.S Department of Housing and Urban Development (HUD);
- b) Approve a Loan Agreement with Borrower and Promissory Note in the original principal amount of \$2,000,000.00 evidencing the County Loan from the County to Borrower in the amount of \$2,000,000.00, a Deed of Trust to be recorded against the Project securing the Note, and a Regulatory Agreement setting forth restrictions governing future Project operations as a condition of the County Loan (the "Regulatory Agreement" and together with the Loan Agreement, Note, and Deed of Trust, collectively, the "County Loan Documents"), and direct the Chair of the Board to execute the Loan Agreement, and the Regulatory Agreement;
- c) Approve and authorize the Chair to execute a Project Subordination Agreement wherein the County agrees to subordinate its Project Loan to a Project construction loan (Banner Loan) provided to Borrower by Banner Bank (Banner Bank Subordination Agreement);
- d) Approve and authorize the Chair to execute a Project Subordination Agreement wherein the County agrees to subordinate the County Loan to a \$3,960,000.00 Project loan (the "HHC Loan" and, together with the Banner Loan, collectively, the "Senior Loans") provided to Borrower by the State of California Department of Housing and Community Development (State HCD) under its Housing for a Healthy California (HHC) Program (HHC Subordination Agreement and, together with the Banner Bank Subordination Agreement, collectively, the "Project Subordination Agreements");
- e) Authorize the Director of the Community Services Department (CSD) to approve and execute future amendments to the aforementioned Project loan documents and subordination agreements that are deemed to be minor or ministerial in nature by the CSD Director, and which do not adversely affect the County's rights, responsibilities or interests in connection with the County Loan, subject to concurrence by County Counsel, Risk Management and the Auditor Controller; and

f) Consider that a Mitigation Monitoring Program for the Oak Springs Village Specific Plan and Final Environmental Impact Report (EIR) were adopted by the City of Buellton on July 24, 2003, and as revised on May 25, 2006, as completed in compliance with the requirements of the California Environmental Quality Act (CEQA), the State CEQA Guidelines, and the City of Buellton Environmental Guidelines (Final EIR), and the subsequent June 16, 2022 City of Buellton Planning Commission Resolution 22-06 finding that no further environmental review is required per CEQA in that the Project, as revised, is adequately addressed in the aforementioned prior environmental documents for the Oak Springs Village Specific Plan, and find that, pursuant to CEQA Guidelines Section 15162, no substantial changes are proposed, and there are no substantial changes in circumstances or new information of substantial importance regarding significant environmental effects or a substantial increase in the severity of previously identified significant effects, and therefore approval of the Recommended Actions are within the scope of the aforementioned Final EIR.

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

**a) and b) Approved;**

**c) and d) Approved and authorized; Chair to execute;**

**e) Authorized; and**

**f) Approved.**

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

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

A-18) COMMUNITY SERVICES DEPARTMENT[24-00405](#)

Consider recommendations regarding Subrecipient Agreements for Emergency Housing Voucher Program Supportive Services with Good Samaritan Shelter, as follows:

- a) Approve and authorize the Chair to execute a Subrecipient Agreement with Good Samaritan Shelter for distribution of American Rescue Plan Act (ARPA) State and Local Fiscal Recovery Funds (SLFRF), provided to the County Community Services Department (CSD) by the Cities of Goleta and Carpinteria, in the amount of \$135,000.00, for delivery of supportive services to participants in the Emergency Housing Voucher (EHV) Program (ARPA Subrecipient Agreement);
- b) Approve and authorize the Chair to execute a Subrecipient Agreement with Good Samaritan Shelter for the distribution of State of California Permanent Local Housing Allocation (PLHA) grant funds in the amount of \$520,011.00, for delivery of supportive services to participants in the EHV Program (PLHA Subrecipient Agreement); and
- c) Determine that the 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) and 15378(b)(4), finding that the recommended actions consist of administrative or fiscal activities of governments that will not result in direct or indirect physical changes in the environment.

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

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

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

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

A-19) COUNTY COUNSEL[24-00442](#)

Consider recommendations regarding Amendment No. 1 to Outside Counsel Contract with Stradling Yocca Carlson and Rauth, as follows:

- a) Approve, ratify and authorize the Chair to execute Amendment No. 1 to the Agreement for Professional Legal Services with an effective date of September 25, 2023 with Stradling Yocca Carlson and Rauth, A Professional Corporation, increasing the not-to-exceed amount by \$7,500.00 to \$57,500.00; 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 government that will not result in direct or indirect physical changes in the environment.

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

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

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

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

A-20) COUNTY EXECUTIVE OFFICE[24-00416](#)

Consider recommendations regarding a First Amendment to the South Coast Youth Safety Partnership Agreement with Community Action Commission, as follows:

- a) Approve, ratify, and authorize the Chair to execute a First Amendment to the Agreement for Services of Independent Contractor, referenced as BC No. 22019, with the South Coast Youth Safety Partnership's host agency, Community Action Commission of Santa Barbara County, doing business as CommUnify, for Fiscal Years 2020-2021, 2021-2022, and 2022-2023, to revive and extend the agreement term through June 30, 2023, and increase the contract amount by \$15,500.60 for a total contract amount not to exceed amount of \$112,608.60; and
- b) Determine that the action above is exempt from the California Environmental Quality Act (CEQA) pursuant to CEQA Guidelines Section 15061(b)(3), finding that the activities are covered by the general rule that CEQA applies only to projects which have the potential for causing a significant effect on the environment, and where it can be seen with certainty that there is no possibility that the activities in questions may have a significant effect on the environment, the activities are not subject to CEQA.

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

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

**b) Approved.**

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

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

**A-21) COUNTY EXECUTIVE OFFICE**

**24-00447**

Consider recommendations regarding authorizing the examination by Civitas Advisors, Inc. (Civitas) of sales and transactions and use tax records for a proposed Wine Business Improvement District, as follows:

a) Approve and authorize the Chair, to sign an Agreement to Examine Sales and Transactions and Use Tax Records with Civitas to allow Civitas to use such records for purposes related to a wine business improvement district;

b) Adopt a Resolution Authorizing the Examination of Sales and Transactions and Use Tax Records; 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 actions consist of 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.

**Steve Pepe and Tim Snider addressed the Board.**

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

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

**b) Adopted; and**

**RESOLUTION NO. 24-107**

**c) Approved.**

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

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



A-22) COUNTY EXECUTIVE OFFICE[24-00418](#)

Approve Budget Revision Request No. 0009670 (Majority Vote Required); and Budget Revision Request Nos. 0009640; 0009650; 0009660; 0009674; and 0009695 (4/5 Vote Required).

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

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

A-23) COUNTY EXECUTIVE OFFICE[24-00434](#)

Consider recommendations regarding Amendment No. 10 to the Agreement for Services of Independent Contractor with KPMG LLP for Development of a Capstone Report, as follows:

a) Approve and authorize the Chair to execute Amendment No. 10 to the Agreement for Services of Independent Contractor with KPMG LLP to add additional services in an amount not to exceed \$115,000.00 for a total contract amount not to exceed \$3,861,340.00 for the period of May 14, 2019 through December 31, 2024; and

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

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

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

**b) Approved.**

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

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

A-24) DISTRICT ATTORNEY'S OFFICE

24-00410

Consider recommendations regarding a Grant Agreement with California Victim Compensation Board (CalVCB) for Victim Claims Verification Services for Fiscal Years 2024 - 2027, as follows:

- a) Approve and adopt a Resolution authorizing the District Attorney or designee to execute Agreement No. S24-015 with CalVCB to accept and expend the Victim Claims Verification Services grant funds for the period of July 1, 2024 through June 30, 2027 in the total amount of \$915,867.00, or \$305,289.00 per Fiscal Year; and
  
- b) Determine that the above recommended action is exempt from the California Environmental Quality Act (CEQA) pursuant to CEQA Guidelines Section 15378(b)(4), because it consists of government funding mechanisms 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 Hartmann, seconded by Supervisor Williams, that this matter be acted on as follows:**

**a) Approved and adopted; and**

**RESOLUTION NO. 24-108**

**b) Approved.**

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

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

A-25) GENERAL SERVICES DEPARTMENT, BOARD OF DIRECTORS, FIRE PROTECTION DISTRICT [24-00417](#)

Consider recommendations regarding a Sublease Agreement between the Santa Barbara County Fire Protection District and Maldonado Companies, LLC. and the Santa Maria Public Airport District (RP No. 004069), Third District, as follows:

Acting as the Board of Supervisors and Board of Directors, Fire Protection District:

- a) Approve, ratify and authorize the Chair to execute the Sublease Agreement between the Santa Barbara County Fire Protection District (County Fire) and Maldonado Companies, LLC (Tenant) and Santa Maria Public Airport District (District) for the use of 18,262 square feet (Premises) of a Building totaling approximately 24,290 square feet at 3820 S. Blosser Road, on a portion of Santa Barbara County Assessor Parel Number 111-231-011, in the City of Santa Maria, from January 8, 2024, to August 23, 2024, with one option to extend the term on a month to month basis, commencing on August 23, 2024 and terminating on February 22, 2025, a Premises gross monthly rental of \$15,000.00, based on approximately \$0.82 per square foot per month; and
- b) Determine that the proposed action is exempt from the California Environmental Quality Act (CEQA) guidelines, pursuant to Section 15301, Existing Facilities, and approve and direct staff to file and post a Notice of Exemption on that basis.

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

**Acting as the Board of Supervisors and Board of Directors, Fire Protection District:**

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

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

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

A-26) GENERAL SERVICES DEPARTMENT24-00409

Consider recommendations regarding an Award for a Professional Services Agreement for Project No. 23008 for Heating Ventilation and Air Conditioning (HVAC) and Building Energy Management Systems (BEMS) Design Services for Eight (8) Countywide Facilities, as follows:

a) Approve and authorize the Chair to execute a Professional Services Agreement in the amount of \$250,200.00 with P2S LP, to provide design services for HVAC and BEMS at eight (8) facilities across Santa Barbara County located at 511 Lakeside Pkwy. (APN 128-085-034), 260 N San Antonio Rd. (APN 059-140-029), 1112 Santa Barbara St. (APN 029-162-036), 500 W. Foster Rd. (APN 111-231-004), 123 E. Anapamu St. (APN 029-121-022), 105 E. Anapamu St. (APN 029-121-022301), N. R St. (APN 091-040-004), and 1109 W. Chestnut Ave. (APN 091-040-004);

b) Authorize the Director of General Services, or his designee, to approve change orders to the Agreement in an amount not to exceed \$25,000.00; and

c) Find that these actions fall within the scope of the filed Notice of Exemption and are categorically exempt from the provisions of the California Environmental Quality Act (CEQA) pursuant to Sections 15301, subdivision (a) 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.

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

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

**b) Authorized; and**

**c) Approved.**

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

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

A-27) GENERAL SERVICES DEPARTMENT[24-00422](#)

Consider recommendations regarding the Second Amendment to the Emergency Operations Center Server Room Expansion and Heating, Ventilation and Air Conditioning (HVAC) Upgrade Project (Project No. 20012), First District, as follows: (4/5 Vote Required)

a) Approve, ratify, and authorize the Chair to execute the Second Amendment (Second Amendment) to the Emergency Operations Center Server Room Expansion and HVAC Upgrade Project Contract (BC21281) with Smith Mechanical-Electrical-Plumbing (Contract) to increase the base compensation under the Contract by \$65,289.75, from \$616,812.00, to an amended base compensation amount of \$682,101.75, for additional construction scope and labor, and to extend the contract term through September 30, 2024; and

b) Find that these actions fall within the scope of the previously filed Notice of Exemption for this project and are categorically exempt from the provisions of 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.

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

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

**b) Approved.**

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

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

A-28) GENERAL SERVICES DEPARTMENT

24-00440

Consider recommendations regarding the First Contract Amendment for the Santa Maria Courts Department 8 County Project 22042, Fifth District; as follows: (4/5 Vote Required)

a) Approve, ratify, and authorize the Chair to execute the First Amendment to the Emergency Contract with John K. Takata Corporation, DBA Restoration Management Company (BC23152) for the Santa Barbara County Superior Court, Santa Maria Courthouse, Department 8 Fire Remediation Project to increase the maximum compensation payable under the Contract by \$69,418.30.00, from \$621,504.00 to an amended total compensation amount of \$690,922.30, for addition to the scope of work to be performed of electrical work, window replacement, fire sprinkler repair, finish carpentry and additional contractor hotel and per diem charges construction expenses and labor per diem; and

b) Determine that the recommended actions are statutorily exempt under the California Environmental Quality Act (CEQA), according to CEQA Guidelines pursuant to Section 15359, as a project necessary to prevent or mitigate an emergency that does not have a low probability of occurrence, and to maintain, repair, restore, or replace property or facilities damaged or destroyed as a result of vandalization.

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

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

**b) Approved.**

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

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

A-29) INFORMATION TECHNOLOGY DEPARTMENT[24-00426](#)

Consider recommendations regarding an Agreement for Services of Independent Contractor with Frontier Communications of America, Inc., as follows:

- a) Approve and authorize the Chair to execute an Agreement for Services of Independent Contractor with Frontier Communications of America, Inc. (Frontier), for the County's telephone services for a total maximum contract amount of \$260,295.60, beginning May 7, 2024, through May 6, 2025 (Agreement);
- b) Approve and Authorize the Chief Information Office (CIO), or their designee, to execute Letters of Agency to authorize the service provider, Frontier, to perform specific technical services related to the transition of telephone services;
- c) Approve and authorize the CIO, or their designee, to order additional services in an amount not to exceed 10% of the contract amount, or \$26,029.56; and
- d) Determine that the above recommended action is a government funding mechanism or other 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 Hartmann, seconded by Supervisor Williams, that this matter be acted on as follows:**

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

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

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

**A-30) PLANNING AND DEVELOPMENT DEPARTMENT****24-00439**

Consider recommendations regarding a Report on Case No. 24EMP-00006: Narholz - Emergency Slope Repair, 1051 Palomino Road, Mission Canyon Community Plan Area, First District, as follows:

- a) Receive and file this report on Emergency Permit Case No. 24EMP-00006, approved by the Director of Planning and Development on March 29, 2024, which authorized the repair and stabilization of a slope damaged in the 2023-2024 winter storms; 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 Hartmann, 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 Capps, Supervisor Hartmann, Supervisor Nelson, and Supervisor Lavagnino

**A-31) PUBLIC HEALTH DEPARTMENT****24-00414**

Consider recommendations regarding a California Integrated Vital Records System (Cal-IVRS) Local Health Department Participation Agreement, as follows:

- a) Approve, ratify, and authorize the Chair to execute a Cal-IVRS Local Health Department Participant Agreement for the period of September 11, 2023 through September 10, 2028; and
- b) Determine that the recommended action is 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 action is an organizational or administrative activity of the government that will not result in direct or indirect physical changes in the environment.



---

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

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

**b) Approved.**

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

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

**A-32) PUBLIC HEALTH DEPARTMENT**

**24-00415**

Consider recommendations regarding a Second Amendment to the HIV Prevention Program Grant Agreement with California Department of Public Health (CDPH), as follows:

a) Approve, ratify, and authorize the Chair to execute Amendment No. 2 to the Grant Agreement No. 22-10796 A2 with CDPH to increase the amount by \$38,122.50 for a revised total of \$129,616.50, and to extend the term of the grant by two months through July 31, 2024;

b) Approve and authorize the Public Health Director to execute any future amendments to Agreement No. 22-10796 so long as the amount does not exceed 10% (\$12,962.00) of the agreement amount and there are no significant changes in the scope of work, upon review and approval by the Auditor-Controller, Risk Management, and County Counsel, subject to the Board's ability to rescind the authority at any time;

c) Approve and authorize the Public Health Director to make and sign all required certifications under the Agreement No. 22-10796 A2; and

d) Determine that the recommended actions are not a "project" within the meaning of the California Environmental Quality Act (CEQA) and is exempt per CEQA Guideline Section 15378(b)(4) since the recommended actions are government fiscal activities that do not involve commitment to any specific project which may result in a potentially significant physical impact on the environment.

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

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

**b) and c) Approved and authorized; and**

**d) Approved.**

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

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

A-33) PUBLIC WORKS DEPARTMENT, BOARD OF DIRECTORS, FLOOD CONTROL AND WATER CONSERVATION DISTRICT 24-00407

Consider recommendations regarding a Public Works Director's Report on Emergency Response Actions from Impacts of Flooding and Storms and Continuation of Emergency Actions, as follows:  
(4/5 Vote Required)

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

- a) Receive and review a report from the Public Works Director regarding emergency actions taken pursuant to Resolution No. 19-327 and Public Contract Code Section 22050 related to emergency operations responding to flooding, storms, and debris removal projects following the 2023 and 2024 winter storm events and the necessity of the action and the reasons the emergency will not permit delay resulting from competitive solicitation of bids;
- b) Determine that there is a need to continue the emergency actions ordered by the Public Works Director;
- c) Direct staff to return to the Board every 14 days to allow the Board to review the emergency actions and determine, by a 4/5 vote, whether there is a need to continue the emergency actions until the actions are terminated;
- d) Approve Budget Revision Request No.0009547 to transfer appropriations of \$3,795,000.00 in Public Works South Coast Flood Zone fund from Capital Assets to Services and Supplies (3/5 vote required);
- e) Determine that the recommended actions related to and continuations of the January 31 - February 2024 storms are statutorily exempt under the California Environmental Quality Act (CEQA), pursuant to CEQA Guidelines Section 15269(c), and a Notice of Exemption was filed on this basis on February 27, 2024, and the proposed action is within the scope of that Notice of Exemption;
- f) Determine that these emergency actions related to and continuations of 2023 storm response were found by the Board to be exempt from the provisions of the CEQA pursuant to State CEQA Guidelines Section 15269(c) and a Notice of Exemption was filed on this basis on January 24, 2023, and the proposed action is within the scope of that Notice of Exemption; and
- g) Determine that emergency actions for the Santa Maria River Restoration of Alignment Project were found by the Board to be exempt from the provisions of the State CEQA pursuant to Executive Order N-10-23, as well as State CEQA Guidelines Section 15269(c) on September 12, 2023, and the proposed action is within the scope of the Notice of Exemption filed on September 19, 2023.

A motion was made by Supervisor Hartmann, 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) Received and reviewed;
- b) Approved.
- c) Directed; and
- d) through g) Approved.

The motion carried by the following vote:

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

A-34) PUBLIC WORKS DEPARTMENT, BOARD OF DIRECTORS, LAGUNA COUNTY SANITATION DISTRICT [24-00446](#)

Consider recommendations regarding the Maintenance of Laguna County Sanitation District Wastewater Reclamation Plant Storage Ponds, Fifth District, as follows:

Acting as the Board of Directors, Laguna County Sanitation District:

- a) Approve plans and specifications for Laguna County Sanitation District Wastewater Reclamation Plant Pond Slide Gates Replacement project;
- b) Approve and authorize the Chair to execute a contract with W.M. Lyles Company, Incorporated, (not a local vendor), 1210 West Olive Avenue, Fresno, CA 93728, in the base amount of \$162,416.00 for maintenance and replacement of pond slide gates and pipes at the Laguna County Sanitation District wastewater reclamation plant, subject to the provisions of the documents and certifications as set forth in the plans and specifications applicable to the project and as required by California Law;
- c) Authorize the Director of Public Works, or his designee, to approve change orders in connection with the Contract in an amount not to exceed \$15,000.00;
- d) Find that the maintenance and installation of infrastructure for the pond system at the Laguna County Sanitation District Wastewater Reclamation Plant is an exception to Public Project requirements pursuant to Public Contract Code Section 22002(d)(5); and
- e) Determine that the proposed actions are categorically exempt under the California Environmental Quality Act (CEQA), pursuant to Sections 15301, subdivision (a), and 15302 of the state CEQA Guidelines, because the project involves the maintenance and replacement of equipment at an existing wastewater reclamation facility involving negligible or no expansion of the existing use and direct staff to file a Notice of Exemption on that basis.

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

**Acting as the Board of Directors, Laguna County Sanitation District:**

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

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

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

**A-35) PUBLIC WORKS DEPARTMENT**

**24-00381**

Consider recommendations regarding the Amendment of County Code Chapter 28 for use of County Rights-of-Way for Business Purposes, as follows:

- a) Approve the adoption (Second Reading) of an Ordinance amending Santa Barbara County Code, Chapter 28-Roads, to allow permitting, regulation, and collection of fees for business operations encroaching in the County road right-of-way; and
- b) Determine that this action is not subject to California Environmental Quality Act (CEQA) pursuant to State CEQA Guidelines Section 15301 (c), as the proposed project(s) consists of the operation, repair, maintenance, or minor alteration of existing public or private structures, facilities, mechanical equipment, or topographical features, involving negligible or no expansion of use beyond that previously existing, including but not limited to existing highways and streets, sidewalks, gutters, bicycle and pedestrian trails, and similar facilities, and direct staff to file a Notice of Exemption on that basis.

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

- a) Adopted; and**

**ORDINANCE NO. 5210**

- b) Approved.**

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

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

A-36) PUBLIC WORKS DEPARTMENT[24-00432](#)

Consider recommendations regarding Agreements for Services of Independent Contractor with Nviro Corporation and Wallace Group, Inc., Third District, as follows:

- a) Approve and authorize the Chair to execute the Agreement for Services of Independent Contractor, with Nviro Corporation (a tri-county vendor) to provide maintenance and repair services for the Compost Management Unit run-off collection and pump station for the period of May 7, 2024 through December 31, 2024 in an amount not to exceed \$219,600.00;
- b) For the Nviro Agreement, determine that pursuant to California Environmental Quality Act (CEQA) Guidelines Section 15162 no substantial changes are proposed, and no new information of substantial importance has come to light regarding environmental effects of the project or of the sufficiency or feasibility of mitigation measures, and therefore the contract for maintenance and repair for ongoing operation of the ReSource Center facilities is within the scope of the project covered by the prior environmental review, the Final Subsequent Environmental Impact Report (EIR) (12EIR-00000-000020) SCH No. 2012041068 and Subsequent EIR Revision Letter and Errata dated May 27, 2016 certified by the Board of Supervisors on July 12, 2016, Final Subsequent EIR Addendum dated August 11, 2017 (revised October 26, 2017) considered by the Board of Supervisors on November 14, 2017, and second Addendum dated August 15, 2023 considered by the Board on October 3, 2023 and November 7, 2023, therefore, no subsequent EIR or Negative Declaration shall be prepared for this action;
- c) Approve and authorize the Chair to execute the Agreement for Services of Independent Contractor with Wallace Group (a tri-county vendor) to provide engineering design services to study the feasibility of other improvements to the Compost Management Unit run-off system and pump station system for the period of May 7, 2024 through December 31, 2024 in an amount not to exceed \$65,481.00; and
- d) For the Wallace Group Agreement, determine that the approval of the agreement to provide engineering design services to study the feasibility of other stormwater collection and pump station improvements is statutorily exempt from CEQA pursuant to CEQA Guidelines Section 15262 (Feasibility and Planning Studies), and approve the posting of a notice of exemption on that basis.

---

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

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

The motion carried by the following vote:

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

A-37) PUBLIC WORKS DEPARTMENT

[24-00433](#)

Consider recommendations regarding Amendment No. 1 to the Agreement with Pacific Petroleum California, Inc. for Hauling and Storing ReSource Center Waste Liquids, Third District, as follows:

- a) Approve and authorize the Chair to execute Amendment No. 1 to the agreement for services of independent contractor with Pacific Petroleum California, Inc. (a local vendor) to provide labor to operate County furnished equipment at the Tajiguas ReSource Center and to extend the term to June 30, 2025; and
- b) Determine that pursuant to California Environmental Quality Act Guidelines Section 15162 no substantial changes are proposed, and no new information of substantial importance has come to light regarding environmental effects of the project or of the sufficiency or feasibility of mitigation measures, and therefore this action is within the scope of the project covered by the prior environmental review including Tajiguas Landfill Expansion Project Environmental Impact Report (EIR) (01-EIR-05) certified by the Board of Supervisors on August 13, 2002, the Addendum to 01-EIR-05 dated November 8, 2006 and accepted by the Board of Supervisors on December 5, 2006, the Tajiguas Landfill Reconfiguration and Baron Ranch Restoration Project Subsequent EIR (08-EIR-00000-00007) (SCH No. 2008201052) certified by the Board of Supervisors on May 5, 2009, and the Final Subsequent EIR (12-EIR-00000-00002) SCH No. 2012041068 and Subsequent EIR Revision Letter and Errata dated May 27, 2016 certified by the Board of Supervisors on July 12, 2016, Final Subsequent EIR Addendum dated August 11, 2017 (revised October 26, 2017) considered by the Board of Supervisors on November 14, 2017, and Final Subsequent EIR Addendum dated August 15, 2023 (considered by the Board of Supervisors on October 3 and November 7 2023, therefore no new environmental document is required.

---

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

a) Approved and authorized; Chair to execute; and

b) Approved.

The motion carried by the following vote:

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

A-38) PUBLIC WORKS DEPARTMENT

[24-00437](#)

Consider recommendations regarding a South County Pavement Rehabilitation for Fiscal Year 2023-2024; County Project No. 820790S, First, Second, and Third Districts, as follows:

a) Approve the specifications and plans on file in the Public Works Department office, for construction of the Fiscal Year 2023-2024 South County Pavement Rehabilitation, County Project No. 820790S;

b) Award the construction contract, County Project No. 820790S in the amount of \$1,980,489.00 to the lowest responsible bidder, CalPortland Construction, 1625 E Donovan Rd, Santa Maria, CA 93454, subject to the provision of documents and certifications, as set forth in the specifications applicable to the project, as required under California Law;

c) Authorize the Director of Public Works or designee to approve change orders for a contingency amount up to \$121,775.00 and supplemental items of \$205,000.00, for the construction of County Project No. 820790S for a total not to exceed authorization of \$2,307,264.00;

d) Approve and authorize the Chair to execute the construction contract, that has been reviewed and approved by County Counsel, Auditor-Controller and Risk Manager, or their authorized representatives; and

e) Determine the project was found by your Board to be exempt from the provisions of the California Environmental Quality Act pursuant to 14 CCR 15301(c) on June 6, 2023 (as the proposed project(s) consists of the operation, repair, maintenance, or minor alteration of existing public or private structures, facilities, mechanical equipment, or topographical features, involving negligible or no expansion of use beyond that previously existing, including but not limited to existing highways and streets, sidewalks, gutters, bicycle and pedestrian trails, and similar facilities), a Notice of Exemption was filed on that basis, and the proposed action is within the scope of that Notice of Exemption.

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

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

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

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

**A-39) PUBLIC WORKS DEPARTMENT**

**24-00435**

Consider recommendations regarding Parcel Map No. 14,861, Elam, 22HSG-00003 and Accept Public Utility Easement Dedication per said map, Third District, as follows:

a) Subject to recordation of the Parcel Map No. 14,861, accept on behalf of the public and authorize the Clerk of the Board to endorse Parcel Map No. 14,861 accepting the offer of dedication, as follows:

i) Public Utility Easement shown thereon; and

b) Determine that the above-recommended actions are exempt from environmental review under the California Environmental Quality Act (CEQA) pursuant to Public Resources Code Section 21080, subdivision (b)(1), and CEQA Guidelines Section 15268 since the approval of a qualifying project under SB 9 for a housing development with no more than two primary units or a lot split in a single-family zone, or both, is a ministerial action.

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

- a) i) Approved, accepted and authorized; and**
- b) Approved.**

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

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



A-40) PUBLIC WORKS DEPARTMENT[24-00443](#)

Consider recommendations regarding a Public Works Director's Report on Emergency Response Actions from Impacts of Flooding and Storms and Continuation of Emergency Actions, as follows:  
(4/5 Vote Required)

a) Receive and review a report from the Public Works Director regarding emergency actions taken pursuant to Resolution No. 19-327 and Public Contract Code Section 22050 related to emergency operations responding to flooding, storms, debris removal and transportation projects following the recent 2023 and 2024 storm events (23STM1, 23STM2, 24STM1, 24STM2) and the necessity of the action and the reasons the emergency will not permit delay resulting from competitive solicitation of bids;

b) Determine that there is a need to continue the emergency actions ordered by the Public Works Director (4/5 vote required);

c) Direct staff to return to the Board at the next regular meeting, or every 14 days in the case of consecutive weekly regular meetings, to allow the Board to review the emergency action and determine whether there is a need to continue the emergency action, by a 4/5 vote, until the actions are terminated;

d) Determine that the 2023 winter storms (23STM1 and 23STM2) emergency actions were found by the Board to be exempt from the provisions of the California Environmental Quality Act (CEQA) pursuant to State CEQA Guidelines Section 15269(d) on February 7, 2023. A Notice of Exemption was filed on this basis on February 7, 2023, and the proposed action is within the scope of that Notice of Exemption; and

e) Determine that the 2024 winter storm (24STM1 and 24STM2) emergency actions were found by the Board to be exempt from the provisions of the CEQA pursuant to State CEQA Guidelines Section 15269(d) on February 27, 2024. A Notice of Exemption was filed on this basis on February 27, 2024.

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

**a) Received and reviewed;**

**b) Approved;**

**c) Directed; and**

**d) and e) Approved.**

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

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

A-41) SHERIFF-CORONER OFFICE[24-00438](#)

Consider recommendations regarding Donations Totaling \$106,690.00 from One805, as follows:  
(4/5 Vote Required)

- a) Accept a donation of new night vision goggles for the Sheriff's Office Air Support Unit with a value of \$30,017.00 from One805, a 501(c)(3) organization;
- b) Accept a donation of a used aircraft tug for the Sheriff's Office with a value of \$45,000.00 from One805;
- c) Accept a donation of ten new dive tanks and a tank filling station for the Sheriff's Office Dive Team with a value of \$16,673.00 from One805;
- d) Accept a donation of new uniforms for the Sheriff's Response Team with a value of \$15,000.00 from One805;
- e) Approve Budget Revision Request No. 0009558 to increase appropriations of \$106,690.00 in Sheriff's Office General Fund for Services and Supplies (\$21,655.00) and Capital Assets (\$85,035.00) funded by unanticipated revenue from Miscellaneous Revenue - Other Donations; and
- f) Determine that the above actions are government fiscal activities or funding mechanisms that do not involve any commitment to any specific project that may result in a potentially significant impact on the environment and are therefore not a project under the California Environmental Quality Act (CEQA) according to Section 15378(b)(4) of the CEQA guidelines.

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

**a) through d) Accepted; and**

**e) and f) Approved.**

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

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

A-42) SHERIFF-CORONER OFFICE[24-00445](#)

Consider recommendations regarding a Fourth Amendment to the Agreement for Services of Independent Contractor with Good Samaritan Shelter for Discharge Planning Services at the Santa Barbara County Jail, as follows:

- a) Approve, authorize, and ratify the Chair to execute a Fourth Amendment to the Agreement for Services of Independent Contractor with Good Samaritan Shelter Services, a local non-profit organization to provide discharge planning services to individuals incarcerated at the Santa Barbara County jail for the period of July 1, 2023 to June 30, 2025, in the total amount not to exceed \$188,715.00, of which \$92,963.00 will be paid out for the period of July 1, 2023 to June 30, 2024 and \$95,752.00 will be paid out for the period of July 1, 2024 to 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 Hartmann, 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 Capps, Supervisor Hartmann, Supervisor Nelson, and Supervisor Lavagnino

A-43) SHERIFF-CORONER OFFICE, PROBATION DEPARTMENT[24-00436](#)

Consider recommendations regarding a Sixth Amendment to the Agreement with California Forensic Medical Group (CFMG/Wellpath) for the provision of Medical and Mental Health Services, as follows:

a) Approve, ratify, and authorize the Chair to execute a Sixth Amendment to Agreement for Services with CFMG/Wellpath for healthcare services (medical and mental health services) at the Santa Barbara County Sheriff's Office jail facilities and only for medical services for Probation's juvenile facilities, to extend these services from April 1, 2024 to June 30, 2024, and an increase of up to \$3,861,259.60 for this 91-day contract extension period in a total amount not to exceed \$75,535,114.60 for the contract term; 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 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 and that the activity is not a "Project" subject to CEQA 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.

**Maureen Earls and Gail Osherenko addressed the Board.**

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

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

**b) Approved.**

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

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

**Board of Supervisors**

A-44) SUPERVISOR NELSON

24-00402

Approve the appointment of Chad Thomas to the Fish and Wildlife Commission, open term, Fourth District.

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

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

24-00002

**Public Comment Period**

*THE PUBLIC COMMENT PERIOD IS RESERVED FOR COMMENT ON MATTERS WITHIN THE SUBJECT MATTER JURISDICTION OF THE BOARD OF SUPERVISORS. EACH PERSON MAY ADDRESS THE BOARD FOR UP TO THREE MINUTES AT THE DISCRETION OF THE CHAIR, FOR A TOTAL PUBLIC COMMENT PERIOD OF NO MORE THAN 15 MINUTES. (Resolution No. 09-368) (24-00002)*

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

**Re: Expressed Concerns with the Health Departments Permitting Process and Lack of Responsiveness - Maya Schoop-Rutten addressed the Board**

**Re: Requested a Board Agenda Item in July 2024 Regarding the Fiscal Analysis Between the City of Goleta and the County of Santa Barbara for Common Expenses - Mark Preston addressed the Board**

**Re: Expressed Concerns with an Unpermitted Bridge Repair in the Unincorporated Carpinteria Area of Santa Barbara County - Diana Sandoval addressed the Board**

**Re: Expressed Concerns with Perceived Injustices Against the Black, Indigenous, and Other People of Color (BIPOC) Community in our Justice System - Denise El Amin addressed the Board**

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

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

1) PLANNING AND DEVELOPMENT DEPARTMENT 24-00419

HEARING - Consider recommendations regarding the Sanford Appeal, Case No. 23APL-00021, of the Montecito Planning Commission Approval of the Music Academy of the West Revised Conditional Use Permit, Case Nos. 21RVP-00000-00109 and 21CDP-00000-00129, First District, as follows;

- a) Deny the appeal, Case No. 23APL-00021;
- b) Make the required findings for approval of the Project, Case Nos. 21RVP-00000-00109 and 21CDP-00000-00129, including California Environmental Quality Act (CEQA) findings;
- c) Determine that the previously certified Final Environmental Impact Report (FEIR) (03-EIR-06) and Addendum are adequate and no subsequent Environmental Impact Report or Negative Declaration is required pursuant to CEQA Guidelines Sections 15162, 15164, and 15168(c)(2); and
- d) Grant de novo approval of the Project, Case Nos. 21RVP-00000-00109 and 21CDP-00000-00129, subject to the conditions of approval.

COUNTY EXECUTIVE OFFICER’S RECOMMENDATION: WITHDRAW

**A motion was made by Supervisor Nelson, seconded by Supervisor Capps, that this matter be withdrawn from the agenda. The motion carried by the following vote:**

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

2) SHERIFF-CORONER OFFICE[24-00316](#)

HEARING - Consider recommendations regarding the renewal of the Sheriff Office's Military Equipment Use Ordinance, as follows: (EST. TIME: 30 MIN.)

- a) Receive and file a presentation regarding an Ordinance re-adopting and amending the Santa Barbara County Sheriff's Office Military Equipment Use Policy;
- b) Receive and file the annual military equipment report;
- c) Consider and approve the introduction (First Reading) of an Ordinance to re-adopt and amend the Santa Barbara County Sheriff's Office Military Equipment Use Policy;
- d) Read the title of the Ordinance and waive full reading of the Ordinance; and
- e) Continue to the Administrative Agenda of May 14, 2024 to consider the adoption (Second Reading) of an Ordinance adopting the Military Equipment Use Policy, as follows:
  - i) Consider and approve the adoption of the Ordinance (Second Reading) to re-adopt and amend the Santa Barbara County Sheriff's Office Military Equipment Use Policy; and
  - ii) 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.

COUNTY EXECUTIVE OFFICER'S RECOMMENDATION: POLICY

*HEARING TIME: 11:17 AM - 11:40 AM (23 MIN.)*

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

**Denise El Amin, Lawanda Lyons-Pruitt, and Gail Osherenko addressed the Board.**

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

- a) and b) Received and filed;**
- c) Introduction (First Reading) approved;**
- d) Read title; waived further reading of the Ordinance; and**
- e) i) and ii) Set for May 14, 2024 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 Capps, Supervisor Hartmann, Supervisor Nelson, and Supervisor Lavagnino

3) PUBLIC WORKS DEPARTMENT, BOARD OF DIRECTORS, LAGUNA 24-00228  
COUNTY SANITATION DISTRICT

HEARING - Consider recommendations regarding Laguna County Sanitation District, Ordinance Relative to Service Charges, Connection Charges, and Trunk Sewer Fees and Resolution Relative to Collection of Service Charges on the Tax Roll; Fourth and Fifth Districts, as follows: (EST. TIME: 15 MIN.)

Acting as the Board of Directors, Laguna County Sanitation District:

a) Receive and file with the Clerk of the Board the fixed charge report for Fiscal Year 2024-2025;

b) Approve the introduction (First Reading) of an Ordinance Amending Ordinance Nos. 3130 and 4142 to Change the Annual Service Charge, Connection Charge, and the Dutard-Solomon, and Bradley-Solomon Trunk Sewer Fees;

c) Read title: “An Ordinance of the Laguna County Sanitation District Amending Ordinance No. 3130 Adopted November 19, 1979, Which Established Service Charges, Connection Charges, and Other Rules and Regulations as Amended by Ordinance No. 4142 Adopted December 9, 1993 Establishing Trunk Sewer Fees. This Amending Ordinance Changes the Annual Service Charge and Connection Charge for Single Family and Duplex Dwelling Units, Apartments, Condominiums, Trailer Spaces, Mobile Homes and Non-residential Development; and also Changes the Dutard-Solomon and Bradley-Solomon Trunk Sewer Fees,” and waive reading of the Ordinance in full;

d) Direct the Clerk to count and report the number of written protests;

If no majority protest:

i) Set a hearing on the Administrative Agenda for May 14, 2024 to consider recommendations, as follows:

1) Consider the adoption (Second Reading) of an Ordinance Amending Ordinance Nos. 3130 and 4142 to Change the Annual Service Charge, Connection Charge, and the Dutard-Solomon and Bradley Solomon Trunk Sewer Fees;

2) Consider the adoption of a Resolution authorizing the collection of said charges on the tax roll; and



3) Determine that the above actions are exempt from the California Environmental Quality Act (CEQA) pursuant to Section 15273(a)(1), (2), (3), and (4) of the CEQA Guidelines because they are modifications of service charges, connection charges, and trunk line fees for the purposes of meeting operating and capital expenses, as well as for meeting financial reserve needs required to maintain services within this existing service area, and the modifications in charges and fees are not for the construction of capital projects for the expansion of the service system and approve the filing of a Notice of Exemption on that basis; or

ii) If majority protest, take no action and provide direction to staff.

**COUNTY EXECUTIVE OFFICER'S RECOMMENDATION: POLICY**

*HEARING TIME: 11:41 AM - 11:49 AM (8 MIN.)*

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

**Acting as the Board of Directors, Laguna County Sanitation District:**

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

**a) Received and filed;**

**b) Introduction (First Reading) approved;**

**c) Read title, waived further reading of the Ordinance;**

**d) i) 1) through 3) Directed and Set for May 14, 2024 on the Administrative Agenda to consider the adoption (Second Reading) of the Ordinance; and**

**d) ii) No action taken.**

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

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

4) PUBLIC WORKS DEPARTMENT[24-00227](#)

HEARING - Consider recommendations regarding County Service Area 12 (Mission Canyon Sewer District), Resolution Relative to Collection of Sewer Service Charges and Sewer Connection Charges on the Tax Roll, First District, as follows: (EST. TIME: 15 MIN.)

Acting as the governing authority of County Service Area 12:

a) Receive and file with the Clerk of the Board a report entitled County Service Area 12 Fixed Charges Fee Report for Fiscal Year 2024-2025;

b) Adopt a Resolution authorizing the collection of sewer service charges and sewer connection charges for County Service Area 12 on the tax roll in Fiscal Year 2024-2025; and

c) Determine that the above actions are exempt from the California Environmental Quality Act (CEQA) pursuant to Section 21080(b)(8) of the California Public Resources Code and Section 15273(a)(1), (2), (3), and (4) of the State CEQA Guidelines because they are for the establishment of service charges for services provided with County Service Area 12, that no expansion of services or facilities will result, that the fees will be used for meeting operating expenses and financial reserve needs and requirements, and approve the filing of a Notice of Exemption on that basis.

COUNTY EXECUTIVE OFFICER'S RECOMMENDATION: POLICY

*HEARING TIME: 11:49 AM - 11:54 AM (5 MIN.)*

**Receive and filed staff presentation and conducted a public hearing.**

**Acting as the governing authority of County Service Area 12:**

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

**a) Received and filed;**

**b) Adopted; and**

**RESOLUTION NO. 24-109**

**c) Approved.**

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

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

5) PUBLIC WORKS DEPARTMENT[24-00229](#)

HEARING - Consider recommendations regarding establishing Benefit Assessments for County Service Areas 3, 31, and the Santa Barbara North County Lighting District, as follows: (EST. TIME: 15 MIN.)

Acting as the governing authority of County Service Area 3, County Service Area 31 and the Santa Barbara North County Lighting District:

- a) Receive and file Benefit Assessment Reports for Fiscal Year 2024-2025 for County Service Area 3, County Service Area 31, and the Santa Barbara North County Lighting District with the Clerk of the Board;
- b) Adopt a Resolution establishing streetlighting charges (no changes proposed), for County Service Areas 3 for Fiscal Year 2024-2025;
- c) Adopt Resolution establishing streetlighting charges (no changes proposed), for County Service Areas 31 for Fiscal Year 2024-2025;
- d) Do not establish the benefit assessments (set to zero) in those portions of the Santa Barbara North County Lighting District authorized to do so for Fiscal Year 2024-2025; and
- e) Determine that the above actions are exempt from the California Environmental Quality Act (CEQA) pursuant to 14 CCR Section 15273(a)(1),(2),(3) and (4) of the State CEQA Guidelines because they are for the establishment of benefit assessment rates for services provided by County Service Areas 3 and 31, that no expansion of services or facilities will result, that revenues will be used for meeting operating expenses and financial reserve needs and requirements, and approve the filing of a Notice of Exemption on that basis.

COUNTY EXECUTIVE OFFICER'S RECOMMENDATION: POLICY

*HEARING TIME: 11:54 AM - 11:57 AM (3 MIN.)*

Received and filed staff presentation and conducted a public hearing.

Acting as the governing authority of County Service Area 3, County Service Area 31 and the Santa Barbara North County Lighting District:

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

a) Received and filed;

b) Adopted;

RESOLUTION NO. 24-110

c) Adopted; and

RESOLUTION NO. 24-111

d) and e) Approved.

The motion carried by the following vote:

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

6) COMMUNITY SERVICES DEPARTMENT[24-00406](#)

HEARING - Consider recommendations regarding Approval of the Santa Barbara County HOME Consortium and Community Development Block Grant (CDBG) Urban County Fiscal Year (FY) 2024 Annual Action Plan and FY 2021, FY 2022, and FY 2023 Annual Action Plan Substantial Amendments, as follows: (EST. TIME: 30 MIN.)

- a) Receive and file a staff report on the Santa Barbara County 2024-2025 Annual Action Plan (FY 2024 Action Plan), which includes recommendations for awards of CDBG and HOME Investment Partnerships Program (HOME) funds for FY 2024-2025;
- b) Receive and file a staff report on the FY 2021, FY 2022, and FY 2023 Santa Barbara County Annual Action Plan Substantial Amendments (Substantial Amendments), which includes recommendations for awards of prior-year CDBG funds for use on projects in FY 2024-2025;
- c) Consider public comments received on the draft FY 2024 Action Plan and Substantial Amendments during the thirty (30) day public comment period, which commenced on April 5, 2024, and concludes at the May 7, 2024 public hearing on this item;
- d) Approve funding awards as recommended and direct staff to include the awards in the FY 2024 Action Plan and Substantial Amendments;
- e) Approve the Contingency Plans for CDBG funding awards as outlined herein, if the actual FY 2024 U.S. Department of Housing and Urban Development (HUD) allocation is more or less than the amount estimated;
- f) Adopt a Resolution authorizing submittal of the FY 2024 Action Plan and Substantial Amendments to HUD;
- g) Direct staff to finalize the FY 2024 Action Plan and Substantial Amendments, add any public comments received, and submit the FY 2024 Action Plan and Substantial Amendments to HUD;
- h) 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 2024 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 FY 2024 Action Plan; and
- i) Determine that the above recommended actions are not the approval of a project that is subject to environmental review under the California Environmental Quality Act (CEQA) pursuant to CEQA Guidelines Section 15378(b)(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 RECOMMENDATION: POLICY

*HEARING TIME: 11:58 AM - 12:27 PM (29 MIN.)*

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

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

**a) and b) Received and filed;**

**c) Considered;**

**d) and e) Approved;**

**f) Adopted;**

**RESOLUTION NO. 24-112**

**g) Directed;**

**h) Authorized; and**

**i) Approved.**

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

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

**Adjourned at 1:15 PM**

**Adjourned to**

**Tuesday, May 14, 2024**

**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, May 7, 2024 will be telecast live on County of Santa Barbara TV Channel 20 at 9:00 AM, and will be rebroadcast on Thursday, May 9, 2024, at 5:00 PM and on Saturday, May 11, 2024, at 10:00 AM on CSBTV Channel 20.*

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