

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, October 4, 2022

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.

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 September 20, 2022 Meeting

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

Ayes: 4 - Supervisor Williams, Supervisor Hart, Supervisor Hartmann, and Supervisor Nelson
Absent: 1 - 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.

County Executive Officer, Mona Miyasato announced the following:

The County of Santa Barbara's Public Works Department received two awards at the Central Coast Chapter of the American Public Works Association Project, one for the Lower Mission Creek Reach 2B and 3 Project and the other for Randall Road Debris Basin; and

Introduced Chris Chirgwin as the new Chief Information Officer for Santa Barbara County.

12:00 P.M. Recessed to Closed Session

Closed Session

22-00889

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

Anne Scott v. County of Santa Barbara, Santa Barbara County Superior Court Case Number 20CV03819.

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

Significant exposure to civil litigation: 1 case, based on these “facts and circumstances:”

The Deputy Sheriffs’ Association claims that some of its members have not been paid for all hours worked in violation of the Fair Labor Standards Act.

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

Employee organizations: Santa Barbara County Deputy Sheriffs’ Association and Service Employees International Union, Local 620. Agency-designated representatives: County Executive Officer Mona Miyasato and Human Resources Director Maria Elena De Guevara.

Report from Closed Session

No reportable action taken.

Administrative Agenda

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

Administrative Items

A-1) BEHAVIORAL WELLNESS DEPARTMENT

[22-00866](#)

Consider recommendations regarding a First Amendment to the Mental Wellness Center Agreement, Fiscal Years (FYs) 2021-2024, as follows:

a) Approve, ratify, and authorize the Chair to execute a First Amendment to the Agreement for Services of Independent Contractor with Mental Health Association in Santa Barbara County, Inc. (dba Mental Wellness Center) (a local vendor), referenced as BC 21-033, to modify the staffing requirements for the Intensive Residential Programs and Polly's House to increase the full time equivalent (FTE) allocations for the Residential Administrator and Transportation Coordinator positions; update Exhibits B-1 and B-2 of the Agreement for FYs 2022-2023 and 2023-2024; and add \$964,958.00 to the contract for a new total contract maximum amount not to exceed \$7,436,811.00, inclusive of \$2,152,751.00 for FY 2021-2022, \$2,642,030.00 for FY 2022-2023, and \$2,642,030.00 for FY 2023-2024, for the period of July 1, 2021 through June 30, 2024;

b) Delegate to the Director of the Department of Behavioral Wellness or designee the authority to suspend, delay, or interrupt the services under the Agreement for convenience per Section 20 of the Agreement; make immaterial changes to the Agreement per Section 26 of the Agreement; modify Program staffing requirements per Exhibit A-2 of the Agreement; reallocate funds between funding sources with discretion per Exhibit B of the Agreement; reallocate flexible funds between adult residential facilities and/or reallocate additional funds from other funding sources per Exhibit B-1 of the Agreement; adjust the provisional rate with discretion per Exhibit B of the Agreement; authorize additional services with discretion per Exhibit B-1 of the Agreement; increase or remove the County Maximum Allowable Rate with discretion per Exhibit B-1 of the Agreement; and amend the program goals, outcomes, and measures per Exhibit E of the Agreement, all without altering the Maximum Contract Amount and without requiring the Board's approval of an amendment 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 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 Nelson, seconded by Supervisor Williams, that this matter be acted on as follows:

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

b) Delegated; and

c) Approved.

The motion carried by the following vote:

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

A-2) COMMUNITY SERVICES DEPARTMENT

[22-00857](#)

Consider recommendations regarding Homeless Housing, Assistance and Prevention (HHAP) subrecipient agreements for the Santa Maria/Santa Barbara County Continuum of Care (CoC) and the County of Santa Barbara allocations, as follows:

a) Approve, ratify and authorize the Chair to execute sub-recipient agreements, effective October 1, 2022 through June 30, 2025, for the distribution of State of California HHAP funding from the Santa Maria/Santa Barbara County CoC and the County of Santa Barbara allocations with the following providers in the specified not to exceed amounts, subject to annual appropriations and adopted budget funds:

i) \$251,151.00 to NBCC, dba New Beginnings for Rapid Re-Housing;

ii) \$205,014.00 to Good Samaritan Shelter for Rapid Re-Housing; and

iii) \$521,716.00 to Fighting Back Santa Maria Valley for Services Coordination and Rapid Re-Housing; and

b) 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 Sections 15378(b)(4) as the actions involve the creation of government funding mechanisms or other government fiscal activities which do not involve a commitment to any specific project which may result in a potentially significant physical impact on the environment; and 15378(b)(5), finding that the recommended actions consist of administrative activities of governments that will not result in direct or indirect physical changes in the environment.

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

a) i) through iii) 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-3) COMMUNITY SERVICES DEPARTMENT

22-00871

Consider recommendations regarding a second amendment to extend the term of the professional services agreement with Good Samaritan Shelter (GSS) for Homeless Management Information System (HMIS) Support Services, as follows:

a) Approve, ratify, and authorize the Chair to execute a second amendment to the professional services agreement with GSS for HMIS Support Services, extending the termination date of the Professional Services Agreement to June 30, 2023, at no additional cost; and

b) 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)(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, and that the actions are exempt from CEQA pursuant to Guidelines Section 15269(c) as they consist of specific actions necessary to prevent or mitigate an emergency.

A motion was made by Supervisor Nelson, 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-4) COMMUNITY SERVICES DEPARTMENT[22-00872](#)

Consider recommendations regarding a Regional Climate Collaborative Grant Application, as follows:

a) Adopt a Resolution authorizing the Director of the Community Services Department, or designee, to apply for and receive Regional Climate Collaborative Grant funds in an amount up to \$1,750,000.00 for Fiscal Year 2022-2023 through Fiscal Year 2025-2026 from the California Strategic Growth Council;

b) Approve and authorize the Chair to execute a Partnership Agreement with the City of Guadalupe, a city government; City of Lompoc, a city government; Los Amigos de Guadalupe, a nonprofit organization; Children and Family Resource Services in partnership with the Santa Barbara County Education Office, a regional public agency, on behalf of its Santa Barbara County Promotores Network Program; Santa Paula Latino Town Hall, Inc., a nonprofit organization, on behalf of the Central Coast Climate Justice Network; California Marine Sanctuary Foundation, a nonprofit organization, on behalf of the Central Coast Climate Collaborative; Cachuma Resource Conservation District, a special district, on behalf of the Wildfire Resilience Collaborative; Community Environmental Council, a nonprofit organization; Guadalupe-Nipomo Dunes Center, a nonprofit organization; and Fund for Santa Barbara, Inc., a philanthropic organization, to implement the Guadalupe-Lompoc Initiative under the Regional Climate Collaborative grant, for the period of January 1, 2023 through June 30, 2026; and

c) Determine that the above recommended actions do not constitute a project pursuant to the California Environmental Quality Act (CEQA) Guidelines Sections 15378(b)(2), as this involves continuing administrative activities, and 15378(b)(4) for the creation of government funding mechanisms or other government fiscal activities, which do not involve any commitment to any specific project which may result in a potentially significant physical impact on the environment.

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

a) Adopted;

RESOLUTION NO. 22-203

b) Approved and authorized; Chair to execute; and

c) Approved.

The motion carried by the following vote:

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

Abstained: 1 - Supervisor Nelson

A-5) COUNTY EXECUTIVE OFFICE

[22-00862](#)

Consider reappointments to the Retirement Board of the Santa Barbara County Employees Retirement System, as follows:

- a) Reappoint Michael Vidal to serve on the Retirement Board of Santa Barbara County Employees Retirement System for a three-year term ending December 31, 2025; and
- b) Reappoint Supervisor Steve Lavagnino to serve on the Retirement Board of Santa Barbara County Employees Retirement System for a three-year term ending December 31, 2025.

A motion was made by Supervisor Nelson, 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-6) COUNTY EXECUTIVE OFFICE

[22-00867](#)

Approve Budget Revision Request No. 0008557 (Majority Vote Required); and Budget Revision Request Nos. 0008542; 0008546; 0008563; and 0008565 (4/5 Vote Required).

A motion was made by Supervisor Nelson, 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-7) COUNTY EXECUTIVE OFFICE[22-00868](#)

Consider recommendations regarding a Countywide International Connectivity to County Assets Policy, as follows:

- a) Approve the International Connectivity to County Assets Policy (ITAM-0575); and
- b) Determine that the above action is not a project under the California Environmental Quality Act (CEQA) pursuant to CEQA Guidelines Sections 15378(b)(2) and 15378(b)(5) because it consists of government administrative activities, including general policy or procedure making, that will not result in direct or indirect physical changes in the environment.

A motion was made by Supervisor Nelson, 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-8) DISTRICT ATTORNEY'S OFFICE[22-00870](#)

Consider recommendations regarding a Service Agreement with Kingdom Causes, Inc., dba CityNet, for Support of the Santa Barbara County Human Trafficking Task Force, as follows:

- a) Approve and authorize the Chair to execute an Agreement with Kingdom Causes, Inc., dba CityNet, for collaborative leadership and administrative support to the Santa Barbara County Human Trafficking Task Force for the period of October 4, 2022 through September 30, 2023, for a total amount not to exceed \$100,000.00; and
- b) 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)(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 Nelson, 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-9) GENERAL SERVICES DEPARTMENT

22-00852

Consider recommendations regarding an Ordinance amending portions of Chapter 12A and Chapter 24A of the County Code to regulate use of off-street county parking facilities, as follows:

a) Consider the adoption (Second Reading) of an Ordinance amending Santa Barbara County Code Chapter 12A, County-Owned Property, to add a new Article V, Use of Off-Street County Parking Facilities, Sections 12A-22 through 12A-27 pertaining to the restriction and regulation of parking, stopping, and standing of vehicles on any off-street parking facility which the County owns or operates, and amending Chapter 24A of the Santa Barbara County Code, Administrative Fines, Sections 24A-1 through 24A-7, authorizing administrative enforcement of violations of Chapter 12A, Article V; and

b) Find that the proposed actions are exempt from the provision of the California Environmental Quality Act (CEQA) pursuant to State CEQA Guidelines section 15301, as they consist of regulating the operation of public facilities involving negligible or no expansion of existing use, and approve and direct staff to file a Notice of Exemption on that basis.

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

a) Adopted; and

ORDINANCE NO. 5163

b) Approved.

The motion carried by the following vote:

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

A-10) GENERAL SERVICES DEPARTMENT, BEHAVIORAL WELLNESS
DEPARTMENT

22-00869

Consider recommendations regarding the extension of the term of the exclusive negotiations agreement of County-owned property on Hollister Avenue with the Housing Authority of the County of Santa Barbara (HACSB) for a No Place Like Home Development Project, Folio No. 003910, Second District, as follows:

a) Approve and authorize extension of the initial term of the Exclusive Negotiations Agreement between the County and the HACSB for an additional twelve (12)-month period and authorize and direct the Chair, or Director of General Services or their designee to send written notification of said Extension to the HACSB; and

b) Find that, pursuant to California Environmental Quality Act (CEQA) Section 15162, no substantial changes are proposed and no new circumstances or information of substantial importance has come to light regarding environmental effects of the Agreement, and therefore the proposed action is within the scope of the CEQA Notice of Exemption approved by the Board of Supervisors on November 5, 2019, and on file with the Clerk of the Board, pursuant to CEQA Guidelines section 15004(b)(4), and that therefore no new Notice of Exemption is required.

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

a) Approved and authorized; and

b) Approved.

The motion carried by the following vote:

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

A-11) HUMAN RESOURCES DEPARTMENT[22-00863](#)

Consider recommendations regarding the 2023 Employee Benefits Insurance Program Renewal, as follows: (4/5 Vote Required)

a) In the matter of setting health plan rates for 2023, approve the following renewals:

i) Public Risk Innovation, Solutions, and Management (PRISM) Health Blue Shield Health Plans: The renewal of the PRISM Blue Shield Tandem Narrow Network, Blue Shield Exclusive Provider Organization (EPO) High, Blue Shield EPO Low, Preferred Provider Organization (PPO), and High Deductible Health Plan (HDHP) plans for a twelve-month period, at the existing benefit levels with an 8.8% increase in premiums, effective January 1, 2023, for all active employees and retirees;

ii) Kaiser Permanente Health Maintenance Organization (HMO) Health Plans: The renewal of the active employees' and early retirees' Kaiser Permanente High and Low HMO plans for a twelve-month period at the existing benefit levels, with an 8.8% increase in premiums, effective January 1, 2023, and for all Medicare-eligible retirees, with 13.19% decrease in premiums for the Senior Advantage Plans, at the existing benefit levels;

iii) United Healthcare Medicare Risk HMO Health Plans: The renewal of the United Healthcare Medicare Risk HMO Health Plans for County of Santa Barbara retirees, at existing benefit levels, and a 2.5% increase of premium, for a twelve-month period, effective January 1, 2023;

iv) County Self-Funded Delta Dental PPO Plan: The annual Actuarial Underwriting Report for the County Self-Funded Dental Plan and the continuation of the existing program benefits with an increase of 31.34% in premiums for both active employees and retirees, readjusting rates in the Self-Funded plan to help support itself after a number of years of plan buy down to utilize plan surplus. Rates are for a twelve-month period, effective January 1, 2023;

v) DeltaCare USA - Dental HMO Plan: The renewal of the existing DeltaCare USA Dental Health Maintenance Organization (DHMO) plan, continues the existing benefit levels for active employees and retirees, with a rate pass for 2 years;

vi) Vision Service Provider - Choice Vision Plan: The renewal of the existing Vision Service Provider Plan, for active employees and retirees, with an .04% premium rate decrease with a vision enhancement benefit, for the first year of a four-year rate guarantee, effective January 1, 2023, through the calendar year 2026;

vii) CareCounsel - Healthcare Assistance Program:

The renewal of the CareCounsel Healthcare Assistance Program with a 3% rate increase for all covered active employees and retirees, for a twelve-month period effective January 1, 2023; and

viii) Empathia Life Matters - Employee Assistance Program:

The renewal of the Life Matters Employee Assistance Program with a 5.2% rate increase for all covered active employees and retirees, for a twelve-month period effective January 1, 2023;

b) Further, authorize the Human Resources Director or designee to execute any necessary third-party administrative agreements and documents required to manage plans listed in recommendations a.(i) through a.(viii) above;

c) In the matter of revenues from PRISM, approve as follows:

i) Approve and authorize the Human Resources Department Director to accept revenue from PRISM in the amount of \$8,690.00 for the implementation of the Mental Health Initiative which supports employee wellbeing; and

ii) Approve Budget Revision Request No. 0008553 to establish one-time appropriations of \$8,690.00 in the Human Resources Department's Wellness Fund to accept revenue from PRISM; and

d) Determine that these activities are not a "Project" under the California Environmental Quality Act (CEQA) pursuant to CEQA Guidelines Section 15378(b)(4) because the actions are the creation of a government funding mechanism or other government fiscal activity, 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 Nelson, seconded by Supervisor Williams, that this matter be acted on as follows:

a) i) through viii) Approved;

b) Authorized;

c) i) and ii) Approved; and

d) Approved.

The motion carried by the following vote:

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

A-12) PLANNING AND DEVELOPMENT DEPARTMENT

22-00873

Consider recommendations regarding Rowles Holdings, LLC Replacement Contract, Case No. 21AGP-00000-00006, Los Alamos area, Fourth District, as follows:

- a) Adopt a Resolution creating Agricultural Preserve Replacement Contract No. 21AGP-00000-00006 consisting of 139.68 acres located at 9229 Alisos Canyon Road, in the Los Alamos area (APN 133-100-078; Lot 2 of Lot Line Adjustment 20LLA-00000-00004, recorded April 26, 2022, as Instrument No. 2022-0020442);
- b) Approve and authorize the Chair to execute Agricultural Preserve Replacement Contract No. 21AGP-00000-00006;
- c) Authorize recordation by the Clerk of the Board; and
- d) Find that the proposed action is an administrative activity of the County which will not result in direct or indirect physical changes in the environment and is therefore not a “project” as defined for purposes of the California Environmental Quality Act (CEQA) under State CEQA 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) Adopted;**
- RESOLUTION NO. 22-204**
- b) Approved and authorized; Chair to execute;**
- c) Authorized; and**
- d) Approved.**

The motion carried by the following vote:

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

A-13) PLANNING AND DEVELOPMENT DEPARTMENT

22-00874

Consider recommendations regarding Krankl Replacement Contract, Case No. 21AGP-00000-00005, Los Alamos area, Fourth District, as follows:

- a) Adopt a Resolution creating Agricultural Preserve Replacement Contract No. 21AGP-00000-00005 consisting of 308.86 acres located at 9235 Alisos Canyon Road, in the Los Alamos area (APN 133-100-062; Lot 1 of Lot Line Adjustment 20LLA-00000-00004, recorded April 26, 2022, as Instrument No. 2022-0020442);
- b) Approve and authorize the Chair to execute Agricultural Preserve Replacement Contract No. 21AGP-00000-00005;
- c) Authorize recordation by the Clerk of the Board; and
- d) Find that the proposed action is an administrative activity of the County which will not result in direct or indirect physical changes in the environment and is therefore not a “project” as defined for purposes of the California Environmental Quality Act (CEQA) under State CEQA 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) Adopted;**
- RESOLUTION NO. 22-205**
- b) Approved and authorized; Chair to execute;**
- c) Authorized; and**
- d) Approved.**

The motion carried by the following vote:

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

A-14) PUBLIC HEALTH DEPARTMENT[22-00875](#)

Consider recommendations regarding a Third Amendment to the Stacy Miller Public Affairs Agreement for COVID-19 Response in Santa Barbara County, as follows: (4/5 Vote Required)

- a) Approve, ratify, and authorize the Chair to execute a Third Amendment to the Agreement for Services of Independent Contractor Stacy Miller Public Affairs to continue providing communications, community education and outreach for COVID-19 response in the County for an additional nine months through June 30, 2023 and to increase funding by \$31,500.00 for the extended period from October 1, 2022 through June 30, 2023 for a revised total amount not to exceed \$382,000.00;
- b) Approve Budget Revision Request No. 0008550 to increase appropriations for the Public Health Department Fiscal Year 2022-2023 Budget to add \$31,500.00 to be spent from October 1, 2022 through June 30, 2023; and
- c) Determine that the proposed actions do not constitute a “Project” within the meaning of California Environmental Quality Act (CEQA), pursuant to Section 15378(b)(4) of the CEQA Guidelines, because the actions consist of the creation of a government funding mechanism or other government fiscal activities, which do not involve any commitment to any specific project which may result in a potentially significant impact on the environment.

A motion was made by Supervisor Lavagnino, 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: 4 - Supervisor Williams, Supervisor Hart, Supervisor Hartmann, and Supervisor Lavagnino

Noes: 1 - Supervisor Nelson

A-15) PUBLIC HEALTH DEPARTMENT

22-00864

Consider recommendations regarding the Santa Ynez Band of Chumash Indians Animal Services Revenue Agreement for Fiscal Years (FYs) 2022-2027, as follows:

- a) Approve, ratify, and authorize the Chair to execute the Santa Ynez Band of Chumash Indians Animal Services Revenue Agreement for the County to provide full animal services to the Santa Ynez Band of Chumash Indians for the period of July 1, 2022 through June 30, 2027 for a total amount of \$11,888.00; 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 Nelson, 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-16) PUBLIC HEALTH DEPARTMENT

22-00865

Consider recommendations regarding the City of Guadalupe Animal Services Revenue Agreement for Fiscal Years (FYs) 2022-2027, as follows:

a) Approve, ratify, and authorize the Chair to execute the City of Guadalupe Animal Services Revenue Agreement for the County to provide full animal services to the City of Guadalupe for the period of July 1, 2022 through June 30, 2027 for a total amount of \$370,160.00 for the period; 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 Nelson, 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-17) PUBLIC WORKS DEPARTMENT

22-00854

Consider recommendations regarding a request for waiver of competition in the purchase of traffic control, flagging operations, and work zone set-up used in the Public Works - Roads Department, as follows:

a) Authorize the Purchasing Agent to procure traffic control, flagging operations, and work zone set-up for Public Works projects from Statewide Traffic Safety and Signs, Inc. (a Tri-County vendor), without being required to conduct a formal bid process, in an amount not to exceed \$250,000.00 per year through June 30, 2027; and

b) Determine that the proposed actions are not a “project” under the California Environmental Quality Act pursuant to Section 15378(b)(2), as it involves administrative and other general policy and procedure making activity that will not result in direct or indirect physical changes to the environment.

A motion was made by Supervisor Nelson, 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-18) PUBLIC WORKS DEPARTMENT

22-00855

Consider recommendations regarding a request for waiver of competition in the purchase of signs, barricades, cones, and operating supplies used in the Public Works - Roads Department, as follows:

a) Authorize the Purchasing Agent to procure signs, barricades, cones and operating supplies for Public Works projects on an as-needed basis from American Traffic Barricade and Safety Company (not a local vendor), without being required to conduct a formal bid process, in the amount not to exceed \$250,000.00 through June 30, 2027; and

b) Determine that the proposed actions are not a “project” under the California Environmental Quality Act pursuant to Section 15378(b)(2), as it involves administrative and other general policy and procedure making activity that will not result in direct or indirect physical changes to the environment.

A motion was made by Supervisor Nelson, 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-19) PUBLIC WORKS DEPARTMENT[22-00859](#)

Consider recommendations regarding the Tajiguas Sanitary Landfill Main Access Road Extension and Site Improvements Fiscal Year 2022-2023, County Project No. 828395, Third District, as follows:

- a) Review and approve the Statement of Final Quantities for work performed and materials supplied for this project by the contractor, John Madonna Construction Co., Inc. in the amount of \$681,323.82; and
- b) Determine that the proposed action is not a project under the California Environmental Quality Act (CEQA) pursuant to 14 CCR 15378(b)(5), because it consists of an administrative activity of government that will not result in direct or indirect physical changes in the environment.

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

- a) Reviewed and approved; 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) PUBLIC WORKS DEPARTMENT[22-00860](#)

Consider recommendations regarding a Memorandum of Understanding (MOU) with participating cities to Share SB 1383 Procurement Benefits, First, Second, and Third Districts, as follows:

- a) Approve, ratify, and authorize the Chair to execute an MOU with the cities of Buellton, Goleta, Santa Barbara, and Solvang, under which participating cities and the County commit to share the procurement benefits of the ReSource Center as defined by SB 1383; and
- b) Determine that the recommended actions do not constitute a project subject to environmental review under the California Environmental Quality Act (CEQA) pursuant to CEQA Guidelines Section 15378(b)(5), as the actions are the organizational and administrative activities of governments that will not result in direct or indirect physical changes in the environment.

A motion was made by Supervisor Nelson, 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-21) PUBLIC WORKS DEPARTMENT, BOARD OF DIRECTORS, FLOOD CONTROL AND WATER CONSERVATION DISTRICT [22-00858](#)

Consider recommendations regarding the Randall Road Debris Basin Project (Project No. SC8371), First District, as follows:

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

a) Approve and authorize the Chair to execute the Statement of Final Quantities for work performed and materials supplied for the Randall Debris Basin Flood Control Project by the contractor V. Lopez Jr. and Sons General Engineering Contractors Inc. (a local vendor), in the amount of \$5,096,508.39; and

b) Find that pursuant to the California Environmental Quality Act Guidelines section 15162, no substantial changes are proposed. There are no substantial changes in circumstances and no new information of substantial importance has come to light regarding environmental effects of the project or feasibility of mitigation measures and, therefore, this action is within the scope of the project covered by the Environmental Impact Report/Environmental Impact Statement for the Randall Road Debris Basin Project as well as the Findings approved and adopted by the Board on August 18, 2020 and January 12, 2021, respectively, and therefore, no subsequent environmental document is required.

A motion was made by Supervisor Nelson, 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-22) PUBLIC WORKS DEPARTMENT, BOARD OF DIRECTORS, FLOOD CONTROL AND WATER CONSERVATION DISTRICT

22-00888

Consider recommendations regarding the Central Coast Water Authority Exchange Request, as follows:

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

- a) Approve an exchange of State Water Project water between Carpinteria Valley Water District and San Geronio Pass Water Agency and authorize the Director of the Santa Barbara County Flood Control and Water Conservation District or his designee to execute the associated Department of Water Resources conveyance and approval agreement;
- b) Find that the proposed exchange of water between Carpinteria Valley Water District and San Geronio Pass Water Agency is in the best interests of the County because acquisition of this water is necessary to meet short term water supply needs for the community that the Carpinteria Valley Water District serves and the Central Coast Water Authority reports the exchange is the only available method for Carpinteria Valley Water District to supplement its immediate supplies; and
- c) Find that this action is exempt from the California Environmental Quality Act (CEQA) pursuant to 14 CCR 15269(a), 14 CCR 15061(b)(3), and 14 CCR 15301, and direct staff to file a Notice of Exemption with the Santa Barbara County Clerk.

A motion was made by Supervisor Nelson, 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; 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-23) PUBLIC WORKS DEPARTMENT, BOARD OF DIRECTORS, LAGUNA COUNTY SANITATION DISTRICT

22-00861

Consider recommendations regarding authorization to advertise and receive bids for phases of Recycled Water Distribution Project to Rancho Maria Golf Course (RWDIS2), Fourth District, as follows:

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

- a) Authorize the Public Works Director to advertise and receive bids for phases of the RWDIS2; and
- b) Determine that pursuant to California Environmental Quality Act Guidelines Section 15162, no substantial changes are proposed or have occurred, 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 authority to advertise and receive bids for phases of the RWDIS2 is within the scope of the project analyzed in the Final Mitigated Negative Declaration for the Recycled Water Distribution Main (Phase 2), 09NGD-00000-00021, adopted by the Board of Directors on April 10, 2010 and the Wastewater Reclamation Plant Facilities Master Plan and Habitat Conservation Plan Final Mitigated Negative Declaration, 17NGD-00000-00015, adopted by the Board of Directors on July 3, 2018, and no new environmental document is required.

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

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

- 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

Board of Supervisors

A-24) SUPERVISOR NELSON [22-00886](#)

Approve the appointment of Hugh Rafferty to the Mosquito and Vector Management District, term ending December 31, 2023, representing the Board of Supervisors.

A motion was made by Supervisor Nelson, 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-25) SUPERVISOR LAVAGNINO [22-00882](#)

Approve the appointment of Gina Gluyas to the Assessment Appeals Board No. 2, term ending August 31, 2025, Fifth District.

A motion was made by Supervisor Nelson, 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-26) SUPERVISOR HARTMANN [22-00879](#)

Adopt a Resolution of Commendation honoring Sergeant Gary Wilberding upon his retirement from the Sheriff's office for over 27 years of faithful and distinguished service to the citizens of Santa Barbara County.

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

RESOLUTION NO. 22-206

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-27) SUPERVISOR HARTMANN [22-00878](#)

Adopt a Resolution of Commendation honoring Sergeant Kenneth Rushing Jr. upon his retirement from the Santa Barbara County Sheriff's office for over 27 years of faithful and distinguished service to the citizens of Santa Barbara County.

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

RESOLUTION NO. 22-207

The motion carried by the following vote:

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

A-28) SUPERVISOR WILLIAMS, SUPERVISOR HART [22-00881](#)

Adopt a Resolution proclaiming the month of October 2022 as Domestic Violence Awareness Month in Santa Barbara County.

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

RESOLUTION NO. 22-208

The motion carried by the following vote:

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

A-29) SUPERVISOR HART, SUPERVISOR NELSON [22-00877](#)

Adopt a Resolution proclaiming the week of October 3, 2022 through October 8, 2022 as National 4-H Week in Santa Barbara County.

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

RESOLUTION NO. 22-209

The motion carried by the following vote:

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

A-30) SUPERVISOR HARTMANN [22-00885](#)

Adopt a Resolution proclaiming the month of October 2022 as National Cybersecurity Awareness Month in Santa Barbara County.

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

RESOLUTION NO. 22-210

The motion carried by the following vote:

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

A-31) SUPERVISOR HARTMANN [22-00876](#)

Adopt a Resolution of Commendation honoring Gus Maio and Shawn Jensen of the Santa Barbara County Agriculture Weights and Measures Department as the October 2022 Employees of the Month for Santa Barbara County.

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

RESOLUTION NO. 22-211

The motion carried by the following vote:

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

[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.

Re: Concerns with Current Speed Limit and Signage on El Colegio Rd in Isla Vista – Laura Dewey addressed the Board

Departmental Agenda
Planning Items and Public Hearings

1) **PLANNING AND DEVELOPMENT DEPARTMENT** **22-00884**

HEARING - Consider recommendations regarding the Valley Crest, LLC appeal of the Planning Commission approval of the 5980 Casitas Pass Mixed-Light Cannabis Cultivation Project, Case Nos. 22APL-000000-00018 and 19CDP-00000-00016, First District, as follows:
(EST. TIME: 1 HR. 30 MIN.)

- a) Grant the appeal, Case No. 22APL-00000-00018;
- b) Make the required findings for approval of the Project, Case No. 19CDP-00000-00016, including California Environmental Quality Act (CEQA) findings;
- c) Determine that the previously certified Programmatic Environmental Impact Report (PEIR) (17EIR-00000-00003) is adequate and no subsequent Environmental Impact Report or Negative Declaration is required pursuant to CEQA Guidelines Sections 15162 and 15168(c)(2); and
- d) Grant de novo approval of the Project, Case No. 19CDP-00000-00016, subject to the conditions of approval; or

Alternatively, in order to deny the appeal and approve the Project, take the following actions:

- a) Deny the appeal, Case No. 22APL-00000-00018;
- b) Make the required findings for approval of the Project, Case No. 19CDP-00000-00016, including CEQA findings;
- c) Determine that the previously certified PEIR (17EIR-00000-00003) is adequate and no subsequent Environmental Impact Report or Negative Declaration is required pursuant to CEQA Guidelines Sections 15162 and 15168(c)(2); and
- d) Grant de novo approval of the Project, Case No. 19CDP-00000-00016, subject to the conditions of approval, including Condition No. 35 (Odor Abatement Plan Revision), as conditioned by the Planning Commission.

COUNTY EXECUTIVE OFFICER'S RECOMMENDATION: POLICY

HEARING TIME: 10:25 - 12:25 (2 HR.)

Received and filed staff presentation and conducted a public hearing.

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

Accepted into the record the following documents: Letter dated October 4, 2022 from Anna Carrillo; and a Letter dated October 4, 2022 from Nicholas Targ and Jessica Laughlin, Holland and Knight on behalf of the Hahn Family, Cate School, Time Bliss and the Mauracher-Brown Family.

The motion carried by the following vote:

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

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

a) Granted the appeal, Case No. 22APL-00000-00018;

b) Adopted the required findings for approval of the Project; Case No. 19CDP-00000-00016, including California Environmental Quality Act (CEQA) findings;

c) Approved; and

d) Granted de novo approval of the Project, Case No. 19CDP-00000-00016, subject to the conditions of approval.

The motion carried by the following vote:

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

Abstained: 1 - Supervisor Hartmann

2) COMMUNITY SERVICES DEPARTMENT[22-00883](#)

HEARING - Consider recommendations regarding a Building Electrification Ordinance, as follows:
(EST. TIME: 1 HR.)

a) Direct staff to proceed with developing an Ordinance that regulates natural gas infrastructure in new construction, additions, and major alterations, based on health and safety concerns and climatic, geological, and topographical conditions (Option 4), or provide other direction to Staff; and

b) Determine that the above recommended actions do not constitute a project pursuant to the California Environmental Quality Act (CEQA) Guidelines Section 15378(b)(2), as this involves continuing administrative activities; when projects and programs proceed to implementation, they may be subject to environmental review under CEQA; and that the above recommended actions are exempt from CEQA pursuant to CEQA Guidelines Section 15308, which consists of actions taken by regulatory agencies, as authorized by state or local Ordinance, to assure the maintenance, restoration, enhancement, or protection of the environment where the regulatory process involves procedures for protection of the environment.

COUNTY EXECUTIVE OFFICER'S RECOMMENDATION: POLICY

HEARING TIME: 1:52 - 3:19 (1 HR. 27 MINS.)

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) Provided direction to staff to proceed with developing an Ordinance (Option 4);
and**

b) Approved.

The motion carried by the following vote:

Ayes: 3 - Supervisor Williams, Supervisor Hart, and Supervisor Hartmann

Noes: 2 - Supervisor Nelson, and Supervisor Lavagnino

3) COUNTY EXECUTIVE OFFICE

22-00856

HEARING - Consider recommendations regarding California’s Advancing and Innovating Medi-Cal (CalAIM) Initiative, as follows: (EST. TIME: 45 MIN.)

a) Receive and file a joint report on the CalAIM initiative from the County Executive Office and CenCal Health;

b) Provide direction as appropriate; and

c) Determine that the activity is not a “Project” subject to California Environmental Quality Act (CEQA) review per CEQA Guideline Section 15378(b)(4), the creation of government funding mechanisms or other government fiscal activities which do not involve any commitment to any specific project which may result in a potentially significant physical impact on the environment; and 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: 3:20 - 4:20 (1 HR.)

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) Received and filed;

b) Provided direction; and

c) Approved.

The motion carried by the following vote:

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

Adjourned at 4:21 PM

Adjourned to

Tuesday, October 11, 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, October 4, 2022 will be telecast live on County of Santa Barbara TV Channel 20 at 9:00 AM, and will be rebroadcast on Thursday, October 6, 2022, at 5:00 PM and on Saturday, October 8, 2022, at 10:00 AM on CSBTV Channel 20.

<http://www.countyofsb.org>