

County of Santa Barbara
BOARD OF SUPERVISORS



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First District - Das Williams, Chair
Second District - Laura Capps
Third District - Joan Hartmann
Fourth District - Bob Nelson
Fifth District - Steve Lavagnino, Vice Chair

Mona Miyasato, County Executive Officer

Agenda

Tuesday, September 19, 2023

9:00 AM

**JOSEPH CENTENO BETTERAVIA GOVERNMENT
ADMINISTRATION BUILDING, BOARD HEARING ROOM
511 EAST LAKESIDE PARKWAY, SANTA MARIA**

The Board of Supervisors meets concurrently as the Board of Directors of: the Flood Control & Water Conservation District, the Water Agency, the Laguna County Sanitation District, and other Special Districts.

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

Please see page two of this agenda for public participation options for the Board of Supervisors Meetings. Persons may address the Board on any matter listed on the agenda. Matters not listed on the agenda may be addressed during the public comment period at the conclusion of the administrative agenda.

The Santa Barbara County Board of Supervisors currently provides in-person participation as well as remote participation until further notice.

Board members and the public may participate from the Joseph Centeno Betteravia Government Administration Building Board Hearing Room, 511 Lakeside Parkway, Santa Maria.

The following methods of participation are available to the public:

1. You may observe the live stream of the Board meetings in the following ways:

- Televised in English and Spanish (SAP channel via Comcast and Cox) on local cable channel 20;
- Online at: <https://www.countyofsb.org/1333/CSBTV-Livestream>; and
- YouTube at: <https://www.youtube.com/user/CSBTV20> (Closed Captioning Available)

2. If you wish to provide public comment, the following methods are available:

- **Distribution to the Board of Supervisors** - Submit your comment via email prior to 5:00 PM on the day prior to the Board meeting. Please submit your comment to the Clerk of the Board at: sbcob@countyofsb.org. Your comment will be distributed to the Board and posted online. Whether the comment is formally part of the record depends on the agenda item it is submitted for and its length and time of submittal as set out in Board Resolution 91-333 (Land Use).

- **Attend the Meeting In-Person** - Individuals are allowed to attend and provide comments at the Board meeting in-person. Please note, we are following all local and State guidelines and are no longer requiring face coverings indoors. Please be advised that the Public Health Department is still strongly encouraging County staff and members of the public to mask and socially distance themselves in public areas.

- **Attend the Meeting by Zoom** - Individuals wishing to provide public comment remotely during the Board meeting can do so via Zoom by clicking the below link to register in advance.

Register in advance for this meeting:

https://countyofsb.zoom.us/webinar/register/WN_ubcCtsN5QyGp1btUZyo4YA

After registering, you will receive a confirmation email containing important information about joining the webinar. Please review the Zoom protocols below, as follows:

1. Once the Chair has announced the item you want to comment on, please join the meeting.
2. You will be placed on mute until it is your turn to speak. You will be able to hear the Board meeting live after calling in and will need to turn off or mute your TV or the web stream to avoid sound interference.
3. The Clerk will call you by name. When removed from mute, you will hear a notification that your line has been unmuted. **If you are using a touchtone phone, you may need to press *6.**
4. Each person may address the Board for up to three minutes at the discretion of the Chair.
5. When your time is up or you have concluded your comments, please hang up or log out.

If you have any questions or if you are participating in the hearing telephonically or electronically and need a disability-related modification or accommodation or have any issues attempting to access the hearing, please contact the Clerk of the Board's Office at (805) 568-2240.

Board Meeting Procedures

The Board of Supervisors is the legislative body for the County of Santa Barbara. Persons are encouraged to attend and testify before the Board on any matter appearing on the agenda. Correspondence to the Board regarding items appearing on the agenda should be directed to the Clerk of the Board, 105 East Anapamu Street, Room 407, Santa Barbara CA 93101. For information regarding the meetings of the Board of Supervisors including specific meeting times, or any special accommodations, please contact the Clerk of the Board at (805) 568-2240 or sbcob@countyofsb.org. Procedures for the conduct of the meetings of the Board of Supervisors can be found in Board Resolutions 09-368 (General) and 91-333 (Land Use).

The schedule of the Board of Supervisors, meeting agendas, supplemental hearing materials and minutes of the Board meetings are available on the Internet at: www.countyofsb.org.

Board Meetings are televised live on County of Santa Barbara TV channel 20. For information about obtaining a videotape of a public hearing or a schedule of CSBTV broadcasts please call (805) 568-3427.

Late Distribution and Ex-Parte Communication

Any disclosable public records related to an open session item on a regular meeting agenda and distributed by the Clerk of the Board to all or a majority of the members of the Board of Supervisors less than 72 hours prior to that meeting are available for inspection in the Clerk of the Board Office, 105 East Anapamu Street, Room 407, Santa Barbara, CA, at the Office of the Board of Supervisors, Betteravia Government Center, 511 East Lakeside Parkway, Santa Maria, CA and on the Internet at: <http://santabarbara.legistar.com/Calendar.aspx#current>. Any written ex-parte communication subject to disclosure by members of the Board of Supervisors may be published online as an attachment to the corresponding item.

Disclosure of Campaign Contributions

Pursuant to Government Code section 84308, members of the Board of Supervisors are disqualified and not able to participate in any agenda item involving contracts (other than competitively bid, labor, or personal employment contracts), franchises, discretionary land use permits and other entitlements if the Board member received more than \$250 in campaign contributions from the applicant or contractor, an agent of the applicant or contractor, or any financially interested participant who actively supports or opposes the County's decision on the agenda item since January 1, 2023. Applicants, appellants, contractors, agents or any financially interested participant who actively supports or opposes the County's decision on the agenda item who have made campaign contributions totaling more than \$250 to a Board member since January 1, 2023, are required to disclose that fact for the official record of the subject proceeding. Disclosures must include the amount and date of the campaign contribution and identify the recipient Board member and may be made either in writing to the Clerk of the Board of Supervisors prior to the subject hearing or by verbal disclosure at the time of the hearing.

Closed Session

The Board of Supervisors conducts a Closed Session between 12:00 P.M. and 1:00 P.M. and at 8:00 A.M. as necessary. Closed Sessions are not open to the public. Matters discussed during Closed Session include existing and pending litigation, personnel matters and real property negotiations. Actions taken by the Board during Closed Session will be announced during open session (Gov. Code Sections 54957.1(a) & (b), Ralph M. Brown Act). Members of the public may address the Board on Closed Session Agenda items during the General Public Comment period. For information related to Closed Session announcements please contact County Counsel at (805) 568-2950.

Disability Access

The Board of Supervisors Hearing Room in Santa Barbara is located on the Fourth Floor of the County

Administration Building, 105 East Anapamu Street. The Hearing Room is wheelchair accessible. Accessible public parking is available behind the County Administration Building and in City Parking Lot #6 located at the corner of Anacapa Street and Anapamu Street.

The Board of Supervisors Hearing Room in Santa Maria is located at the Betteravia Government Center, 511 East Lakeside Parkway, Santa Maria. The Hearing Room is wheelchair accessible. Accessible public parking is available at the Betteravia Government Center.

American Sign Language interpreters, Spanish language interpretation and sound enhancement equipment may be arranged by contacting the Clerk of the Board of Supervisors by 4:00 p.m. on Friday before the Board meeting. For information about these services please contact the Clerk of the Board at (805) 568-2240.

9:00 A.M. Convened to Regular Session**Roll Call****Pledge of Allegiance****Approval of Minutes of the September 12, 2023 Meeting****County Executive Officer's Report**[23-00001](#)

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.

12:00 P.M. Recessed to Closed Session**Closed Session**[23-00917](#)**CONFERENCE WITH LEGAL COUNSEL-EXISTING LITIGATION
(Paragraph (1) of subdivision (d) of Government Code section 54956.9)**

Community Association for the Modoc Preserve v. County of Santa Barbara et al., Santa Barbara County Superior Court, Case No. 22CV04768.

County of Santa Barbara v. Rosser International, Inc., Orange County Superior Court, Case No. 30-2021-01180189-CU-BC-CJC.

S.J. Amoroso Construction Co., LLC v. County of Santa Barbara, Orange County Superior Court, Case No. 30-2022-01274057-CU-BC-CJC.

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

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

Report from Closed Session

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 [23-00905](#)**

Consider recommendations regarding a First Amendment to the Transitions-Mental Health Association (TMHA) for Fiscal Years 2022-2024 Subrecipient Agreement for American Rescue Plan Act (ARPA) Services, as follows:

- a) Approve, ratify, and authorize the Chair to execute the First Amendment to the Subrecipient Agreement for Services with TMHA (BC No. 22-100), a California nonprofit corporation (not a local vendor), to extend the agreement term through December 31, 2023 with no change to the maximum contract amount of \$182,400.00 for the period of July 12, 2022 through December 31, 2023; and
- b) Determine that the above 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-2) BEHAVIORAL WELLNESS DEPARTMENT, PUBLIC DEFENDER'S OFFICE [23-00899](#)

Consider recommendations regarding a Salary Resolution Amendment for the Behavioral Wellness (BeWell) Department and Public Defender's Office, as follows: (4/5 Vote Required)

- a) Adopt an amendment to the Salary Resolution, effective September 18, 2023, to add one (1.0) Full Time Employee (FTE) Practitioner Intern I/II, one (1.0 FTE) Case Worker, and one (1.0 FTE) Recovery Assistant position to the Department of BeWell and one (1.0 FTE) Social Service Worker, PS/L position to the Public Defender's Office;
- b) Approve Budget Revision Request No. 0009276 to:
 - i) Establish appropriation of \$417,760.00 in BeWell Mental Health Services Fund for Services/Supplies and Salary/Benefits funded by an operating transfer from the Probation General Fund;
 - ii) Establish appropriation of \$132,300.00 in Public Defender General Fund for Salary and Benefits funded by an Intrafund Expenditure Transfer from the Probation General Fund; and

iii) Transfer total appropriation of \$550,060.00 in Probation General Fund from Services/Supplies to Intrafund Expenditure Transfer and Other Financing Uses for an operating transfer to BeWell Mental Health; and

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

A-3) COMMUNITY SERVICES DEPARTMENT

23-00894

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

a) Approve and authorize the Chair to execute sub-recipient agreements, effective October 1, 2023 through September 30, 2025, for the distribution of State of California HHAP funding from the Santa Maria/Santa Barbara County CoC allocations with the following providers in the specified not to exceed amounts, subject to annual appropriations and adopted budget funds:

i) \$443,760.00 to Good Samaritan Shelter for Interim Housing;

ii) \$638,581.00 to People Assisting the Homeless (PATH) for Interim Housing;

iii) \$541,171.00 to Good Samaritan Shelter for Services Coordination; and

iv) \$260,804.00 to Fighting Back Santa Maria Valley for Services Coordination and Street Outreach;

b) Approve, ratify, and authorize the Chair to execute a sub-recipient agreement, effective August 1, 2023 through September 30, 2025, for the distribution of State of California HHAP funding from the Santa Maria/Santa Barbara County CoC allocations with NBCC, dba New Beginnings, for Services Coordination in the specified not to exceed amount of \$541,171.00, subject to annual appropriations and adopted budget funds; and

c) 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-4) COUNTY EXECUTIVE OFFICE

23-00902

Approve Budget Revision Request Nos. 0008898; 0009280; 0009286; 0009308; and 0009309. (4/5 Vote Required)

A-5) FIRE DEPARTMENT[23-00911](#)

Consider recommendations regarding the Office of Emergency Management Contract Bid Waiver Request with Heritage Publishing and Communications, LTD, as follows: (4/5 Vote Required)

- a) Approve and authorize the Chief Procurement Officer as the County Purchasing Agent, pursuant to County Code Section 2-39, to procure community resource guides from Heritage Publishing and Communications, LTD, in the amount of \$42,362.75 without conducting a competitive procurement;
- b) Approve Budget Revision Request No. 0009280 intrafund expenditure transfer to the Fire Department Office of Emergency Management General Fund to fund Public Safety Power Shutoff activities in the amount of \$160,564.13 for Fiscal Year July 2023 through June 2024; and
- c) Determine that these activities are not a “Project” within the meaning of the California Environmental Quality Act (CEQA) review per CEQA Guideline Section 15378(b)(4), since the recommended actions are government fiscal activities which do not involve commitment to any specific project which may result in a potentially significant physical impact on the environment.

A-6) GENERAL SERVICES DEPARTMENT[23-00898](#)

Consider recommendations regarding a fourth Amendment to a lease Agreement for the Veterans Administration Outpatient Clinic at 4440 Calle Real, Santa Barbara, RP File No. 003527, Second District, as follows:

- a) Approve and authorize the Chair to execute the Fourth Amendment (Fourth Amendment) to the 2007 Lease Agreement between the County of Santa Barbara and the United States of America, Department of Veterans Affairs (hereinafter “VA”), for the VA’s continued use of approximately 6,700 square feet of medical office space in the County-owned building located at 4440 Calle Real, on the County’s Calle Real Campus, extending the lease term through September 30, 2025, and providing for a 3% annual increase in rent; and
- b) Determine that the proposed action consists of the operation and leasing of existing public or private structures or facilities involving negligible or no expansion of use and therefore is exempt from the California Environmental Quality Act (CEQA), pursuant to CEQA Guidelines Section 15301, Existing Facilities, and approve and direct staff to file and post the Notice of Exemption on that basis.

A-7) PLANNING AND DEVELOPMENT DEPARTMENT**23-00892**

Consider recommendations regarding the Roberts Farmland Security Zone Contract in the Toro Canyon Community Plan Area, First District, as follows:

- a) Adopt a Resolution creating Roberts Farmland Security Zone Contract No. 22AGP-00000-00011 consisting of 53.45 acres located at 3180 and 3220 Foothill Road in the Toro Canyon Community Plan area (APN 155-140-075);
- b) Approve and authorize the Chair to execute Roberts Farmland Security Zone Contract No. 22AGP-00000-00011;
- 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-8) PLANNING AND DEVELOPMENT DEPARTMENT**23-00893**

Receive and file a report on Emergency Permit Case No. 23EMP-00009: Wallover LLC, approved by the Director of Planning and Development on June 8, 2023, which authorized grading and dewatering of an active landslide at Vereda Del Ciervo, Eastern Goleta Valley Community Plan area, Second District.

A-9) PROBATION DEPARTMENT**23-00888**

Consider recommendations regarding the Juvenile Justice Crime Prevention Act (JJCPA) - Youthful Offender Block Grant (YOBG) 2022-2023 Expenditure and Data Report, as follows:

- a) Receive and file the Department’s JJCPA - YOBG 2022-2023 Expenditure and Data Report to the Board of State and Community Corrections (BSCC) as mandated by statute; and
- b) Determine that the above actions are government fiscal activities or funding mechanisms which do not involve any commitment to any specific project which may result in a potentially significant physical impact on the environment and are therefore not a project under the California Environmental Quality Act (CEQA) pursuant to Section 15378(b)(4) of the CEQA guidelines.

A-10) PUBLIC WORKS DEPARTMENT**23-00904**

Consider recommendations regarding the Tajiguas Sanitary Landfill Ridgeline Tank Rehabilitation Phase 2, County Project No. 120017 (formerly County Project No. 828986), Third District, as follows:

- a) Approve plans and specifications for the construction of the Tajiguas Sanitary Landfill Ridgeline Tank Rehabilitation Phase 2 Project, County Project No. 120017, on file in the Public Works Department;
- b) Award the construction contract in the amount of \$215,000.00 to the lowest responsible bidder, Inspec Coatings Inc., 464 Sycamore Drive, Campbell, OH 44405, subject to the provision of documents and certifications, as set forth in the plans and specifications applicable to the project, as required under California Law;
- c) Approve and authorize the Chair to execute the construction contract with Inspec Coatings Inc.;
- d) Authorize the Director of Public Works or designee to approve as change orders supplemental work itemized in the Estimate of Job Costs in the contract documents up to \$50,000.00;
- e) Authorize the Director of Public Works or designee to approve as change orders for a contingency amount up to \$21,500.00, for a total not to exceed authorization of \$286,500.00; and
- f) Determine that as a part of the approval of the authorization to advertise to bid on July 18, 2023, the project was found by your Board to be exempt from the provisions of the California Environmental Quality Act pursuant to 14 CCR 15301 (Existing Facilities) and that a Notice of Exemption was filed on that basis on July 18, 2023.

A-11) PUBLIC WORKS DEPARTMENT**23-00906**

Consider recommendations regarding an Agreement for Services of Independent Contractor for Sandyland Seawall Maintenance District No. 1 Improvements Project, County Project No. 720839, First District, as follows:

- a) Approve and authorize the Chair to execute the Agreement for Services of Independent Contractor with Moffatt and Nichol (not a local vendor), for an Agreement amount of \$697,068.00 to provide professional engineering and environmental services for the Sandyland Seawall Maintenance District No. 1 Improvements Project;
- b) Approve and authorize the Director of Public Works, or designee, to, in accordance with the Agreement: extend the period of performance for up to one additional year (Section 4.B); make immaterial amendments (Section 34); and, suspend performance (Section 46.); and
- c) Determine the above actions are not a project under the California Environmental Quality

Act guidelines pursuant to Section 15378(b)(5) because it consists of organizational or administrative activities of governments that will not result in direct or indirect physical changes in the environment.

A-12) PUBLIC WORKS DEPARTMENT[23-00907](#)

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 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; (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; and

d) Determine that these 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.

A-13) PUBLIC WORKS DEPARTMENT[23-00908](#)

Consider recommendations regarding the authority to advertise for Santa Ynez Recycling and Transfer Station (SYVRTS) Operational Repairs and Reorganization Project, County Project No. 828987, Third District, as follows:

a) Authorize the Director of Public Works to advertise the SYVRTS Operational Repairs and Reorganization Project (County Project No. 828987); and

b) Consider and approve the Addendum to the previously certified Environmental Impact Report, (90-EIR-14 and 97-SD-02), pursuant to State California Environmental Quality Act (CEQA) Guidelines Section 15164 for the Reorganization Project, and determine that no subsequent environmental document is required for the Project.

A-14) PUBLIC WORKS DEPARTMENT, BOARD OF DIRECTORS, LAGUNA COUNTY SANITATION DISTRICT [23-00901](#)

Consider recommendations regarding a Request for Waiver on Competition in the purchase of a tertiary filtration permeate pump process skid replacement at the Laguna County Sanitation District Wastewater Reclamation Plant, Third District, as follows: (4/5 Vote Required)

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

- a) Approve Budget Revision Request No. 0009141 in the amount of \$391,300.00 (25% of total equipment cost), to purchase a tertiary filtration permeate pump skid replacement for fiscal year 2023-2024, funded by the release of Retained Earnings;
- b) Authorize the County Purchasing Agent to waive competitive bidding requirements per County Code Section 2-39(c) to procure a tertiary filtration permeate pump skid replacement in an amount not to exceed \$1,564,975.65 (base price of \$1,320,376.00 plus sales tax of \$102,329.14 and a 10% contingency of \$142,270.51) from Veolia Water Technologies (formerly Suez Water Technologies and Solutions and parent company of Zenon), not a local vendor, without being required to conduct a formal bid process; and
- c) Determine that the proposed action is for the minor alteration of existing public facilities involving no expansion of the use beyond that which presently exists, and that the proposed action is therefore exempt from the California Environmental Quality Act pursuant to 14 CCR Section 15301.

A-15) SHERIFF-CORONER OFFICE [23-00896](#)

Consider recommendations regarding a Second Amendment with Telmate LLC to provide inmate communication services, as follows:

- a) Approve, ratify, and authorize the Chair to execute a Second Amendment to an Agreement with Telmate LLC to continue providing inmate communication services at Sheriff's Office facilities for a period effective from September 1, 2023, through August 31, 2025; and
- b) Determine that the activity is not a "Project" subject to California Environmental Quality Act (CEQA) review per CEQA Guideline Sections 15378(b)(4) and 15378(b)(5), since the activity is an organizational or administrative activity of government and governmental fiscal activities or funding mechanisms that will not result in direct or indirect physical changes in the environment and which do not involve any commitment to any specific project which may result in a potentially significant impact on the environment.

A-16) SHERIFF-CORONER OFFICE[23-00900](#)

Consider recommendations regarding the acceptance of \$5,000,000.00 in grant funding from the California Department of Health Care Services (DHCS) Justice-Involved Reentry Initiative Capacity Building Program, as follows:

a) Approve and authorize Sheriff-Coroner or designee to execute the grant award agreement accepting anticipated funding of provisional award amount of \$5,000,000.00 from the California DHCS under the California Advancing and Innovating Medi-Cal (CalAIM) 1115 Demonstration for - Providing Access and Transforming Health (PATH) Capacity Building Program to support the planning and implementation of targeted pre-release Medi-Cal services to men and women in custody at the Santa Barbara County Main Jail and Northern Branch Jail; and

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

A-17) SHERIFF-CORONER OFFICE[23-00909](#)

Consider recommendations regarding a Medi-Cal County Inmate Program (MCIP) Agreement (No. 23-30049) with California for Eligible Inmates, as follows:

a) Approve, ratify, and authorize the Sheriff or designee to execute the State of California-Health Services Agency Department of Health Care Services MCIP Participation Agreement No. 23-SANTABARBARA-42;

b) Approve, ratify, and authorize the Sheriff or designee to execute the MCIP Agreement (No. 23-30049) with the California Department of Health Care Services for Medi-Cal reimbursement for eligible inmates in an amount not to exceed \$4,982.85 for July 1, 2023, through and including June 30, 2024, \$5,381.47 for July 1, 2024, through and including June 30, 2025, and \$5,812.07 for July 1, 2025, through and including June 30, 2026; and

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

A-18) SHERIFF-CORONER OFFICE[23-00897](#)

Consider recommendations regarding the Annual Statement for the Inmate Welfare Fund for Fiscal Year 2021-2022, as follows:

- a) Receive and file the Annual Statement for the Inmate Welfare Fund for Fiscal Year 2021-2022; and
- b) Find that the proposed actions do not constitute a "Project" within the meaning of the California Environmental Quality Act (CEQA), pursuant to 14 CCR 15378(b)(5), in that they are government administrative activities that will not result in direct or indirect changes to the environment.

Hearing Requests**A-19) COUNTY EXECUTIVE OFFICE**[23-00914](#)

Set a hearing to consider recommendations regarding a Resolution in the Matter of the Board of Supervisors Agenda Policy and Protocols for the Conduct of Meetings and Amendments to Santa Barbara County Code Chapter 2, Article I, Section 2.1 Regarding When and Where Regular Board of Supervisors Meetings Are Held, as follows:

(Set a hearing for October 10, 2023. Time estimate: 20 minutes)

- a) Adopt a Resolution regarding the Board of Supervisors' Agenda Policies and Protocols for the Conduct of Meetings rescinding and replacing Resolution No. 09-368;
- b) Consider the Introduction (First Reading) of an Ordinance amending Chapter 2, Article I, Section 2.1 of the Santa Barbara County Code regarding when and where regular Board of Supervisors meetings are held;
- c) Read the title and waive further reading of the Ordinance in full; and
- d) Set a hearing on the Administrative Agenda of October 17, 2023 to consider recommendations, as follows:
 - i) Consider the Adoption (Second Reading) of an Ordinance amending Chapter 2, Article I, Section 2.1 of the Santa Barbara County Code regarding when and where regular Board of Supervisors meetings are held; and
 - ii) 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-20) PLANNING AND DEVELOPMENT DEPARTMENT**23-00910**

Set a hearing to consider recommendations regarding the appeal (Case no. 23APL-00034) of the Planning Commission's August 9, 2023 approval of a revision to Permit Condition No. 38, MM BIO-16 (Golden Eagle Take Permit) for the Strauss Wind Energy Project (Case No. 23RVP-00031), Third and Fourth Districts, as follows:
(Set a hearing for October 3, 2023. Time estimate: 1 hour)

- a) Uphold the appeal, Case No. 23APL-00034;
- b) Make the required findings for denial of the project, Case No. 23RVP-00031;
- c) Determine that the denial of the project is exempt from the California Environmental Quality Act (CEQA) pursuant to State CEQA Guidelines Section 15270(a); and
- d) Deny the project, Case No. 23RVP-00031; or

Alternatively, the Board could deny the appeal and approve the project by taking the following actions:

- a) Deny the appeal, Case No. 23APL-00034;
- b) Make the required findings for approval of the project (Case No. 23RVP-00031) including the CEQA findings;
- c) Approve the Addendum to the previously certified Environmental Impact Report (EIR), 18EIR-00000-00011, and determine that, as reflected in the CEQA findings, no subsequent EIR is required for this project; and
- d) Grant de novo approval of the project, Case No. 23RVP-00031, subject to the Conditions of Approval.

A-21) PLANNING AND DEVELOPMENT DEPARTMENT**23-00891**

Set a hearing to consider recommendations regarding the Applicant's Appeal, Case No. 23APL-00023, of the County Planning Commission's Denial of the North Fork Ranch Frost Ponds Project, Case No. 16CUP-00000-00005, First District, as follows:
(Set a hearing for October 10, 2023. Time estimate: 1 hour)

- a) Deny the appeal, Case No. 23APL-00000-00023;
- b) Make the required findings for denial of the Project, Case No. 16CUP-00000-00005, including California Environmental Quality Act (CEQA) findings;
- c) Determine that denial of the Project is exempt from CEQA pursuant to CEQA Guidelines Section 15270(a); and

d) Deny the Project, Case No. 16CUP-00000-00005.

A-22) PUBLIC WORKS DEPARTMENT, BOARD OF DIRECTORS, WATER AGENCY [23-00903](#)

Set a hearing to consider recommendations regarding the Santa Barbara County Water Resources Update, as follows:

(Set a hearing for October 3, 2023. Time estimate: 45 minutes)

Acting as the Board of Directors, Water Agency:

a) Receive and file an update on water resources throughout the County of Santa Barbara;

b) Receive and file the Santa Barbara County 2023 Groundwater Basins Summary Report; and

c) Determine that these actions are not subject to California Environmental Quality Act (CEQA) pursuant to State CEQA Guidelines Section 15378(b) (5), as it is an administrative action that will not result in direct or indirect changes to the environment, and 15306 as information collection which does not result in serious or major disturbance to an environmental resource.

Honorary Resolutions

A-23) SUPERVISOR WILLIAMS [23-00889](#)

Adopt a Resolution recognizing the 30th Anniversary of the Montecito Emergency Response and Recovery Action Group (MERRAG).

Resolutions to be Presented

A-24) SUPERVISOR WILLIAMS [23-00912](#)

Adopt a Resolution proclaiming the week of October 2, 2023 through October 8, 2023 as American Institute of Architects' "AIA Architecture Appreciation Week" in Santa Barbara County.

A-25) SUPERVISOR LAVAGNINO [23-00916](#)

Adopt a Resolution proclaiming the month of September 2023 as Recovery Month in Santa Barbara County.

ADDENDUM

Administrative Items

Item A-26) is added to the Administrative Agenda, as follows:

A-26) PUBLIC HEALTH DEPARTMENT [23-00796](#)

Consider recommendations to repeal outdated Sections of the Santa Barbara County Code Chapter 18, and to amend Santa Barbara County Code Chapter 18C, Article III, Certified Unified Program Agency (CUPA), and to add Article IV, Release of Waste, to reflect recent updates to State laws and regulations, as follows: (EST. TIME: 30 MIN.)

- a) Adopt the Ordinance (Second Reading) to repeal Santa Barbara County Code, Chapter 18, titled Health and Sanitation, Article VI Reporting Requirements, Sections 18-41 through 18-44, and Article VII Monitoring, Section 18-49;
- b) Adopt the Ordinance (Second Reading) to amend Santa Barbara County Code, Chapter 18C, titled Environmental Health Services, Article III CUPA, Sections 18C-32, 18C-46.2, 18C-46.5, 18C-47, and 18C-49, and to add Article IV Release of Waste, Sections 18C-54 through 18C-62; and
- c) Determine that the recommended actions are not a Project within the meaning of California Environmental Quality Act (CEQA), pursuant to Section 15378(b)(5) of the CEQA Guidelines, because the actions are organizational or administrative activities of government that will not result in direct or indirect physical changes in the environment.

Item A-27) is added to the Administrative Agenda, as follows:

A-27) PUBLIC WORKS DEPARTMENT, BOARD OF DIRECTORS, FLOOD CONTROL AND WATER CONSERVATION DISTRICT

[23-00919](#)

Consider recommendations regarding a Public Works Director's Report on Emergency Response Action 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 action taken pursuant to Resolution No. 19-327 and Public Contract Code Section 22050 related to emergency operations to restore property adjacent to the Santa Maria River damaged by the 2023 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 action ordered by the Public Works Director (4/5 vote required);
- c) Direct staff to return to the Board every 14 days 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; and
- d) Determine that this emergency action was found by the Board to be exempt from the provisions of the California Environmental Quality Act (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 that Exemption determination.

Item A-28) is added to the Administrative Agenda, as follows:**A-28) SHERIFF-CORONER OFFICE**[23-00920](#)

Consider recommendations regarding an agreement to Provide Law Enforcement Services between the County of Santa Barbara and the Cities of Buellton, Carpinteria, Goleta, and Solvang, as follows: (4/5 Vote Required)

a) Approve, ratify, and authorize the Chair to execute four (4) separate agreements between the County of Santa Barbara and the Cities of Buellton, Carpinteria, Goleta, and Solvang for the Sheriff to provide law enforcement services for a term of four (4) years with an aggregate Fiscal Year (FY) 2022-2023 revenue of \$22,528,192.00, increasing by an annual escalator thereafter, and three (3) optional one-year extensions;

b) Approve Budget Revision Request No. 0009325 to decrease budgeted revenues of \$890,800.00 in Sheriff General Fund in Charges for Services offset by an Intrafund Expenditure Transfer (-) from the General County Programs General Fund. Increase appropriations of \$890,800.00 in General County Programs General Fund for Intrafund Expenditure Transfers (+) funded by release of Restricted Public Safety Prop 172 fund balance (\$479,600.00) and Committed Litigation fund balance (\$411,200.00); and

c) Determine that the recommended action is not a "Project" within the meaning of California Environmental Quality Act (CEQA), pursuant to CEQA Guideline Section 15378(b)(4), since the recommended action is a government fiscal activity which does not involve commitment to any specific project which may result in a potentially significant physical impact on the environment.

Approval of Administrative Agenda

[23-00002](#)**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) (23-00002)

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

Departmental Agenda
Planning Items and Public Hearings

1) PUBLIC HEALTH DEPARTMENT

[23-00915](#)

HEARING - Consider recommendations regarding an Ambulance Permit Application Review and Decision, as follows: (EST. TIME: 2 HR. 15 MIN.)

a) Receive and file the Ambulance Provider Permit applications received by the Local Emergency Medical Services Agency (LEMSA) and the Permit Officer's assessment of each applicants' satisfaction of the minimum qualification requirements;

b) Make the required findings for each permit applicant as required in County Code Chapter 5, Section 5-7(A) for:

- i) Provider Permit Type - Emergency Medical Call;
- ii) Provider Permit Type - IFT and Special Event Stand By; and
- iii) Provider Permit Type - CCT;

c) Approve, approve with conditions, or deny the following permits for the Santa Barbara County Fire Department:

- i) Provider Permit Type - Emergency Medical Call;
- ii) Provider Permit Type - IFT and Special Event Stand By; and
- iii) Provider Permit Type - CCT

d) Approve, approve with conditions, or deny the following permit for American Medical Response:

- i) Provider Permit Type - Emergency Medical Call; and

e) Determine that the proposed actions do not constitute a "Project" within the meaning of California Environmental Quality Act (CEQA), pursuant to Section 15378(b) of the CEQA Guidelines, because they consist of governmental fiscal, organizational, and administrative activities, which do not involve any commitment to any specific project which may result in a potentially significant impact on the environment.

COUNTY EXECUTIVE OFFICER'S RECOMMENDATION: APPROVE

2) PLANNING AND DEVELOPMENT DEPARTMENT[23-00890](#)

HEARING - Consider recommendations regarding an appeal of the Planning Commission's approval of the Change of Ownership, Change of Guarantor, and Change of Operator for the Las Flores Pipeline System (formerly Plains All American Lines 901/903), First, Third, and Fourth Districts, as follows: (EST. TIME: 1 HR. 30 MIN.)

- a) Deny the appeal, Case No. 23APL-00027;
- b) Make the required findings for approval for the Change of Ownership, Change of Guarantor, and Change of Operator, including California Environmental Quality Act (CEQA) findings;
- c) Determine the request is not a project pursuant to CEQA Guidelines Section 15378(b)(5); and
- d) Grant de novo approval of the Change of Ownership, Change of Guarantor, and Change of Operator for Final Development Plan Permit No. 88-DPF-033 (RV01)z, 88-CP-60 (RV01) (88-DPF-25cz; 85-DP-66cz; 83-DP-25cz), subject to the Conditions of Approval.

COUNTY EXECUTIVE OFFICER'S RECOMMENDATION: POLICY

3) COMMUNITY SERVICES DEPARTMENT[23-00895](#)

HEARING - Consider recommendations regarding Fiscal Year (FY) 2023-2024 Countywide Free Library System Annual Agreement, as follows: (EST. TIME: 45 MIN.)

- a) Approve, ratify and authorize the Chair to execute a one-year Agreement for Operation of a Countywide Library System (the "Agreement"), by and between the County and the Cities of Carpinteria, Santa Barbara, Goleta, Lompoc and Santa Maria ("Cities") for the period of July 1, 2023 through June 30, 2024, in the total amount not to exceed \$4,613,601.00;
- b) Direct staff to explore potential for the Isla Vista Community Services District to administer library services and receive County Per Capita funding for the Isla Vista area; and
- c) 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)(5), finding that the action involves government organizational or administrative 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: APPROVE

[23-00918](#)**BOARD OF SUPERVISORS OCTOBER 2023 PROJECTED CALENDAR**

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

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

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

- Appeal of the Strauss Wind Energy Project Condition of Approval No. 38 Revision
Planning and Development
Contact: Jacquelynn Ybarra - jybarra@countyofsb.org
- Adoption of Resolution Establishing the Emergency Medical Care Committee
County Executive Office
Contact: Ted Teyber - edteyber@countyofsb.org
- El Nino Preparedness
Fire/Public Works
Contact: Kelly Hubbard - khubbard@countyofsb.org
- Annual Water Supply Update
Public Works
Contact: Matt Young - mcyoung@countyofsb.org
- Diversity, Equity, Inclusion Update
County Executive Office
Contact: Lindsay Walter - liwalter@countyofsb.org
- Amendments to Board Resolution and Ordinance Related to Board Meeting Protocols
County Executive Office
Contact: Jacquelyne Alexander - jralexander@countyofsb.org
- Potential Tax Measure Process, Timeline, and Polling Strategy
County Executive Office
Contact: Brittany Odermann - bodermann@countyofsb.org

- Appeal of the North Fork Ranch Frost Ponds Project
Planning and Development

Contact: Travis Seawards - tseawards@countyofsb.org

- HASBARCO Issuance of Tax-Exempt Multifamily Housing Revenue Obligations for the Benefit of Heritage Ridge Special Needs Family Apartments
Treasurer-Tax Collector
Contact: LeAnne Hagerty - Lhagerty@countyofsb.org
- HASBARCO Issuance of Tax-Exempt Multifamily Housing Revenue Obligations for the Benefit of Heritage Ridge Senior Apartments
Treasurer-Tax Collector
Contact: LeAnne Hagerty - Lhagerty@countyofsb.org
- Wellpath Annual Report
Sheriff
Contact: Kenny Callahan - kdc3246@sbsheriff.org
- Applicant Appeal of the Planning Commission Denial of the Gerrity Garage Conversions Project (22APL-16)
Planning and Development
Contact: Veronica King - kingv@countyofsb.org
- Community Action Plan to Address Homelessness and Encampment Resolution Strategy
Annual Progress Report
Community Services Department
Contact: Lucille Boss - lboss@countyofsb.org

Adjourned at 4:06 PM

Adjourned to

Tuesday, October 3, 2023

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, September 19, 2023 will be telecast live on County of Santa Barbara TV Channel 20 at 9:00 AM, and will be rebroadcast on Thursday, September 21, 2023, at 5:00 PM and on Saturday, September 23, 2023, at 10:00 AM on CSBTV Channel 20.

<http://www.countyofsb.org>