

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

Friday, December 2, 2022

9:00 AM

SPECIAL MEETING

**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 Special Meeting

Roll Call

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

Pledge of Allegiance

9:00 A.M. Recessed to Closed Session

Closed Session

[22-01093](#)

PUBLIC EMPLOYEE APPOINTMENT
(Paragraph (1) of subdivision (b) of Government Code section 54957)

Director of Public Health.

Report from Closed Session

No reportable action taken.

[22-00002](#)**Public Comment Period**

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

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

No requests to speak.

Departmental Agenda
Planning Items and Public Hearings

- 1) COUNTY EXECUTIVE OFFICE, PUBLIC WORKS DEPARTMENT, 22-01091
BOARD OF DIRECTORS, FLOOD CONTROL AND WATER
CONSERVATION DISTRICT, BOARD OF DIRECTORS, WATER
AGENCY, BOARD OF DIRECTORS, LAGUNA COUNTY
SANITATION DISTRICT, BOARD OF DIRECTORS, FIRE
PROTECTION DISTRICT

HEARING - Consider recommendations regarding the development of a Countywide Community Workforce Agreement Resolution and Project Template, as follows: (EST. TIME: 1 HR.)

Acting as the Board of Supervisors; the Board of Directors, Flood Control and Water Conservation District; the Board of Directors, Water Agency; the Board of Directors, Laguna County Sanitation District; and the Board of Directors, Fire Protection District:

- a) Receive and file a report on the status of negotiations for the development of a Countywide Community Workforce Agreement Resolution and Project Template;
- b) Approve and authorize the Chair to sign the Countywide Community Workforce Agreement with Tri-Counties Building and Construction Trades Council for a term of five years for County capital projects;
- c) Adopt a Resolution establishing a policy for the use of Countywide Community Workforce Agreement for five years for County capital projects greater than \$10 million finding that said agreement furthers a legitimate governmental interest consistent with competitive bidding law by preventing costly project delays, assuring contractors access to skilled labor, and avoiding the potential for labor strife during the life of the County capital project; and
- d) Find that the proposed activities do not constitute a "Project" within the meaning of the California Environmental Quality Act, pursuant to 14 CCR Section 15378 (b)(5) (Organizational or administrative activities of governments that will not result in direct or indirect physical changes in the environment) and 15061(b)(3), therefore no environmental document is required.

COUNTY EXECUTIVE OFFICER'S RECOMMENDATION: POLICY

HEARING TIME: 10:24 AM - 11:35 AM (1HR. 11 MIN.)

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

Acting as the Board of Supervisors; the Board of Directors, Flood Control and Water Conservation District; the Board of Directors, Water Agency; the Board of Directors, Laguna County Sanitation District; and the Board of Directors, Fire Protection District:

- a) Received and filed;
- b) Approved and authorized; Chair to execute;
- c) Adopted; and

RESOLUTION NO. 22-241

- d) Approved.

The motion carried by the following vote:

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

Noes: 2 - Supervisor Nelson, and Supervisor Lavagnino

Adjourned at 11:36

Adjourn to

Tuesday, December 6, 2022

County Administration Building
Board Hearing Room
105 East Anapamu Street , Fourth Floor
Santa Barbara

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 Friday, December 2, 2022 will be telecast live on County of Santa Barbara TV Channel 20 at 9:00 AM, and will be rebroadcast on Saturday, December 3, 2022, at 10:00 AM on CSBTV Channel 20.

<http://www.countyofsb.org>