

County of Santa Barbara
BOARD OF SUPERVISORS



First District - Das Williams
Second District - Gregg Hart, Chair
Third District - Joan Hartmann
Fourth District - Peter Adam, Vice Chair
Fifth District - Steve Lavagnino

Mona Miyasato, County Executive Officer

Action Summary

Tuesday, March 31, 2020

9:00 AM

SPECIAL MEETING

REMOTE VIRTUAL PARTICIPATION ONLY

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 Adam, and Supervisor Lavagnino

Pledge of Allegiance

County Executive Officer's Report

[20-0001](#)

No report from the County Executive Officer.

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) COUNTY EXECUTIVE OFFICE [20-00238](#)

Approve Budget Revision Request. (4/5 Vote Required)

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

The motion carried by the following vote:

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

Public Comment Period

Persons desiring to address the Board must complete and deliver to the Clerk the form which is available at the Hearing Room entrance prior to the commencement of this 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) (20-00004)

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

Re: Property Tax Deadline Deferment - Tom Becker addressed the Board

Departmental Agenda
Planning Items and Public Hearings

1) COUNTY EXECUTIVE OFFICE 20-00235

HEARING - Consider recommendations regarding a Coronavirus Disease 2019 (COVID-19) Update, as follows: (EST. TIME: 30 MIN.)

- a) Receive and file a brief update on COVID-19 and Santa Barbara County’s response and operations;
- b) Provide any direction, as appropriate; and
- c) Determine that the above actions are not a project under the California Environmental Quality Act (CEQA), because pursuant to sections 153378(b)(4) and 15378(b)(5) the recommended actions consist of organizational, administrative or fiscal activities of government that will not result in direct or indirect physical changes in the environment.

COUNTY EXECUTIVE OFFICER’S RECOMMENDATION: POLICY

HEARING TIME: 9:20 AM - 10:39 AM (1 HR. 19 MIN.)

Received and filed staff presentation and conducted public hearing.

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

- a) Received and filed;**
- b) No action taken; and**
- c) Approved.**

The motion carried by the following vote:

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

2) COUNTY COUNSEL[20-00236](#)

HEARING - Consider recommendations regarding Extra Help Services and Retirement Waivers for the Office of County Counsel, as follows: (EST. TIME: 5 MIN.)

- a) In accordance with California Government Code Section 7522.56(f)(1), certify that the appointment of retired County employee Martin McKenzie is necessary to fill a critical need in the Office of County Counsel before 180 days have passed from his date of retirement;
- b) Approve and authorize the Office of County Counsel to appoint retired employee, Martin McKenzie, as an Extra Help employee to provide assistance with specialized legal services on a part time basis not to exceed 960 hours of annual service;
- c) In accordance with California Government Code Section 7522.56(f)(1), certify that the appointment of retired County employee Jerry Czuleger is necessary to fill a critical need in the Office of County Counsel before 180 days have passed from his date of retirement;
- d) Approve and authorize the Office of County Counsel to appoint retired employee, Jerry Czuleger, as an Extra Help employee to provide assistance with specialized legal services on a part time basis not to exceed 960 hours of annual service; and
- e) Determine that the above actions are organizational and administrative activities of government that are not a project under the California Environmental Quality Act (CEQA) pursuant to section 15378(b)(5) of the CEQA Guidelines.

COUNTY EXECUTIVE OFFICER'S RECOMMENDATION: APPROVE

HEARING TIME: 10:40 AM - 10:43 AM (3 MIN.)

Received and filed staff presentation and conducted public hearing.

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

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

The motion carried by the following vote:

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

3) PLANNING AND DEVELOPMENT

20-00237

HEARING - Consider recommendations regarding George and Cheryl Bedford’s Appeal of the County Planning Commission’s action granting Preliminary Design Review approval of the Strauss Wind Energy Project (SWEP), Case Nos. 20APL-00000-00008 and 18BAR-00000-00113, Third and Fourth Districts, as follows: (EST. TIME: 1 HR.)

- a) Deny the appeal, Case No. 20APL-00000-00008;
- b) Make the required findings for approval of Preliminary Design Review for the SWEP (Case No. 18BAR-00000-00113), including California Environmental Quality Act (CEQA) findings;
- c) After considering the environmental document prepared and adopted for the SWEP (Certified Final Supplemental Environmental Impact Report 18EIR-00000-00001/SCH No. 2018071002), including the Final Supplemental Environmental Impact Report (SEIR) Revision Letter dated November 12, 2019, determine that, as reflected in the CEQA findings, Preliminary Design Review approval of the SWEP is within the scope of 18EIR-00000-00001 and the Final SEIR Revision Letter, and that no additional environmental review is required pursuant to State CEQA Guidelines Section 15162; and
- d) Grant de novo Preliminary Design Review approval of the SWEP (Case No. 18BAR-00000-00113).

COUNTY EXECUTIVE OFFICER’S RECOMMENDATION: POLICY

HEARING TIME: 11:05 AM - 11:59 AM (54 MIN.)

Received and filed staff presentation and conducted public hearing.

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

- a) Denied the appeal, Case No. 20APL-00000-00008;**
- b) Adopted required findings including CEQA findings and the revision to Finding 2.0 that is shown in Planning and Development's Memo of March 31, 2020 and as shown on slide 17 of the staff presentation on March 31, 2020 that is titled "Revised Finding 2.0;"**
- c) Considered and approved; and**
- d) Granted de novo Preliminary Design Review approval of the SWEP (Case No. 18BAR-00000-00113).**

The motion carried by the following vote:

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

Recused: 1 - Supervisor Adam

Adjourned at 12:00 PM

Adjourned to

Tuesday, April 7, 2020

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, March 31, 2020 will be telecast live on County of Santa Barbara TV Channel 20 at 9:00 AM, and will be rebroadcast on Thursday, April 2, 2020, at 5:00 PM and on Saturday, April 4, 2020, at 10:00 AM on CSBTV Channel 20.

<http://www.countyofsb.org>