

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

Agenda

Thursday, June 11, 2020

9:00 AM

BUDGET HEARINGS

**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, the Water Agency, the Laguna County Sanitation District, the Santa Barbara Fund for Public and Educational Access, 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.

IMPORTANT NOTICE REGARDING PUBLIC PARTICIPATION

Based on guidance from the California Department of Public Health and the California Governor's Stay at Home Executive Order N-33-20 issued on March 19, 2020 to protect the health and well-being of all Californians and to establish consistency across the state in order to slow the spread of COVID-19, the Santa Barbara County Board of Supervisors meetings will no longer provide in-person participation.

The following alternative methods of participation are available to the public:

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

- Televised on local cable channel 20;
- Online at: <http://www.countyofsb.org/ceo/csbtv/livestream.sbc>; and
- YouTube at: <https://www.youtube.com/user/CSBTV20>

2. If you wish to make a general public comment or to comment on a specific agenda item, the following methods are available:

- **Distribution to the Board of Supervisors** - Submit your comment via email prior to 5 p.m. on the Monday prior to the Board meeting. Please submit your comment to the Clerk of the Board at: sbcob@countyofsb.org <mailto:sbcob@countyofsb.org>. Your comment will be placed into the record and distributed appropriately.

- **Read into the record at the meeting** - Submit your comment via email prior to 5 p.m. on the Monday prior to the Board meeting, limited to 250 words or less, to the Clerk of the Board at: sbcob@countyofsb.org <mailto:sbcob@countyofsb.org>. Please state in your email that you would like this "read into the record." Every effort will be made to read your comment into the record, but some comments may not be read due to time limitations. Comments timely received on an agenda item will be placed into the record and distributed accordingly.

- **By phone** - If you would like to make a comment by phone, please call (805) 568-2240 and state your name, your phone number and which item you would like to speak on and the clerk will call you at the appropriate time. Please make every effort to be available and mute all streaming devices once it is your turn to speak.

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 contact the Clerk of the Board at (805) 568-2240. 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.

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.

Closed Session

The Board of Supervisors conducts a Closed Session every Tuesday between 12:00 P.M. and 1:00 P.M. and at 7:50 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). The Closed Session agenda is posted as an addendum to the Board's agenda each Friday in the Office of the Clerk of the Board. For information related to Closed Session announcements please contact County Counsel at (805) 568-2950.

9:00 A.M. Convene to Regular Session**Roll Call****Pledge of Allegiance****County Executive Officer's Report**[20-00001](#)

Budget Hearing
Santa Barbara County Fiscal Year 2020-2021 Operating Plan

All times shown below are estimates for planning purposes; items may be heard earlier or later than estimated.

Persons may address the Board after each Functional Group listed on the Agenda. Please refer to the Important Notice Regarding Public Participation on page two (2) of this Agenda for details regarding current methods of participation. Matters not listed on the Agenda or of a general nature may be addressed during the Public Comment Period at the beginning of each day's hearing.

Staff will be available from each Department to respond to questions and to provide information as requested by the Board.

Public Comment Period

Please refer to the Important Notice Regarding Public Participation on page two (2) of this Agenda for details regarding current methods of participation. 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.

9:00 A.M. Updates from Tuesday Hearing (as necessary)**Board Deliberation and Decision-making**

At the Board's discretion, departments may be asked to respond to questions regarding their recommended budget or make a formal departmental update. Departmental presentations not completed on Tuesday, June 9, 2020 may be considered on Thursday, June 11, 2020 and may also be continued into the following week. Additionally, pursuant to Government Code Section 29082, each department has an opportunity to address the Board regarding their recommended budget.

Departmental Agenda
Planning Items and Public Hearings

1) COUNTY EXECUTIVE OFFICE[20-00370](#)

HEARING - Consider recommendations regarding Fiscal Year 2020-2021 Recommended Budget, as follows:

- a) Receive, consider, and file the Fiscal Year 2020-2021 Recommended Budget;
- b) Approve final budget adjustments to the Fiscal Year 2020-2021 Recommended Budget;
- c) Adopt a Resolution of the Board of Supervisors entitled In the Matter of Adopting the Budget for Fiscal Year 2020-2021;
- d) Approve budget adjustments, as amended during the hearings, to the Fiscal Year 2020-2021 Recommended Budget;
- e) Delegate authority to the Chair to execute renewal of single-year grants and contracts previously approved by the Board and included in the Fiscal Year 2020-2021 Recommended Budget, where contract amounts are within 10% of previously contracted amounts;
- f) Receive the draft Salary Resolution, direct any specific changes made during the June 2020 budget hearings, and adopt that amended Salary Resolution to be effective July 1, 2020, which updates job classifications and department position allocations to include positions approved by the Board during the Fiscal Year 2020-2021 budget hearings;
- g) Adopt position changes previously approved by the County Executive Officer during Fiscal Year 2019-2020 under Board Resolution 99-486; and
- h) Determine pursuant to the California Environmental Quality Act (CEQA) Guidelines Section 15378(b)(4) that the above fiscal activities are not a project subject to the California Environmental Quality Act.

COUNTY EXECUTIVE OFFICER'S RECOMMENDATION: APPROVE

2) COUNTY EXECUTIVE OFFICE [20-00401](#)

HEARING - Consider recommendations regarding Fiscal Year 2020-2021 Recommended Budget for the County of Santa Barbara as Successor Agency to the former County of Santa Barbara Redevelopment Agency, as follows:

Acting as the Board of Supervisors of the County of Santa Barbara as the Successor Agency to the former County of Santa Barbara Redevelopment Agency:

- a) Adopt a Resolution of the Board of Supervisors of the County of Santa Barbara as the Successor Agency to the former County of Santa Barbara Redevelopment Agency, entitled In The Matter Of Adopting The Budget For Fiscal Year 2020-2021 For The County of Santa Barbara as Successor Agency to the Former County of Santa Barbara Redevelopment Agency; and
- b) Find that the proposed actions are not a project under the California Environmental Quality Act (CEQA) pursuant to Sections 15378(b)(4) and 15378(b)(5) of the CEQA Guidelines, because they are government fiscal, organizational, or administrative activities that will not result in direct or indirect physical changes in the environment.

COUNTY EXECUTIVE OFFICER'S RECOMMENDATION: APPROVE

3) PLANNING AND DEVELOPMENT [20-00387](#)

HEARING - Consider recommendations regarding the County Planning Commission-recommended Ordinances to amend the County Land Use and Development Code (LUDC) and the Article II Coastal Zoning Ordinance (Article II), to implement new development standards and permit requirements regarding certain commercial cannabis activities, as follows: (EST. TIME: 3 HR.)

- a) Consider recommendations regarding LUDC Amendment (Case No. 19ORD-00000-00009), as follows:
 - i) Make the required findings for approval, including California Environmental Quality Act (CEQA) findings;
 - ii) After considering the Final Program Environmental Impact Report (EIR) adopted for the Cannabis Land Use Ordinance and Licensing Program (17EIR-00000-00003), determine that as reflected in the CEQA findings, no subsequent environmental document shall be prepared for this project pursuant to CEQA Guidelines Section 15162; and adoption of the LUDC Amendment (Case No. 19ORD-00000-00009) is within the scope of the program approved earlier, and the Final Program EIR adopted for the Cannabis Land Use Ordinance and Licensing Program (17EIR-00000-00003) adequately describes the activity for the purposes of CEQA pursuant to CEQA Guidelines Section 15168(c)(2); and
 - iii) Consider the adoption of an Ordinance (Case No. 19ORD-00000-00009) to amend the LUDC;
- b) Consider recommendations regarding the Article II Amendment (Case No. 19ORD-00000-00011), as follows:

- i) Make the required findings for approval, including CEQA findings;
- ii) Pursuant to CEQA Guidelines Section 15265, find that the preparation, approval, and certification of a Local Coastal Program Amendment (LCPA) is exempt from the requirements of CEQA because the California Coastal Commission's (Coastal Commission's) review and approval process has been certified by the Secretary of Resources as being the functional equivalent of the environmental review process required by CEQA (Public Resources Code Sections 21080.5 and 21080.9);
- iii) Adopt the Ordinance (Case No. 19ORD-00000-00011) to amend Article II;
- iv) Adopt a Resolution authorizing submittal of the Cannabis Ordinance Amendment to the Coastal Commission for certification as an amendment to the Santa Barbara County Local Coastal Program; and
- v) Direct the Planning and Development Department to transmit the adopted Resolution to the Executive Director of the Coastal Commission; and
- c) Provide direction to staff regarding any other amendments to the County's cannabis regulations, which the Board of Supervisors would like to consider in the future.

COUNTY EXECUTIVE OFFICER'S RECOMMENDATION: POLICY

ADDENDUM

Item No. 4) is added to the Departmental Agenda, as follows:

Time Certain 1:00 P.M.

- 4) SUPERVISOR HART, SUPERVISOR WILLIAMS [20-00473](#)

HEARING - Consider recommendations regarding holding a hearing on Racial Equity and the Criminal Justice System, as follows: (EST. TIME: 3 HR.)

a) Provide an opportunity for public input on racial equity and criminal justice issues in the wake of the tragic death of George Floyd;

b) Provide direction to staff as appropriate; and

c) Determine that the action is exempt from the California Environmental Quality Act (CEQA) under CEQA Guidelines section 15378(b)(5) because the hearing is an administrative activity that will not result in a direct or indirect physical change to the environment.

Adjourn to

Tuesday, June 16, 2020

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 Thursday June 11, 2020 will be telecast live on County of Santa Barbara TV Channel 20 at 9:00 AM, and will be rebroadcast on Saturday, June 13, 2020, at 10:00 AM on CSBTV Channel 20.

<http://www.countyofsb.org>