

**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, October 20, 2020**

**9:00 AM**

**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](http://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**

**Approval of Minutes of the October 13, 2020 Meeting**

**A motion was made by Supervisor Hartmann, seconded by Supervisor Williams, to approve the minutes. The motion carried by the following vote:**

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

**County Executive Officer's Report**

**[20-00001](#)**

**No report from the County Executive Officer.**

**12:00 P.M. .... Recessed to Closed Session****Closed Session****20-00002**

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

County of Santa Barbara, et al. v. Purdue Pharma, L.P., et al. United States District Court for the Northern District of Ohio, case number 1:19-op-45128-DAP, multidistrict litigation number 2804, master docket number 1:17-md-02804-DAP.

In re Purdue Pharma, L.P. et al., United States Bankruptcy Court for the Southern District of New York, case number 19-23649 (RDD)

In re Insys Therapeutics, Inc. et al., United States Bankruptcy Court for the District of Delaware, case number 19:11292(KG)

CONFERENCE WITH REAL PROPERTY NEGOTIATORS  
(Government Code section 54956.8)

Property: Assessor Parcel Number 029-212-019, an existing parking lot located at 1016 Santa Barbara Street; Assessor Parcel Number 029-212-011, an existing parking lot located off of Garden Street between East Figueroa Street and East Carrillo Street; and Assessor Parcel Number 029-211-025 located at 117 East Carrillo Street, all parcels in Santa Barbara 93101 (First District). Agency negotiator: General Services Director Janette D. Pell. Negotiating party: John Polanskey, Director of Housing Development, Housing Authority of the County of Santa Barbara. Under negotiation: price and terms of payment.

Property: Assessor Parcel Numbers 059-140-029 & -023 North of Calle Real, East of North San Antonio Drive, South of Cathedral Oaks Drive and West of a Residential development off of El Sueno Road and Sherwood Drive; and Assessor Parcel Numbers 061-040-019; 061-040-020 and 061-040-021 addressed as 4554 Hollister, Santa Barbara, 93110 (Second District). Agency negotiator: General Services Director Janette D. Pell. Negotiating party: Erik Talkin, Chief Executive Officer, Foodbank of Santa Barbara County. Under negotiation: price and terms of payment.

**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.*

**Honorary Resolutions**

A-1) SUPERVISOR HART [20-00833](#)

Adopt a Resolution of Commendation honoring Denise L. Clark upon her retirement from the Auditor-Controller’s Office after over 31 years of faithful and distinguished service to the citizens of Santa Barbara County.

**A motion was made by Supervisor Williams, seconded by Supervisor Adam, that this matter be adopted. The motion carried by the following vote:**

**RESOLUTION NO. 20-200**

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

A-2) SUPERVISOR HART [20-00834](#)

Adopt a Resolution proclaiming the “Masked and Mighty” Initiative in Santa Barbara County.

**A motion was made by Supervisor Williams, seconded by Supervisor Adam, that this matter be adopted. The motion carried by the following vote:**

**RESOLUTION NO. 20-201**

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

**A-3) SUPERVISOR HART, SUPERVISOR HARTMANN [20-00828](#)**

Adopt a Resolution of Commendation honoring Susan Epstein for her 16 years of faithful and distinguished service to the Goleta Union School District's Board of Trustees.

**A motion was made by Supervisor Williams, seconded by Supervisor Adam, that this matter be adopted. The motion carried by the following vote:**

**RESOLUTION NO. 20-202**

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

**Administrative Items****A-4) BEHAVIORAL WELLNESS [20-00824](#)**

Consider recommendations regarding Approval for the County of Santa Barbara to adopt a revised Resolution authorizing the Department of Behavioral Wellness Director to act on behalf of the County in connection with the award of State Pet Assistance and Support (PAS) Program Grant funds, as follows:

- a) Adopt a revised PAS Resolution, as required by the State of California Department of Housing and Community Development (State HCD), that authorizes the Director of the Department of Behavioral Wellness to act on behalf of the County in connection with an award of PAS Program Grant funds and to execute the Standard Agreement and any subsequent amendments or modifications as well as any other documents which are related to the PAS program or the PAS program grant awarded to County;
- b) Approve and authorize the Director of the Department of Behavioral Wellness to execute on behalf of the County a Standard Agreement with State HCD and any subsequent amendments or modifications thereto, as well as any other documents which are related to the PAS program or the PAS program grant awarded to the County, as State HCD may deem appropriate without having to return to the Board for approval, subject to the Board's authority to rescind this delegated authority at any time;
- c) Approve, ratify and authorize the Director of the Department of Behavioral Wellness to accept \$193,082.00 in State PAS Program Grant funds for crates, pet food, veterinary services, staffing, and administrative services for use at a Navigation Respite Center that Behavioral Wellness is currently developing;
- d) Direct the Director of Behavioral Wellness, or designee, to obtain concurrence from Risk Management, the Auditor-Controller, and County Counsel before exercising the authority delegated to her pursuant to Recommended Action B; and

e) 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)(5) and 15378(b)(4), finding that the recommended actions consist of administrative or fiscal activities of governments that will not result in direct or indirect physical changes in the environment.

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

**a) Adopted;**

**RESOLUTION NO. 20-203**

**b) Approved and authorized;**

**c) Approved, ratified and authorized;**

**d) Directed; and**

**e) Approved.**

**The motion carried by the following vote:**

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

**A-5) COMMUNITY SERVICES**

**20-00821**

Consider recommendations regarding a Shelter Operations General Fund Agreement for PATH Santa Barbara, as follows:

a) Approve, ratify, and authorize the Chair to execute a Shelter Operations General Fund Agreement with PATH Santa Barbara to support and maintain service levels at the PATH Santa Barbara Emergency Shelter, for the period of July 1, 2020 through June 30, 2021 in an amount not to exceed \$90,327.00; and

b) Determine that the recommended actions are not the acceptance and 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 Williams, seconded by Supervisor Adam, 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 Adam, and Supervisor Lavagnino

**A-6) COMMUNITY SERVICES**

**20-00835**

Consider recommendations regarding the approval of targeted outreach to homeless encampments in Santa Barbara County Subrecipient Agreement Using Emergency Solutions Grant CARES (ESG-CV), and CARES Act Funds Act of 2020 to include COVID-19 Response, as follows:

a) Approve, ratify, and authorize the Chair to execute a subrecipient agreement with Kingdom Causes Inc., dba City Net for \$443,100.00, using \$293,100.00 in ESG-CV funds and \$150,000.00 in CARES Act funds to provide targeted outreach to homeless encampments in Santa Barbara County in response to the COVID-19 pandemic; and

b) Determine that the recommended actions are not the acceptance and 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 Williams, seconded by Supervisor Adam, 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 Adam, and Supervisor Lavagnino

A-7) COMMUNITY SERVICES[20-00837](#)

Consider recommendations regarding the Approval of Sub-Recipient Agreements for CARES Act funding for COVID-19 Homelessness Response, as follows:

a) Approve and authorize the Chair to execute agreements using CARES Act funds allocated through the State of California for continued COVID-19 homelessness response for the following proposed sub-recipients:

i) \$447,274.00 to Good Samaritan Shelter for increased Emergency Shelter costs (\$397,274.00) and the purchase of trailers (\$50,000.00) for COVID-19 isolation;

ii) \$56,775.00 to New Beginnings Counseling Center for increased Homeless Street Outreach costs;

iii) \$248,763.00 to PATH Santa Barbara for increased Emergency Shelter costs;

iv) \$92,639.00 to United Way of Northern Santa Barbara County (United Way) for increased homeless street outreach costs;

v) \$72,168.00 to Domestic Violence Solutions (DVS) for increased Emergency Shelter costs;

vi) \$101,883.00 to Unitarian Society/Freedom Warming Centers for increased Emergency Shelter costs;

vii) \$196,425.00 to Transition House for increased Emergency Shelter costs; and

b) Determine that the recommended actions are not the acceptance and 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 Williams, seconded by Supervisor Adam, that this matter be acted on as follows:**

**a) i) through vii) 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 Adam, and Supervisor Lavagnino



A-8) COMMUNITY SERVICES20-00840

Consider recommendations to Approve, ratify and execute Community Development Block Grant (CDBG) subrecipient agreements to implement projects approved by the Board of Supervisors on May 5, 2020, as follows:

a) Approve, ratify and authorize the Chair to execute the following CDBG Agreements between the County and the Subrecipient agencies to implement programs that were approved by the Board on May 5, 2020:

i) \$15,000.00 to Community Action Commission of Santa Barbara County for a senior nutrition program;

ii) \$22,452.00 to Domestic Violence Solutions for Santa Barbara County for a domestic violence victims shelter, safety, and support;

iii) \$27,451.00 to Good Samaritan Shelter for the Bridgehouse Emergency Shelter;

iv) \$15,000.00 to Legal Aid Foundation of Santa Barbara County for a family violence prevention program;

v) \$15,000.00 to Santa Ynez Valley People Helping People for a basic needs services for seniors program;

vi) \$18,368.00 to WillBridge of Santa Barbara, Inc. for an emergency/transitional housing program;

vii) \$15,000.00 to Youth and Family Services YMCA for their My Home Transitional Living Program; 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 actions are not a project as they are 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 impact on the environment, and direct staff to file a Notice of Exemption.

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

- a) i) through vii) 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 Adam, and Supervisor Lavagnino

A-9) COMMUNITY SERVICES

[20-00836](#)

Consider recommendations regarding an Application for State of California Emergency Solutions Grants CARES Act Round II (ESG-CV2) Program Funding, as follows: (4/5 Vote Required)

- a) Authorize the Community Services Director or designee to submit a funding application in an amount not to exceed \$12,238,938.00 and all certifications, standard forms, and other related documents to the State of California Department of Housing and Community Development for the ESG-CV2 Program;
- b) Adopt a Resolution authorizing the acceptance and administration of funds under the State ESG-CV2 program;
- c) Authorize the Community Services Director or designee(s) to execute all certifications, standard forms, and grant agreement in a form substantially similar to the Fiscal Year (FY) 2019 grant agreement, and other related documents required for the acceptance and administration of State ESG-CV funds;
- d) Approve Budget Revision Request No. 0007266 necessary to adjust appropriations for grant revenue; and
- e) Determine that the recommended actions are not the acceptance and 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 Williams, seconded by Supervisor Adam, that this matter be acted on as follows:**

**a) Authorized;**

**b) Adopted;**

**RESOLUTION NO. 20-204**

**c) Authorized; and**

**d) and e) Approved.**

**The motion carried by the following vote:**

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

**A-10) COUNTY COUNSEL**

**20-00815**

Consider recommendations regarding Outside Counsel Contract with Nielsen Merksamer Parrinello Gross and Leoni, LLP, as follows: (4/5 Vote Required)

a) Approve and authorize the Chair to execute an Agreement for Professional Legal Services with Nielsen Merksamer Parrinello Gross and Leoni, LLP, with a not-to-exceed amount of \$100,000.00 and a term ending April 19, 2022, for independent legal counsel to the County of Santa Barbara Citizens' Independent Redistricting Commission;

b) Approve Budget Revision Request No. 0007250 to increase appropriations in the amount of \$200,000.00 in General County Programs General fund for Services and Supplies funded by release of Committed Emerging Issues fund balance; and

c) 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 motion was made by Supervisor Williams, seconded by Supervisor Adam, that this matter be withdrawn from the agenda. The motion carried by the following vote:**

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

**A-11) COUNTY COUNSEL [20-00814](#)**

Consider recommendations regarding the approval of the Conflict of Interest Code of the San Antonio Basin Water District, as follows:

- a) Approve the proposed Conflict of Interest Code of the San Antonio Basin Water District; and
- b) Determine that the above action is an organizational or administrative activity of the government that will not result in direct or indirect physical changes in the environment and is therefore not a project under the California Environmental Quality Act (CEQA) pursuant to section 15378(b)(5) of the CEQA Guidelines.

**A motion was made by Supervisor Williams, seconded by Supervisor Adam, 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 Adam, and Supervisor Lavagnino

**A-12) COUNTY EXECUTIVE OFFICE [20-00839](#)**

Consider the adoption of the 2021 Board of Supervisors' schedule of meeting dates and locations.

**A motion was made by Supervisor Williams, seconded by Supervisor Adam, that this matter be adopted. The motion carried by the following vote:**

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

**A-13) COUNTY EXECUTIVE OFFICE [20-00838](#)**

Approve Budget Revision Request Nos. 0007227, 0007228, 0007229, and 0007257 (Majority Vote Required); and Budget Revision Request Nos. 0007233, 0007234, 0007237, 0007259, 0007262 (4/5 Vote Required).

**A motion was made by Supervisor Williams, seconded by Supervisor Adam, 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

**A-14) FIRST 5, CHILDREN AND FAMILIES COMMISSION****20-00823**

Consider recommendations regarding the acceptance of appropriations for First 5 Children and Families Commission of Santa Barbara County, as follows: (4/5 Vote Required)

a) Accept \$99,942.10 of one-time funding for First 5 Santa Barbara County to coordinate the Home Visitation Coordination grant received from First 5 California; First 5 Santa Barbara County will take action for final Commission acceptance on October 19, 2020;

b) Approve Budget Revision Request No. 0007254 to establish appropriations of \$49,327.00 in First 5 Santa Barbara County's First 5 Child and Families Commission Fund for Salaries and Employee Benefits and Services and Supplies funded by unanticipated revenue from First 5 California; and

c) Determine that the activity is not a "Project" subject to California Environmental Quality Act (CEQA) review per CEQA Guidelines 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.

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

**a) Accepted; and**

**b) and c) Approved.**

**The motion carried by the following vote:**

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

**A-15) GENERAL SERVICES****20-00830**

Consider recommendations regarding a Communications Lease Agreement between the County of Santa Barbara and United States Forest Service (USFS) (Real Property File No. 002212), Third District, as follows:

a) Approve and authorize the Chair to execute the Communications Use Lease Agreement between the County of Santa Barbara and the United States of America, acting through the USFS to install, operate, repair, maintain and upgrade existing communication sites located on Santa Ynez Peak (SYP), approximately 35 miles northwest of the City of Santa Barbara, rent free, expiring on December 31, 2048;

b) Approve and authorize the Director of General Services to administer and enforce the Agreement for the County; and

c) Determine that the recommended actions involve the continuation of a lease for use of a current communication site which presently exists, that the proposed action is therefore 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 a Notice of Exemption on that basis.

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

**a) Approved and authorized; Chair to execute;**

**b) Approved and authorized; and**

**c) Approved.**

**The motion carried by the following vote:**

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

**A-16) GENERAL SERVICES**

**20-00831**

Consider recommendations regarding Special-Use Authorization Amendment No. 1 between the County of Santa Barbara and the United States Forest Service (USFS) (Real Property File No. 003090), Fifth District, as follows:

a) Approve and authorize the Chair to execute the Special-Use Authorization Amendment No. 1 between the County of Santa Barbara and the United States of America, acting through the USFS to replace the previous Tepusquet Peak Site Management Plan (SMP) with an updated SMP to operate, maintain, repair and upgrade an existing communication site located on Tepusquet Peak (TP), approximately 23 miles east of the City of Santa Maria;

b) Approve and authorize the Chair to execute the Special-Use Permit between the County of Santa Barbara and United States of America, acting through the USFS to provide access over an existing USFS service road to the County's existing communication site located on TP, approximately 23 miles east of the City of Santa Maria;

c) Approve and authorize the Director of General Services to administer and enforce the Amendment for the County; and

d) Determine that the recommended actions involve the continuation of a lease for use of a current communication site which presently exists, that the proposed action is therefore 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 a Notice of Exemption on that basis.

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

- a) and b) Approved and authorized; Chair to execute;
- c) Approved and authorized; and
- d) Approved.

The motion carried by the following vote:

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

A-17) GENERAL SERVICES

[20-00832](#)

Consider recommendations regarding Communications Lease Agreement Between the County of Santa Barbara and the United States Forest Service (USFS) (Real Property File No. 002016), First District, as follows:

- a) Approve and authorize the Chair to execute the Communications Use Lease Agreement between the County of Santa Barbara and the United States of America, acting through the USFS to install, operate, repair, maintain and upgrade an existing communication site located on West La Cumbre Peak (WLCP), approximately 10 miles north of the City of Santa Barbara, rent free, expiring on December 31, 2048;
- b) Approve and authorize the Director of General Services to administer and enforce the Agreement for the County; and
- c) Determine that the recommended actions involve the continuation of a lease for use of a current communication site which presently exists, that the proposed action is therefore 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 a Notice of Exemption on that basis.

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

- a) Approved and authorized; Chair to execute;
- b) Approved and authorized; and
- c) Approved.

The motion carried by the following vote:

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

A-18) PUBLIC HEALTH[20-00829](#)

Consider recommendations regarding the Conversion of Purchase Contract BL05011 to a Board Contract with the Community Health Centers of the Central Coast for Targeted Outreach to slow the spread of COVID-19, as follows:

a) Approve, ratify, and authorize the Chair to execute an Agreement for Services of Independent Contractor with Community Health Centers of the Central Coast, to continue providing targeted and critical outreach on COVID-19 to vulnerable populations. This Agreement converts a Purchase Order Contract to a Board Contract, in a total amount not to exceed \$50,000.00, inclusive of \$50,000.00 under Purchase Contract BL05011, but which otherwise cancels, nullifies, and supersedes Purchase Contract BL05011; and

b) Determine that the proposed action does not constitute a “Project” within the meaning of the California Environmental Quality Act (CEQA), pursuant to Section 15378(b)(4) of the CEQA Guidelines, because it consists of the creation of a government funding mechanism or other government fiscal activities, which does 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 Williams, seconded by Supervisor Adam, 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 Adam, and Supervisor Lavagnino

A-19) PUBLIC WORKS, BOARD OF DIRECTORS, FLOOD CONTROL AND WATER CONSERVATION DISTRICT, BOARD OF DIRECTORS, WATER AGENCY, BOARD OF DIRECTORS, LAGUNA COUNTY SANITATION DISTRICT[20-00811](#)

Consider recommendations regarding the approval of a one-year extension of the prequalified listing for professional services for the Public Works Department, Flood Control and Water Conservation District, Water Agency, and Laguna County Sanitation District, as follows:

Acting as the Board of Supervisors:

a) Approve a one-year extension of the prequalified consultant listings for ten (10) major service group categories and associated subcategories for professional services to be used by the Public Works Department through 2021; and



b) Determine that the proposed action is not a project under the California Environmental Quality Act (CEQA), pursuant to Guidelines Section 15378 (b)(5), organization or administrative activities that will not result in a direct or indirect physical change in the environment;

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

c) Approve a one-year extension of the prequalified consultant listings for ten (10) major service group categories and associated subcategories for professional services to be used by the Public Works Department through 2021; and

d) Determine that the proposed action is not a project under the CEQA, pursuant to Guidelines Section 15378 (b)(5), organization or administrative activities that will not result in a direct or indirect physical change in the environment;

Acting as the Board of Directors, Water Agency:

e) Approve a one-year extension of the prequalified consultant listings for ten (10) major service group categories and associated subcategories for professional services to be used by the Public Works Department through 2021; and

f) Determine that the proposed action is not a project under the CEQA, pursuant to Guidelines Section 15378 (b)(5), organization or administrative activities that will not result in a direct or indirect physical change in the environment;

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

g) Approve a one-year extension of the prequalified consultant listings for ten (10) major service group categories and associated subcategories for professional services to be used by the Public Works Department through 2021; and

h) Determine that the proposed action is not a project under CEQA, pursuant to Guidelines Section 15378 (b)(5), organization or administrative activities that will not result in a direct or indirect physical change in the environment.

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

Acting as the Board of Supervisors:

a) and b) Approved;

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

c) and d) Approved;

Acting as the Board of Directors, Water Agency:

e) and f) Approved; and

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

g) and h) Approved.

The motion carried by the following vote:

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

A-20) PUBLIC WORKS, BOARD OF DIRECTORS, FLOOD CONTROL AND WATER CONSERVATION DISTRICT [20-00812](#)

Consider recommendations regarding the Joint Funding Agreement for the Cooperative Stream Gauging Program, as follows:

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

a) Approve and authorize the Chair to execute the Joint Funding Agreement with the United States Geological Survey to continue the county-wide cooperative Stream Gauging Program from November 1, 2020 through September 30, 2021 in the amount of \$317,970.00, of which \$222,680.00 will be funded by the Flood Control District; and

b) Find that the Cooperative Stream Gauging Program is exempt under California Environmental Quality Act Guidelines Section 15306, basic data collection, research, experimental management, and resources evaluation activities; and approve the filing of a Notice of Exemption on that basis.

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

Acting as 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 Adam, and Supervisor Lavagnino

A-21) SANTA BARBARA COUNTY EMPLOYEE'S RETIREMENT SYSTEM [20-00816](#)

Consider recommendations regarding the Certification of the Santa Barbara County Employees' Retirement System (SBCERS) Board of Retirement Election Results, as follows:

a) Approve the certification of the SBCERS General Member Election, and the election of Xiaoli Zhang-King to the General Member (Third Member) position; and

b) Order that no election be held for Retired Member (Eighth Member) and Alternate Retired Member (Eighth Alternate Member), of the SBCERS Board of Retirement, and direct the Clerk of the Board to cast unanimous ballots in favor of the sole nominated members, Zandra Cholmondeley for the position of Eighth Member and Gary Blair for the position of Eighth Alternate Member, of the Board of Retirement.

A motion was made by Supervisor Williams, seconded by Supervisor Adam, 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 Adam, and Supervisor Lavagnino

A-22) SANTA BARBARA COUNTY EMPLOYEE'S RETIREMENT SYSTEM [20-00825](#)

Consider recommendations regarding the approval of amended bylaws for the Santa Barbara County Employees' Retirement System (SBCERS) Board of Retirement, as follows:

a) Adopt a Resolution approving amended Bylaws of the SBCERS' Board of Retirement; and

b) Determine that the above action is an organizational or administrative activity of the government that will not result in direct or indirect physical changes in the environment and is therefore not a project under the California Environmental Quality Act (CEQA) pursuant to Section 15378(b)(5) of the CEQA Guidelines.

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

**a) Adopted; and**

**RESOLUTION NO. 20-205**

**b) Approved.**

**The motion carried by the following vote:**

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

**A-23) SOCIAL SERVICES**

**20-00813**

Consider recommendations regarding the First Amendment to the Agreement with Thomas Gallaway Corporation dba Technologent for Hardware Maintenance, as follows:

a) Approve and authorize the Chair to execute the First Amendment to the Agreement with Thomas Gallaway Corporation dba Technologent to provide Hardware Maintenance for a total contract amount not to exceed \$96,532.16 for the period of November 1, 2020 through October 31, 2021; and

b) 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 motion was made by Supervisor Williams, seconded by Supervisor Adam, 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 Adam, and Supervisor Lavagnino

A-24) SOCIAL SERVICES[20-00827](#)

Consider recommendations regarding a contract with the Workforce Development Board of Ventura County for High Road Construction Careers: Senate Bill 1 Program, as follows: (4/5 Vote Required)

a) Approve and authorize the Director of the Santa Barbara County Department of Social Services, or designee, to accept the funds on behalf of the Santa Barbara County Workforce Development Board, and execute the contract with the Workforce Development Board of Ventura County to receive \$30,000.00 to provide High Road Construction Careers: Senate Bill 1 Program for the period starting November 1, 2020 and ending August 31, 2022;

b) Approve Budget Revision Request No. 0007206 to increase appropriations by \$11,300.00 for Fiscal Year 2020-2021 in the Department of Social Services Fund 0058. The remaining \$18,700.00 of the grant will be allocated and included in the Department of Social Services' Recommended Budget for Fiscal Year 2021-2022 and Fiscal Year 2022-2023;

c) Delegate to the Director of the Santa Barbara County Department of Social Services, or designee, the authority to adjust the term start date, pursuant to the terms of the contract as amended, so long as there is no change to the maximum contract amount;

d) Authorize the Director of Social Services, or designee, to extend the contract to allocate the amount of unused funds from the previous Fiscal Year budget to the next Fiscal Year budget, subject to appropriations and budget approval; and

e) 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.

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

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

**The motion carried by the following vote:**

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

## Hearing Requests

### A-25) PLANNING AND DEVELOPMENT [20-00817](#)

Set a hearing to consider recommendations regarding the appeal by Mr. Alger of the County Planning Commission's June 10, 2020 approval of the Frampton Lot Line Adjustment and Recorded Map Modification, Case Nos. 19LLA-00000-00003 and 19RRM-00000-00001, First District, as follows:

(Set a hearing for November 10, 2020. Time estimate: 1 hour)

- a) Deny the appeal, Case Number 20APL-00000-00017;
- b) Make the required findings for approval of the project including California Environmental Quality Act (CEQA) findings;
- c) After considering the environmental review documents (Mitigated Negative Declaration (MND) 20NGD-00000-00004), adopt MND 20NGD-00000-00004 pursuant to the State Guidelines for Implementation of CEQA; and
- d) Grant de novo approval of the project, Case Nos. 19LLA-00000-00003 and 19RMM-00000-00001, subject to the conditions.

**A motion was made by Supervisor Williams, seconded by Supervisor Adam, that this matter be set for a hearing, as follows: November 10, 2020 (EST. TIME 1 HR.). The motion carried by the following vote:**

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

A-26) PLANNING AND DEVELOPMENT [20-00818](#)

Set a hearing to consider recommendations regarding the appeal by Thomas Becker of the Montecito Planning Commission's September 16, 2020 approval of the Olive Mill Roundabout project, Case Nos. 19DVP-00000-00024 and 19CDP-00000-00048, First District, as follows:  
(Set a hearing for November 17, 2020. Time estimate: 1 hour 5 minutes)

- a) Deny the appeal, Case Number 20APL-00000-00025;
- b) Make the required findings for approval of the project, including California Environmental Quality Act (CEQA) findings;
- c) After considering the environmental review documents (Addendum dated July 2020 together with the previously certified Environmental Impact Report (EIR) dated August 26, 2014, the revised EIR dated October 27, 2017, and the EIR Addendum dated June 1, 2018), determine that as reflected in the CEQA findings, no subsequent EIR or Negative Declaration shall be prepared for this project; and
- d) Approve de novo the project, Case Nos. 19DVP-00000-00024 and 19CDP-00000-00048, subject to the conditions of approval.

**A motion was made by Supervisor Williams, seconded by Supervisor Adam, that this matter be set for a hearing, as follows: November 17, 2020 (EST. TIME 1HR. 5 MINS.). The motion carried by the following vote:**

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

A-27) PLANNING AND DEVELOPMENT [20-00822](#)

Set a hearing to consider recommendations regarding the County and Montecito Planning Commissions' recommendations on Case Nos. 20ORD-00000-00008, 20ORD-00000-00009, and 20ORD-00000-00010, which propose to amend, respectively, the Montecito Land Use and Development Code (MLUDC), the Article II Coastal Zoning Ordinance, and the County LUDC, to extend the expiration date for the Temporary Development Standard Suspension Ordinance to when the Board of Supervisors declares the proclaimed Santa Barbara County Local Emergency from the COVID-19 virus is terminated, or when the COVID-19 provisions (LUDC Sections 35.84.040.A.1, 35.84.030.D.8, 35.84.040.F, 35.101.020.B.4, and 35.108.090.C; MLUDC Sections 35.474.030.D.7, 35.474.040.A, 35.474.040.F, 35.491.020.B.4, and 35.498.090.C; and Article II Sections 35-161.2.a, 35-179B.D.9, 35-179E, and 35-185.9) are otherwise terminated earlier by Ordinance amendment, as follows:  
(Set a hearing for November 10, 2020. Time Estimate: 20 minutes)

a) Consider recommendations regarding Case No. 20ORD-00000-00008 (MLUDC Amendment), as follows:

i) Make the findings for approval of the Ordinance Amendment, including California Environmental Quality Act (CEQA) findings, of the proposed Ordinance;

ii) Determine that the adoption of this Ordinance Amendment is exempt from CEQA pursuant to CEQA Guidelines Section 15061(b)(3), 15301, 15303, and 15305; and

iii) Adopt the Ordinance (Case No. 20ORD-00000-00008) amending Section 35-2, the Santa Barbara County MLUDC, of Chapter 35, Zoning, of the County Code;

b) Consider recommendations regarding Case No. 20ORD-00000-00009 (Article II Coastal Zoning Ordinance Amendment), as follows:

i) Make the findings for approval of the Ordinance Amendment, including CEQA findings, of the proposed Ordinance;

ii) Determine that the adoption of this Ordinance Amendment is exempt from CEQA pursuant to CEQA Guidelines Section 15061(b)(3), 15301, 15303, 15305, and 15265; and

iii) Adopt the Ordinance (Case No. 20ORD-00000-00009) amending Article II, the Santa Barbara County Coastal Zoning Ordinance, of Chapter 35, Zoning, of the County Code; and

c) Consider recommendations regarding Case No. 20ORD-00000-00010 (County LUDC Amendment), as follows:

i) Make the findings for approval of the Ordinance Amendment, including CEQA findings, of the proposed Ordinance;

ii) Determine that the adoption of this Ordinance Amendment is exempt from CEQA pursuant to CEQA Guidelines Section 15061(b)(3), 15301, 15303, and 15305; and

iii) Adopt the Ordinance (Case No. 20ORD-00000-00010) amending Section 35-1, the Santa Barbara County LUDC, of Chapter 35, Zoning, of the County Code.

**A motion was made by Supervisor Williams, seconded by Supervisor Adam, that this matter be set for a hearing, as follows: November 10, 2020 (EST. TIME 20 MINS.). The motion carried by the following vote:**

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



A-28) PLANNING AND DEVELOPMENT20-00826

Set a hearing to consider recommendations regarding the appeal by Thomas Becker of the Montecito Planning Commission's June 10, 2020 approval of the San Ysidro Roundabout project, Case Nos. 19DVP-00000-00030 and 19CDP-00000-00098, as follows:

(Set a hearing for November 17, 2020. Time estimate: 1 hour 5 minutes)

- a) Deny the appeal, Case Number 20APL-00000-00015;
- b) Make the required findings for approval of the project, including California Environmental Quality Act (CEQA) findings;
- c) After considering the environmental review documents (Addendum dated March 2020 together with the previously certified Environmental Impact Report (EIR) dated August 26, 2014, the Revised EIR dated October 27, 2017, and the EIR Addendum dated June 1, 2018), determine that as reflected in the CEQA findings, no subsequent EIR or Negative Declaration shall be prepared for this project; and
- d) Approve de novo the project, Case Nos. 19DVP-00000-00030 and 19CDP-00000-00098, subject to the conditions of approval.

**A motion was made by Supervisor Williams, seconded by Supervisor Adam, that this matter be set for a hearing, as follows: November 17, 2020 (EST. TIME 1 HR. 5 MINS.). The motion carried by the following vote:**

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

**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) (20-00004)*

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

**Re: Request for Hemp Regulations - Judy Paulson and Renee O'Neil addressed the Board**

**Departmental Agenda**  
**Planning Items and Public Hearings**

1) COMMUNITY SERVICES 20-00819

HEARING - Consider recommendations regarding the Central Coast Community Energy (3CE) Member Agency Annual Update, as follows: (EST. TIME: 45 MIN.)

- a) Receive and file an annual member agency update presentation from 3CE;
- b) Provide any additional direction, as appropriate; and
- c) Determine that the above 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 organizational or administrative activities of governments that will not result in direct or indirect physical changes in the environment.

COUNTY EXECUTIVE OFFICER’S RECOMMENDATION: POLICY

*HEARING TIME: 9:30 AM - 10:15 AM (45 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) **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 EXECUTIVE OFFICE

20-00281

HEARING - Consider recommendations regarding a Coronavirus Disease 2019 (COVID-19) Update, as follows: (EST. TIME: 1 HR. 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 15378(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: 10:29 AM - 10:54 AM (25 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) Received and filed;**
- b) No action taken; and**
- c) Approved.**

**The motion carried by the following vote:**

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

**Noes:** 1 - Supervisor Adam

3) GENERAL SERVICES20-00820

HEARING - Consider recommendations regarding a Five Year Capital Improvement Program (CIP), Fiscal Year (FY) 2020-2021 through FY 2024-2025, the 2020 Americans with Disabilities Act (ADA) Transition Plan, and 2020 General Services Parking Lot Pavement Management Program, as follows: (EST. TIME: 30 MIN.)

- a) Receive and file the Detailed Five Year CIP, FY 2020-2021 through FY 2024-2025;
- b) Receive and file the 2020 County of Santa Barbara ADA Transition Plan;
- c) Receive and file the 2020 County of Santa Barbara General Services' Parking Lot - Pavement Management Program;
- d) Review and grant preliminary, non-binding conceptual approval of the projects contained in the CIP, including selected projects from the 2020 ADA Transition Plan and 2020 General Services' Parking Lot Pavement Management Program; and
- e) Determine that the proposed actions do not constitute a "Project" within the meaning of the California Environmental Quality Act (CEQA) pursuant to CEQA Guidelines Section 15378(b)(5) as they consist of organizational or administrative activities of government that will not result in direct or indirect changes in the environment; and that the proposed actions do not constitute "Approval" within the meaning of CEQA Guidelines Section 15352 as they do not commit the County to a definite course of action in regard to any project.

COUNTY EXECUTIVE OFFICER'S RECOMMENDATION: APPROVE

*HEARING TIME: 10:55 AM - 11:35 AM (40 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) through c) Received and filed; and**

**d) and e) Approved.**

**The motion carried by the following vote:**

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

4) COUNTY EXECUTIVE OFFICE[20-00841](#)

HEARING - Consider recommendations regarding an Ordinance to adopt remedies, including administrative fines, for violations of County Health Officer Orders Pertaining to COVID-19, as follows: (EST. TIME: 30 MIN.)

a) Approve the introduction of an Ordinance to amend the County Code by adding Chapter 51 to adopt remedies for violations of County Health Officer Orders pertaining to COVID-19;

b) Read the title and waive further reading of the Ordinance;

c) Continue the item to the Agenda for November 10, 2020 to consider the adoption (Second Reading) of the Ordinance;

d) On November 10, 2020, adopt the Ordinance; and

e) Determine that adoption of the Ordinance is exempt from the California Environmental Quality Act (CEQA) pursuant to CEQA Guidelines Section 15269(c), 15061(b)(3); and 15378(b)(5); and direct staff to file a Notice of Exemption.

COUNTY EXECUTIVE OFFICER'S RECOMMENDATION: APPROVE

*HEARING TIME: 11:36 AM - 12:42 PM (1 HR. 6 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) Approved the introduction (first reading);**

**b) Read title, waived further reading of the Ordinance;**

**c) and d) Adoption (second reading) set for November 10, 2020 on the Administrative Agenda; and**

**e) Approved.**

**The motion carried by the following vote:**

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

**Noes:** 2 - Supervisor Adam, and Supervisor Lavagnino

**Adjourned at 2:10 PM**

**Adjourned to**

**Tuesday, November 10, 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, October 20, 2020 will be telecast live on County of Santa Barbara TV Channel 20 at 9:00 AM, and will be rebroadcast on Thursday, October 22, 2020, at 5:00 PM and on Saturday, October 24, 2020, at 10:00 AM on CSBTV Channel 20.*

**<http://www.countyofsb.org>**