

County of Santa Barbara
BOARD OF SUPERVISORS



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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

Tuesday, May 24, 2022

9:00 AM

**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 to Regular Session

Roll Call

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

Pledge of Allegiance

Approval of Minutes of the May 17, 2022 Meeting

A motion was made by Supervisor Nelson, seconded by Supervisor Hart, to approve the minutes. The motion carried by the following vote:

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

County Executive Officer's Report

[22-00001](#)

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.

County Executive Officer, Mona Miyasato announced the following:

The County of Santa Barbara received recognition for two programs in the 2021 CSAC Annual Challenge Award Program. The first award received was the Merit Award by the Public Health Department for the Latinx and Indigenous Migrant COVID-19 Response Program. The second award received is the prestigious Challenge Award for the County's Cannabis Retail Storefront Outreach Program.

12:00 P.M. Recessed to Closed Session**Closed Session****22-00500**

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

Sobhani Group, LLC v. County of Santa Barbara; California Second Appellate District Court of Appeal Case No. B317000

CONFERENCE WITH LEGAL COUNSEL-ANTICIPATED LITIGATION
(Paragraph (2) of subdivision (d) of Government Code section 54956.9)

Significant exposure to civil litigation: 1 case, based on these “facts and circumstances:”

The Deputy Sheriffs’ Association claims that some of its members have not been paid for all hours worked in violation of the Fair Labor Standards Act.

Significant exposure to civil litigation: 1 case.

Orange Tree Inn submitted a claim for \$69,936.18, as attached to the Agenda item.

CONFERENCE WITH LEGAL COUNSEL-ANTICIPATED LITIGATION
(Paragraph (4) of subdivision (d) of Government Code section 54956.9)

Deciding whether to initiate civil litigation: two cases.

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

Employee organizations: Santa Barbara County Fire Fighters, Inc., Local 2046 and Sheriff’s Managers Association. Agency-designated representatives: County Executive Officer Mona Miyasato and Human Resources Director Maria Elena De Guevara.

Report from Closed Session

County Counsel reported that the Board met in Closed Session and took one reportable action. The Board decided to initiate litigation, the details of which will be disclosed once the action is formally commenced to any person upon inquiry. The vote of the Board was unanimous with all Supervisors being present.

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) AUDITOR-CONTROLLER'S OFFICE, COUNTY EXECUTIVE OFFICE 22-00483**

Consider recommendations regarding the authorization of year end transfers and revisions of appropriations, as follows:

- a) Direct the Auditor-Controller to compile and record the transfers and revisions of appropriations necessary to close the County's accounting records for all County Funds effective for the Fiscal Year ending June 30, 2022; pending approval by your Board at the July 12th and August 16th meetings, as well as the August 23rd and August 30th meetings if necessary; and
- b) Determine that the above actions are not a project under the California Environmental Quality Act (CEQA) pursuant to Section 15378(c) of the CEQA Guidelines because they consist of the creation of government funding mechanisms 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 Hart, seconded by Supervisor Nelson, that this matter be acted on as follows:

a) Directed; and

b) Approved.

The motion carried by the following vote:

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

A-2) BEHAVIORAL WELLNESS DEPARTMENT22-00448

Consider recommendations regarding Behavioral Wellness Mental Health Contract Renewal for Fiscal Years (FYs) 2022-2025 with Community Action Commission of Santa Barbara County dba CommUnify (CommUnify), as follows:

- a) Approve and authorize the Chair to execute a multi-year Agreement for Services of Independent Contractor with CommUnify (a local vendor) for the provision of children's mental health services, for a Maximum Contract Amount not to exceed \$3,535,635.00 for an annual amount of \$1,178,545.00, for the period of July 1, 2022 through June 30, 2025, subject to annual budget appropriations and available funding;
- b) Delegate to the Director of the Department of Behavioral Wellness or designee the authority to suspend, delay or interrupt the services under the Agreement for convenience per Section 20 of the Agreement; make immaterial changes to the Agreement per Section 26 of the Agreement; amend the staffing requirements of the Exhibits A(s) of the Agreement; reallocate funds between funding sources with discretion per Exhibit B of the Agreements; adjust the provisional rate with discretion per Exhibit B; approve subsidy payments in excess of the limit per Exhibit B of the Agreement; waive the use of County Maximum rates per Exhibit B of the Agreement; and amend the goals, measures, and outcomes in Exhibit E, all without altering the Maximum Contract Amount and without requiring formal amendment of the Agreement, subject to the Board's ability to rescind this delegated authority at any time; and
- c) Determine that the above actions are government fiscal activities that will not result in direct or indirect physical changes to the environment, pursuant to section 15378(b)(4) of the California Environmental Quality Act (CEQA) guidelines.

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

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

The motion carried by the following vote:

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

A-3) BEHAVIORAL WELLNESS DEPARTMENT[22-00446](#)

Consider recommendations regarding a healthcare recruitment and staffing Contract Renewal with Barton and Associates, Inc. for Fiscal Years (FYs) 2022-2024, as follows:

a) Approve and authorize the Chair to execute a multiyear Agreement for Services of Independent Contractor with Barton and Associates, Inc., a Delaware corporation, d.b.a. Barton Medical, Inc. (not a local vendor) for the provision of locum tenens nursing, psychiatry and physician assistant services, for a Maximum Contract Amount of \$3,600,000.00, for an annual contract amount of \$1,800,000.00 per FY, for the period of July 1, 2022 through June 30, 2024;

b) Delegate to the Director of the Department of Behavioral Wellness or designee, the authority to make immaterial changes to the Agreements per Section 26 of the Agreements; and amend Exhibit A-2 (Statement of Work) and Exhibit B-1 (Schedule of Fees) of the Agreement to add positions and/or approve rate changes not to exceed 10% of the rate currently stated in Exhibit B-1, subject to the procedures set forth in Exhibit B, Section 2, all without returning to the Board with a separate amendment, so long as the maximum contract amount is unchanged, subject to the Board's ability to rescind this delegation at any time; 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 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 motion was made by Supervisor Hart, seconded by Supervisor Nelson, that this matter be acted on as follows:

a) Approved and authorized; Chair to execute;

b) Delegated; and

c) Approved.

The motion carried by the following vote:

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

A-4) BEHAVIORAL WELLNESS DEPARTMENT[22-00476](#)

Consider recommendations regarding a Behavioral Wellness Institution for Mental Disease (IMD) Contract Renewal with Aurora Vista del Mar, LLC Fiscal Years (FYs) 2022-2025, as follows:

- a) Approve and authorize the Chair to execute an Agreement for Services of Independent Contractor with Aurora Vista del Mar, LLC (not a local vendor), an IMD for the provision of Psychiatric Inpatient Hospital services, for a total contract maximum amount not to exceed \$1,200,000.00 (\$400,000.00 annually) for the period of July 1, 2022 through June 30, 2025;
- b) Delegate to the Director of the Department of Behavioral Wellness or designee the authority to suspend, delay, or interrupt the services under the Agreement for convenience per Section 20 of the Agreement; make immaterial changes to the Agreement per Section 26 of the Agreement; and amend the program goals, outcomes, and measures per Exhibit E of the Agreement, all without altering the Maximum Contract Amount and without requiring the Board's approval of an amendment of the Agreement, subject to the Board's ability to rescind this delegated authority at any time; and
- c) Determine that these activities are exempt from the California Environmental Quality Act (CEQA) per CEQA Guidelines 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 motion was made by Supervisor Hart, seconded by Supervisor Nelson, that this matter be acted on as follows:

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

The motion carried by the following vote:

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

A-5) BEHAVIORAL WELLNESS DEPARTMENT[22-00478](#)

Consider recommendations regarding a Behavioral Wellness Institution for Mental Disease Contract Renewal with Community Care on Palm Riverside, LLC, Fiscal Years (FYs) 2022-2025, as follows:

- a) Approve, and authorize the Chair to execute a multiyear Agreement for Services of Independent Contractor with Community Care on Palm Riverside, LLC (not a local vendor), an Institute of Mental Disease skilled nursing facility for the provision of mental health services, for a Maximum Contract Amount of \$750,000.00 for an annual amount of \$250,000.00 for the period of July 1, 2022 through June 30, 2025;
- b) Delegate to the Director of the Department of Behavioral Wellness or designee the authority to suspend, delay, or interrupt the services under the Agreement for convenience per Section 20 of the Agreement, make immaterial changes to the Agreement per Section 26 of the Agreement; and amend the goals, measures and outcomes in Exhibit E all without altering the Maximum Contract Amount and without requiring formal amendment of the Agreement, subject to the Board's ability to rescind this delegated authority at any time; and
- c) Determine that these activities are exempt from the California Environmental Quality Act (CEQA) per CEQA Guidelines 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 motion was made by Supervisor Hart, seconded by Supervisor Nelson, that this matter be acted on as follows:

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

The motion carried by the following vote:

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

A-6) BEHAVIORAL WELLNESS DEPARTMENT[22-00479](#)

Consider recommendations regarding a Behavioral Wellness Healthcare Recruitment and Staffing Renewal Contract with Jackson and Coker LocumTenens, LLC for Fiscal Years (FYs) 2022-2024, as follows:

- a) Approve and authorize the Chair to execute the multiyear Agreement for Services of Independent Contractor with Jackson and Coker LocumTenens, LLC (not a local vendor) for the provision of locum tenens psychiatry services for FYs 2022-2024 for a total Agreement maximum amount not to exceed \$1,400,000.00 with an annual Agreement total up to \$700,000.00 for the period of July 1, 2022 through June 30, 2024;
- b) Delegate to the Director of the Department of Behavioral Wellness or designee the authority to make immaterial changes to the Agreements per Section 25 of the Agreement; and amend Exhibit A-2 (Statement of Work) and Exhibit B-1 (Schedule of Fees) of the Agreement to add positions and/or approve rate changes not to exceed 10% of the rate currently stated in Exhibit B-1, subject to the procedures set forth in Exhibit B, Section 2 without returning to the Board with a separate amendment if the maximum contract amount is unchanged, subject to the Board's ability to rescind this delegation at any time; 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 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 motion was made by Supervisor Hart, seconded by Supervisor Nelson, that this matter be acted on as follows:

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

The motion carried by the following vote:

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

A-7) COMMUNITY SERVICES DEPARTMENT[22-00487](#)

Consider recommendations regarding the Community Action Plan to address homelessness updates including the addition of state outcome goals required by the California Homeless Housing Assistance and Prevention (HHAP) Program, as follows:

a) Receive and file a presentation on homelessness in Santa Barbara County to ensure compliance with State of California and U.S. Department of Housing and Urban Development (HUD) requirements, including:

i) HHAP Local Homelessness Action Plan and Action Plan Template program landscape analysis, funding analysis, outcome goals and strategies for achieving those goals;

ii) Community Action Plan to Address Homelessness Year 1 Progress Report;

iii) Encampment Resolution Six-Month Progress Report; and

iv) 2022 Point in Time Count/Housing Inventory Chart (PIT/HIC) Report;

b) Approve the Outcome Goals from the HHAP Local Homelessness Action Plan and Action Plan Template and their inclusion in the Community Action Plan to Address Homelessness, which are required for the application, acceptance, and administration of the remaining 80% disbursement of HHAP Round 3 funds allocated to the Santa Maria/Santa Barbara County Continuum of Care and the County of Santa Barbara;

c) Provide other direction, as appropriate; and

d) Determine 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 actions are organizational or administrative activities of government that will not result in direct or indirect physical changes to the environment.

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

a) i) through iv) Received and filed; and

b) through d) Approved.

The motion carried by the following vote:

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

A-8) COMMUNITY SERVICES DEPARTMENT[22-00486](#)

Consider recommendations regarding a one-time waiver of fees for use of the Courthouse Sunken Gardens by Old Spanish Days' Fiesta Celebration, July 30, 2022 through August 7, 2022, First District, as follows:

- a) Pursuant to Santa Barbara County Code Section 26-5, accept the recommendation of the Community Services Director and waive site use, set up, and break down fees for use of the Historic Santa Barbara County Courthouse Sunken Gardens by Old Spanish Days in Santa Barbara, Inc., a 501(c)(3) organization, for the Fiesta Celebration from July 30, 2022 to August 7, 2022 (Total of 9 Calendar Days), in the amount of \$6,600.00;
- b) Request Old Spanish Days in Santa Barbara, Inc. publicly acknowledge the County of Santa Barbara's assistance in making the facilities available for the event; and
- c) Determine that the above recommended actions are exempt from the California Environmental Quality Act (CEQA) pursuant to CEQA Guideline Section 15323, which consists of the normal operations of existing facilities for public gatherings for which the facilities were designed where there is a part history of the facility being used for the same or similar kind of purpose.

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

a) through c) Approved.

The motion carried by the following vote:

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

A-9) COMMUNITY SERVICES DEPARTMENT[22-00488](#)

Consider recommendations regarding the adoption of an Authorizing Resolution accepting a Cash Flow Loan of State of California General Funds, in an amount up to \$31,460,126.00 from the State of California Housing and Community Development Department (State HCD), to ensure, as may be necessary, continued, uninterrupted processing and payment to eligible households that applied for Emergency Rental Assistance Program (ERAP) financial assistance on or before to March 31, 2022, as follows:

- a) Adopt a Resolution for the application for a Cash-Flow Loan from the State of California in an amount not to exceed \$31,460,126.00 to ensure that every qualified applicant for ERAP assistance that applied on or before March 31, 2022 receives assistance;
- b) Authorize the County Executive Officer, or her designee, to execute a Master Standard Agreement (MSA) and related documentation, forms, and reports as may be requested and required by State HCD in a form substantially similar to the included MSA, subject to the approval and concurrence of the Auditor-Controller, County Counsel, and Risk Management; and
- c) Determine that the above recommended actions are not a project under the California Environmental Quality Act (CEQA) pursuant to CEQA Guidelines Section 15378(b)(4), because they consist of 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 are otherwise exempt pursuant to CEQA Guidelines Section 15269 as they consist of specific actions necessary to mitigate an emergency.

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

a) Adopted;

RESOLUTION NO. 22-121

b) Authorized; and

c) Approved.

The motion carried by the following vote:

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

A-10) COMMUNITY SERVICES DEPARTMENT[22-00489](#)

Consider recommendations regarding submission of a Fiscal Year (FY) 2021 Youth Homelessness Demonstration Program (YHDP) Application to Housing and Urban Development (HUD), as follows:

- a) Authorize the Community Services Director or designee, acting on behalf of the County of Santa Barbara in its role as the Santa Maria/Santa Barbara County Continuum of Care (CoC) Collaborative Applicant, to submit a Community Selection application and all certifications, standard forms, and other related documents to the U.S. Department of HUD for the CoC geographic region to be selected for participation in the FY 2021 YHDP; 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 projects are 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 Hart, seconded by Supervisor Nelson, that this matter be acted on as follows:

- a) Authorized; and**
- b) Approved.**

The motion carried by the following vote:

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

A-11) COUNTY COUNSEL[22-00475](#)

Consider recommendations regarding an amendment to the Agreement for Professional Legal Services with Outside Counsel Rutan and Tucker, LLP as follows: (4/5 Vote Required)

a) Approve, ratify, and authorize the Chair to execute the Second Amendment to the Agreement for Professional Legal Services between the County of Santa Barbara and Rutan and Tucker, LLP to extend the term of the Agreement to December 31, 2023 and increase the maximum contract amount by \$200,000.00 for a new maximum contract amount not to exceed \$784,000.00; and

b) Determine that the above action is not a project under the California Environmental Quality Act (CEQA) pursuant to CEQA Guidelines Section 15378(b)(5) because it consists of government administrative or fiscal activities that will not result in direct or indirect physical changes in the environment.

A motion was made by Supervisor Hart, seconded by Supervisor Nelson, 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 Nelson, and Supervisor Lavagnino

A-12) COUNTY EXECUTIVE OFFICE

22-00462

Consider recommendations regarding the re-ratification of a Proclamation of Local Emergency Caused by Drought Conditions, Last Action April 5, 2022 (Sixty-Day Renewal), as follows:

- a) Adopt a Resolution re-ratifying the Proclamation of Local Emergency Caused by Drought Conditions that exist in Santa Barbara County pursuant to Government Code Section 8630;
- b) Direct the Office of Emergency Management to return every sixty (60) days for re-ratification of the Emergency until such a time that weather and water supply conditions dictate otherwise; and
- c) Determine that these actions are exempt from the provisions of the California Environmental Quality Act (CEQA) pursuant CEQA Guidelines Sections 15061(b)(3) and 15269(a).

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

a) Adopted;

RESOLUTION NO. 22-122

b) Directed; and

c) Approved.

The motion carried by the following vote:

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

A-13) COUNTY EXECUTIVE OFFICE[22-00463](#)

Consider recommendations regarding Adoption of Fiscal Year 2022-2023 Employer and Member Contribution Rates, as follows:

- a) Pursuant to Government Code Section 31454, adopt the Fiscal Year 2022-2023 employer and member contribution rates, recommended by Cheiron, the Santa Barbara County Employees Retirement System (SBCERS) actuary, and recommended by the Board of Retirement on December 8, 2021, with an effective date of July 1, 2022 or for the payroll cycle in which that date occurs;
- b) Pursuant to Government Code Section 31873, elect to pay the portion of the normal cost of living adjustment that would be otherwise assessed to individual members who are not deemed to be new members pursuant to Government Code Section 7522.04(f), with an effective date of July 1, 2022 or for the payroll cycle in which that date occurs; and
- c) Determine that the actions above are not a project under the California Environmental Quality Act (CEQA) pursuant to CEQA Guidelines Section 15378(b)(4), because they consist 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 Hart, seconded by Supervisor Nelson, that this matter be acted on as follows:

a) through c) Approved.

The motion carried by the following vote:

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

A-14) COUNTY EXECUTIVE OFFICE[22-00466](#)

Consider recommendations regarding a Property Tax Exchange Agreement for 4146 Eleventh Street Reorganization Annexation with the City of Guadalupe (LAFCO 22-03), as follows:

a) Adopt a Resolution providing for a negotiated exchange of property tax revenues pertaining to the 4146 Eleventh Street Reorganization (LAFCO 22-03), an annexation to the City of Guadalupe (City) and the Guadalupe Lighting District and detachment from the Santa Barbara County Fire Protection District, Mosquito and Vector Management District of Santa Barbara County, and County Service Area 32; 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.

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

a) Adopted; and

RESOLUTION NO. 22-123

b) Approved.

The motion carried by the following vote:

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

A-15) COUNTY EXECUTIVE OFFICE[22-00464](#)

Consider recommendations regarding a Memorandum of Agreement with the United Way of Santa Barbara County Regarding a Public-Private Partnership for Community Disaster Preparedness, Response and Recovery Programs, as follows:

a) Approve and authorize the Chair to execute a Memorandum of Agreement with the United Way of Santa Barbara County, a local private non-profit organization, to establish a public-private partnership in support of community disaster preparedness, response and recovery programs; and

b) Determine that these actions are exempt from the provisions of California Environmental Quality Act (CEQA) pursuant CEQA Guidelines Sections 15061(b)(3).

A motion was made by Supervisor Hart, seconded by Supervisor Nelson, 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 Nelson, and Supervisor Lavagnino

A-16) COUNTY EXECUTIVE OFFICE[22-00471](#)

Approve Budget Revision Request Nos. 0008171; and 0008174 (Majority Vote); and Budget Revision Request Nos. 0007904; 0008165; 0008167; 0008169; 0008172; 0008173; 0008175; and 0008178 (4/5 Vote Required).

A motion was made by Supervisor Hart, seconded by Supervisor Nelson, that this matter be approved. The motion carried by the following vote:

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

A-17) COUNTY EXECUTIVE OFFICE, AUDITOR-CONTROLLER'S OFFICE, 22-00499
GENERAL SERVICES DEPARTMENT, HUMAN RESOURCES
DEPARTMENT

Consider recommendations regarding Enterprise Resource Planning Software and Implementation Services Contracts, as follows:

a) Approve and authorize the Chair to execute a Contract for Subscription Rights, Training, and Delivery Assurance Services with Workday, Inc., which consists of a Master Subscription Agreement (MSA) and the following Order Forms to the MSA, in an amount not to exceed \$28,035,644.00, subject to annual appropriations from the Board:

i) Order Form No. 00344646.0 for subscription rights in a not to exceed amount of \$27,689,587.00 for the term of May 27, 2022 through June 30, 2037;

ii) Order Form No. 00346947.0 for Workday Training in a not to exceed amount of \$138,000.00 for the term of July 1, 2022 through June 30, 2025; and

iii) Order Form No. 00346997.0 for Workday Delivery Assurance in a not to exceed amount of \$208,057.00 for the term of July 1, 2022 through November 30, 2024;

b) Approve and authorize the Chair to execute an Agreement for Services of Independent Contractor (Agreement) with Accenture LLP to provide business process alignment, organizational change management, and software implementation services for the deployment of Workday software in a not to exceed amount of \$7,251,500.00 for the term of July 5, 2022 through December 31, 2024;

c) Delegate to the County Executive Officer the authority to authorize change orders to the Agreement with Accenture LLP in an amount not to exceed \$725,150.00 (10%), subject to the Board's authority to rescind this delegation at any time. Prior to executing such change order, County Executive Officer will confer with County Counsel, Auditor-Controller, and Risk Management; and

d) Determine that the above actions are not a project under the California Environmental Quality Act (CEQA) pursuant to Sections 15378(b)(4) and (b)(5) of the CEQA guidelines because they consist of administrative activities of government and government fiscal activities that will not result in direct or indirect physical changes in the environment.

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

- a) i) through iii) Approved and authorized; Chair to execute;
- b) Approved and authorized; Chair to execute;
- c) Delegated; and
- d) Approved.

The motion carried by the following vote:

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

A-18) GENERAL SERVICES DEPARTMENT, PLANNING AND DEVELOPMENT DEPARTMENT

22-00491

Consider recommendations regarding an agreement with Beacon West Consulting and a budget allocation from the State of California Department of Toxic Substances Control (DTSC) for the abandonment of pipeline Line 96, Third District, as follows:

- a) Approve, and authorize the Chair to execute an agreement with Beacon West Energy Group, LLC, dba Beacon West Consulting, in the amount of \$582,400.00 to formally abandon the decommissioned pipeline Line 96, also known as Venoco Line 1306, in accordance with the Office of State Fire Marshall (OSFM) specifications;
- b) Adopt a Resolution to authorize the Director of the General Services Department to accept a Legislative Investment/Pass Through allocation of \$550,000.00 from the State of California DTSC to fund the formal abandonment of Line 96;
- c) Authorize the Director of General Services to execute documents required by DTSC for administration and management of this allocation; and
- d) Find that the recommended actions are exempt from the California Environmental Quality Act (CEQA) pursuant to CEQA Guidelines Section 15301, finding that the actions consist of the minor alteration of existing facilities involving negligible or no expansion of existing or former use, and Sections 15307 and 15308 because the actions are undertaken at the direction of a regulatory agency to assure the maintenance, restoration, enhancement, or protection of a natural resource and the environment where the regulatory process involves procedures for protection of the environment, and direct staff to file a Notice of Exemption (NOE) on that basis.

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

a) Approved and authorized; Chair to execute;

b) Adopted;

RESOLUTION NO. 22-124

c) Authorized; and

d) Approved.

The motion carried by the following vote:

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

**A-19) GENERAL SERVICES DEPARTMENT, PUBLIC WORKS [22-00492](#)
DEPARTMENT, BOARD OF DIRECTORS, FLOOD CONTROL AND
WATER CONSERVATION DISTRICT**

Consider recommendations regarding Grant of Easements to and from Leo and Tia Blickley Family Trust, Dated August 2, 2002, and the Santa Barbara County Flood Control and Water Conservation District (Assessor Parcel No's. 059-440-033 and 059-440-005, respectively); Second District, as follows:

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

a) Approve and authorize the Chair to execute and accept a grant of easement for Flood Control purposes from Leo and Tia Blickley Family Trust, Dated August 2, 2002, as owner, over a portion of Assessor Parcel Number 059-440-033;

b) Approve and authorize the Chair to grant an easement from the Santa Barbara Flood Control and Water Conservation District, as owner, over a portion of Assessor Parcel Number 059-440-005;

c) Authorize the Director of Public Works, or his designee, to execute any other supporting documents to complete this transaction; and

d) Determine that there is no possibility the above recommended actions may have a significant effect on the environment and are therefore exempt from further review under the California Environmental Quality Act (CEQA) guidelines, pursuant to Section 15061(b)(3), referenced as Notice of CEQA Exemption.

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

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

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

c) Authorized; and

d) Approved.

The motion carried by the following vote:

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

A-20) GENERAL SERVICES DEPARTMENT

22-00490

Consider recommendations regarding the Santa Barbara County Engineering Building Roof Rehabilitation and Replacement Project-Award Construction Contract, First District, as follows:

a) Approve the plans and specifications for the Santa Barbara Engineering Roofing/Replacement Project on file in the General services Capital Projects office;

b) Award, approve and authorize the Chair to execute the construction contract in the base amount of \$183,500.00 to the lowest responsible bidder, Derrick's Roofing Inc, subject to the provisions of the documents and certifications as set forth in the specifications applicable to the project located at 123 E. Anapamu St, Santa Barbara, CA 93101, and as required by California Law;

c) Authorize the Director of General Services to approve change orders in an amount not to exceed 10% \$18,350.00 as authorized under California Public Contract Code Section 20142; and

d) Determine that the proposed actions are exempt under the California Environmental Quality Act (CEQA) pursuant to sections 15301, subdivision (a) of the CEQA Guidelines, because of the project is a minor alteration to a public structure involving negligible or no expansion of existing or former use, and direct staff to file Notice of Exemption on that basis.

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

- a) Approved;
- b) Awarded, approved and authorized; Chair to execute;
- c) Authorized; and
- d) Approved.

The motion carried by the following vote:

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

A-21) GENERAL SERVICES DEPARTMENT

22-00493

Consider recommendations regarding the Calle Real Water Loop, Phase 1 No. 19012 and Award Construction Contract to Tierra Contracting, Second District, as follows:

- a) Approve the plans and specifications for the Calle Real Water Loop, Phase 1 Project on file in the General Services Capital Projects office;
- b) Approve and authorize the Chair to execute the Calle Real Water Loop, Phase 1, construction contract in the amount of \$382,836.00 to Tierra Contracting, for the repairs and improvements to the main water loop on the Calle Real Campus in in Goleta, CA;
- c) Authorize the Director of General Services to approve change orders in an amount not to exceed \$31,641.80 as authorized under California Public Contract Code Section 20142; and
- d) Find that this contract is determined by your Board to be exempt from the provisions of the California Environmental Quality Act (CEQA) under State CEQA Guidelines Section 14 CCR 15302(c) because it consists of replacement or reconstruction of existing utility systems and/or structures where the new structure will be located on the same site as the structure replaced and will have substantially the same purpose and capacity as the structure replaced and direct staff to file a Notice of Exemption on that basis.

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

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

The motion carried by the following vote:

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

A-22) HUMAN RESOURCES DEPARTMENT

[22-00477](#)

Consider recommendations regarding a Second Amendment to the Temporary Employment Services Contract, as follows:

- a) Approve, ratify and authorize the Chair to execute the Second Amendment to Board Contract No. BC21098 with Robert Half International Inc. which increases the total contract amount by \$325,000.00 for the contract term of May 1, 2021 through June 30, 2022 for a total contract value of \$1,125,000.00;
- b) Determine that the County's economic interests are served by the contract, pursuant to Government Code Section 31000.4, by meeting immediate administrative staffing needs that arise suddenly and cannot be met through the County's extra help hiring process; and
- c) Determine pursuant to California Environmental Quality Act (CEQA) Guidelines Section 15378(b)(4) that the above action is a government fiscal activity which does not involve any commitment to any specific project which may result in a potentially significant physical impact on the environment, and therefore is not a project subject to environmental review.

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

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

The motion carried by the following vote:

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

A-23) PUBLIC HEALTH DEPARTMENT

[22-00456](#)

Consider recommendations regarding a Second Amendment to the Sexually Transmitted Disease (STD) Program Management and Collaboration Project, Grant No. 19-10974, as follows:

a) Approve, ratify, and authorize the Chair to execute the Second Amendment to Grant Agreement No. 19-10974 and required certifications with California Department of Public Health to accept an increase of \$53,542.00 to the grant for Fiscal Year 2021 for the STD Program Management and Collaboration Project Grant in the amount not to exceed \$883,547.00 for the grant period July 1, 2019 through June 30, 2024; and

b) Determine that this action is exempt from California Environmental Quality Act (CEQA) review per 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.

A motion was made by Supervisor Hart, seconded by Supervisor Nelson, 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 Nelson, and Supervisor Lavagnino

A-24) PUBLIC HEALTH DEPARTMENT22-00460

Consider recommendations regarding a First Amendment to the Agreement with SEP Technology Consulting, LLC, as follows:

- a) Approve and authorize the Chair to execute a First Amendment of the Professional Services Agreement with SEP Technology Consulting, LLC, to increase the contract amount by \$78,870.00 for a maximum contract amount not to exceed \$277,290.00 to complete software modernization and migration services for the Public Health Department and to extend the term of the contract through June 30, 2023;
- b) Delegate to the Director of Environmental Health Services the authority to issue amendments to the above agreement to increase the contract maximum in an amount not to exceed 10% of the maximum contract amount of \$277,290.00, or \$27,729.00; and
- c) Find that the above recommended actions are not a project under the California Environmental Quality Act (CEQA) pursuant to CEQA Guideline Sections 15378(b)(2), 15378(b)(4), and 15378(b)(5) in that the actions involve a continuing administrative or maintenance activity, 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 organizational or administrative activities of government that will not result in the direct or indirect physical change in the environment.

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

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

The motion carried by the following vote:

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

A-25) PUBLIC HEALTH DEPARTMENT[22-00458](#)

Consider recommendations regarding a Request for Waiver of Competitive Bidding for Veterinary Food Supplies, as follows:

a) Pursuant to County Code section 2-39, waive competitive bidding by the County of Santa Barbara and authorize the County Purchasing Agent to procure food for shelter animals through the Hill's Food, Shelter and Love program by Hill's Pet Nutrition, Inc. in an amount not to exceed \$40,000.00 for each Fiscal Year 2022-2023, 2023-2024, and 2024-2025 with a total amount not to exceed \$120,000.00 over the three-year period; and

b) Find that the proposed action is an administrative and fiscal 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)(4) or (b)(5).

A motion was made by Supervisor Hart, seconded by Supervisor Nelson, 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 Nelson, and Supervisor Lavagnino

A-26) PUBLIC WORKS DEPARTMENT22-00467

Consider recommendations regarding the Modoc Road Multiuse Trail Segment 1, Project No. 864050, Second District, as follows: (4/5 Vote Required)

a) Approve the specifications, on file in the Public Works Department office, for construction of Modoc Road Multiuse Trail Segment 1;

b) Award the construction contract in the amount of \$2,397,300.00 to the lowest responsible bidder, Beador Construction Company, Inc., 26320 Lester Circle Corona, CA 92883 (Not a Tri-County vendor), subject to the provision of documents and certifications, as set forth in the specifications applicable to the project, as required under California Law;

c) Authorize the Director of Public Works or designee to approve change orders for a contingency amount up to \$136,865.00 and supplemental items of \$90,000.00 for the construction of County Project No. 864050 for a total not to exceed authorization of \$2,624,165.00;

d) Approve Budget Revision Request No. 0008159 to use State Active Transportation Program Grant Revenues and local funds in the amount of \$150,000.00;

e) Approve and authorize the Chair to execute the construction contract, which has been reviewed and approved by County Counsel, Auditor-Controller and Risk Manager, or their authorized representatives; and

f) Determine the project to be exempt from the provisions of the California Environmental Quality Act pursuant to 14 CCR 15301(c) (as the proposed project(s) consists of the operation, repair, maintenance, or minor alteration of existing public or private structures, facilities, mechanical equipment, or topographical features, involving negligible or no expansion of use beyond that previously existing, including but not limited to existing highways and streets, sidewalks, gutters, bicycle and pedestrian trails and similar facilities), on January 26, 2021, a Notice of Exemption was filed on that basis, and the proposed action is within the scope of that Notice of Exemption.

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

- a) Approved;
- b) Awarded;
- c) Authorized;
- d) Approved;
- e) Approved and authorized; Chair to execute; and
- f) Approved.

The motion carried by the following vote:

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

A-27) PUBLIC WORKS DEPARTMENT

[22-00484](#)

Consider recommendations regarding a South Coast Community Hazardous Waste Collection Center Operation Agreement, First, Second, and Third Districts, as follows:

- a) Approve and authorize the Chair to execute the Agreement with the University of California at Santa Barbara for the operation of the Community Hazardous Waste Collection Center located at the Environmental Health and Safety Hazardous Waste Facility for the two-year period of July 1, 2022 to June 30, 2024, in the not-to-exceed amount of \$1,735,905.00 (\$842,159.00 for Fiscal Year (FY) 2022-2023 and \$893,746.00 for FY 2023-2024); and
- b) Determine that pursuant to California Environmental Quality Act Section 15162, no substantial changes are proposed or have occurred, and no new information of substantial importance has come to light regarding environmental effects of the project or of the sufficiency or feasibility of mitigation measures and, therefore, the execution of an Agreement for the continued operation of the Community Hazardous Waste Collection Center is within the scope of the project covered by the Final Environmental Impact Report for the Santa Barbara County Household and Small Business Hazardous Waste Collection Program prepared by the University of California, Santa Barbara, March 1993 (SCH No. 1992041092) and, no new environmental document is required.

A motion was made by Supervisor Hart, seconded by Supervisor Nelson, 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 Nelson, and Supervisor Lavagnino

A-28) PUBLIC WORKS DEPARTMENT

[22-00485](#)

Consider recommendations regarding Assembly Bill 1276 Single-Use Foodware Accessories and Standard Condiments, as follows:

a) Approve and declare the Director of the Santa Barbara County Public Works Department, or their designee, as the enforcement authority of AB 1276, specifically Chapter 5.2 Single-Use Foodware Accessories and Condiments of Part 3 of Division 30 of Public Resources Code, within the unincorporated area of Santa Barbara County, by adopting a Resolution; and

b) Find the proposed Resolution does not constitute a “Project” within the meaning of the California Environmental Quality Act, pursuant to 14 CCR 15378 (b)(5) (administrative activity of government).

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

a) Approved and adopted; and

RESOLUTION NO. 22-125

b) Approved.

The motion carried by the following vote:

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

A-29) PUBLIC WORKS DEPARTMENT, BOARD OF DIRECTORS, WATER AGENCY [22-00481](#)

Consider recommendations regarding the Santa Maria Valley Sustainable Public Demonstration Garden Project Statement of Final Quantities, Fourth District, as follows:

- a) Approve and authorize the Chair to execute the Statement of Final Quantities for work performed and materials supplied for the Santa Maria Valley Sustainable Garden Project by the contractor JF Will Company, Inc. (a local vendor), in the amount of \$243,640.00; and
- b) Determine that the Santa Maria Valley Sustainable Garden Project is exempt from the provisions of the California Environmental Quality Act, pursuant to State California Environmental Quality Act Guidelines Section 15301, repair and maintenance of existing facilities, as set forth in the Notice of Exemption filed with the Clerk of the Board on that basis on July 13, 2021, and the proposed action is within the scope of that Notice of Exemption.

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

Acting as the Board of Directors, Water Agency:

- 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 Nelson, and Supervisor Lavagnino

A-30) PUBLIC WORKS DEPARTMENT, BOARD OF DIRECTORS, FLOOD CONTROL AND WATER CONSERVATION DISTRICT [22-00482](#)

Consider recommendations regarding Randall Road Debris Basin Project (Project No. SC8371), First District, as follows:

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

a) Approve and authorize the Chair to execute Amendment No. 1 to the Agreement for Services of Independent Contractor with Filippin Engineering (a local vendor) to provide construction management and inspection services for the Randall Road Debris Basin Project (BC 20-272), extending the duration through June 30, 2023, and increasing the contract amount by \$59,900.00 to a total contract amount of \$448,495.00;

b) Approve an increase in the contract contingency amount and authorize the Public Works Director or designee to approve amendments within the scope of work to the professional services agreement with Filippin Engineering up to an amount of \$44,849.50, an increase of \$5,990.00, for total Agreement amount not-to-exceed \$493,344.50; and

c) Find that pursuant to the California Environmental Quality Act Guidelines section 15162, no substantial changes are proposed, there are no substantial changes in circumstances and no new information of substantial importance has come to light regarding environmental effects of the project or feasibility of mitigation measures and, therefore, this action is within the scope of the project covered by the Final Environmental Impact Report and Final Addendum to the Environmental Impact Report for the Randall Road Debris Basin as well as the Findings approved and adopted by the Board on August 18, 2020 and January 12, 2021, respectively, and therefore, no subsequent environmental document is required.

A motion was made by Supervisor Hart, seconded by Supervisor Nelson, 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) and c) Approved.

The motion carried by the following vote:

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

A-31) SHERIFF-CORONER OFFICE[22-00474](#)

Consider recommendations regarding the transfer of ownership of a retired Sheriff's canine, as follows: (4/5 Vote Required)

- a) Approve the retirement and transfer of ownership of Sheriff's canine, "Duke", to Deputy Brian Scott for the sum of One Dollar; and
- b) Determine that this action is exempt from the California Environmental Quality Act (CEQA) pursuant to Section 15378(b)(5), which exempts organizational or administrative activities of governments that will not result in direct or indirect physical changes to the environment.

A motion was made by Supervisor Hart, seconded by Supervisor Nelson, 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 Nelson, and Supervisor Lavagnino

A-32) SOCIAL SERVICES DEPARTMENT[22-00469](#)

Consider recommendations regarding an Agreement with Martha Yepez for Services of Contractor on Payroll/Cuyama Family Resource Center Coordinator, as follows:

- a) Approve and authorize the Chair to execute an Agreement with Martha Yepez for Services of Contractor on Payroll as the Cuyama Valley Family Resource Center Coordinator for a total contract amount not to exceed \$95,372.00 for the period of July 1, 2022 through June 30, 2023; 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 Hart, seconded by Supervisor Nelson, 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 Nelson, and Supervisor Lavagnino

A-33) SOCIAL SERVICES DEPARTMENT[22-00473](#)

Consider recommendations regarding a First Amendment to the Agreement with Casa Pacifica Centers for Children and Families for Child and Family Team Facilitation Services, as follows:

a) Approve and authorize the Chair to execute the First Amendment to the Agreement with Casa Pacifica Centers for Children and Families (a local vendor) to provide Child and Family Team Facilitation Services in the amount not to exceed \$444,733.69 for the period of July 1, 2022 through June 30, 2023; 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 Hart, seconded by Supervisor Nelson, 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 Nelson, and Supervisor Lavagnino

A-34) TREASURER-TAX COLLECTOR-PUBLIC ADMINISTRATOR**22-00480**

Consider recommendations regarding the Withdrawal of Monies from the County Treasury by Oak Hill Cemetery District, as follows:

- a) Adopt a Resolution “In the Matter of Determining a Mutually Acceptable Date for the Withdrawal of the Oak Hill Cemetery District’s Money from the County Treasury Pursuant to Health and Safety Code Section 9077”; and
- b) Determine that the above action involves government funding mechanisms and/or fiscal activities and is not a project under the California Environmental Quality Act (CEQA) pursuant to section 15378(b)(4) of the CEQA Guidelines.

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

a) Adopted; and

RESOLUTION NO. 22-126

b) Approved.

The motion carried by the following vote:

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

Board of Supervisors**A-35) SUPERVISOR WILLIAMS****22-00453**

Approve the reappointment of Mary Harris to the Arts Commission, term ending June 30, 2025, First District.

A motion was made by Supervisor Hart, seconded by Supervisor Nelson, that this matter be approved. The motion carried by the following vote:

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

A-36) SUPERVISOR WILLIAMS [22-00454](#)

Approve the reappointment of Karen Kerns to the Arts Commission, term ending June 30, 2025, First District.

A motion was made by Supervisor Hart, seconded by Supervisor Nelson, that this matter be approved. The motion carried by the following vote:

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

A-37) SUPERVISOR WILLIAMS [22-00455](#)

Approve the reappointment of Ronald Nye to the Landmarks Advisory Committee, term ending June 2, 2026, representing the South County At Large.

A motion was made by Supervisor Hart, seconded by Supervisor Nelson, that this matter be approved. The motion carried by the following vote:

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

A-38) SUPERVISOR HART [22-00449](#)

Approve the reappointment of Judith Koper to the Civil Service Commission, term ending June 1, 2026, Second District.

A motion was made by Supervisor Hart, seconded by Supervisor Nelson, that this matter be approved. The motion carried by the following vote:

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

A-39) SUPERVISOR HART [22-00450](#)

Approve the reappointment of Jana Brody to the Arts Commission, term ending June 30, 2024, Second District.

A motion was made by Supervisor Hart, seconded by Supervisor Nelson, that this matter be approved. The motion carried by the following vote:

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

A-40) SUPERVISOR HART

[22-00451](#)

Approve the reappointment of Alex Rodriguez to the Library Advisory Committee, term ending June 30, 2023, representing County Service Area 3 (CSA 3).

A motion was made by Supervisor Hart, seconded by Supervisor Nelson, that this matter be approved. The motion carried by the following vote:

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

A-41) SUPERVISOR HART

[22-00452](#)

Approve the reappointment of Sharon Hoshida to the Library Advisory Committee, term ending June 30, 2023, Second District.

A motion was made by Supervisor Hart, seconded by Supervisor Nelson, that this matter be approved. The motion carried by the following vote:

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

Hearing Requests

A-42) PLANNING AND DEVELOPMENT DEPARTMENT

[22-00459](#)

Set a hearing to consider recommendations regarding a proposed Amendment, Case No. 22ORD-00000-00002, to the Planning and Development Fee Ordinance for Commercial Telecommunication Facilities Tier 2A (Small Cell Wireless Facilities), as follows:
(Set a hearing for June 28, 2022. Time estimate: 10 minutes)

a) Approve the introduction (first reading) of an Ordinance amending fees for the Planning and Development Department services;

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

c) Continue the item to the administrative agenda of July 12, 2022 to consider recommendations, as follows:

i) Consider and approve the adoption (second reading) of an Ordinance amending fees for Planning and Development services; and

ii) 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 CEQA Guidelines Section 15273(a)(1) and 15378(b)(5).

A motion was made by Supervisor Hart, seconded by Supervisor Nelson, that this matter be set for a hearing, as follows: June 28, 2022 in Santa Maria (EST. TIME 10 MINS.). The motion carried by the following vote:

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

A-43) PUBLIC WORKS DEPARTMENT[22-00445](#)

Set a hearing to consider recommendations regarding a Resolution to establish Solid Waste Tipping Fees and Parcel Fees for Fiscal Year 2022-2023, as follows:

(Set a hearing for June 28, 2022. Time estimate: 15 minutes)

a) Adopt a Resolution, effective July 1, 2022, setting the fee schedule for solid waste handling and disposal at County facilities for Fiscal Year 2022-2023;

b) Adopt a Resolution, effective July 1, 2022, setting the Parcel Fee Schedule for the Cuyama Valley for Fiscal Year 2022-2023; and

c) Determine that the proposed actions are for the establishment of solid waste handling and disposal fees charged by the County which are for the purpose of meeting operating expenses and financial reserves; that no expansion of services or facilities will result; that the proposed action is therefore exempt from the California Environmental Quality Act pursuant to 14 CCR 15273(a) (1) (2) (3) and (4); and approve the filing of a Notice of Exemption on that basis.

A motion was made by Supervisor Hart, seconded by Supervisor Nelson, that this matter be set for a hearing, as follows: June 28, 2022 in Santa Maria (EST. TIME 15 MINS.). The motion carried by the following vote:

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

A-44) PUBLIC WORKS DEPARTMENT, BOARD OF DIRECTORS, FLOOD CONTROL AND WATER CONSERVATION DISTRICT [22-00447](#)

Set a hearing to consider recommendations regarding the Flood Control Benefit Assessment Program for Fiscal Year 2022-2023, as follows:

(Set a hearing for June 28, 2022. Time estimate: 10 minutes)

- a) Consider the introduction (first reading) of an Ordinance amending Ordinance 3150, the Flood Control Benefit Assessment Ordinance, Relating to Benefit Assessments for Flood Control Services imposing a Flood Control Benefit Assessments for Fiscal Year 2022-2023;
- b) Read the title of Ordinance and waive further reading;
- c) Receive and file a Report regarding Flood Control Benefit Assessment for Fiscal Year 2022-2023; and
- d) Set a hearing for July 12, 2022 on the administrative agenda to consider the following recommendations:
 - i) Make a determination upon each assessment described in the Report filed by the Board at the June 28, 2022 meeting and direct staff to record the Report;
 - ii) Adopt a Resolution confirming Flood Control Benefit Assessment for Fiscal Year 2022-2023 and direct staff to record the Resolution;
 - iii) Consider adoption (second reading) of an Ordinance amending Ordinance 3150, the Flood Control Benefit Assessment Ordinance, Relating to Benefit Assessments for Flood Control Services imposing Flood Control Benefit Assessments for Fiscal Year 2022-2023 (Ordinance introduced on June 28, 2022); and
 - iv) Find that the assessment revenue will be used for meeting operating expenses, including employee wage rates and fringe benefits, purchasing or leasing supplies, equipment, or materials, meeting financial reserve needs and requirements and obtaining funds for capital projects necessary to maintain service within existing service areas; and that the recalculation and imposition of the annual Flood Control Benefit Assessment are therefore exempt from California Environmental Quality Act (CEQA) pursuant to State CEQA Guidelines Section 15273(a)(1, 2, 3, and 4); and direct staff to file a Notice of Exemption with the Clerk of the Board.

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

A motion was made by Supervisor Hart, seconded by Supervisor Nelson, that this matter be set for a hearing, as follows: June 28, 2022 in Santa Maria (EST. TIME 10 MINS.). The motion carried by the following vote:

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

Resolutions to be Presented

A-45) SUPERVISOR HART [22-00494](#)

Adopt a Resolution of Commendation honoring Suzanne Peck for her service on the County of Santa Barbara Commission for Women.

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

RESOLUTION NO. 22-127

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

A-46) SUPERVISOR HARTMANN [22-00497](#)

Adopt a Resolution of Commendation honoring Sheriff’s Institutions Cook Daniel Rainwater upon his retirement from the Sheriff’s Office after over 20 years of faithful and distinguished service to the citizens of Santa Barbara County.

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

RESOLUTION NO. 22-128

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

A-47) SUPERVISOR WILLIAMS, SUPERVISOR HART [22-00495](#)

Adopt a Resolution proclaiming June 3, 2022 as National Gun Violence Awareness Day and June 4, 2022 and June 5, 2022 as Wear Orange weekend in Santa Barbara County.

A motion was made by Supervisor Lavagnino, seconded by Supervisor Hart, that this matter be continued, as follows: May 31, 2022 on the Administrative Agenda. The motion carried by the following vote:

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

A-48) SUPERVISOR WILLIAMS, SUPERVISOR HART

22-00496

Adopt a Resolution in support of the leaders and people of Ukraine as they defend against Russia’s massive military attack on their sovereign nation.

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

RESOLUTION NO. 22-129

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

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.

Re: Requested that the Board Place the Live Oak Trail Pilot Project on a September Agenda – Kathleen Rosenthal Addressed the Board

Re: Highlighted the Home for Good AmeriCorps Program by United Way - Eddie Taylor and Liane Martindale Addressed the Board

Departmental Agenda
Planning Items and Public Hearings

1) PUBLIC HEALTH DEPARTMENT 22-00457

HEARING - Consider recommendations regarding an Urgency Ordinance for temporary Water Well Permitting related to the drought emergency and Governor's Executive Order (4/5 Vote Required) (EST. TIME: 1 HR.)

a) Pursuant to California Government Code sections 25123(d) and 25131 and the California Executive Order N-7-22, adopt an Urgency Ordinance to amend Chapter 34A of County Code in order to implement changes to the process for water well permitting in accordance with California Executive Order N-7-22 until the County's Proclamation of Local Emergency Caused by Drought Conditions is terminated and the Executive Order, as may be superseded, is rescinded;

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

c) Determine that adoption of the Urgency Ordinance is exempt from the California Environmental Quality Act (CEQA) pursuant to CEQA Guidelines Section 15269(c), 15061(b)(3), 15307, and 15378(b)(5); and direct staff to file a Notice of Exemption on that basis.

COUNTY EXECUTIVE OFFICER'S RECOMMENDATION: POLICY

HEARING TIME: 10:20 AM - 11:40 (1 HR. 20 MIN.)

Received and filed staff presentation and conducted a public hearing.

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

a) Adopted with direction to staff to revise Section 34A25(b) of the Urgency Ordinance to read as follows:

"(b) An application for new well construction or alteration of existing wells with nearby wells shall include hydrogeology and well extraction data including but not limited to transmissivity, storativity, and estimated height of water column in the proposed well, prepared under the direction or supervision of a California Certified Hydrogeologist or California Professional Geologist that can provide documentation at the request of the administrative authority demonstrating the requisite experience in responsible charge of hydrogeologic assessments, as requested by the administrative authority in order for the administrative authority to determine whether or not the proposed new well or alteration of the existing well is not likely to cause subsidence and not likely to interfere with an existing well."

ORDINANCE NO. 5158

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

c) Approved.

The motion carried by the following vote:

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

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

Further directed staff to engage in the technical review of the GSA consistency reviews including the Hydrogeologist Report that they would be based upon and provide that feedback for the GSA in the High Priority Basins; Additionally directed staff to return to the Board if any changes occur in the Executive Order.

The motion carried by the following vote:

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

2) COUNTY EXECUTIVE OFFICE, PLANNING AND DEVELOPMENT
DEPARTMENT

22-00461

HEARING - Consider recommendations regarding further analysis related to the 2021 Grand Jury Report: Idle Oil Wells in Santa Barbara County, Recommendations 1 through 4, as follows: (EST. TIME: 1 HR.)

- a) Receive and file a presentation of further analysis related to the 2021 Grand Jury report entitled "Idle Oil Wells in Santa Barbara County," Recommendations 1 through 4;
- b) Approve and authorize the Chair to sign a letter and forward the letter and responses to the Presiding Judge of Santa Barbara County Superior Court updating the Grand Jury on the further analysis; and
- c) Determine pursuant to California Environmental Quality Act (CEQA) Guidelines 15378(b)(5) that the above action is not a project subject to CEQA review, because it is a government administrative activity that does not result in direct or indirect physical changes to the environment.

COUNTY EXECUTIVE OFFICER'S RECOMMENDATION: APPROVE

HEARING TIME: 11:50 AM - 1:08 (1 HR. 18 MIN.)

Received and filed staff presentation and conducted a public hearing.

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

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

The motion carried by the following vote:

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

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

Directed staff to study the viability of staff performing methane monitoring and return to the Board when appropriate; and add the possible incentives to increase abandonment in the Ordinance Amendments to be reviewed in the Fall of 2022.

The motion carried by the following vote:

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

3) PUBLIC WORKS DEPARTMENT

22-00444

HEARING - Consider recommendations regarding approval of the Exclusive Franchise Agreements for Solid Waste Collection, as follows: (EST. TIME: 30 MIN.)

a) Approve and authorize the Chair to execute the proposed Franchise Agreement between the County of Santa Barbara and MarBorg Industries, Inc. for residential, multi-family and commercial solid waste, recyclables, organics and special waste collection services for Zone 1, 2 and 3 effective July 1, 2022 and ending June 30, 2029;

b) Approve and authorize the Chair to execute the proposed Franchise Agreement between the County of Santa Barbara and Valley Garbage and Rubbish Co., Inc. DBA Health Sanitation Services/Waste Management for residential, multi-family and commercial solid waste, recyclables, organics and special waste collection services for Zones 4 and 5 effective July 1, 2022 and ending June 30, 2024;

c) Find that Resolution 21-120 is superseded by the rates established in the new franchise agreements;

d) Authorize staff to issue a competitive Request for Proposals for Zone 4 and 5 for service beginning July 1, 2024; and

e) Determine that approval of the proposed agreements are exempt from the California Environmental Quality Act, pursuant to 14 CCR 15301 (Existing Facilities), 15308 (Actions by Regulatory Agencies for the Protection of the Environment), 15311 (Accessory Structures) and 15273(a)(1),(2) and (4) (Rate, Tolls and Fares) and direct staff to file and post a Notice of Exemption on that basis.

COUNTY EXECUTIVE OFFICER’S RECOMMENDATION: APPROVE

HEARING TIME: 1:09 PM - 1:32 PM (23 MIN.)

Received and filed staff presentation and conducted a public hearing.

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

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

c) Approved;

d) Authorized; and

e) Approved.

The motion carried by the following vote:

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

4) COUNTY EXECUTIVE OFFICE[22-00443](#)

HEARING - Consider recommendations regarding the Fiscal Year (FY) 2021-2022 Third Quarter Budget Status Report and Cannabis Taxation, Compliance and Enforcement Update, as follows: (EST. TIME: 30 MIN.)

- a) Receive and file the FY 2021-2022 Third Quarter Budget Status Report as of March 31, 2022;
- b) Direct staff to process the necessary budget revision and bring it back to the Board for adoption prior to June 30, 2022 to resolve an anticipated year-end budget shortfall for the Sheriff-Coroner Office related to overtime costs, funded from the Sheriff Overhire Program (in the Proposition 172 fund balance) not to exceed \$2 million;
- c) Direct staff to develop and propose a budget policy for consideration in December 2022 that addresses a longer-term fiscal plan regarding overtime costs, overhire ability, and other cost issues for the Sheriff-Coroner Office while ensuring accountability;
- d) Provide other direction as appropriate; and
- e) 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: 2:33 PM - 2:49 PM (16 MIN.)

Received and filed staff presentation and conducted a public hearing.

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

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

The motion carried by the following vote:

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

5) PLANNING AND DEVELOPMENT DEPARTMENT[22-00465](#)

HEARING - Consider recommendations regarding Ordinance amendments to the County Land Use and Development Code (LUDC), to implement new permit requirements regarding commercial cannabis cultivation, as follows: (EST. TIME: 1 HR.)

a) LUDC Amendment (Case No. 22ORD-00000-00001);

i) Make the required findings for approval, including California Environmental Quality Act (CEQA) findings;

ii) After considering the Final Program Environmental Impact Report (PEIR) adopted for the Cannabis Land Use Ordinance and Licensing Program (Cannabis 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. 22ORD-00000-00001) is within the scope of the program approved earlier, and the Final Program Environmental Impact Report (EIR) adopted for the Cannabis Program (17EIR-00000-00003) adequately describes the activity for the purposes of CEQA pursuant to CEQA Guidelines Section 15168(c)(2); and

iii) Adopt the Ordinance (Case No. 22ORD-00000-00001) to amend the LUDC.

COUNTY EXECUTIVE OFFICER'S RECOMMENDATION: POLICY

HEARING TIME: 2:50 PM - 3:59 PM (1 HR. 9 MIN.)

Received and filed staff presentation and conducted a public hearing.

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

Provided direction to staff and continued the item to August 16, 2022 in Santa Barbara.

The motion carried by the following vote:

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

Noes: 2 - Supervisor Hart, and Supervisor Lavagnino

6) PLANNING AND DEVELOPMENT DEPARTMENT

22-00468

HEARING - Consider recommendations regarding the Singer and Concerned Carpentierians Appeal, Case No. 22APL-000000-00004, of the Planning Commission’s approval of the 4701 Foothill Road Cannabis Cultivation Project, Case Nos. 19DVP-00000-00016 and 19CDP-00000-00017, First District, as follows: (EST. TIME: 1 HR. 30 MIN.)

- a) Deny the appeal, Case No. 22APL-00000-00004;
- b) Make the required findings for approval of the Project, Case Nos. 19DVP-00000-00016 and 19CDP-00000-00017, including California Environmental Quality Act (CEQA) findings;
- c) Determine that the previously certified Program Environmental Impact Report (EIR) (17EIR-00000-00003) constitutes adequate environmental review and no subsequent EIR or Negative Declaration is required pursuant to CEQA Guidelines Sections 15162 and 15168 (c)(2); and
- d) Grant de novo approval of the Project, Case Nos. 19DVP-00000-00016 and 19CDP-00000-00017, subject to the conditions of approval.

COUNTY EXECUTIVE OFFICER’S RECOMMENDATION: POLICY

HEARING TIME: 4:00 PM - 5:24 PM (1 HR. 24 MIN.)

Received and filed staff presentation and conducted a public hearing.

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

Accepted into the record the following documents: Letter dated May 20, 2022 from Russel Ruiz, Letter dated May 22, 2022 from Anna Carrillo; Applicant PowerPoint Presentation dated May 23, 2022 from Whitney Collie; and a Letter dated May 23, 2022 from Cristo Torgersen.

The motion carried by the following vote:

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

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

- a) Denied the appeal, Case No. 22APL-00000-00004;
- b) Adopted the required findings for approval of the Project, Case Nos. 19DVP-00000-00016 and 19CDP-00000-00017, including California Environmental Quality Act (CEQA) findings;
- c) Approved; and
- d) Granted de novo approval of the Project, Case Nos. 19DVP-00000-00016 and 19-CDP-00000-00017, subject to the conditions of approval.

The motion carried by the following vote:

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

7) PLANNING AND DEVELOPMENT DEPARTMENT [22-00472](#)

HEARING - Consider recommendations regarding the Stassinis, Concerned Carpenterians, and Save Arroyo Paredon Appeal, Case No. 22APL-00000-00006, of the Planning Commission's approval of the 3508 Via Real Cannabis Cultivation Project, Case Nos. 19DVP-00000-00020, 22CUP-00000-00005, and 19CDP-00000-00027, First District, as follows: (EST. TIME: 1 HR.)

- a) Deny the appeal, Case No. 22APL-00000-00006;
- b) Make the required findings for approval of the Project, Case Nos. 19DVP-00000-00020, 22CUP-00000-00005, and 19CDP-00000-00027, including California Environmental Quality Act (CEQA) findings;
- c) Determine that the previously certified Program Environmental Impact Report (EIR) (17EIR-00000-00003) constitutes adequate environmental review and no subsequent EIR or Negative Declaration is required pursuant to CEQA Guidelines Sections 15162 and 15168 (c)(2); and
- d) Grant de novo approval of the Project, Case Nos. 19DVP-00000-00020, 22CUP-00000-00005, and 19CDP-00000-00027, subject to the conditions of approval.

COUNTY EXECUTIVE OFFICER'S RECOMMENDATION: POLICY

HEARING TIME: 5:50 PM - 6:51 PM (1 HR. 1 MIN.)

Received and filed staff presentation and conducted a public hearing.

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

Accepted into the record the following documents: Letter dated May 20, 2022 from Russel Ruiz; Letter dated May 20, 2022 from Peter Dugre; Letter dated May 23, 2022 from Whitney Collie; Applicant PowerPoint Presentation dated May 23, 2022 from Whitney Collie; Letter dated May 23, 2022 from Anna Carrillo; Letter dated May 23m 2022 from Louis Andaloro; and a document containing permit history submitted by Jill Stassinis dated May 24, 2022.

The motion carried by the following vote:

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

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

a) Denied the appeal, Case No. 22APL-00000-00006;

b) Adopted required findings for approval of the project, Case Nos. 19DVP-00000-00020, 22CUP-00000-00005, and 19CDP-00000-00027, including California Environmental Quality Act (CEQA) findings;

c) Approved; and

d) Granted de novo approval of the Project, Case Nos. 19DVP-00000-00020, 22CUP-00000-00005, and 19CDP-00000-00027, subject to the conditions of approval.

The motion carried by the following vote:

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

[22-00501](#)

BOARD OF SUPERVISORS JUNE 2022 PROJECTED CALENDAR

The items below are projected to be placed on a Board of Supervisors agenda next month and are subject to change. These are therefore 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.

- Fiscal Year 2022-2023 Budget Hearings
County Executive Office
Contact: Nancy Anderson - Nanderson@countyofsb.org
- Flood Control Benefit Assessment Program Fiscal Year 2022-2023
Public Works
Contact: Walter Rubalcava - wrubalc@countyofsb.org
- Fiscal Year 2022-2023 Solid Waste Collection Rates and New Cuyama Parcel Fees
Public Works
Contact: Leslie Wells - lwells@countyofsb.org
- Countywide Library Agreement
Community Services Department
Contact: Ryder Bailey - rbailey@countyofsb.org
- Diversity Equity and Inclusion (DEI) and JOIN Framework Update
Human Resources and Community Services Department
Contact: Maria Elena de Guevara - mdeguevara@countyofsb.org
- Santa Barbara County Operational Area COVID-19 After Action Report
County Executive Office
Contact: Kelly Hubbard - khubbard@countyofsb.org
- Proposed Amendment to Fee Ordinance for Commercial Telecommunications Facilities
Planning and Development
Contact: Jeff Wilson - jewilson@countyofsb.org

Adjourned at 6:52 PM

Adjourned to

Special Meeting

Tuesday, May 31, 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 Tuesday, May 24, 2022 will be telecast live on County of Santa Barbara TV Channel 20 at 9:00 AM, and will be rebroadcast on Thursday, May 26, 2022, at 5:00 PM and on Saturday, May 28, 2022, at 10:00 AM on CSBTV Channel 20.

<http://www.countyofsb.org>