

County of Santa Barbara
BOARD OF SUPERVISORS



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First District - Das Williams, Chair
Second District - Laura Capps
Third District - Joan Hartmann
Fourth District - Bob Nelson
Fifth District - Steve Lavagnino, Vice Chair

Mona Miyasato, County Executive Officer

Agenda

Tuesday, March 21, 2023

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, the Water Agency, the Laguna County Sanitation District, and other Special Districts.

Web Streaming of the Board of Supervisors Meetings, Agendas, Supplemental Materials and Minutes of the Board of Supervisors are available on the internet at: www.countyofsb.org

Please see page two of this agenda for public participation options for the Board of Supervisors Meetings. Persons may address the Board on any matter listed on the agenda. Matters not listed on the agenda may be addressed during the public comment period at the conclusion of the administrative agenda.

The Santa Barbara County Board of Supervisors currently provides in-person participation as well as virtual participation until further notice.

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

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

- Televised in English and Spanish (SAP channel via Comcast and Cox) on local cable channel 20;

- Online at: <https://www.countyofsb.org/1333/CSBTV-Livestream>; and

- YouTube at: <https://www.youtube.com/user/CSBTV20> (Closed Captioning Available)

2. If you wish to provide public comment, the following methods are available:

- **Distribution to the Board of Supervisors** - Submit your comment via email prior to 5:00 PM on the day prior to the Board meeting. Please submit your comment to the Clerk of the Board at: sbcob@countyofsb.org. Your comment will be distributed to the Board and posted online. Whether the comment is formally part of the record depends on the agenda item it is submitted for and its length and time of submittal as set out in Board Resolution 91-333 (Land Use).

- **Attend the Meeting In-Person** - Individuals are allowed to attend and provide comments at the Board meeting in-person. Please note, we are following all local and State guidelines and are no longer requiring face coverings indoors. Please be advised that the Public Health Department is still strongly encouraging County staff and members of the public to mask and socially distance themselves in public areas.

- **Attend the Meeting by Zoom Webinar** - Individuals wishing to provide public comment during the Board meeting can do so via Zoom webinar by clicking the below link to register in advance.

Register in advance for this meeting:

https://countyofsb.zoom.us/webinar/register/WN_doCnNcnAT4eEoy6MMn-9EA

After registering, you will receive a confirmation email containing important information about joining the webinar.

Please DO NOT call or join until the item you want to speak on is being discussed.

1. Once the Chair has announced the item you want to comment on, please join the meeting.

2. You will be placed on mute until it is your turn to speak. You will be able to hear the Board meeting live after calling in and will need to turn off or mute your TV or the web stream to avoid sound interference.

3. The Clerk will call you by name. When removed from mute, you will hear a notification that your line has been unmuted. **If you are using a touchtone phone, you may need to press *6.**

4. Each person may address the Board for up to three minutes at the discretion of the Chair.

5. When your time is up or you have concluded your comments, please hang up or log out.

If you have any questions or if you are participating in the hearing telephonically or electronically and need a disability-related modification or accommodation or have any issues attempting to access the hearing telephonically or electronically, please contact the Clerk of the Board's Office at (805) 568-2240.

Board Meeting Procedures

The Board of Supervisors is the legislative body for the County of Santa Barbara. Persons are encouraged to attend and testify before the Board on any matter appearing on the agenda. Correspondence to the Board regarding items appearing on the agenda should be directed to the Clerk of the Board, 105 East Anapamu Street, Room 407, Santa Barbara CA 93101. For information regarding the meetings of the Board of Supervisors including specific meeting times, or any special accommodations, please contact the Clerk of the Board at (805) 568-2240 or sbcob@countyofsb.org. Procedures for the conduct of the meetings of the Board of Supervisors can be found in Board Resolutions 09-368 (General) and 91-333 (Land Use).

The schedule of the Board of Supervisors, meeting agendas, supplemental hearing materials and minutes of the Board meetings are available on the Internet at: www.countyofsb.org.

Board Meetings are televised live on County of Santa Barbara TV channel 20. For information about obtaining a videotape of a public hearing or a schedule of CSBTV broadcasts please call (805) 568-3427.

Late Distribution and Ex-Parte Communication

Any disclosable public records related to an open session item on a regular meeting agenda and distributed by the Clerk of the Board to all or a majority of the members of the Board of Supervisors less than 72 hours prior to that meeting are available for inspection in the Clerk of the Board Office, 105 East Anapamu Street, Room 407, Santa Barbara, CA, at the Office of the Board of Supervisors, Betteravia Government Center, 511 East Lakeside Parkway, Santa Maria, CA and on the Internet at: <http://santabarbara.legistar.com/Calendar.aspx#current>. Any written ex-parte communication subject to disclosure by members of the Board of Supervisors may be published online as an attachment to the corresponding item.

Disability Access

The Board of Supervisors Hearing Room in Santa Barbara is located on the Fourth Floor of the County Administration Building, 105 East Anapamu Street. The Hearing Room is wheelchair accessible. Accessible public parking is available behind the County Administration Building and in City Parking Lot #6 located at the corner of Anacapa Street and Anapamu Street.

The Board of Supervisors Hearing Room in Santa Maria is located at the Betteravia Government Center, 511 East Lakeside Parkway, Santa Maria. The Hearing Room is wheelchair accessible. Accessible public parking is available at the Betteravia Government Center.

American Sign Language interpreters, Spanish language interpretation and sound enhancement equipment may be arranged by contacting the Clerk of the Board of Supervisors by 4:00 p.m. on Friday before the Board meeting. For information about these services please contact the Clerk of the Board at (805) 568-2240.

Closed Session

The Board of Supervisors conducts a Closed Session between 12:00 P.M. and 1:00 P.M. and at 8:00 A.M. as necessary. Closed Sessions are not open to the public. Matters discussed during Closed Session include existing and pending litigation, personnel matters and real property negotiations. Actions taken by the Board during Closed Session will be announced during open session (Gov. Code Sections 54957.1(a) & (b), Ralph M. Brown Act). Members of the public may address the Board on Closed Session Agenda items during the General Public Comment period. For information related to Closed Session announcements please contact County Counsel at (805) 568-2950.

9:00 A.M. Convened to Regular Session**Roll Call****Pledge of Allegiance****Approval of Minutes of the March 14, 2023 Meeting****County Executive Officer's Report**[23-00001](#)

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.

12:00 P.M. Recessed to Closed Session**Closed Session**[23-00290](#)

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

Clay Murray, et al. v. County of Santa Barbara, et al.; United States District Court, Central District of California, case number 2:17cv-08805-GW-JPR.

Inmates of the Santa Barbara County Jail v. Sheriff; Santa Barbara County Superior Court Case No. SB152487.

Joyce E. Dudley, Santa Barbara County District Attorney v. County of Santa Barbara; Santa Barbara County Superior Court Case No. 22CV05054.

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

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

The Santa Barbara County District Attorney's Office has filed a First Amended Verified Petition for Writ of Mandate concerning a Public Records Act request the District Attorney's Office submitted to the County of Santa Barbara in Case No. 22CV05054. In that Petition, the District Attorney's Office states that the Consumer and Environmental Protection Unit of the Santa Barbara County District Attorney's Office has been investigating the County's response to a "Toro Canyon Creek oil spill" since July 2021.

Report from Closed Session

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) BEHAVIORAL WELLNESS DEPARTMENT [23-00254](#)**

Consider recommendations regarding a Contractor on Payroll Agreement for Fiscal Years (FYs) 2022-2024 with Muhammad Salman ul Haq, M.D., as follows:

- a) Approve, ratify, and authorize the Chair to execute a Contractor on Payroll Agreement with Muhammad Salman ul Haq, M.D., for the provision of medical support services for the period of March 21, 2023 through June 30, 2024 in an amount not to exceed \$20,000.00; and
- b) Determine that the above action is a government funding mechanisms or other government fiscal activities, which do not involve any commitment to any specific project that 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-2) COMMUNITY SERVICES DEPARTMENT [23-00267](#)

Consider recommendations regarding the approval of an Action Plan Amendment and the execution of an Amendment to the HOME Investment Partnerships Program (HOME) Tenant Based Rental Assistance (TBRA) Subrecipient Agreement with the City of Santa Maria, Fifth District, as follows:

- a) Approve and authorize a Substantial Amendment (Amendment) to the 2022-2023 Action Plan for submittal to Housing and Urban Development (HUD), which adds \$150,000.00 in federal HOME funds for a TBRA Security Deposit program to be administered by the City of Santa Maria;
- b) Approve and authorize the Chair to execute a Subrecipient Agreement between the County and the City of Santa Maria (City) to provide federal HOME funding in the amount of \$150,000.00 to administer TBRA (Subrecipient Agreement); and
- c) Determine that the proposed actions are exempt from the California Environmental Quality Act (CEQA) guidelines, pursuant to Section 15378(b)(4), finding that the actions are 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.

A-3) COMMUNITY SERVICES DEPARTMENT[23-00269](#)

Consider recommendations regarding the approval and execution of HOME American Rescue Plan (HOME-ARP) Loan Documents with Good Samaritan Shelter (Good Sam), for acquisition and improvement work to a single-family residence located at 2723 Marlberry Street in the City of Santa Maria, (Project), Fourth District, as follows:

a) Approve and authorize the Chair to execute a HOME-ARP Loan Agreement, HOME-ARP Deed of Trust, HOME-ARP Regulatory Agreement, and a HOME-ARP Promissory Note, (Collectively, the HOME-ARP Loan Documents), with Good Sam, for a loan in the amount of \$400,000.00 (HOME-ARP Loan) as financial support for the Project; and

b) Find that the recommended actions related to the proposed Project qualify as a Categorical Exemption based on Section 15303 (New Construction or Conversion of Small Structures) of the California Environmental Quality Act (CEQA).

A-4) COMMUNITY SERVICES DEPARTMENT[23-00271](#)

Consider recommendations regarding approval of Sub-Recipient Agreements for additional Emergency Solutions Grant, Coronavirus (ESG-CV) funding for COVID-19 Homelessness Response, as follows:

a) Approve, ratify, and authorize the Chair to execute Subrecipient Agreements for Rapid Re-Housing using ESG-CV funds allocated through the State of California for continued COVID-19 homelessness response with the following subrecipients in the following amounts:

i) \$243,038.00 to Good Samaritan Shelter (Good Samaritan); and

ii) \$185,303.00 to New Beginnings Counseling Center (NBCC);

b) Authorize the Community Services Department Director, or designee, to approve and execute amendments to any of the Subrecipient Agreements identified in Recommended Action (a), above, to increase or decrease the total contract amount of any such Subrecipient Agreement to ensure full and timely expenditure of all awarded ESG-CV funds thereunder, provided that no such amendment to any Subrecipient Agreement shall increase the amount of funding provided thereunder by more than 10% of the original total contract amount; and

c) Determine that the above recommended actions do not constitute the approval of projects subject to environmental review under the California Environmental Quality Act (CEQA) pursuant to CEQA Guidelines Section 15378(b)(4), finding that the projects 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 physical impact on the environment.

A-5) COUNTY COUNSEL[23-00252](#)

Consider recommendations regarding an Agreement for Professional Legal Services with Outside Counsel Perkins Coie LLP, as follows: (4/5 Vote Required)

- a) Approve, ratify, and authorize the Chair to execute the Agreement for Professional Legal Services between the County of Santa Barbara and Perkins Coie LLP for a total not to exceed amount of \$750,000.00 and term ending February 14, 2024; and
- b) Determine that the above action is not a project under the California Environmental Quality Act (CEQA) pursuant to CEQA Guidelines Sections 15378(b)(4) and 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-6) COUNTY EXECUTIVE OFFICE[23-00289](#)

Consider recommendations regarding a Second Amendment to the Agreement with Stacy Miller Public Affairs, Inc. (SMPA) for General County Communications and Social Media Support Services, as follows:

- a) Approve, ratify, and authorize the Chair to execute a Second Amendment to the Agreement for Services of Independent Contractor, referenced as BC 21-272, with SMPA for general communications/social media support services, to revive and extend the agreement term for a period of six months, through June 30, 2023, and increase the contract amount by \$70,000.00 for a total contract not to exceed amount of \$214,000.00; and
- b) Determine that the proposed action does not constitute a “Project” within the meaning of 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-7) COUNTY EXECUTIVE OFFICE[23-00263](#)

Consider recommendations regarding appointments to the CenCal Health Board of Directors, as follows:

- a) Approve the appointment of Mouhanad Hammami MD, MHSA, Director Public Health Department, (Classification - County of Santa Barbara), to the CenCal Health Board of Directors effective March 21, 2023;
- b) Approve the appointment of Antonette (Toni) Navarro LMFT, Director Behavioral Wellness Department, (Classification - County of Santa Barbara), to the CenCal Health Board of Directors, effective March 21, 2023; and

c) Determine that these activities are exempt from California Environmental Quality Act (CEQA) review per CEQA Guidelines Section 15378(b)(5) since the recommended actions are government administrative activities which do not involve commitment to any specific project which may result in potentially significant physical impact on the environment.

A-8) COUNTY EXECUTIVE OFFICE

[23-00257](#)

Approve Budget Revision Request No. 0008731 (Majority Vote Required); and Budget Revision Request No. 0008767 (4/5 Vote Required).

A-9) FIRE DEPARTMENT, BOARD OF DIRECTORS, FIRE PROTECTION DISTRICT

[23-00253](#)

Consider recommendations regarding an agreement between the Santa Barbara County Fire Protection District and CentralSquare Technologies, LLC (CentralSquare) for the Development and Configuration of an on-premises Computer Aided Dispatch (CAD) System for the Regional Fire Communications Center (RFCC), as follows: (4/5 Vote Required)

Acting as the Board of Directors, Fire Protection District:

a) Approve and authorize the Chair to execute a Phase 2 System Purchase Agreement with CentralSquare for services, software licenses, hardware, and support for a CAD system, as part of the RFCC, for a total contract amount not to exceed \$1,227,267.37, and approve and authorize the Fire Chief to execute Addendum G, Consent to Assignment of Software Licenses;

b) Approve and authorize the Fire Chief or designee to approve up to a 10% contingency with CentralSquare, in an amount not to exceed \$122,726.74, for any changes that may be required to the scope of work to complete the integrated public safety software solution;

c) Approve Budget Revision Request No. 0008712;

d) Find that the above actions are not a project under the California Environmental Quality Act (CEQA) pursuant to CEQA Guidelines Section 15378(b)(2) in that they involve continuing administrative or maintenance activities, and CEQA Guidelines section 15378(b)(5), in that they involve organizational or administrative activities of government that will not result in direct or indirect physical changes in the environment; and

Acting as the Board of Supervisors:

e) Approve and authorize the Chair to execute Addendum G to the Phase 2 System Purchase Agreement, Consent to Assignment of Software Licenses.

A-10) GENERAL SERVICES DEPARTMENT**23-00256**

Consider recommendations regarding a Professional Services Agreement with UltraSystems Environmental Incorporated for the Calle Real Campus Master Plan Programmatic Environmental Impact Report Project No. 21010, Second District, as follows:

- a) Approve and authorize the Chair to execute a Professional Service Agreement with UltraSystems Environmental Incorporated for environmental consulting services for the Calle Real Campus Master Plan Programmatic Environmental Impact Report in the amount of \$309,760.00; and
- b) Determine that the recommended actions do not constitute a project subject to environmental review under the California Environmental Quality Act (CEQA) pursuant to Section 15306, as the actions consist of basic data collection, research, experimental management, and resource evaluation activities which do not result in a serious or major disturbance to an environmental resource, and Section 15378(b)(4), as the actions are the creation of government funding mechanisms or other government fiscal activities which do not involve any commitment to any specific project, and Section 15378(b)(5), as the actions are the organizational and administrative activities of governments that will not result in direct or indirect physical changes in the environment and approve and direct staff to file the Notice of Exemption on that basis.

A-11) PLANNING AND DEVELOPMENT DEPARTMENT**23-00258**

Consider recommendations regarding Fish and Wildlife Commission Grant Awards, as follows: (4/5 Vote Required)

- a) Approve and authorize the Director of Planning and Development to award grants to International Bird Rescue, Channel Islands Restoration, and Friends of Mission Canyon, Inc.;
- b) Approve Budget Revision Request No. 0008750 to establish appropriations of \$15,000.00 for Fiscal Year (FY) 2022-2023 services and supplies funded by restricted fund balance; and
- c) Determine that the award of Fish and Wildlife Commission Grant funds is exempt from the California Environmental Quality Act (CEQA) pursuant to Section 15378(b)(4) of the State Guidelines for the implementation of CEQA.

A-12) PROBATION DEPARTMENT[23-00264](#)

Consider recommendations regarding an April 1, 2023, through June 30, 2024, Agreement with Fighting Back Santa Maria Valley (FBSMV) for conflict mediation, as follows:

- a) Approve and authorize the Chair to execute the Agreement for Services of Independent Contractor with FBSMV (a local vendor) to provide conflict mediation services and interventions, and to teach coping skills and Social Emotional Learning (SEL) strategies to youth at the Juvenile Justice Center (JJC), with a total contract amount not to exceed \$122,126.00;
- b) Authorize the Chief Probation Officer or designee to approve subsequent line-item budget changes to the Agreement in an amount not to exceed 10% of the stated line-item budgeted amounts for each service, as long as the total contract amount of each Agreement is not increased, and as long as the total budgeted amounts by each funding source are not exceeded;
- c) Delegate to the Chief Probation Officer or designee the authority to further amend the Agreement to make immaterial changes, authorize additional services, amend program staffing requirements, and adjust or waive the County Maximum Allowable rate, without requiring the Board's approval of such amendment(s) of the Agreement, subject to the Board's ability to rescind this delegated authority at any time, and provided that in no event shall any such amendment extend the term of the agreement; and
- d) Determine that the above actions are government fiscal activities of 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-13) PUBLIC WORKS DEPARTMENT, BOARD OF DIRECTORS, FLOOD CONTROL AND WATER CONSERVATION DISTRICT[23-00260](#)

Consider recommendations regarding a request to Rescind Resolution No. 21-73, as follows:

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

- a) Rescind Resolution No. 21-73 entitled "A Resolution to Approve Water Management Tools Amendment (Amendment 21) to State Water Project Water Supply Contract Subject to Certain Limitations to Maintain Local Water Supply"; and
- b) Determine that the proposed action is not a project under the California Environmental Quality Act (CEQA), pursuant to CEQA Guidelines Section 15378(b)(5), organization or administrative activities that will not result in a direct or indirect physical change in the environment.

A-14) PUBLIC WORKS DEPARTMENT, BOARD OF DIRECTORS, FLOOD CONTROL AND WATER CONSERVATION DISTRICT

23-00259

Consider recommendations regarding the Public Works Director's Report on Emergency Response Actions from Impacts of Flooding and Storms and Continuation of Emergency Actions, as follows: (4/5 vote required)

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

a) Receive and review a report from the Public Works Director regarding emergency actions taken pursuant to Resolution No. 19-327 and Public Contract Code Section 22050 related to emergency operations responding to flooding, storms, debris removal and transportation projects following the recent storm events and the necessity of the action and the reasons the emergency will not permit delay resulting from competitive solicitation of bids;

b) Determine that there is a need to continue the emergency actions ordered by the Public Works Director;

c) Direct staff to return to the Board every 14 days to allow the Board to review the emergency action and determine whether there is a need to continue the emergency action, by a 4/5 vote, until the actions are terminated;

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

d) Determine that these emergency actions were found by the Board to be exempt from the provisions of the California Environmental Quality Act (CEQA) pursuant to State CEQA Guidelines Section 15269(c) on January 24, 2023. A Notice of Exemption was filed on this basis on January 24, 2023, and the proposed action is within the scope of that Notice of Exemption; and

Acting as the Board of Supervisors:

e) Determine that these emergency actions were found by the Board to be exempt from the provisions of CEQA pursuant to State CEQA Guidelines Section 15269(d) on February 7, 2023. A Notice of Exemption was filed on this basis on February 7, 2023, and the proposed action is within the scope of that Notice of Exemption.

A-15) PUBLIC WORKS DEPARTMENT**23-00255**

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

a) Approve and authorize the Chair to execute a First Amendment to the Contract with Beador Construction, 26320 Lester Circle, Corona, CA 92883, for the Modoc Road Multiuse Trail (Modoc MUT) Segment 1, increasing the contract contingency amount by \$380,000.00 for a total contingency amount of \$516,865.00, resulting in a total contract amount including contingency and supplemental items of \$3,004,165.00;

b) Authorize the Public Works Director or designee to execute a change order in the amount of \$380,000.00 for unanticipated erosion control, landslide material removal, and pavement repair work;

c) Approve a Budget Revision Request No. 0008674. Establish appropriations of \$240,800.00 in General County Programs General Fund for Other Financing Uses funded by release of Committed Cannabis fund balance. Establish appropriations of \$3,004,200.00 for Public Works Roads-Capital Infrastructure Fund for Services and Supplies funded by unanticipated revenue from Intergovernmental Revenue - State ATP Grant (\$1.7M), Measure A tax revenues (\$400K), an operating transfer from the General Fund (\$240.8K), and a release of Restricted Purpose of Fund fund balance (\$663,400.00); and

d) Determine the project to be exempt from the provisions of the California Environmental Quality Act pursuant to 14 CCR 15304(h) (as the proposed project(s) consists of minor public or private alterations in the condition of land, water, and/or vegetation which does not involve removal of healthy, mature, scenic trees for (h) the creation of bicycle lanes on existing right of way), 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-16) SOCIAL SERVICES DEPARTMENT**23-00261**

Consider recommendations regarding a First Amendment to the agreement with Allan Hancock Joint Community College District for Pathway Home 2 Project, as follows:

a) Approve, ratify and authorize the Chair to execute a First Amendment to the Agreement with Allan Hancock Joint Community College District (local vendor) to provide Career Services, Academic and Occupational Skills through the Pathway Home 2 Project to decrease the total contract amount to not to exceed \$257,867.29 for the period of February 15, 2022 through December 31, 2024; 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-17) TREASURER-TAX COLLECTOR-PUBLIC ADMINISTRATOR [23-00262](#)

Receive and file the Annual DNA Identification Fund Report for calendar year 2022.

Board of Supervisors**A-18) SUPERVISOR WILLIAMS [23-00286](#)**

Approve the appointment of Robert Senn to the Montecito Board of Architectural Review, term ending January 1, 2027, First District.

A-19) SUPERVISOR WILLIAMS [23-00287](#)

Approve the appointment of Raquel Zick to the Commission for Women, term ending January 1, 2024, First District.

A-20) SUPERVISOR HARTMANN [23-00281](#)

Approve the appointment of Pam Flynt Tambo to the Behavioral Wellness Commission, term ending January 1, 2026, Third District.

A-21) SUPERVISOR NELSON [23-00283](#)

Approve the appointment of Lee Steinmetz to the County Riding and Hiking Trails Advisory Committee, open term, Fourth District.

A-22) SUPERVISOR LAVAGNINO [23-00280](#)

Approve the appointment of Rebecca Carey to the Parks Commission, term ending June 30, 2025, Fifth District.

Honorary Resolutions**A-23) SUPERVISOR WILLIAMS [23-00265](#)**

Adopt a Resolution proclaiming the week of March 27, 2023 through March 31, 2023 as Tsunami Preparedness Week in Santa Barbara County.

A-24) SUPERVISOR CAPPS [23-00268](#)

Adopt a Resolution of Commendation honoring Lorna Sarah Steele upon her retirement from the Probation Department after over 26 years of faithful and distinguished service to the citizens of Santa Barbara County.

A-25) SUPERVISOR HARTMANN [23-00270](#)

Adopt a Resolution of Commendation honoring Dean Sleigh upon his retirement from the Probation Department after over 23 years of faithful and distinguished service to the citizens of Santa Barbara County.

A-26) SUPERVISOR NELSON [23-00266](#)

Adopt a Resolution proclaiming the week of March 19, 2023 through March 25, 2023 as National Surveyors' Week in Santa Barbara County.

A-27) SUPERVISOR NELSON [23-00282](#)

Adopt a Resolution of Commendation honoring Margery Gallegos upon her retirement from the Social Services Department after over 32 years of faithful and dedicated service to the citizens of Santa Barbara County.

Resolutions to be PresentedA-28) SUPERVISOR CAPPS, SUPERVISOR HARTMANN [23-00273](#)

Adopt a Resolution recognizing the month of March 2023 as Women's History Month in Santa Barbara County.

A-29) SUPERVISOR CAPPS, SUPERVISOR LAVAGNINO [23-00276](#)

Adopt a Resolution proclaiming March 30, 2023 as National Doctors' Day in Santa Barbara County.

A-30) SUPERVISOR WILLIAMS [23-00275](#)

Adopt a Resolution of Commendation honoring Carl Thornton upon his retirement from the General Services Department after over 18 years of faithful and dedicated service to the citizens of Santa Barbara County.

A-31) SUPERVISOR WILLIAMS [23-00277](#)

Adopt a Resolution of Commendation honoring Eric Snyder upon his retirement from the Planning and Development Department after over 22 years of faithful and dedicated service to the citizens of Santa Barbara County.

A-32) SUPERVISOR CAPPS [23-00274](#)

Adopt a Resolution of Commendation honoring Leslie Anne Wells upon her retirement from the Public Works Department after over 28 years of faithful and distinguished service to the citizens of Santa Barbara County.

A-33) SUPERVISOR LAVAGNINO [23-00272](#)

Adopt a Resolution of Commendation honoring Joseph M. Pisano upon his retirement from the Human Resources Department after over 24 years of faithful and distinguished service to the citizens of Santa Barbara County.

A-34) BOARD OF SUPERVISORS [23-00279](#)

Adopt a Resolution of Commendation honoring Janette Pell upon her retirement from the General Services Department after over 6 years of faithful and distinguished service to the citizens of Santa Barbara County.

A-35) BOARD OF SUPERVISORS [23-00278](#)

Adopt a Resolution of Commendation honoring Terri Maus-Nisich upon her retirement from the County Executive Office after over 20 years faithful and distinguished service to the citizens of Santa Barbara County.

ADDENDUM

Items A-36) & A-37) are added to the Administrative Agenda, as follows:

Administrative ItemA-36) FIRE DEPARTMENT [23-00291](#)

Consider recommendations regarding the re-ratification and update to the Proclamation of Local Emergency caused by the January 2023 Storm and Subsequent 2023 Winter Storms, last action February 28, 2023, as follows:

- a) Adopt a Resolution re-ratifying and updating the Proclamation of Local Emergency caused by the January 2023 Storm and Subsequent 2023 Winter Storms in Santa Barbara County pursuant to Government Code Section 8630;
- b) Receive an update on the Winter 2023 Storms and their impacts;
- c) Direct the Office of Emergency Management to return every sixty (60) days for ratification of the Emergency until such a time that conditions dictate otherwise; and
- d) Determine that these actions are exempt from the provisions of California Environmental Quality Act (CEQA) pursuant to CEQA Guidelines sections 15061(b)(3) and 15269.

Resolution to be PresentedA-37) SUPERVISOR HARTMANN [23-00292](#)

Adopt a Resolution of Commendation honoring Sonia Thompson upon her retirement from the County of Santa Barbara and for her years of faithful and dedicated service to the citizens of Santa Barbara County.

Approval of Administrative Agenda

[23-00002](#)**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) (23-00002)

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

Departmental Agenda
Planning Items and Public Hearings

1) COMMUNITY SERVICES DEPARTMENT [23-00250](#)

HEARING - Consider recommendations regarding the Commission for Women; 2023 Women's History Month Service Awards, as follows: (EST. TIME: 30 MIN.)

a) Receive and file the Commission for Women; 2023 Women's History Month Service Awards Presentation; and

b) Determine that the above actions are not a project under the California Environmental Quality Act (CEQA) pursuant to Section 15378(b)(2) and (5) of the CEQA guidelines because they consist of general policy and procedure making and administrative activities of government that will not result in direct or indirect physical changes in the environment.

COUNTY EXECUTIVE OFFICER'S RECOMMENDATION: APPROVE

2) HUMAN RESOURCES DEPARTMENT [23-00288](#)

HEARING - Consider recommendations regarding a Compensation and Benefits Resolution and a Salary Increase for Elected Department Heads, as follows: (EST. TIME: 15 MIN.)

a) Adopt a Resolution which establishes Compensation and Benefits for Elected Department Heads effective April 3, 2023;

b) Adopt a Resolution which revises Personnel Benefits for Management and Confidential-Unrepresented Employees effective April 3, 2023;

c) Adopt an amendment to the Salary Resolution retitling the five (5) Elected Department Head positions and affixing specific rates of pay to those positions effective April 3, 2023; and

d) Determine pursuant to California Environmental Quality Act (CEQA) Guidelines Section 15378(b)(4) that the above actions are 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 therefore not a project subject to environmental review.

COUNTY EXECUTIVE OFFICER'S RECOMMENDATION: POLICY

3) PLANNING AND DEVELOPMENT DEPARTMENT[23-00249](#)

HEARING - Consider recommendations regarding the Long Range Planning Division (LRP) Fiscal Years (FY) 2023-2026 Work Program, as follows: (EST. TIME: 45 MIN.)

- a) Receive and file a report on the staff-recommended LRP FY 2023-2026 Work Program;
- b) Provide any direction that the Board would like to make regarding the staff-recommended LRP FY 2023-2026 Work Program; and
- c) Determine that the Board's action is not a "project" that is subject to environmental review pursuant to the State California Environmental Quality Act (CEQA) Guidelines [Section 15378(b)(5)].

COUNTY EXECUTIVE OFFICER'S RECOMMENDATION: POLICY

[23-00285](#)

BOARD OF SUPERVISORS APRIL 2023 PROJECTED CALENDAR

The items below are projected to be placed on a Board of Supervisors agenda next month and are subject to change. Therefore, these are 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.*

- Extra Help Retirement Waiver
Human Resources Department
Contact: Erin Jeffery - emjeffery@co.santa-barbara.ca.us
- Ambulance/EMS Discussion
Public Health Department
Contact: Mouhanad Hammami - MHamami@sbcphd.org
- MacKenzie/Smigel Appeal of the HWY 101 Widening Segment
Planning and Development Department
Contact: Christopher Schmuckal - cschmuckal@countyofsb.org
- Fiscal Year 2023-2024 Budget Workshops
County Executive Office
Contact: Paul Clementi - pClementi@countyofsb.org

Adjourned at 1:34 PM

Adjourned to

Tuesday, April 4, 2023

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, March 21, 2023 will be telecast live on County of Santa Barbara TV Channel 20 at 9:00 AM, and will be rebroadcast on Thursday, March 23, 2023, at 5:00 PM and on Saturday, March 25, 2023, at 10:00 AM on CSBTV Channel 20.

<http://www.countyofsb.org>