

County of Santa Barbara
BOARD OF SUPERVISORS



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

Mona Miyasato, County Executive Officer

Action Summary

Tuesday, June 4, 2019

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 Adam, and Supervisor Lavagnino

Pledge of Allegiance

Approval of Minutes of the May 21, 2019 Meeting

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

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

Approval of Minutes of the May 28, 2019 Special Meeting

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

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

County Executive Officer's Report

19-00001

No report from the County Executive Officer.

12:00 P.M. Recessed to Closed Session**Closed Session****19-00002**

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

Shaffer v. County of Santa Barbara, Workers' Compensation Appeals Board case number
ADJ5810406.

Sheppard v. County of Santa Barbara, United States District Court for the Central District of
California, case number 2:18-cv-02110-JFW-GJS.

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

Deciding whether to initiate civil litigation: one case.

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

Employee organizations: Civil Attorneys Association of Santa Barbara County; Deputy District
Attorneys Association. Agency-designated representatives: County Executive Officer Mona
Miyasato and Human Resources Director Maria Elena de Guevara.

PUBLIC EMPLOYEE PERFORMANCE EVALUATION
(Paragraph (1) of subdivision (b) of Government Code section 54957)

County Counsel.

Report from Closed Session

No reportable action taken.

Administrative Agenda

All matters listed hereunder constitute a consent agenda, and will be acted upon by a single roll call vote of the Board. Matters listed on the Administrative Agenda will be read only on the request of a member of the Board or the public, in which event the matter shall be removed from the Administrative Agenda and considered as a separate item.

Resolutions to be Presented**A-1) SUPERVISOR WILLIAMS, SUPERVISOR HART [19-00503](#)**

Adopt a Resolution proclaiming the Weekend of June 7, 2019 through June 9, 2019 as Wear Orange Day Weekend in Santa Barbara County in recognition of National Gun Violence Awareness Day Weekend.

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

RESOLUTION NO. 19-154

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

Abstained: 1 - Supervisor Adam

A-2) SUPERVISOR HARTMANN [19-00502](#)

Adopt a Resolution of Commendation honoring the exceptional life of local Civil Rights and Social Justice Champion Mrs. Nannie Elizabeth Browning Wilkins.

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

RESOLUTION NO. 19-155

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

A-3) SUPERVISOR HARTMANN, SUPERVISOR WILLIAMS**19-00505**

Adopt a Resolution supporting the principles of the Green New Deal.

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

RESOLUTION NO. 19-156

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

Noes: 2 - Supervisor Adam, and Supervisor Lavagnino

Administrative Items**A-4) AGRICULTURAL COMMISSIONER****19-00464**

Consider recommendations regarding a First Amendment to the Agreement with the California Department of Food and Agriculture (CDFA) Detector Dog Team Program, as follows:

a) Approve, ratify and authorize the Chair to execute an amendment to an agreement with the CDFA to increase reimbursement by \$133,862.92 for a total reimbursement not to exceed \$161,674.01 for the County's Detector Dog Team Program for the period of July 1, 2018 through June 30, 2019; 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 CEQA Guidelines section 15378(b) (4).

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

a) Approved, ratified and authorized; Chair to execute; and

b) Approved.

The motion carried by the following vote:

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

A-5) AGRICULTURAL COMMISSIONER [19-00468](#)

Consider recommendations regarding Weights and Measures Weighmaster Agreement 19-0226-000-SA, as follows:

- a) Approve and authorize the Chair to execute an agreement with the California Department of Food and Agriculture (CDFA) for the Weighmaster Compliance Program of Santa Barbara County for the period of July 1, 2019 through June 30, 2020 in the amount of \$1,200.00; 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 CEQA Guidelines section 15378(b)(4).

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

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

The motion carried by the following vote:

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

A-6) AGRICULTURAL COMMISSIONER [19-00469](#)

Consider recommendations regarding Weights and Measures Fuels, Lubricants and Automotive Products Agreement No. 19-0176-000-SA, as follows:

- a) Approve and authorize the Chair to execute an agreement with the California Department of Food and Agriculture (CDFA) for the Fuels, Lubricants and Automotive Products Compliance Program of Santa Barbara County for the period of July 1, 2019 through June 30, 2020 in the amount of \$6,375.00; 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 CEQA Guidelines section 15378(b)(4).

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

a) Approved and authorized; Chair to execute; and

b) Approved.

The motion carried by the following vote:

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

A-7) AGRICULTURAL COMMISSIONER

19-00470

Consider recommendations regarding the Department of Pesticide Regulation (DPR) Fumigation Tarpaulins Agreement No. 18-C0148, as follows:

a) Approve, ratify and authorize the Chair to execute an agreement with the California DPR for the Agricultural Commissioner's Office to be reimbursed for contracted activities pertaining to the collection of samples of fumigation tarpaulins for submission to the DPR laboratory for the period of June 1, 2019 through April 1, 2021 in the amount of \$12,500.00; 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 CEQA Guidelines section 15378(b)(4).

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

a) Approved, ratified, and authorized; Chair to execute; and

b) Approved.

The motion carried by the following vote:

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

A-8) AGRICULTURAL COMMISSIONER

19-00471

Consider recommendations regarding Organic Program Agreement No. 19-0121-000-SA with the California Department of Food and Agriculture, as follows:

a) Approve and authorize the Chair to execute an agreement with the California Department of Food and Agriculture for support of services related to the Organic Inspection Program in the County of Santa Barbara for the period of July 1, 2019 through June 30, 2020 in the amount of \$8,820.00; 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 CEQA Guidelines section 15378(b)(4).

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

a) Approved and authorized; Chair to execute; and

b) Approved.

The motion carried by the following vote:

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

A-9) AUDITOR-CONTROLLER

19-00507

Consider recommendations regarding the release of prior years' Impounded Property Tax Revenue, for the 2018-2019 Tax Year and discussion of remaining impounded amounts, as follows: (4/5 Vote Required)

a) Approve Budget Revision Request No. 0006139 to increase fund balance components by \$1,549,143.00 in multiple County funds and departments, funded by release of nonspendable fund balance due to the Resolution of multiple assessment appeals cases; and

b) Determine that the above action is not a project under the California Environmental Quality Act (CEQA) pursuant to Section 15378(b)(4) of the CEQA Guidelines, because it is a government fiscal activity which does not involve any commitment to any specific project which may result in a potentially significant physical effect on the environment.

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

a) and b) Approved.

The motion carried by the following vote:

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

A-10) AUDITOR-CONTROLLER, COUNTY EXECUTIVE OFFICE

19-00486

Consider recommendations regarding authorization for 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, 2019; pending approval by your Board at the July 2nd, 9th, and 16th meetings as well as the August 13th meeting 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 Hartmann, seconded by Supervisor Hart, 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 Adam, and Supervisor Lavagnino

A-11) AUDITOR-CONTROLLER, BOARD OF DIRECTORS, FIRE PROTECTION DISTRICT, BOARD OF DIRECTORS, FLOOD CONTROL AND WATER CONSERVATION DISTRICT [19-00476](#)

Consider recommendations regarding Proposition 4/111 Appropriations Limit, as follows:

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

- a) Accept the report of the Proposition 4/111 Appropriations Limit (GANN Initiative);
- b) Continue this Appropriations Limit item to the June 18, 2019 Administrative Agenda to adopt the following seven (7) Resolutions:
 - i) Adopt a Resolution establishing an appropriations limit for Fiscal Year (FY) 2019-2020 for the County of Santa Barbara;
 - ii) Adopt a Resolution establishing an appropriations limit for FY 2019-2020 for Santa Barbara County Service Area No. 3;
 - iii) Adopt a Resolution establishing an appropriations limit for FY 2019-2020 for Santa Barbara County Service Area No. 4;
 - iv) Adopt a Resolution establishing an appropriations limit for FY 2019-2020 for Santa Barbara County Service Area No. 5;
 - v) Adopt a Resolution establishing an appropriations limit for FY 2019-2020 for the Santa Barbara County Fire Protection District;
 - vi) Adopt a Resolution establishing an appropriations limit for FY 2019-2020 for the Santa Barbara North County Lighting District; and
 - vii) Adopt a Resolution establishing an appropriations limit for FY 2019-2020 for the Santa Barbara County Flood Control and Water Conservation Districts;
- c) Select the change in the California Per Capita Personal Income as the price factor in determining the FY 2019-2020 limit for the County of Santa Barbara and special districts, and ratify selections by recorded vote; and
- d) Select the total change in population within Santa Barbara County for the special districts and the total change in population within the Santa Barbara County incorporated areas for the County of Santa Barbara, and ratify selections by recorded vote. Selecting these factors maximizes the FY 2019-2020 appropriations limits for each jurisdiction.

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

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

a) Accepted; and

b) i) through vii) c) and d) Continued, as follows: June 18, 2019 on the Administrative Agenda in Santa Maria.

The motion carried by the following vote:

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

A-12) BEHAVIORAL WELLNESS

19-00481

Consider recommendations regarding amendment No. 3 with Psynergy, Fiscal Years (FY) 2017-2020, as follows:

a) Approve and authorize the Chair to execute a Third Amendment to the Agreement for Services of Independent Contractor with Psynergy Programs, Inc., (not a local vendor) to add new provisions effective for FYs 2018-2019 and 2019-2020, to increase the FY 2018-2019 contract by \$600,000.00 and the FY 2019-2020 contract by \$1,100,000.00, and to increase the rates for FY 2019-2020 by 3% for a total contract amount not to exceed \$4,121,549.00 for the period July 1, 2017 through June 30, 2020; and

b) Determine that the recommended actions are not a “project” under 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 potentially significant physical impact on the environment.

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

a) Approved and authorized; Chair to execute; and

b) Approved.

The motion carried by the following vote:

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

A-13) BEHAVIORAL WELLNESS[19-00483](#)

Consider recommendations regarding Behavioral Wellness Staffing Contracts for Maxim Healthcare Services, Fiscal Year (FY) 2018-2019 Am1 and extension into FY 2019-2020, as follows:

a) Approve and authorize the Chair to execute a First Amendment to the Agreement for Services of Independent Contractor with Maxim Healthcare Services, Inc. (not a local vendor) to increase the FY 2018-2019 total contract amount by \$131,000.00, to add new provisions and extend the term of the Agreement into FY 2019-2020 for \$1,000,000.00, for a new total contract maximum amount not to exceed \$2,131,000.00 for the period of July 1, 2018 through June 30, 2020;

b) Approve and authorize the Behavioral Wellness Director to amend the Exhibit A (Statement of Work) and Exhibit B-1 (Schedule of Rates) to add hourly positions and approve rate changes not exceeding 10% of the rate currently in Exhibit B-1, subject to the procedures set forth in Exhibit B, Section 2, and to make other immaterial changes to the Agreements without returning to the Board with a separate amendment, so long as the total contract maximum is unchanged, and subject to the Board's authority 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 potentially 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 Hartmann, seconded by Supervisor Hart, that this matter be acted on as follows:

a) Approved and authorized; Chair to execute;

b) Approved and authorized; and

c) Approved.

The motion carried by the following vote:

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

A-14) BEHAVIORAL WELLNESS [19-00484](#)

Consider recommendations regarding Behavioral Wellness, Fiscal Year (FY) 2018-2019 Contract Amendments and extensions into FY 2019-2020 with Mental Health Association in Santa Barbara (dba Mental Wellness Center), as follows:

- a) Approve and authorize the Chair to execute a Second Amendment for Services of Independent Contractor with Mental Wellness Center, to add new provisions and extend the term of the Agreement into FY 2019-2020 for \$2,041,075.00 for a new total contract amount of \$4,932,596.00 for the period of July 1, 2019 through June 30, 2020; and
- b) Determine that the above actions are government fiscal activities that will not result in direct or indirect physical changes in the environment, pursuant to section 15378(b)(4) of the California Environmental Act (CEQA) guidelines.

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

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

The motion carried by the following vote:

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

A-15) BEHAVIORAL WELLNESS [19-00493](#)

Consider recommendations regarding a Second Amendment to a Memorandum of Understanding (MOU) and Participation agreement with California Mental Health Services Authority (CalMHSA) for State Hospital Beds, Fiscal Year (FY) 2014-2015 through 2019-2020, as follows:

- a) Approve and authorize the Director of the Department of Behavioral Wellness (BeWell) to execute the (Second) Purchase Agreement Amendment of State Hospital Beds, FY 2018-2019 through Fiscal Year 2019-2020, California Department of State Hospitals among County, the CalMHSA, and the Department of State Hospitals (DSH) to extend the MOU through June 30, 2020, for the purchase of State Hospital beds in an amount not to exceed \$225,205.00 for FY 2019-2020;
- b) Approve and authorize the Director of BeWell to execute the (Second) California Mental Health Services Authority Participation Agreement Amendment between County and CalMHSA to extend the Participation Agreement through June 30, 2020, for the CalMHSA State Hospitals Program in an amount not to exceed \$1,402.00 for FY 2019-2020; and

c) Determine that the above-recommended actions are exempt from the California Environmental Quality Act (CEQA) per CEQA Guideline 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 Hartmann, seconded by Supervisor Hart, that this matter be acted on as follows:

a) and b) Approved and authorized; and

c) Approved.

The motion carried by the following vote:

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

A-16) BEHAVIORAL WELLNESS

19-00494

Consider recommendations regarding a First Amendment to the Agreement with Events Enterprises, Inc., Fiscal Year (FY) 2018-2019 and extension into FY 2019-2020, as follows:

a) Approve and authorize the Chair to execute a First Amendment for Services of Independent Contractor with Events Enterprises, Inc., a California corporation (not a local vendor), to add an additional Difficult to Engage, Difficult to Reach Populations conference event coordination and planning, to add a new service for planning and overall event coordination of the Santa Barbara County Department of Behavioral Wellness, Substance Abuse Prevention and Treatment Block Grant (SABG), Alcohol and Drug Program (ADP) conference, and extend the term of the Agreement into FY 2019-2020 for \$295,000.00, for a total contract maximum not to exceed \$491,000.00 for the period of July 1, 2018 June 30, 2020; and

b) Determine that the above actions are government fiscal activities that will not result in direct or indirect physical changes in the environment, pursuant to section 15378(b)(4) of the California Environmental Quality Act (CEQA) guidelines.

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

a) Approved and authorized; Chair to execute; and

b) Approved.

The motion carried by the following vote:

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

A-17) BEHAVIORAL WELLNESS**19-00495**

Consider recommendations regarding a First Amendment with Casa Pacifica, Fiscal Year (FY) 2018-2019 and extension into FY 2019-2020, as follows:

- a) Approve and authorize the Chair to execute a First Amendment for Services of Independent Contractor with Casa Pacifica Centers for Children and Families (a local vendor), for the provision of mental health services and updating contract provisions for compliance with the state and federal regulations and other program updates, and extend the term of the Agreement into FY 2019-2020 with an increase of \$3,866,400.00 for a total contract maximum not to exceed \$7,732,800.00 for the period of July 1, 2018 through June 30, 2020; and
- b) Determine that the above actions are government fiscal activities that will not result in direct or indirect physical changes in the environment, pursuant to section 15378(b)(4) of the California Environmental Act (CEQA) guidelines.

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

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

The motion carried by the following vote:

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

A-18) BEHAVIORAL WELLNESS**19-00501**

Consider recommendations regarding a Contract Amendment with Child Abuse Listening Mediation (CALM) for Fiscal Year (FY) 2018-2019 and extension into FY 2019-2020, as follows:

- a) Approve and authorize the Chair to execute a First Amendment for Services of Independent Contractor with CALM, a California nonprofit corporation (a local vendor), to add new provisions and extend the term of the Agreement into FY 2019-2020 for \$3,046,312.00, for a new total contract maximum amount of \$6,045,061.00 for the period of July 1, 2018 through June 30, 2020; and
- b) Determine that the above actions are government fiscal activities that will not result in direct or indirect physical changes in the environment, pursuant to section 15378(b)(4) of the California Environmental Act (CEQA) guidelines.

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

a) Approved and authorized; Chair to execute; and

b) Approved.

The motion carried by the following vote:

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

A-19) COMMUNITY SERVICES

19-00485

Consider recommendations regarding the Execution of State of California Emergency Solutions Grants (ESG) Program Agreements for 2018 and 2019, as follows:

a) Approve and authorize the Chair to execute subrecipient agreements for the distribution of 2018 State of California Emergency Solutions Grant Program (State ESG) funds with the following providers in the specified amounts:

i) \$160,782.00 to Good Samaritan Shelter for the Emergency Shelter and Rapid Re-housing project;

ii) \$80,000.00 to NBCC dba New Beginnings Counseling Center for the Safe Parking, Rapid Rehousing and Homeless Outreach Program; and

iii) \$86,173.00 to PATH Santa Barbara for the PATH Santa Barbara Emergency Shelter project;

b) Authorize the Director of Community Services to execute amendments to the above subrecipient agreements that extend the terms by up to two years and increase the agreement amounts by up to 120% of the above award amounts if the following conditions are met: (1) the 2019 State ESG award to the County is within 20% of the 2018 State ESG award to the County; (2) each subrecipient is in full compliance with the terms of their respective subrecipient agreements and have adequately performed as demonstrated by program monitoring and reporting; and (3) the terms of the amendment otherwise comply with all applicable program rules and State and Federal statutes and regulations; and

c) Determine that the recommended actions are not the acceptance and approval of a project that is subject to environmental review under the California Environmental Quality Act (CEQA) pursuant to CEQA Guidelines Section 15378(b)(4), finding that the project is a creation of government funding mechanisms or other government fiscal activities, which do not involve any commitment to any specific project which may result in a potentially significant physical impact on the environment.

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

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

The motion carried by the following vote:

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

A-20) COMMUNITY SERVICES

[19-00341](#)

Consider recommendations regarding the California Emergency Solutions and Housing Program (CESH) Application, as follows:

- a) Authorize the Community Services Director or designee to submit a funding application in an amount not to exceed \$600,000.00, and all certifications, standard forms, and other related documents to the State of California Department of Housing and Community Development for the CESH program competition;
- b) Adopt a Resolution authorizing the acceptance and administration of CESH funds;
- c) Authorize the Community Services Director or designee(s) to execute all certifications, standard forms, and grant agreement in a form substantially similar to the Fiscal Year (FY) 2017 State Emergency Solutions Grant (ESG) program grant agreement and other related documents required for the acceptance and administration of CESH funds; and
- d) Determine that the recommended actions are not the acceptance and approval of a project that is subject to environmental review under the California Environmental Quality Act (CEQA) pursuant to CEQA Guidelines Section 15378(b)(4), finding that the project is a creation of government funding mechanisms or other government fiscal activities, which do not involve any commitment to any specific project which may result in a potentially significant physical impact on the environment.

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

a) Authorized;

b) Adopted;

RESOLUTION NO. 19-157

c) Authorized; and

d) Approved.

The motion carried by the following vote:

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

A-21) COMMUNITY SERVICES

[19-00497](#)

Consider recommendations regarding the execution of State of California Homeless Emergency Aid Program (HEAP) Loan Documents for a loan of \$481,500.00 and Sub-Recipient Agreement for \$418,500.00 in State HEAP funds for a total award of \$900,000.00 to Fighting Back Santa Maria Valley (FBSMV) for Permanent Supportive Housing for Transition Age Youth in Santa Maria, Fifth District, as follows:

a) Approve and authorize the Chair to execute the following documents, which relate to a \$481,500.00 loan for acquisition and renovation of 424 E Park Ave., Santa Maria, California (the Property) for four (4) Transition Age Youth (TAY) permanent housing units:

i) County HEAP Loan Agreement;

ii) County HEAP Loan Promissory Note;

iii) County Deed of Trust, Assignment of Rents, and Security Agreement; and

iv) County HEAP Regulatory Agreement (together, the County HEAP Loan Documents);

b) Approve, ratify and authorize the Chair to execute a Sub-Recipient Agreement distributing HEAP funds for TAY case management and crisis intervention services in the amount of \$418,500.00; and

c) Determine that recommended actions are exempt under the California Environmental Quality Act (CEQA) pursuant to section 15301 of the CEQA Guidelines, because they consist of minor alterations of an existing private structure and involves negligible or no expansion of existing or former use.

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

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

The motion carried by the following vote:

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

A-22) COMMUNITY SERVICES

19-00500

Consider recommendations regarding Budget Revision Request No. 0006101 Encumbering Parks Development Impact Fee Funding towards the Santa Ynez Valley Community Aquatic Complex, as follows: (4/5 Vote Required)

a) Approve Budget Revision Request No. 0006101 to appropriate \$245,000.00 towards construction of the Santa Ynez Valley Community Aquatic Complex funded by Development Impact revenues; 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 motion was made by Supervisor Hartmann, seconded by Supervisor Hart, that this matter be acted on as follows:

- a) and b) Approved.**

The motion carried by the following vote:

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

A-23) COMMUNITY SERVICES, BEHAVIORAL WELLNESS[19-00499](#)

Consider recommendations regarding conditional \$2,850,000.00 allocation of State Homeless Emergency Aid Program (HEAP) and No Place Like Home (NPLH) Funding to the Housing Authority of the County of Santa Barbara for the West Cox Apartments Project, Fifth District, as follows:

- a) Approve a conditional allocation of \$1,350,000.00 of County-administered State of California HEAP funds to the Housing Authority of the County of Santa Barbara (Housing Authority) for the West Cox Apartments project (Project), which will reserve the HEAP funds for the Project until November 30, 2019 subject to the Housing Authority securing full funding for the Project and final Board approval of related loan documents;
- b) Authorize the Director of Community Services Department (CSD) to sign a letter to the Housing Authority indicating the conditional allocation of HEAP funds;
- c) Approve a conditional allocation of \$1,500,000.00 of State of California NPLH Non-Competitive funds to the Housing Authority for the Project, which will reserve NPLH funds for the Project until December 31, 2019 subject to the Housing Authority securing full funding for the Project and final Board approval of a joint application with the Housing Authority to the State for the funding;
- d) Authorize the Director of the Department of Behavioral Wellness (Be Well) to sign a letter to the Housing Authority indicating the conditional allocation of NPLH Non-Competitive funds; and
- e) Determine that the approval of the allocation of funding is not the approval of a project that is subject to environmental review under the California Environmental Quality Act (CEQA) pursuant to CEQA Guidelines section 15378(b)(4), finding that the actions are not a project as they are the creation of government funding mechanisms or other government fiscal activities which do not involve any commitment to any specific project which may result in a potentially significant impact on the environment.

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

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

The motion carried by the following vote:

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

A-24) COUNTY COUNSEL [19-00489](#)

Consider recommendations regarding an agreement for Professional Legal Services with Pansky Markle Attorneys At Law, as follows: (4/5 Vote Required)

a) Approve, ratify, and authorize the Chair to execute an Agreement for Professional Legal Services with Pansky Markle Attorneys At Law from May 9, 2019 to May 31, 2021 in an amount not to exceed \$20,000.00; 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 and fiscal activities that will not result in direct or indirect physical changes in the environment.

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

a) Approved, ratified and authorized; Chair to execute; and

b) Approved.

The motion carried by the following vote:

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

A-25) COUNTY COUNSEL [19-00490](#)

Consider recommendations regarding a Revenue Agreement to provide Legal Services between the County of Santa Barbara and Beach Erosion Authority for Clean Oceans and Nourishment (BEACON), as follows:

a) Approve and authorize the Chair to execute a revenue Agreement to provide Legal Services between the County of Santa Barbara and BEACON, for a term of July 1, 2019 through June 30, 2020, with a projected revenue of \$12,000.00; 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 motion was made by Supervisor Hartmann, seconded by Supervisor Hart, that this matter be acted on as follows:

a) Approved and authorized; Chair to execute; and

b) Approved.

The motion carried by the following vote:

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

A-26) COUNTY EXECUTIVE OFFICE [19-00504](#)

Approve Budget Revision Requests (SEE EXHIBIT A POSTED WITH AGENDA). (4/5 Vote Required).

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

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

A-27) COUNTY EXECUTIVE OFFICE [19-00506](#)

Authorize the County Executive Officer to sign and submit a letter of endorsement for the County's entries into the California State Association of Counties (CSAC) 2018 Challenge Awards competition.

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

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

A-28) FIRST 5, CHILDREN AND FAMILIES COMMISSION [19-00487](#)

Approve the appointment of Dr. Henning Ansorg to serve as Commissioner on the First 5 Children and Families Commission of Santa Barbara County (the Commission). His term as Commissioner will expire on an annual basis and can be reappointed at the same time other "County Members" are appointed by the Board of Supervisors.

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

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

A-29) FIRST 5, CHILDREN AND FAMILIES COMMISSION[19-00488](#)

Consider recommendations regarding the appointments of Steve Ortiz, Bill Cirone, Lorraine Neenan, and Ismael Paredes Ulloa to the First 5 Children and Families Commission, as follows:

- a) Approve the appointment of Steve Ortiz as “Regular Community Member number 8” of the First 5 Children and Families Commission of Santa Barbara County beginning July 1, 2019, for a three-year term;
- b) Approve the appointment of Bill Cirone as “Regular Community Member number 9” of the First 5 Children and Families Commission of Santa Barbara County beginning July 1, 2019, for a three-year term;
- c) Approve the appointment fo Lorraine Neenan as “Alternate Community Member number 12” of the First 5 Children and Families Commission of Santa Barbara County for a term that will cover the unexpired term that ends on June 30, 2021, and cover a regular three-year term commencing July 1, 2021;
- d) Approve the appointment of Ismael Paredes Ulloa as “Alternate Community Member number 13” of the First 5 Children and Families Commission of Santa Barbara County beginning July 1, 2019, for a three-year term; and
- e) 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 motion was made by Supervisor Hartmann, seconded by Supervisor Hart, that this matter be acted on as follows:

a) through e) Approved.

The motion carried by the following vote:

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

A-30) GENERAL SERVICES[19-00459](#)

Consider recommendations regarding a Memorandum of Understanding (MOU) with Judicial Council of California for the Self-Help Center Project, First District, as follows:

- a) Approve and authorize the Chair to execute an MOU between the Judicial Council of California and the County of Santa Barbara, regarding the Self-Help Center project at the historic Santa Barbara County Courthouse; and

b) Find that the recommended action is exempt under the California Environmental Quality Act (CEQA) pursuant to section 15301 of the CEQA Guidelines, because it consists of minor interior alterations of an existing public structure and involves negligible or no expansion of existing or former use.

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

a) Approved and authorized; Chair to execute; and

b) Approved.

The motion carried by the following vote:

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

A-31) GENERAL SERVICES

19-00460

Consider recommendations regarding the Northern Branch Jail, Project No. 8600-DAS Award Construction Contract, Third District, as follows:

a) Approve and authorize the Chair to execute the construction contract with Day Wireless Systems, for the Distributed Antenna System, Project 8600-DAS, for a contract amount of \$246,103.17;

b) Authorize the Director of General Services or designee to approve change orders in an amount not to exceed \$24,610.00, as authorized under California Public Contract Code Section 20142; and

c) After considering the Final Subsequent Environmental Impact Report (SEIR), State Clearinghouse No. 2007111099, that the Board of Supervisors certified on March 11, 2008, the December 6, 2011 SEIR addendum, and the October 8, 2013 SEIR addendum, determine pursuant to 14 CCR Section 15162(a) that no subsequent EIR or Negative Declaration is required for this project because: i) No substantial changes are proposed in the project which require major revisions of the 2008 Final Subsequent EIR; ii) No substantial changes have occurred with respect to the circumstances under which the project is undertaken which require major revisions of the 2008 Final Subsequent EIR; and iii) No new information of substantial importance concerning the project's significant effects or mitigation measures, which was not known and could not have been known with the exercise of reasonable diligence at the time that the Final Subsequent EIR was certified in 2008, has been received.

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

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

The motion carried by the following vote:

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

A-32) GENERAL SERVICES

19-00461

Consider recommendations regarding Amendment No. 2 to the Agreement with Rosser International, Inc. for the Northern Branch Jail Project, Third District, as follows:

a) Approve, ratify, and authorize the Chair to execute Amendment No. 2 to the Professional Services Agreement (PSA) with Rosser International, Inc. for Architectural-Engineering and Related Professional Services for the Northern Branch Jail Project to increase the maximum compensation limit by \$222,000.00 for a new total contract maximum amount not to exceed of \$5,712,435.00 and to increase the contract term to December 10, 2020; and

b) After considering the Final Subsequent Environmental Impact Report (SEIR), State Clearinghouse No. 2007111099, that the Board of Supervisors certified on March 11, 2008, the December 6, 2011 and October 8, 2013 SEIR addendums, determine pursuant to 14 CCR Section 15162(a) that no subsequent EIR or Negative Declaration is required for this project because: i) No substantial changes are proposed in the project which require major revisions of the 2008 Final Subsequent EIR; ii) No substantial changes have occurred with respect to the circumstances under which the project is undertaken which require major revisions of the 2008 Final Subsequent EIR; and iii) No new information of substantial importance concerning the project's significant effects or mitigation measures, which was not known and could not have been known with the exercise of reasonable diligence at the time that the Final Subsequent EIR was certified in 2008, has been received.

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

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

The motion carried by the following vote:

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

A-33) GENERAL SERVICES[19-00463](#)

Consider recommendations regarding procurement of Cyber Security End-Point Protection Services, as follows:

- a) Approve, ratify, and authorize the Chair execute the contract to procure continued protection services from Kroll, a Division of Duff and Phelps, for 8 months for up to 5,500 County computers at a rate of \$48.00 per computer for a total of \$264,000.00; and
- b) Determine that the above actions are not a project under the California Environmental Quality Act (CEQA) pursuant to Section 15378(b)(5) of the CEQA guidelines because they consist of administrative activities of government that will not result in direct or indirect physical changes in the environment.

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

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

The motion carried by the following vote:

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

A-34) HUMAN RESOURCES[19-00480](#)

Consider recommendations regarding a Second Amendment to the agreement between the County of Santa Barbara and Crossroads Staffing for Temporary Personnel Services, as follows:

- a) Approve, ratify and authorize the Chair to execute the First Amendment to Board Contract No. BC19071. The amendment increases the contract amount by \$50,000.00 for the remainder of the current Fiscal Year and another \$50,000.00 for the contract year beginning July 1, 2019, which increases the total contract value by \$100,000.00 for a total contract value of \$550,000.00;
- b) Determine that the County's economic interests are served by such a 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 Hartmann, seconded by Supervisor Hart, 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 Adam, and Supervisor Lavagnino

A-35) PROBATION

19-00496

Consider recommendations regarding Agreements for Adult Probation Program Services, Fiscal Year (FY) 2019-2020, as follows:

- a) Approve and authorize the Chair to execute the Agreement for Services of Independent Contractor with Coast Valley Substance Abuse Treatment Center (CVSATC) (a local vendor) to provide drug and alcohol, cognitive behavioral therapy (CBT) services, and clean and sober housing in Lompoc and Santa Maria, with a total contract amount not to exceed \$119,368.00;
- b) Approve and authorize the Chair to execute the Agreement for Services of Independent Contractor with Good Samaritan Shelter (Good Sam) (a local vendor) to provide drug and alcohol treatment, Recovery Oriented System of Care (ROSC), clean and sober housing, literacy services, and residential detoxification with a total contract amount not to exceed \$451,481.00;
- c) Approve and authorize the Chair to execute the Agreement for Services of Independent Contractor with Community Solutions Incorporated (CSI) (a local vendor) to provide Batterer's Intervention Program (BIP), CBT, and reentry support services in Santa Maria and Santa Barbara, with a total contract amount not to exceed \$444,443.00;
- d) Approve and authorize the Chair to execute the Agreement for Services of Independent Contractor with Council on Alcoholism and Drug Abuse (CADA) (a local vendor) to provide drug and alcohol services, CBT, residential detoxification services, and residential alcohol and drug treatment with a total contract amount not to exceed \$190,297.00;
- e) Approve and authorize the Chair to execute the Agreement for Services of Independent Contractor with Goodwill Industries of Ventura and Santa Barbara, Inc. (Goodwill) (a local vendor) to provide employment development and subsidized employment services, with a total contract amount not to exceed \$149,504.00;
- f) Approve and authorize the Chair to execute the Agreement for Services of Independent Contractor with People Assisting the Homeless (PATH) (a local vendor) to provide clean and sober housing, with a total contract amount not to exceed \$45,000.00;

g) Approve and authorize the Chair to execute the Agreement for Services of Independent Contractor with Sanctuary Centers of Santa Barbara (Sanctuary) (a local vendor) to provide out of custody drug and alcohol group services, as well as in custody evidence-based mental health treatment services to inmates in the Santa Barbara County Jail, including related re-entry services, with a total contract amount not to exceed \$35,000.00;

h) Approve and authorize the Chair to execute the Agreement for Services of Independent Contractor with Community Action Commission of Santa Barbara County (CAC) (a local vendor) to provide Helpline reentry resource referrals for justice-involved individuals, with a total contract amount not to exceed \$17,700.00;

i) Authorize the Chief Probation Officer or designee to approve subsequent line-item budget changes to Attachment B-1 of each 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; and

j) 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 motion was made by Supervisor Hartmann, seconded by Supervisor Hart, that this matter be acted on as follows:

a) through h) Approved and authorized; Chair to execute;

i) Authorized; and

j) Approved.

The motion carried by the following vote:

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

A-36) PROBATION

19-00492

Consider recommendations regarding Fiscal Year (FY) 2019-2020 Agreement for Global Satellite System Monitoring Services, as follows:

a) Approve and authorize the Chair to execute the Agreement for Services of Independent Contractor with Satellite Tracking of People (STOP) to provide Global Position Systems (GPS) equipment, monitoring, training, and support for the enhanced supervision of adult and juvenile offenders, with a total contract amount not to exceed \$110,000.00 (Agreement);

b) Authorize the Chief Probation Officer or designee to approve subsequent line-item budget changes to Attachment B-1 of the Agreement in an amount not to exceed 10% of the stated line-item budgeted amounts for the service, as long as the total contract amount of the Agreement is not increased, and as long as the total budgeted amounts by each funding source are not exceeded; and

c) 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 motion was made by Supervisor Hartmann, seconded by Supervisor Hart, that this matter be acted on as follows:

a) Approved and authorized; Chair to execute;

b) Authorized; and

c) Approved.

The motion carried by the following vote:

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

A-37) PUBLIC HEALTH

[19-00482](#)

Consider recommendations regarding a Request for Waiver of Competition in the purchase of pharmaceuticals, laboratory, and medical supplies, as follows:

a) Approve and authorize the Chief Procurement Officer, the County's Purchasing Agent, to procure from the vendors listed in Table 1 pharmaceuticals, laboratory, and medical supplies, without a competitive bid up to an amount of \$817,000.00 for each Fiscal Year (FY) 2019-2020, 2020-2021, and 2021-2022 with a total amount not to exceed \$2,451,000.00 over the three-year period. Hardy Media is a local vendor; all other vendors are not local vendors;

b) Approve, ratify, and authorize the Chief Procurement Officer, the County's Purchasing Agent, to increase the previously approved Purchase Order Agreement No. BL02574, with Glaxo/Smith Klein by \$10,000.00 for a total amount not to exceed \$35,000.00 for FY 2018-2019 without requiring a competitive bid; and

c) Find that the proposed actions do not constitute a "Project" within the meaning of California Environmental Quality Act (CEQA), pursuant to Section 15378(b)(4) of the CEQA Guidelines, 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 impact on the environment.

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

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

The motion carried by the following vote:

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

A-38) PUBLIC WORKS

19-00466

Consider recommendations regarding a Memorandum of Understanding for US101 Corridor Coastal Access Projects, First District, as follows:

- a) Approve and authorize the Chair to execute a Memorandum of Understanding with the Santa Barbara County Association of Governments for reimbursement to the County of Santa Barbara for work on US101 Corridor Coastal Access Projects;
- b) Authorize the Director of Public Works to approve and execute amendments to the Memorandum of Understanding, between July 1, 2019 and June 30, 2021, to extend to the term of the Memorandum of Understanding by up to one year and to accept additional funding for County of Santa Barbara work on US101 Corridor Coastal Access Projects in an amount up to \$400,000.00; and
- c) Find that the proposed action does not constitute a "Project" within the meaning of California Environmental Quality Act, pursuant to 14 CCR 15378(b)(2) (continuing administrative or maintenance activities, such as purchases for supplies, personnel-related actions, general policy and procedure making.)

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

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

The motion carried by the following vote:

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

A-39) PUBLIC WORKS[19-00465](#)

Consider recommendations regarding County Service Area No. 41, Cebada Canyon Road Maintenance Assessments for Fiscal Year 2019-2020, Fourth District, as follows:

- a) Adopt a Resolution establishing road maintenance charges (with no increase in benefit assessment) for County Service Area No. 41 for Fiscal Year 2019-2020; and
- b) Find that the proposed action is for the establishment, modification, structuring, restructuring, or approval of rates, tolls, fares, or other charges by public agencies which the public agency finds are for the purpose of meeting operating expenses; that the proposed action is therefore exempt from California Environmental Quality Act pursuant to guidelines 14 CCR 15273(a) (1).

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

a) Adopted; and

RESOLUTION NO. 19-158

b) Approved.

The motion carried by the following vote:

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

A-40) PUBLIC WORKS[19-00473](#)

Consider recommendations regarding Amendment No. 1 to the Agreement for Services of Independent Contractor (BC18128) with Ecological Conservation and Management, Inc. (ECM) for the Tajiguas Landfill Reconfiguration and Baron Ranch Restoration Project - Baron Ranch Restoration Maintenance, Monitoring and Reporting, Third District, as follows:

- a) Approve and authorize the Chair to execute Amendment No. 1 to the current Agreement for Services of Independent Contractor with Ecological Conservation and Management, Inc. BC18128 for the Baron Ranch Restoration Project to authorize additional maintenance and monitoring services, increase the contract amount by \$117,655.00 for an amount not to exceed \$535,675.00, and extend the term through June 30, 2020 for a revised full term of July 1, 2017 through June 30, 2020;
- b) Authorize the Public Works Director or designee to approve changes or additions in the services to be performed under the Professional Services Agreement with Ecological Conversation and Management, Inc., in an amount not to exceed \$53,567.00, for a total project authorization of \$589,242.00; and

c) Find that, after considering the September 25, 2014 Addendum together with the previously certified Tajiguas Reconfiguration and Baron Ranch Restoration Final Subsequent Environmental Impact Report (08EIR-00000-00007, State Clearinghouse No. 20080210520) and the Final Environmental Impact Report for the Tajiguas Landfill Expansion Project (01-EIR-05, State Clearinghouse No. 98041003), no subsequent Environmental Impact Report or Negative Declaration is required for the work authorized by the Ecological Conservation and Management, Inc. contract pursuant to California Environmental Quality Act Guidelines Section 15162.

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

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

The motion carried by the following vote:

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

A-41) PUBLIC WORKS

19-00474

Consider recommendations regarding a Board Contract with Gold Coast Recycling, Inc. to Process Commingled Recyclables, First, Second, and Third Districts, as follows:

- a) Approve and authorize the Chair to execute the Agreement with Gold Coast Recycling (a subsidiary of EJ Harrison and Sons) to process commingled recyclables collected and delivered by the County to Gold Coast's recycling facility in Ventura for the Fiscal Year 2019-2020 ending on June 30, 2020, not to exceed \$1,500,000.00; and
- b) Find the proposed Agreement to the contract 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 Hartmann, seconded by Supervisor Hart, that this matter be acted on as follows:

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

The motion carried by the following vote:

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

A-42) PUBLIC WORKS[19-00477](#)

Consider recommendations regarding Fiscal Year (FY) 2019-2020 Road Maintenance Annual Plan, as follows:

- a) Approve and adopt the FY 2019-2020 Road Maintenance Annual Plan;
- b) Approve the FY 2019-2020 Road Maintenance Annual Plan projects and authorize the Director of Public Works to advertise for construction;
- c) Adopt a Resolution certifying the total mileage included in the County Maintained Road System; and
- d) Find the Road Maintenance Annual Plan for Fiscal Year 2019-2020 is exempt from the provisions of 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), and approve the filing of a Notice of Exemption on that basis.

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

- a) **Approved and adopted;**
- b) **Approved;**
- c) **Adopted; and**

RESOLUTION NO. 19-159

- d) **Approved.**

The motion carried by the following vote:

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

A-43) PUBLIC WORKS[19-00478](#)

Consider recommendations regarding the reestablishment of Road Rights of Way in Storm Damage Sites from Declared Event 18STM1 (Phase 2), First District, as follows:

- a) Approve Phase 2 of the project to re-establish the road right of way survey monuments in the storm damaged sites from declared event 18STM1 - the 1/9/2018 Debris Flow;

b) Authorize the Director of Public Works or designee to request proposals and select the best qualified firm(s) to provide professional survey services for the three sub-phases of the Phase 2 project related to 18STM1; and

c) Find that the proposed projects consist 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 that the proposed project is therefore exempt from California Environmental Quality Act pursuant to 14 CCR 15301(c).

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

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

The motion carried by the following vote:

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

A-44) PUBLIC WORKS

[19-00479](#)

Consider recommendations regarding Parcel Map No. 14,745, Skytt, 08TPM-00000-00004 and accept Public Utility Easement Dedications per said map, Third District, as follows:

a) Subject to recordation of the Parcel Map No. 14,745, accept on behalf of the public and authorize the Clerk of the Board to endorse Parcel Map No. 14,745 accepting the offers of dedication, as follows:

i) Easements for Public Utility purposes as shown thereon; and

b) Determine that, pursuant to the California Environmental Quality Act (CEQA) Guidelines Section 15162, no new effects will occur and no new mitigation measures would be required as a result of the recommended actions because there are no substantial changes proposed, no substantial changes in circumstances, and no new information of substantial importance regarding environmental effects of the project or of the sufficiency or feasibility of mitigation measures, and therefore the recommended actions are within the scope of the environmental review documents for this project [Final Mitigated Negative Declaration (17NGD-00000-00002) approved and adopted by the Santa Barbara County Planning Commission on August 30, 2017] and no new environmental document shall be prepared for this project.

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

a) i) and b) Approved.

The motion carried by the following vote:

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

A-45) PUBLIC WORKS, BOARD OF DIRECTORS, LAGUNA COUNTY
SANITATION DISTRICT

19-00475

Consider recommendations regarding designating the Laguna County Sanitation District Chief Plant Operator as the Duly Authorized Representative, Third, Fourth and Fifth Districts, as follows:

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

a) Designate the Laguna County Sanitation District chief plant operator to act as the duly authorized representative to sign and file all reports as required by the Regional Water Quality Control Board; and

b) Find that the proposed action does not constitute a "Project" within the meaning of the California Quality Act (CEQA), pursuant to 14 CCR 15378 (b)(5), in that it is a government administrative activity that will not result in direct or indirect changes in the environment.

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

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

a) and b) Approved.

The motion carried by the following vote:

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

A-46) SHERIFF

19-00472

Consider recommendations regarding an application for the Destruction of Personnel and Failed Background Records, as follows: (4/5 Vote Required)

a) Approve an application for the Destruction of Records of Human Resource Division- Personnel and failed Background Records that are at least seven (7) year old and are no longer required by law to be retained; and

b) Determine that the above actions are organizational and administrative activities of government that are not a project under the California Environmental Act (CEQA) pursuant to Guideline Section 15378(b) (5).

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

a) and b) Approved.

The motion carried by the following vote:

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

A-47) SOCIAL SERVICES

[19-00491](#)

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

a) Approve and authorize the Chair to execute the Agreement with Martha Yopez for Services of Contractor on Payroll as the Cuyama Valley Family Resource Center Coordinator for a total contract amount not to exceed \$92,423.00 for the period of July 1, 2019 through June 30, 2020; 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 Hartmann, seconded by Supervisor Hart, that this matter be acted on as follows:

a) Approved and authorized; Chair to execute; and

b) Approved.

The motion carried by the following vote:

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

A-48) SOCIAL SERVICES[19-00462](#)

Consider recommendations regarding Agreements with Child Abuse Listening Mediation and Family Service Agency of Santa Barbara County dba Santa Maria Valley Youth and Family Center in North County for Targeted Community-Based Child Abuse and Neglect Prevention Services, as follows:

- a) Approve and authorize the Chair to execute an Agreement with Child Abuse Listening Mediation (a local vendor), to provide Targeted Community-Based Child Abuse and Neglect Prevention Services for a total contract amount not to exceed \$250,000.00 for the period of July 1, 2019 through June 30, 2020;
- b) Approve and authorize the Chair to execute an Agreement with Family Service Agency of Santa Barbara County dba Santa Maria Valley Youth and Family Center in North County (a local vendor), to provide Targeted Community-Based Child Abuse and Neglect Prevention Services for a total contract amount not to exceed \$167,000.00 for the period of July 1, 2019 through June 30, 2020;
- c) Authorize the Director of Social Services or designee to adjust the Line Item Budget of the Child Abuse Listening Mediation Agreement without exceeding the total contract amount;
- d) Authorize the Director of Social Services or designee to adjust the Line Item Budget of the Family Service Agency of Santa Barbara County dba Santa Maria Valley Youth and Family Center in North County Agreement without exceeding the total contract amount; and
- e) 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 Hartmann, seconded by Supervisor Hart, that this matter be acted on as follows:

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

The motion carried by the following vote:

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

Board of Supervisors

A-49) SUPERVISOR HART [19-00467](#)

Approve the 2018-2019, membership of the Santa Barbara County Child Care Planning Council, as shown in the “Certification Statement Regarding Composition of Local Planning Council Membership”.

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

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

Resolutions to be Presented

A-50) SUPERVISOR ADAM [19-00509](#)

Adopt a Resolution of Commendation honoring Sergeant Steven Baird as Veteran of the Month for Santa Barbara County.

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

RESOLUTION NO 19-160

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

Public Comment Period

Persons desiring to address the Board must complete and deliver to the Clerk the form which is available at the Hearing Room entrance prior to the commencement of this comment period. THE PUBLIC COMMENT PERIOD IS RESERVED FOR COMMENT ON MATTERS WITHIN THE SUBJECT MATTER JURISDICTION OF THE BOARD OF SUPERVISORS. EACH PERSON MAY ADDRESS THE BOARD FOR UP TO THREE MINUTES AT THE DISCRETION OF THE CHAIR, FOR A TOTAL PUBLIC COMMENT PERIOD OF NO MORE THAN 15 MINUTES. (Resolution No. 09-368) (19-00004)

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

Re: County Permitting Process - Ed Kalasky addressed the Board

Departmental Agenda
Planning Items and Public Hearings

1) COMMUNITY SERVICES19-00458

HEARING - Consider recommendations regarding Extra Help Services and Retirement Waiver for a Community Services Department Position, as follows: (EST TIME: 5 MIN.)

a) In accordance with California Government Code Section 7522.56(f)(1), certify that the appointment of retired County employee Russell Barker is necessary to fill a critical need in the Community Services Department before 180 days have passed from his date of retirement;

b) Approve and authorize the Community Service Department to appoint retired employee Russell Barker as an Extra Help employee to provide custodial service at the Lompoc Veterans Memorial Building on an hourly, as-needed basis, working no more than 20 hours a week; and

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

COUNTY EXECUTIVE OFFICER'S RECOMMENDATION: APPROVE

HEARING TIME: 10:58 AM - 11:00 AM (2 MIN.)

Received and filed staff presentation and conducted public hearing.

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

a) Approved;

b) Approved and authorized; and

c) Approved.

The motion carried by the following vote:

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

2) COMMUNITY SERVICES[19-00498](#)

HEARING - Consider recommendations regarding Approval of the Fiscal Year (FY) 2019-2020 Action Plan and draft FY 2018-2019 Action Plan (Action Plan) Substantial Amendment and final Human Services Commission funding approvals, as follows: (EST. TIME: 30 MIN.)

- a) Receive and file a staff report on the Santa Barbara County HOME Investment Partnerships (HOME) Consortium and Santa Barbara Community Development Block Grant (CDBG) Urban County Partnership draft Action Plan, which includes recommendations for the award of CDBG funds;
- b) Receive and file a staff report on the Santa Barbara County HOME Consortium and Santa Barbara CDBG Urban County Partnership draft FY 2018-2019 Action Plan Substantial Amendment (Substantial Amendment);
- c) Consider public comments received on the draft Substantial Amendment and draft Action Plan during the thirty (30) day public comment period, which commenced on May 3, 2019 and concludes at the end of the June 4, 2019 public hearing on this item;
- d) Approve the recommendations for funding contained in the draft Action Plan and Substantial Amendment;
- e) Direct staff to finalize the draft Action Plan and Substantial Amendment by revising to reflect any direction provided by the Board and adding any public comments and submit them to the U.S. Department of Housing and Urban Development (HUD);
- f) Adopt a Resolution authorizing submittal of the Action Plan and Substantial Amendment to HUD;
- g) Authorize the County Executive Officer or her designee to execute all certifications, standard forms and other related documents required for the acceptance and administration of CDBG and HOME funds and authorize the County Executive Officer or her designee to execute all certifications, standard forms, and other related documents required for the submittal to and approval by HUD of the Action Plan;
- h) Approve the recommendations from the County of Santa Barbara Human Services Commission (HSC) for awards of HSC grants to grantees for the use of a total of \$990,000.00 per year of County General Funds for FY 2019-2020, 2020-2021 and 2021-2022 for the delivery of Human Services Basic Services and Best Practices Grant Programs; and
- i) Determine that the recommended actions are not the acceptance and approval of a project that is subject to environmental review under the California Environmental Quality Act (CEQA) pursuant to CEQA Guidelines Section 15378(b)(4), finding that the project is a creation of government funding mechanisms or other government fiscal activities, which do not involve any commitment to any specific project which may result in a potentially significant physical impact on the environment.

COUNTY EXECUTIVE OFFICER'S RECOMMENDATION: APPROVE

HEARING TIME: 11:01 AM - 11:17 AM (16 MIN.)

Received and filed staff presentation and conducted public hearing.

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

- a) and b) Received and filed;**
- c) Accepted and considered public comments;**
- d) Approved;**
- e) Directed;**
- f) Adopted;**

RESOLUTION NO. 19-161

- g) Authorized; and**
- h) and i) Approved.**

The motion carried by the following vote:

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

3) PLANNING AND DEVELOPMENT [19-00213](#)

HEARING - Consider the Patterson Avenue Holdings New Office Appeal (Case No. 18APL-00000-00022) filed by Paul Bradford, Appellant, of the Planning Commission's December 5, 2018 approval of Case Nos. 16DVP-00000-00013 and 16BAR-00000-00154, Second District, as follows: (EST. TIME: 1 HR.)

- a) Deny the appeal, Case No. 18APL-00000-00022;
- b) Make the required findings for approval of the project, Case Nos. 16DVP-00000-00013 and 16BAR-00000-00154, including California Environmental Quality Act (CEQA) findings;
- c) Determine that the project is exempt from CEQA pursuant to the State CEQA Guidelines Section 15303; and
- d) Grant de novo approval of the project, Case Nos. 16DVP-00000-00013 and 16BAR-00000-00154, subject to the conditions.

COUNTY EXECUTIVE OFFICER'S RECOMMENDATION: POLICY

HEARING TIME: 11:18 AM - 12:25 AM (1 HR. 7 MIN.)

Received and filed staff presentation and conducted public hearing.

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

Accepted into the record the following letters: Letter dated June 3, 2019 by Trudi Carey; and a letter dated June 4, 2019 by Cindy Poire.

The motion carried by the following vote:

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

A motion was made by Supervisor Hart, seconded by Supervisor Hartmann, that this matter be continued, as follows: July 16, 2019 in Santa Barbara. The motion carried by the following vote:

Ayes: 3 - Supervisor Hart, Supervisor Hartmann, and Supervisor Adam

Noes: 2 - Supervisor Williams, and Supervisor Lavagnino

4) PUBLIC WORKS, BOARD OF DIRECTORS, FLOOD CONTROL AND WATER CONSERVATION DISTRICT [19-00406](#)

HEARING - Consider recommendations regarding the Flood Benefit Assessment Program for Fiscal Year 2019-2020, as follows: (EST. TIME: 10 MIN.)

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

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 Assessment for Fiscal Year 2019-2020;

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

c) Receive a Report regarding Flood Control Benefit Assessment for Fiscal Year 2019-2020 and direct recordation; and

d) Set a hearing on the administrative agenda of June 18, 2019 to consider recommendations, as follows:

i) Make a determination upon each assessment described in the report ordered filed by the Board at the June 4, 2019 meeting;

ii) Adopt the Resolution confirming Flood Control Benefit Assessment for Fiscal Year 2019-2020 and authorize the Clerk of the Board to record a certified copy;

iii) Consider the 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 2019-2020 (Ordinance introduced on June 4, 2019); 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 pursuant to Guidelines Section 15273(a)(1, 2, 3, and 4); and direct staff to file the Notice of Exemption with the Clerk of the Board.

COUNTY EXECUTIVE OFFICER'S RECOMMENDATION: APPROVE

HEARING TIME: 2:33 PM - 2:35 PM (2 MIN.)

Received and filed staff presentation and conducted public hearing.

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

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

a) and b) Read title, waived further reading of the Ordinance in its entirety. Introduction approved. Second reading (adoption) set for June 18, 2019 in Santa Maria on the Administrative Agenda;

c) Received and filed; and

d) i) through iv) Set for June 18, 2019 in Santa Maria on the Administrative Agenda.

The motion carried by the following vote:

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

5) PUBLIC WORKS19-00403

HEARING - Consider recommendations regarding Solid Waste Tipping Fees, Collection Rates and Parcel Fees for Fiscal Year (FY) 2019-2020, as follows; (EST. TIME: 15 MIN.)

- a) Adopt a Resolution to be effective July 1, 2019, setting the fee schedules for solid waste handling and disposal fees at County solid waste facilities for FY 2019-2020;
- b) Adopt a Resolution to be effective July 1, 2019, setting the Parcel Fee Schedule for the Cuyama Valley for FY 2019-2020;
- c) Adopt a Resolution to be effective July 1, 2019, setting the fee schedule for solid waste collection rates and decreasing the solid waste program fee to 11% charged by the County on solid waste collection rates to cover solid waste management program costs in the unincorporated Zones 1, 2, 3, 4 and 5 service areas for FY 2019-2020; and
- d) Find that the proposed action is for the establishment, modification, structuring, restructuring, or approval of rates, tolls, fares, or other charges by public agencies which the public agency finds are for the purpose of meeting operating expenses; that the proposed action is therefore exempt from California Environmental Quality Act pursuant to guidelines 14 CCR 15273(a) (1), (2), (4) and approve the filing of a Notice of Exemption on that basis.

COUNTY EXECUTIVE OFFICER'S RECOMMENDATION: APPROVE

HEARING TIME: 2:36 PM - 2:46 PM (10 MIN.)

Received and filed staff presentation and conducted public hearing.

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

a) Adopted;

RESOLUTION NO. 19-162

b) Adopted;

RESOLUTION NO. 19-163

c) Adopted; and

RESOLUTION NO. 19-164

d) Approved.

The motion carried by the following vote:

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

6) PUBLIC WORKS, BOARD OF DIRECTORS, LAGUNA COUNTY
SANITATION DISTRICT

19-00308

HEARING - Consider recommendations regarding Laguna County Sanitation District, Ordinance Relative to Service Charges, Connection Charges, and Trunk Sewer Fees and Resolution Relative to Collection of Service Charges on the Tax Roll, Third, Fourth and Fifth Districts, as follows:
(EST. TIME: 15 MIN.)

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

- a) Direct the Clerk to count and report the number of written protests, if no majority protest;
- b) Consider the adoption (Second Reading) of an Ordinance amending Ordinance No. 3130 and Ordinance 4142 to revise service charges, connection charges and other fees;
- c) Adopt a Resolution authorizing the collection of said charges on the tax roll;
- d) Adopt the findings in the Notice of Exemption that the proposed action is for the establishment of charges for services provided by the Laguna County Sanitation District, that no expansion of services or facilities will result, and that any increased revenues will be used for meeting operating expenses and financial reserve needs and requirements, and that the action is therefore exempt from the California Environmental Quality Act pursuant to 14 CCR Section 15273 and approve the filing of a Notice of Exemption on that basis; and
- e) If majority protest, take no action and provide direction to staff.

COUNTY EXECUTIVE OFFICER'S RECOMMENDATION: APPROVE

HEARING TIME: 2:47 PM - 2:56 PM (9 MIN.)

Received and filed staff presentation and conducted public hearing.

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

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

a) Directed;

b) Adopted;

ORDINANCE NO. 5081

c) Adopted;

RESOLUTION NO. 19-165

d) Adopted; and

e) No further action taken.

The motion carried by the following vote:

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

7) PUBLIC WORKS

[19-00307](#)

HEARING - Consider recommendations regarding County Service Area 12 (Mission Canyon Sewer District), Ordinance relative to sewer connection charges, sewer service charges and Resolution relative to collection of said charges on the tax roll, First District, as follows: (EST. TIME: 15 MIN.)

- a) Direct the Clerk to count and report the number of written protests, if no majority protest;
- b) Consider the adoption (Second Reading) of an Ordinance to set sewer connection charges and increase sewer service charges for County Service Area 12;
- c) Adopt a Resolution relative to the collection of said charges on the tax roll;
- d) Adopt the findings in the Notice of Exemption that the proposed action is for the establishment of charges for services provided by County Service Area 12, that no expansion of services or facilities will result, and that any increased revenues will be used for meeting operating expenses and financial reserve needs and requirements, and that the action is therefore exempt from the California Environmental Quality Act pursuant to 14 CCR Section 15273. Approve and direct staff to file and post the Notice of Exemption on that basis; and
- e) If majority protest, take no action and provide direction to staff.

COUNTY EXECUTIVE OFFICER'S RECOMMENDATION: APPROVE

HEARING TIME: 2:57 PM - 2:58 PM (1MIN.)

Received and filed staff presentation and conducted public hearing.

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

a) Directed;

b) Adopted;

ORDINANCE NO. 5082

c) Adopted;

RESOLUTION NO. 19-166

d) Adopted; and

e) No further action taken.

The motion carried by the following vote:

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

8) PUBLIC WORKS

19-00407

HEARING - Consider recommendations regarding establishing Benefit Assessments for County Service Areas 3, 31, and the Santa Barbara North County Lighting District for Fiscal Year 2019-2020, Second, Third and Fourth Districts, as follows: (EST. TIME: 15 MIN.)

a) Receive and file Benefit Assessment Reports for Fiscal Year 2019-2020 for County Service Area 3, County Service Area 31, and the Santa Barbara North County Lighting District with the Clerk of the Board;

b) Adopt the Resolutions establishing streetlighting charges (no changes proposed), for County Service Areas 3 and 31 for Fiscal Year 2019-2020;

c) Do not establish the benefit assessments (set to zero) in those portions of the Santa Barbara North County Lighting District authorized to do so for Fiscal Year 2019-2020; and

d) Adopt the findings in the Notice of Exemption that the proposed action is for the establishment of benefit assessment rates for services provided by County Service Areas 3 and 31, that no expansion of services or facilities will result, that revenues will be used for meeting operating expenses and financial reserve needs and requirements, and that the action is therefore exempt from the California Environmental Quality Act pursuant to 14 CCR Section 15273, and direct staff to file and post the Notice of Exemption on that basis.

COUNTY EXECUTIVE OFFICER'S RECOMMENDATION: APPROVE

HEARING TIME: 2:59 PM - 3:04 PM (5 MIN.)

Received and filed staff presentation and conducted public hearing.

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

a) Received and filed;

b) Adopted;

County Service Area 3 - RESOLUTION NO. 19-167

County Service Area 31 - RESOLUTION NO. 19-168

c) Approved; and

d) Adopted.

The motion carried by the following vote:

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

9) PUBLIC WORKS

19-00401

HEARING - Consider recommendations regarding the Santa Barbara County Local Road Safety Plan, as follows: (EST. TIME: 30 MIN.)

- a) Receive a report on and adopt a Local Road Safety Plan;
- b) Direct staff to implement the plan and seek funding for Local Road Safety Plan projects; and
- c) Find that the proposed actions do not constitute a “Project” within the meaning of the California Environmental Quality Act (CEQA), pursuant to 14 CCR 15378(b)(2) (continuing administrative or maintenance activities, such as purchases for supplies, personnel-related actions, general policy and procedure making), and approve the filing of a Notice of Exemption on that basis.

COUNTY EXECUTIVE OFFICER’S RECOMMENDATION: APPROVE

HEARING TIME: 3:05 PM - 3:33 PM (28 MIN.)

Received and filed staff presentation and conducted public hearing.

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

- a) Received and filed;**
- b) Directed; and**
- c) Approved.**

The motion carried by the following vote:

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

**The Santa Barbara County Board of Supervisors Adjourned the Meeting of June 4, 2019
in Memory of Gary Gene Whitman “Whit”.**

Adjourned at 3:33 PM

Adjourned to

**Budget Hearing
Tuesday, June 11, 2019**

**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, June 4, 2019 will be telecast live on County of Santa Barbara TV Channel 20 at 9:00 AM, and will be rebroadcast on Thursday, June 6, 2019, at 5:00 PM and on Saturday, June 8, 2019, at 10:00 AM on CSBTV Channel 20.

<http://www.countyofsb.org>