

County of Santa Barbara
BOARD OF SUPERVISORS



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

Mona Miyasato, County Executive Officer

Agenda

Tuesday, February 9, 2021

9:00 AM

REMOTE VIRTUAL PARTICIPATION ONLY

The Board of Supervisors meets concurrently as the Board of Directors of: the Flood Control & Water Conservation District, the Water Agency, the Laguna County Sanitation District, the Santa Barbara Fund for Public and Educational Access, and other Special Districts.

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

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

IMPORTANT NOTICE REGARDING PUBLIC PARTICIPATION

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

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

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

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

- Online at: <http://www.countyofsb.org/ceo/csbtv/livestream.sbc>; and

- YouTube at: <https://www.youtube.com/user/CSBTv20>

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

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

- **By ZOOM Webinar** - Individuals wishing to provide public comment during the Board of Supervisors 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_1B8kqiuIRr6nnASZAZjGow

After registering, you will receive a confirmation email containing 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 with the information provided in the registration confirmation email.

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, so you can turn off your TV or the webstream.

3. The Clerk will call you by name or the last four digits of your phone number. 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 to unmute yourself.**

4. After you are unmuted, please state your name before beginning your comments. 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.

If you have any questions, 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 contact the Clerk of the Board at (805) 568-2240. Procedures for the conduct of the meetings of the Board of Supervisors can be found in Board Resolutions 09-368 (General) and 91-333 (Land Use).

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

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

Late Distribution and Ex-Parte Communication

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

Disability Access

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

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

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

Closed Session

The Board of Supervisors conducts a Closed Session every Tuesday between 12:00 P.M. and 1:00 P.M. and at 7:50 A.M. as necessary. Closed Sessions are not open to the public. Matters discussed during Closed Session include existing and pending litigation, personnel matters and real property negotiations. Actions taken by the Board during Closed Session will be announced during open session (Gov. Code Sections 54957.1(a) & (b), Ralph M. Brown Act). The Closed Session agenda is posted as an addendum to the Board's agenda each Friday in the Office of the Clerk of the Board. For information related to Closed Session announcements please contact County Counsel at (805) 568-2950.

9:00 A.M. Convene to Regular Session**Roll Call****Pledge of Allegiance****Approval of Minutes of the February 2, 2021 Meeting****ADDENDUM****The County Executive Officer's Report is amended, as follows:****County Executive Officer's Report**[21-00001](#)

[Hear a Presentation by Staff on Activities Celebrating Black History Month in Santa Barbara County](#)

12:00 P.M. Recess to Closed Session**Closed Session**[21-00146](#)

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

Travis Keller v. County of Santa Barbara, Santa Barbara County Superior Court case number 15CV03102.

Rancho La Laguna, LLC v. County of Santa Barbara, Santa Barbara County Superior Court case number 17CV04420.

CONFERENCE WITH REAL PROPERTY NEGOTIATORS
(Government Code section 54956.8)

Property: Near the intersection of San Miguelito Road and Sudden Road, southwest of the City of Lompoc, California (Third and Fourth Supervisorial Districts); Assessor Parcel Numbers: 083-080-004, 083-090-001, 083-090-002, 083-090-003, 083-090-004, 083-100-004, and 083-100-007. Agency negotiators: General Services Director Janette Pell and Planning and Development Director Lisa Plowman. Negotiating party: Daniel Duke, for Strauss Wind Energy, LLC. Under negotiation: Price and terms.

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

Employee organizations: Service Employees International Union, Local 620. Agency-designated representatives: County Executive Officer Mona Miyasato and Human Resources Director Maria Elena de Guevara.

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) AGRICULTURAL COMMISSIONER [21-00121](#)**

Consider recommendations regarding a 2021 Noxious Weed Grant Program Agreement 20-0984-000-SA with the California Department of Food and Agriculture (CDFA), as follows:

- a) Approve, ratify and authorize the Chair to execute an agreement with the CDFA for the implementation of data collection and mapping of noxious and invasive weed population for the period of January 15, 2021 through June 30, 2022 in the amount of \$24,753.25; 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-2) AGRICULTURAL COMMISSIONER [21-00124](#)

Consider recommendations regarding the First Amendment to a Nursery Inspection Program Agreement Number 20-0421-000-SA with the California Department of Food and Agriculture (CDFA), as follows:

- a) Approve, ratify and authorize the Chair to execute the First Amendment to the agreement with the CDFA for services related to enforcement of the California Nursery Inspection Program to increase the County's reimbursement by \$2,409.00 for a total contract amount of \$18,829.00 for the period of July 1, 2020 through June 30, 2021; 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 CCR 15378(b)(4).

A-3) BEHAVIORAL WELLNESS[21-00136](#)

Consider recommendations regarding a Fourth Amendments to the Telecare Corporation and Crestwood Behavioral Health, Inc. Fiscal Year (FY) 2018-2021 Adult Crisis Residential Mental Health Services Agreements and Amendment to the FY 2018-2019 Mental Health County Maximum Allowable (CMA) Rate; as follows:

a) Approve, ratify, and authorize the Chair to execute a Fourth Amendment to the Agreement for Services of Independent Contractor with Crestwood Behavioral Health, Inc., a Delaware corporation (not a local vendor), for the provision of adult crisis residential mental health services in south Santa Barbara County, to extend the contract through June 30, 2021 and increase the contract amount by \$463,628.00 for FY 2020-2021 for a maximum contract amount not to exceed \$3,010,247.00 for the period of May 28, 2019 through June 30, 2021, inclusive of \$228,479.00 for FY 2018-2019, \$1,390,884.00 for FY 2019-2020, and \$1,390,884.00 for FY 2020-2021;

b) Approve, ratify, and authorize the Chair to execute a Fourth Amendment to the Agreement for Services of Independent Contractor with Telecare Corporation, a California corporation (not a local vendor), for the provision of adult crisis residential mental health services in north Santa Barbara County, to extend the contract through June 30, 2021 and increase the contract amount by \$1,024,456.00 for FY 2020-2021, for a maximum contract amount not to exceed \$6,147,509.00 for the period of May 28, 2019 through June 30, 2021, inclusive of \$168,894.00 for FY 2018-2019, \$2,905,248.00 for FY 2019-2020, and \$3,073,367.00 for FY 2020-2021;

c) Approve and authorize the Director of the Department of Behavioral Wellness to remove the CMA Rate for FY 2018-2019, with no change to the maximum contract amounts, for the following Mental Health providers:

i) Crestwood CRT; and

ii) Telecare Corporation CRT;

d) Delegate to the Director of Behavioral Wellness or designee the authority to reallocate funds between funding sources with discretion during the term of the Agreements and in the year end cost settlements of the Agreements; increase or remove the CMA rates based on operating needs for FY 2020-2021; amend the program goals, outcomes, and measures in Exhibits E of the Agreements; and make immaterial changes to the Agreements, all without altering the maximum contract amounts of the Agreements and without requiring a formal amendment to the Agreements, subject to the Board's ability to rescind this delegated authority at any time; and

e) Determine that the above actions are 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-4) CLERK-RECORDER-ASSESSOR[21-00130](#)

Consider recommendations regarding a Contract Amendment with Robert Half International Inc., as follows:

a) Approve and authorize the Chair to execute a First Amendment to the Agreement with Robert Half International Inc. doing business through its divisions Accountemps and Office Team to provide qualified temporary staff for election-related work, for a term ending June 30, 2021 and to increase the contract amount by \$150,000.00 to not-to-exceed \$750,000.00; and

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

A-5) COMMUNITY SERVICES[21-00132](#)

Consider recommendations regarding the Project Roomkey COVID-19 Homeless Task Force Response for the Daily Food Contract and Extension of On-Site Managerial Administration at the Emergency Shelter; as follows:

a) Approve, ratify and authorize the Chair to execute the Daily Food Service Agreement with Hardy Diagnostics to provide meal services at the County's Project Roomkey South facility for the period January 1, 2021 to June 30, 2021, in amount not to exceed \$200,000.00, which is comprised of CARES;

b) Approve and authorize the Chair to execute the Second Amendment to the PATH Agreement increasing the PATH Agreement by \$74,000.00 in funding from CARES to a new not-to-exceed amount of \$185,000.00; 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; and that the actions are exempt from CEQA pursuant to Guidelines Section 15269(c) as they consist of specific actions necessary to prevent or mitigate an emergency.

A-6) COMMUNITY SERVICES[21-00133](#)

Consider recommendations regarding the Execution of an Agreement with United Way of Santa Barbara County (United Way) to Implement an Emergency Rental Assistance Program Utilizing Consolidated Appropriations Act of 2021 Funds; as follows:

- a) Approve and authorize the Chair to execute a County Subrecipient Agreement in the amount of \$13,373,876.00, with United Way, utilizing Federal Consolidated Appropriations Act of 2021 funding for administration and implementation of an emergency rent and utility assistance payment program for qualifying Santa Barbara County residents; and
- b) Determine that the above actions are not a project under the California Environmental Quality Act (CEQA) pursuant to CEQA Guidelines Section 15378(b)(4), because they consist of the creation of government funding mechanisms or other government fiscal activities, which do not involve any commitment to any specific project which may result in a potentially significant physical impact on the environment; and are otherwise exempt pursuant to CEQA Guidelines Section 15269 as it consists of a specific action necessary to mitigate an emergency.

A-7) COMMUNITY SERVICES[21-00134](#)

Consider recommendations regarding the Goleta Valley Library Advisory Commission Member Recommendation for Appointment, Third District, as follows:

- a) Approve the Isla Vista Community Services District's recommendation and suggest to the City of Goleta appointment of Marcos Aguilar to the Goleta Valley Library Advisory Commission to represent the Isla Vista Community Services District service area; and
- b) Determine that the recommendation of appointments to the Goleta Valley Library Advisory Commission 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)(5), finding that the action involves government organizational or administrative activities which do not involve any commitment to any specific project which may result in a potentially significant physical impact on the environment.

A-8) COMMUNITY SERVICES[21-00135](#)

Consider recommendations regarding the Approval of Sub-Recipient Agreements for Emergency Solutions Grant, Coronavirus Round 2 (ESG-CV2) funding for COVID-19 Homelessness Response; as follows:

a) Approve, ratify, and authorize the Chair to execute agreements using ESG-CV2 funds allocated through the State of California for continued COVID-19 homelessness response for the following proposed sub-recipients:

i) \$1,132,489.00 to Good Samaritan Shelter for increased Emergency Shelter costs and \$440,350.00 for Rapid Rehousing;

ii) \$200,000.00 to USSB Freedom Warming Centers for increased Emergency Shelter costs;

iii) \$127,815.50 to People Helping People for Rapid Rehousing;

iv) \$950,763.00 to City Net for Rapid Rehousing and \$806,141.60 for Street Outreach costs;

v) \$167,866.00 to Domestic Violence Solutions for Rapid Rehousing; and

vi) \$200,000.00 to New Beginnings Counseling Center for Rapid Rehousing; and

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

A-9) COMMUNITY SERVICES[21-00145](#)

Consider recommendations regarding Beachside Bar and Café Termination of Concession Agreement, Second District, as follows:

a) Accept the request to terminate the concession agreement for Richhardy Corporation to operate the Beachside Bar and Café at Goleta Beach County Park; and

b) Determine that the Project is exempt from the California Environmental Quality Act (CEQA) pursuant to Sections 15061(b)(3) of the State Guidelines for the Implementation of CEQA, finding that the activity is covered by the common sense exemption that CEQA applies only to projects which have the potential for causing a significant effect on the environment. Where it can be seen with certainty that there is no possibility that the activity in question may have a significant effect on the environment, the activity is not subject to CEQA.

A-10) COUNTY COUNSEL[21-00128](#)

Consider recommendations regarding the 2020 Biennial Review and Amendments to the Conflict of Interest Code of the Montecito Water District, as follows:

a) Approve the proposed amended Conflict of Interest Code of the Montecito Water District; and

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

A-11) COUNTY EXECUTIVE OFFICE[21-00138](#)

Consider recommendations regarding Property Tax Exchange Agreement for 691 North Hope Avenue Reorganization Annexation with the City of Santa Barbara (City) (LAFCO 18-07), as follows:

a) Adopt a Resolution providing for a negotiated exchange of property tax revenues pertaining to the 691 North Hope Avenue Reorganization (LAFCO No. 18-07), an annexation to the City and detachment from the Santa Barbara County Fire Protection District, Goleta Water District, Goleta Sanitary District and County Service Area 32; and

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

A-12) COUNTY EXECUTIVE OFFICE[21-00142](#)

Approve Budget Revision Request Nos. 0007322, and 0007353 (Majority Vote Required); and Budget Revision Request No. 0007359 (4/5 Vote Required).

A-13) PLANNING AND DEVELOPMENT**21-00127**

Consider recommendations regarding the reconsideration of the California Coastal Commission's Certification of the Agricultural Employee Dwelling (AED) Local Coastal Program Amendment, as follows:

- a) Make the findings for approval of an Ordinance (Case No. 18ORD-00000-00003) amending Article II, the Coastal Zoning Ordinance (Article II) of Chapter 35, Zoning, of the Santa Barbara County Code related to the AED Ordinance Amendment, including California Environmental Quality Act (CEQA) findings;
- b) Determine that the Negative Declaration (14NGD-00000-00014) adopted for the 2015-2023 Housing Element Update (Housing Element) fulfills the environmental review requirements for the revised Ordinance and no subsequent environmental document shall be prepared pursuant to State CEQA Guidelines Section 15162;
- c) Adopt an Ordinance (Case No. 18ORD-00000-00003) amending Article II of Chapter 35, Zoning, of the Santa Barbara County Code related to the AED Ordinance Amendment;
- d) Adopt a Resolution authorizing the resubmittal to the California Coastal Commission for review and certification of an Ordinance (Case No. 18ORD-00000-00003) amending Article II of Chapter 35, Zoning, of the Santa Barbara County Code related to the AED Ordinance Amendment; and
- e) Determine that the submittal of the aforementioned Resolution and amendments to the Santa Barbara County Local Coastal Program to the California Coastal Commission is exempt from environmental review pursuant to State CEQA Guidelines Section 15265.

A-14) PUBLIC HEALTH**21-00123**

Consider recommendations regarding a Memorandum of Understanding (MOU) with the California Department of Public Health to assist with Case Investigation and Contact Tracing in Santa Barbara County for COVID-19, as follows:

- a) Approve, ratify, and authorize the Chair to execute an MOU between the California Department of Public Health and the County of Santa Barbara for Emergency Medical and Health Disaster Assistance authorizing up to thirty State employees to assist the County with Case Investigation and Contact Tracing in Santa Barbara County for COVID-19 during the period of January 9, 2021 through June 30, 2021; 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)(5) of the CEQA Guidelines, because it consists of organizational or administrative activities of governments that will not result in direct or indirect physical changes in the environment.

A-15) PUBLIC HEALTH**21-00122**

Consider recommendations regarding a Request to Ratify Execution of Emergency Occupancy Agreement with Best Western Plus Encina Inn and Suites for Isolation and Quarantine for COVID-19 Response, as follows:

- a) Approve and ratify an Emergency Occupancy Agreement between the County of Santa Barbara and the Best Western Plus Encina Inn and Suites located in Southern Santa Barbara County for isolation and quarantine of suspected and confirmed COVID-19 persons in response to the COVID-19 pandemic;
- b) Authorize the Public Health Director, or designee, until otherwise ordered by the Board, to continue utilizing the Emergency Occupancy Agreement to provide isolation and quarantine in response to the COVID-19 pandemic for payments due under Section 4 in an amount not to exceed \$70,000.00; 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; and that the actions are exempt from CEQA pursuant to Guidelines Section 15269(c) as they consist of specific actions necessary to prevent or mitigate an emergency.

A-16) SHERIFF**21-00111**

Consider recommendations regarding an Enterprise Fleet Management equity lease agreement, as follows:

- a) Approve and authorize the Chair to execute the Master Lease Agreement and accompanying Addendum with Enterprise Fleet Management for a term of 5 years, for a total contract amount of \$3,014,700.00; delegate to the Sheriff, or designee, the authority to sign individual vehicle lease agreements pursuant to the Master Lease as long as 1) there is concurrence to the individual vehicle lease agreement by County Counsel, Auditor Controller, and Risk Management, 2) Sheriff's Office to provide a report of all signed leases to General Services quarterly, and 3) this delegation is subject to the Board's authority to rescind this delegated authority at any time; and
- b) Determine that the above actions are an organizational or administrative activity of the government that will not result in direct or indirect physical changes in the environment and is therefore not a project under the California Environmental Quality Act (CEQA) pursuant to section 15378(b)(5) of the CEQA Guidelines.

A-17) SOCIAL SERVICES[21-00120](#)

Consider recommendations regarding an Agreement with Community Action Commission of Santa Barbara County dba CommUnify for Senior Nutrition for Homebound Low Income Seniors, as follows:

- a) Approve, ratify, and authorize the Chair to execute an Agreement with Community Action Commission of Santa Barbara County dba CommUnify to provide senior nutrition for homebound low income seniors for a total contract amount not to exceed \$77,237.60 for the period of February 1, 2021 through March 28, 2021; and
- b) Determine that the activity is not a “Project” subject to California Environmental Quality Act (CEQA) review per CEQA Guideline Section 15378(b)(5), since the activity is an organizational or administrative activity of government that will not result in direct or indirect physical changes in the environment.

A-18) TREASURER-TAX COLLECTOR[21-00119](#)

Accept for filing the Fiscal Year 2020-2021 Second Quarter (October - December 2020) report on the Treasurer’s Investment Pool, pursuant to Government Code section 53646(b).

Board of SupervisorsA-19) SUPERVISOR WILLIAMS[21-00131](#)

Approve the appointment of Christian Alonso to the Housing Authority Board of Commissioners, Term ending January 1, 2025, First District.

Hearing RequestsA-20) PLANNING AND DEVELOPMENT[21-00129](#)

Set a hearing to consider recommendations regarding the Pulice Appeal of the Ellwood Quarry Revised Conditional Use Permit and Reclamation Plan, Case Nos. 19APL-00000-00026 of 18RVP-00000-00016, and 17RVP-00000-00082, Third District, as follows:
(Set a hearing for March 2, 2021. Time estimate: 1 hour)

- a) Deny the appeal, Case No. 19APL-00000-00026;
- b) Make the required findings for approval of the project, including California Environmental Quality Act (CEQA) findings;
- c) After considering the environmental review documents (Addendum together with the previously certified Environmental Impact Report 87-EIR-3), determine that as reflected in the CEQA findings, no subsequent Mitigated Negative Declaration or Environmental Impact Report shall be prepared for this project; and
- d) Grant de novo approval of the project, Case Nos. 17RVP-00000-00082 and 18RVP-00000-00016, subject to the conditions of approval.

A-21) PUBLIC HEALTH[21-00126](#)

Set a hearing to consider recommendations regarding an Ordinance amending Santa Barbara County Code Chapter 16 to authorize Microenterprise Home Kitchen Operations to be permitted countywide as a Food Facility, and a Resolution amending Food Facility Fees to include application plan review and annual permitting fees for Microenterprise Home Kitchen Operations, as follows: (Set a hearing on March 2, 2021. Time estimate: 15 minutes)

- a) Receive and file a presentation regarding an Ordinance authorizing Microenterprise Home Kitchen Operations and an Environmental Health Services Fee Resolution;
- b) Approve the introduction (First Reading) of an Ordinance to amend Chapter 16, Article III, entitled “County Retail Food Code” in the Santa Barbara County Code;
- c) Read the title of the Ordinance and waive full reading of the Ordinance;
- d) Adopt a Resolution amending fees for Environmental Health Services relating to Food Facilities to incorporate new fees for Microenterprise Home Kitchen Operations;
- e) Determine that the Resolution amending fees for Environmental Health Services relating to Food Facilities is exempt from California Environmental Quality Act (CEQA) review pursuant to CEQA Guideline Sections 15273 and Public Resources Code 21080, subdivision (b)(8)(A) because it is for the purpose of meeting public agency operating expenses and does not involve any commitment to a specific project which may result in a potentially significant physical impact on the environment; and that the recommended actions are otherwise not a project subject to CEQA pursuant to Guidelines Sections 15378(b)(4) and 15378(b)(5), because they are administrative activities of a local government and government fiscal activities which do not involve any commitment to a specific project which may result in a potentially significant physical impact on the environment, and direct staff to include these findings in a Notice of Exemption to be filed after the Board’s actions at the hearing continued in accordance with Recommended Action f) below; and
- f) Continue the hearing to the Administrative Agenda for March 9, 2021 to consider recommendations, as follows:
 - i) Consider and approve the adoption (Second Reading) of an Ordinance to amend Chapter 16, Article III, entitled “County Retail Food Code” in the Santa Barbara County Code; and
 - ii) Find that the Ordinance is exempt from CEQA review per CEQA Guideline Section 151061(b)(3), since it can be seen with certainty that there is no possibility that the activity may have a significant impact on the environment, and direct staff to file a Notice of Exemption.

Honorary Resolutions

- A-22) SUPERVISOR LAVAGNINO [21-00139](#)

Adopt a Resolution of commendation honoring Sandra Gutierrez upon her retirement after over 27 years of faithful and distinguished service to the citizens of Santa Barbara County.

ADDENDUM**Item A-23) is added to the Administrative Agenda, as follows:****Administrative Item**

- A-23) COUNTY EXECUTIVE OFFICE [21-00116](#)

Consider recommendations regarding Chapter 50 - Licensing of Commercial Cannabis Operations Ordinance Amendments, as follows:

a) Consider adoption (Second Reading) of an Ordinance of the Board of Supervisors of the County of Santa Barbara amending Chapter 50 to the Santa Barbara County Code, Licensing of Commercial Cannabis Operations; and

b) Make the required California Environmental Quality Act (CEQA) findings and determine for the purposes of CEQA that:

i) These actions are within the scope of the Cannabis Land Use Ordinance and Licensing Program, and the Cannabis Land Use Ordinance and Licensing Program Final PEIR [Case No. 17EIR-00000-00003, State Clearinghouse No. 2017071016] adequately describes this activity for the purposes of CEQA; and

ii) Pursuant to CEQA Guidelines section 15162(a), after considering the PEIR certified by the Board of Supervisors on February 6, 2018, that no subsequent EIR or Negative Declaration is required because: i) no substantial changes are proposed which require major revisions of the PEIR; ii) no substantial changes have occurred with respect to the circumstances under which the Ordinance is undertaken which require major revisions of the PEIR; and iii) no new information of substantial importance concerning the Ordinance'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 PEIR was certified, has been received.

Approval of Administrative Agenda

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) (21-00002)

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

Departmental Agenda
Planning Items and Public Hearings

1) COUNTY EXECUTIVE OFFICE [21-00137](#)

HEARING - Consider recommendations regarding an update on the Coronavirus Disease 2019 (COVID-19), as follows: (EST. TIME: 1 HR. 30 MIN.)

- a) Receive and file a brief update on the COVID-19 and Santa Barbara County's response and operations;
- b) Receive and file a report on the Board requested information regarding Federal and State rental assistance program funding;
- c) Provide any direction, as appropriate; and
- d) Determine that the above actions are not a project under the California Environmental Quality Act, because pursuant to sections 15378(b)(4) and 15378(b)(5) the recommended actions consist of organizational, administrative or fiscal activities of government that will not result in direct or indirect physical changes in the environment.

COUNTY EXECUTIVE OFFICER'S RECOMMENDATION: POLICY

2) TREASURER-TAX COLLECTOR [21-00125](#)

HEARING - Consider recommendations regarding the Housing Authority of the County of Santa Barbara Financing of Tax-Exempt Private Activity Bonds for Central Plaza Apartments, as follows: (EST. TIME: 5 MIN.)

- a) Hold a public hearing in compliance with the Tax Equity and Fiscal Responsibility Act (TEFRA) of 1982 regarding the Housing Authority of the County of Santa Barbara's plan to issue Private Activity Bonds, specifically multifamily housing revenue bonds for The Central Plaza Apartments, and consider public comment;
- b) Adopt a Resolution approving the issuance of multifamily housing revenue bonds for Central Plaza Apartments by the Housing Authority of the County of Santa Barbara, in an amount not-to-exceed \$35,000,000.00;
- c) Authorize and direct, jointly and severally, the officers of the County to do any and all things and to execute and deliver any and all documents that they deem necessary or advisable in order to carry out, give effect to and comply with the terms and intent of the Resolution and the financing approved hereby; and
- d) Determine that the above actions involve government funding mechanisms and/or fiscal activities and are not a project under the California Environmental Quality Act (CEQA), pursuant to Section 15378(b)(4) of the CEQA Guidelines.

COUNTY EXECUTIVE OFFICER'S RECOMMENDATION: APPROVE

3) PLANNING AND DEVELOPMENT [21-00023](#)

HEARING - Consider recommendations regarding the Applicant's Appeal of the Decker Greenhouse Project, Case No. 20APL-00000-00028, Third District, as follows: (EST. TIME: 1 HR. 15 MIN.)

- a) Deny the appeal, Case No. 20APL-00000-00028;
- b) Make the required findings for denial of the project, Case No. 19LUP-00000-00469, including California Environmental Quality Act (CEQA) findings;
- c) Determine that the project is exempt from CEQA pursuant to CEQA Guidelines Section 15270(a); and
- d) Deny the project de novo, Case No. 19LUP-00000-00469.

COUNTY EXECUTIVE OFFICER'S RECOMMENDATION: POLICY

4) SHERIFF, COUNTY EXECUTIVE OFFICE [21-00141](#)

HEARING - Consider recommendations regarding the KPMG Operational Performance Review of the Santa Barbara County Sheriff's Office, as follows: (EST. TIME: 1 HR. 30 MIN.)

- a) Receive and file a report on KPMG's Operational and Performance Review of the Santa Barbara County Sheriff's Office;
- b) Provide direction as appropriate; and
- c) Find that the proposed actions do not constitute a "Project" within the meaning of the California Environmental Quality Act, pursuant to 14 CCR 15378(b)(2), as it consists of general policy and procedure making.

COUNTY EXECUTIVE OFFICER'S RECOMMENDATION: POLICY

5) COUNTY EXECUTIVE OFFICE [21-00140](#)

HEARING - Consider recommendations regarding the KPMG Criminal Justice Interagency Review, as follows: (EST. TIME: 30 MIN.)

- a) Receive and file a report on KPMG's Operational and Performance Review - Criminal Justice Interagency Opportunities;
- b) Provide direction as appropriate; and
- c) Find that the proposed actions do not constitute a "Project" within the meaning of the California Environmental Quality Act, pursuant to 14 CCR 15378(b)(2), as it consists of general policy and procedure making.

COUNTY EXECUTIVE OFFICER'S RECOMMENDATION: POLICY

Adjourn to**Tuesday, March 2, 2021****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, February 9, 2021 will be telecast live on County of Santa Barbara TV Channel 20 at 9:00 AM, and will be rebroadcast on Thursday, February 11, 2021, at 5:00 PM and on Saturday, February 13, 2021, at 10:00 AM on CSBTV Channel 20.

<http://www.countyofsb.org>