

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, May 7, 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 April 9, 2019 Meeting

A motion was made by Supervisor Hart, seconded by Supervisor Hartmann, 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 April 15, 17 and 19, 2019 Budget Workshops

A motion was made by Supervisor Hart, seconded by Supervisor Hartmann, 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

[19-00001](#)

The County Executive Officer’s report will include, but not be limited to, the ongoing multi-agency response to the Conception Dive Boat Incident which occurred on September 2, 2019, near Santa Cruz Island.

Chair Steve Lavagnino led the assembled group in observing a Moment of Silence in honor of former County Treasurer-Tax Collector Gary L. Feramisco who passed on April 26, 2019.

Mona Miyasato, the County Executive Officer, reported that the County Public Defender and Family Service Agency received a \$65,000 grant from the Women's Fund of Santa Barbara to be used to expand the Holistic Defense Program.

12:00 P.M. Recessed to Closed Session

Closed Session

19-00002

CONFERENCE WITH LEGAL COUNSEL-EXISTING LITIGATION [Santa Barbara County Board of Supervisors and Board of Directors of the Santa Barbara County Flood Control and Water Conservation District]

(Paragraph (1) of subdivision (d) of Government Code section 54956.9)

Southern California Fire Cases, Judicial Council Coordination Proceeding case number 4965, Los Angeles Superior Court case number BC699216.

CONFERENCE WITH LEGAL COUNSEL-ANTICIPATED LITIGATION

(Paragraph (2) of subdivision (d) of Government Code section 54956.9)

Significant exposure to civil litigation: one case.

CONFERENCE WITH LABOR NEGOTIATORS

(Subdivision (a) of Government Code section 54957.6)

Employee organization: Deputy District Attorneys Association. Agency-designated representatives: County Executive Officer Mona Miyasato and Human Resources Director Maria Elena de Guevara.

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 [19-00368](#)

Adopt a Resolution recognizing the week of May 5, 2019 through May 13, 2019 as National Correctional Officers’ Week in Santa Barbara County.

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

RESOLUTION NO. 19-127

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

A-2) SUPERVISOR WILLIAMS, SUPERVISOR HART [19-00371](#)

Adopt a Resolution proclaiming the month of May 2019 as Mental Health Month in Santa Barbara County.

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

RESOLUTION NO. 19-128

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

A-3) SUPERVISOR HART [19-00390](#)

Adopt a Resolution of Commendation honoring Toni Lorien upon her retirement from the office of County Counsel after over 28 years of service to the County of Santa Barbara.

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

RESOLUTION NO. 19-129

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

A-4) SUPERVISOR HARTMANN [19-00369](#)

Adopt a Resolution recognizing the month of May 2019 as National Foster Care Month in Santa Barbara County.

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

RESOLUTION NO. 19-130

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

A-5) SUPERVISOR LAVAGNINO [19-00370](#)

Adopt a Resolution of Commendation honoring the Santa Barbara Adult Protective Services Unit as the May 2019 Employees of the month in Santa Barbara County.

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

RESOLUTION NO. 19-131

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

A-6) SUPERVISOR LAVAGNINO [19-00389](#)

Adopt a Resolution proclaiming the month of May 2019 as Water Awareness Month in Santa Barbara County.

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

RESOLUTION NO. 19-132

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

A-7) SUPERVISOR LAVAGNINO [19-00400](#)

Adopt a Resolution proclaiming the week of May 6, 2019 through May 12, 2019 as Compost Awareness Week in Santa Barbara County.

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

RESOLUTION NO. 19-133

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

Honorary Resolutions

A-8) SUPERVISOR WILLIAMS, SUPERVISOR LAVAGNINO [19-00398](#)

Adopt a Resolution recognizing the Chumash Casino Resort as the first Total Resource Use and Efficiency (TRUE) Zero Waste Facility in Santa Barbara County.

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

RESOLUTION NO. 19-134

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

Administrative Items**A-9) AGRICULTURAL COMMISSIONER [19-00387](#)**

Approve, ratify and authorize the Chair to execute an amendment to the agreement with the California Department of Food and Agriculture (CDFA) to increase reimbursement by \$371,109.00 for a total reimbursement not to exceed \$447,878.00 for the County's High Risk Pest Exclusion Program for the period of July 1, 2018 through June 30, 2019.

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

Approved, ratified, and authorized; Chair to execute.

The motion carried by the following vote:

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

A-10) AGRICULTURAL COMMISSIONER [19-00388](#)

Approve and authorize the Chair to execute an agreement with the California Department of Food and Agriculture for support of services related to the Certified Farmer's Market Inspection Program in the County of Santa Barbara for the period of July 1, 2019 through June 30, 2020 in the amount of \$16,500.00.

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

Approved and authorized; Chair to execute.

The motion carried by the following vote:

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

A-11) BEHAVIORAL WELLNESS[19-00373](#)

Consider recommendations regarding Behavioral Wellness Contractor on Payroll (COP) Agreements for Fiscal Year (FY) 2019-2020, as follows:

- a) Approve and authorize the Chair to execute a COP Agreement with Edwin Feliciano, M.D., to provide psychiatric services for the period of July 1, 2019 to June 30, 2020 in an amount not to exceed \$86,790.00;
- b) Approve and authorize the Chair to execute a COP Agreement with Irwin Lunianski, M.D., to provide psychiatric services for the period of July 1, 2019 to June 30, 2020 in an amount not to exceed \$109,478.40;
- c) Approve and authorize the Chair to execute a COP Agreement with Daniel Litten, M.D., to provide support and internal medicine services for the period of July 1, 2019 to June 30, 2020 in an amount not to exceed \$60,000.00;
- d) Approve and authorize the Chair to execute a COP Agreement with Mary Pat Sweeney, R.N., to provide “as needed” nursing services for the period of July 1, 2019 to June 30, 2020 in an amount not to exceed \$22,000.00; and
- e) 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 Act (CEQA) pursuant to section 15378(b)(4) of the CEQA guidelines.

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

- a) through d) Approved and authorized; Chair to execute; and**
- e) Approved.**

The motion carried by the following vote:

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

A-12) BEHAVIORAL WELLNESS**19-00374**

Consider recommendations regarding the Behavioral Wellness Alcohol and Drug Program - multiyear Driving Under the Influence (DUI) and Drug Diversion Penal Code 1000 Revenue Agreements for Fiscal Year (FY) 2019-2022, as follows:

- a) Approve and authorize the Chair to execute a multiyear Revenue Agreement for Services of Independent Contractor with Central Coast Headway, Inc., a California corporation (a local vendor), for the provision of DUI program services, with a projected annual revenue of \$25,000.00 for the period of July 1, 2019 through June 30, 2022;
- b) Approve and authorize the Chair to execute a multiyear Revenue Agreement for Services of Independent Contractor with Zona Seca, Inc., a California corporation (a local vendor), for the provision of DUI and Penal Code 1000 (PC 1000) Drug Diversion Program Services, with a projected annual revenue of \$16,500.00 for the period of July 1, 2019 through June 30, 2022;
- c) Approve and authorize the Director of Behavioral Wellness, or designee, to suspend the contract for convenience in accordance with Section 19 of each Agreement and to make immaterial changes to the Revenue Agreements in accordance with Section 25 of each Agreement; and
- d) 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 Hart, seconded by Supervisor Hartmann, that this matter be acted on as follows:

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

The motion carried by the following vote:

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

A-13) COMMUNITY SERVICES**19-00341**

Consider recommendations regarding a 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 County Executive Officer or her designee(s) to execute all certifications, standard forms, and grant agreement in a form substantially similar to the Fiscal Year 2017 State Emergency Solutions Grant (ESG) program grant agreement included, 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 Hart, seconded by Supervisor Hartmann, that this matter be continued, as follows: June 4, 2019 on the Administrative Agenda in Santa Barbara. The motion carried by the following vote:

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

A-14) COMMUNITY SERVICES

19-00382

Consider recommendations regarding the Submission of the Fiscal Year (FY) 2018 Youth Homelessness Demonstration Program (YHDP) Application to the U.S. Department of Housing and Urban Development (HUD), as follows:

- a) Authorize the Community Services Director or designee, acting on behalf of the County of Santa Barbara in its role as the Santa Maria/Santa Barbara Continuum of Care (CoC) Collaborative Applicant, to submit a Community Selection application and all certifications, standard forms, and other related documents to HUD for the CoC geographic region to be selected for participation in the FY 2018 YHDP; 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 projects are a creation of government funding mechanisms or other government fiscal activities, which do not involve any commitment to any specific project which may result in a potentially significant physical impact on the environment.

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

a) Authorized; and

b) Approved.

The motion carried by the following vote:

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

A-15) COMMUNITY SERVICES

19-00384

Consider recommendations regarding the Community Services Department, Parks Division Development of a Countywide Recreation Master Plan, as follows: (4/5 Vote Required)

a) Approve Budget Revision Request No. 0006184 to appropriate funding from Department-generated revenues for Phase One of a Countywide Recreation Master Plan; and

b) Determine that after consideration of environmental factors, the above-recommended actions involve a planning study for possible future actions which the County has not approved, adopted or funded, and are thereby statutorily exempt from environmental review under the California Environmental Quality Act (CEQA) pursuant to CEQA Guidelines Section 15262; Feasibility and Planning Studies. Feasibility or planning studies for possible future actions which the Board has not approved, adopted or funded do not require the preparation of an Environmental Impact Review or Negative Declaration. When and if individual projects and programs contained within these studies proceed to implementation, they may be subject to environmental review under NEPA and/or CEQA for possible impacts which are unique to that particular project and/or program.

A motion was made by Supervisor Hart, seconded by Supervisor Hartmann, 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-16) COUNTY EXECUTIVE OFFICE[19-00362](#)

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

A motion was made by Supervisor Hart, seconded by Supervisor Hartmann, 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-17) COUNTY EXECUTIVE OFFICE[19-00396](#)

Consider recommendations regarding an Agreement for Services of Independent Contractor with KPMG LLP to Perform Department Financial, Organizational and Operational Reviews, as follows:

- a) Approve and authorize the Chair to execute an Agreement for Services of Independent Contractor with KPMG LLP to perform department financial, organizational and operational reviews, between May 14, 2019 and June 30, 2020, in an amount not-to-exceed \$1,200,000.00; and
- b) Determine that the above action is not a “project” within the meaning of the California Environmental Quality Act (CEQA) pursuant to CEQA Guidelines Section 15378(b)(5), because it is a government organizational or administrative activity that will not result in direct or indirect physical changes in the environment.

A motion was made by Supervisor Hart, seconded by Supervisor Hartmann, 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) COUNTY EXECUTIVE OFFICE**19-00360**

Consider recommendations regarding the Economic Development Strategic Planning Status Update, as follows:

- a) Receive and file an update on the status on the Economic Development Strategic Plan; and
- b) Find that the proposed actions are administrative activities of the County, which will not result in direct or indirect changes to the environment and are therefore not a “project” as defined for the purposes of the California Environmental Quality Act (CEQA) under State CEQA Guidelines Section 15378(b)(5).

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

- a) **Received and filed; 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) GENERAL SERVICES**19-00366**

Consider recommendations regarding Smoke on Water Cachuma Lake Café Concession Agreement, Third District, as follows: (4/5 Vote Required)

- a) Approve and authorize the Chair to execute the Concession Agreement between the County of Santa Barbara (County) and Smoke on Water (Concessioner), to allow Concessioner to operate and manage the Lake Cachuma Marina Café (Café) for a term of ten (10) years, with one option to extend the term for an additional eight (8) years. Concessioner will pay to County a special use fee (Fee) of Eight Percent (8%) of Concessioners monthly income, or Five Hundred Dollars (\$500.00) whichever is greater;
- b) Authorize the Director of the Community Services Department to exercise the first and only option to extend the term of the Concession Agreement for an additional eight (8) years, from April 1, 2029 through March 14, 2037, provided that the Concessioner is not in default under the terms of the Concession Agreement; and
- c) Find that the recommended actions are exempt from the provisions of the California Environmental Quality Act (CEQA) pursuant to CEQA guidelines section 15301 as the actions consist of the operation, repair, maintenance, permitting, leasing, licensing or minor alteration of existing public structures, facilities and/or equipment that involves negligible or no expansion of existing or former uses and direct staff to file a Notice of Exemption on that basis.

A motion was made by Supervisor Hart, seconded by Supervisor Hartmann, 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-20) GENERAL SERVICES

19-00386

Consider recommendations regarding a Change Order for the Northern Branch Jail Project, Third District, as follows:

- a) Approve, and authorize the Director of General Services or designee to execute a change order addressing the extended overhead costs associated with four time impact analyses in an amount not to exceed \$963,980.00 on the Northern Branch Jail Project Bid Package 1 (BP-1) contract to SJ Amoroso (BC16215); 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 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 Hart, seconded by Supervisor Hartmann, that this matter be acted on as follows:

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

The motion carried by the following vote:

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

A-21) PLANNING AND DEVELOPMENT[19-00354](#)

Consider recommendations regarding Wagner Agricultural Preserve Replacement Contract (Lot 2 of Lot Line Adjustment 15LLA-00000-00003), Lompoc area, Fourth District, as follows:

- a) Adopt a Resolution creating Agricultural Preserve 16AGP-00000-00038 consisting of 321.94 acres located approximately 4,500 yards northwest of the intersection of Highway 246 and Cebada Canyon Road, in the Lompoc area (a portion of APN 099-090-013);
- b) Approve and authorize the Chair to execute Agricultural Preserve Replacement Contract 16AGP-00000-00038;
- c) Authorize recordation by the Clerk of the Board; and
- d) Find that the proposed action is an administrative activity of the County which will not result in direct or indirect physical changes in the environment and is therefore not a “project” as defined for purposes of the California Environmental Quality Act (CEQA) under State CEQA Guidelines Section 15378(b)(5).

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

a) Adopted;

RESOLUTION NO. 19-135

b) Approved and authorized; Chair to execute;

c) Authorized; and

d) Approved.

The motion carried by the following vote:

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

A-22) PLANNING AND DEVELOPMENT[19-00355](#)

Consider recommendations regarding the Wagner Agricultural Preserve Replacement Contract (Lot 1 of Lot Line Adjustment 15LLA-00000-00003), Lompoc area, Fourth District, as follows:

- a) Adopt a Resolution creating Agricultural Preserve 16AGP-00000-00037 consisting of 322.71 acres located approximately 2,800 yards northwest of the intersection of Highway 246 and Cebada Canyon Road, in the Lompoc area (APN 099-090-003 and a portion of APN 099-090-013);

- b) Approve and authorize the Chair to execute Agricultural Preserve Replacement Contract 16AGP-00000-00037;
- c) Authorize recordation by the Clerk of the Board; and
- d) Find that the proposed action is an administrative activity of the County which will not result in direct or indirect physical changes in the environment and is therefore not a “project” as defined for purposes of the California Environmental Quality Act (CEQA) under State CEQA Guidelines Section 15378(b)(5).

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

a) Adopted;

RESOLUTION NO. 19-136

b) Approved and authorized; Chair to execute;

c) Authorized; and

d) Approved.

The motion carried by the following vote:

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

A-23) PUBLIC HEALTH

19-00381

Consider recommendations regarding a Third Amendment to the Revenue Agreement with the Department of Health Care Services for the Cancer Detection Program in the Tri-Counties Region, as follows:

- a) Approve, ratify, and authorize the Public Health Director to execute the Third Amendment to Agreement No. 16-93231 with the California Department of Health Care Services to continue providing regional administrative services for Cancer Detection and Treatment for the period January 1, 2017 through June 30, 2021 for an amount not to exceed \$1,594,350.00. This Third Amendment extends the term two years, increases the scope of work, and adds \$708,600.00 in revenue;
- b) Approve and authorize the Public Health Director to execute future Amendments to the Agreement No. 16-93231 for up to a total amount of \$159,435.00 which is 10% of the total revenue so long as there are no significant changes in the scope of work required under the Agreement;

c) Approve and authorize the Public Health Director to make and sign all required certifications under the Agreement No. 16-93231; and

d) Determine that these activities are exempt from California Environmental Quality Act (CEQA) review 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 Hart, seconded by Supervisor Hartmann, that this matter be acted on as follows:

a) Approved, ratified, and authorized;

b) and c) Approved and authorized; and

d) Approved.

The motion carried by the following vote:

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

A-24) PUBLIC HEALTH

19-00380

Consider recommendations regarding the Santa Barbara County Health Center Board Annual Report for Fiscal Year (FY) 2017-2018, as follows:

a) Receive and file the Santa Barbara County Health Center Board Annual Report for Fiscal Year 2017-2018; and

b) Determine that receiving and filing this report is not a project under California Environmental Quality Act (CEQA) review per CEQA Guideline Section 15378(b)(5), since it is an organizational and administrative activity of the government that will not result in direct or indirect physical changes in the environment.

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

a) Received and filed; 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) PUBLIC HEALTH[19-00383](#)

Consider recommendations regarding a Public Health Pandemic and Emergency Preparedness Grant, as follows:

- a) Approve, ratify, and authorize the Public Health Department Director to execute amendment A01 to Agreement No. 17-10193 with the California Department of Public Health Emergency Preparedness Office to increase the funding amount by \$78,890.00 from \$3,156,945.00 to \$3,235,835.00 for the Public Health Emergency Preparedness, State General Fund Pandemic Influenza, and Hospital Preparedness Program grants without changing the period of performance of July 1, 2017 through June 30, 2022; and
- b) Determine that the above activity is not a “project” within the meaning of the California Environmental Quality Act (CEQA) and is therefore exempt per CEQA Guideline Section 15378(b)(4), since the recommended action is a government fiscal activities which does not involve commitment to any specific project which may result in a potentially significant physical impact on the environment.

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

- a) **Approved, ratified, and authorized; 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) PUBLIC WORKS[19-00359](#)

Consider recommendations regarding adopting stop controls, playground speed limit zones, and parking restrictions, First, Second, Third and Fourth Districts, as follows:

- a) Adopt a Resolution to establish new stop controls, playground speed limit zones, and parking restrictions; and
- b) Find that the proposed actions are for the operation and maintenance of an existing public facility, involving negligible, or no expansion of use beyond that which presently exists that the proposed action is therefore exempt from California Environmental Quality Act pursuant to 14 CCR 15301(c), and approve and direct staff to file a Notice of Exemption on that basis.

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

a) Adopted; and

RESOLUTION NO. 19-137

b) Approved.

The motion carried by the following vote:

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

A-27) PUBLIC WORKS

[19-00372](#)

Consider recommendations regarding the Transportation Development Act Claim for Fiscal Year (FY) 2019-2020, as follows:

a) Adopt a Resolution authorizing the Public Works Director to file a \$2,563,646.00 claim with the Santa Barbara County Association of Governments for an allocation of Transportation Development Act funds for FY 2019-2020; and

b) Find that the proposed action does not constitute a "Project" within the meaning of the 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), and will not result in direct or indirect physical changes to the environment.

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

a) Adopted; and

RESOLUTION NO. 19-138

b) Approved.

The motion carried by the following vote:

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

A-28) PUBLIC WORKS, BOARD OF DIRECTORS, LAGUNA COUNTY
SANITATION DISTRICT

[19-00375](#)

Consider recommendations regarding an amendment to the professional services agreement with Stantec, Incorporated for the Design of a recycled water distribution system to serve Waller County Park, Third and Fourth Districts, as follows:

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

- a) Approve and authorize the Chair to execute Amendment Number 5 to the professional services agreement with Stantec, Incorporated to extend the contract period to June 30, 2020 for the design of a recycled water distribution system to serve Waller County Park; and
- b) Find that the proposed action does not constitute a “Project” within the meaning of the California Quality Act, 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 Hart, seconded by Supervisor Hartmann, that this matter be acted on as follows:

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

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

The motion carried by the following vote:

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

A-29) SHERIFF

[19-00357](#)

Consider recommendations regarding a First Amendment to the Agreement with Aramark Corporation for Inmate Commissary Services, as follows:

- a) Approve, authorize, and ratify the Chair to execute a First Amendment to the Agreement for Services with Aramark Corporation for inmate commissary services for the period of April 30, 2019 to August 31, 2019 in an amount of \$185,000.00; and
- b) Determine that the above actions are government fiscal activities or funding mechanisms which do not involve any commitment to any specific project which may result in a potentially significant impact on the environment, and are therefore not a project under the California Environmental Quality Act (CEQA) pursuant to section 15378(b)(4) of the CEQA guidelines.

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

- a) Approved, authorized, and ratified; 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-30) SHERIFF

19-00356

Consider recommendations regarding the acceptance of California Department of Health Care Services Grant Funds for Expanding MAT in County Criminal Justice Settings: A Learning Collaborative: Expansion of funds, as follows: (4/5 Vote Required)

- a) Accept the Department of Health Care Services Grant for Expanding MAT in County Criminal Justice Settings: A Learning Collaborative, for an additional amount of \$160,000.00;
- b) Approve Budget Revision Request No. 0006210 appropriating \$80,000.00 in grant revenue and corresponding expense for the period of March 13, 2019 through January 31, 2020;
- c) Approve and authorize Sheriff Bill Brown or his designee to execute the grant memorandum of understanding and any other related grant materials; and
- d) Determine that the above action is not a project pursuant to the California Environmental Quality (CEQA) Guidelines Section 15378(b)(4), as it is the creation of a government funding mechanism or other 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.

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

- a) Accepted;**
- b) Approved;**
- c) Approved and authorized; and**
- d) Approved.**

The motion carried by the following vote:

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

A-31) SHERIFF[19-00358](#)

Consider recommendations regarding a Seventh Amendment to the Agreement with Aramark Corporation for Jail Food Services, as follows:

- a) Approve and authorize the Chair to execute a Seventh Amendment to the Agreement for Services with Aramark Corporation for jail food services for the period of June 30, 2019 to August 31, 2019 in an amount of \$250,000.00; and
- b) Determine that the above actions are government fiscal activities or funding mechanisms which do not involve any commitment to any specific project which may result in a potentially significant impact on the environment, and are therefore not a project under the California Environmental Quality Act (CEQA) pursuant to section 15378(b)(4) of the CEQA guidelines.

A motion was made by Supervisor Hart, seconded by Supervisor Hartmann, 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-32) SHERIFF[19-00361](#)

Consider recommendations regarding the Sheriff's Volunteer Response (SVR) Agreement between the Santa Barbara Sheriff's Office and the 19th District Agricultural Association-Earl Warren Showgrounds, as follows:

- a) Approve and authorize the Sheriff to execute an Agreement with the 19th District Agricultural Association-Earl Warren Showgrounds to provide Deputy Sheriff coverage for special events SVR law enforcement assistance, including but not limited to Santa Barbara Fair and Expo, various concerts, rodeos, car shows, and other related events between May 7, 2019 and June 30, 2022; and
- b) Determine this action is exempt from California Environmental Quality Act (CEQA) pursuant to Section 15378(b)(5), which are organizational or administrative activities of governments that will not result in direct or indirect physical changes to the environment.

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

a) Approved and authorized; 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) SHERIFF

19-00365

Consider recommendations regarding a donation of \$17,623.00 to support the Sheriff's Motor Unit, as follows: (4/5 Vote Required)

a) Accept a donation of \$17,623.00 from the SET Foundation, a 501(c)(3) organization;

b) Approve Budget Revision Request No. 0006186 recognizing the donation; and

c) Find that the proposed action does not constitute a "project" under the California Environmental Quality Act because it is within the exception provided by 14 CCR 15378(b)(4) for "the creation of government funding mechanisms or other government fiscal activities, which do not involve any commitment to any specific project which may result in a potentially significant physical impact on the environment."

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

a) Accepted; and

b) and c) Approved.

The motion carried by the following vote:

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

A-34) SHERIFF[19-00367](#)

Consider recommendations regarding Fiscal Year (FY) 2018-2019 Good Samaritan Shelter Services Contract for Discharge Planning Services at the Santa Barbara County Jail, as follows:

- a) Approve, authorize, and ratify the Chair to execute the Agreement for Services of Independent Contractor with Good Samaritan Shelter Services (a local vendor). The Sheriff's Discharge Planning Team's services will be supplemented by the efforts of a full-time Pre-Release Specialist assigned to assist inmates in their successful transition back into the community. Job duties will include coordination with housing providers, connection with treatment, vocational and employment services, and transportation from the jail facility; and
- b) 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)(5), in that they are government administrative activities that will not result in direct or indirect changes to the environment.

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

- a) Approved, authorized, and ratified; 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-35) SOCIAL SERVICES

19-00376

Consider recommendations regarding an agreement with DXC Technology Services, LLC for the CalWORKS Information Network Maintenance and Operation Agreement Extension, as follows:

- a) Approve and authorize the Chair to execute the Maintenance and Operations Agreement extension between the Welfare Client Data System and DXC Technology Services, LLC, for the three-year renewal period of February 1, 2020 through January 31, 2023 of which Santa Barbara County’s share of the total contract amount is not to exceed \$5,295,020.00; and

- b) Determine that the activity is not a “Project” subject to California Environmental Quality Act (CEQA) review per CEQA Guideline Section 15378(b)(5), since the activity is an organizational or administrative activity of government that will not result in direct or indirect physical changes in the environment.

A motion was made by Supervisor Hart, seconded by Supervisor Hartmann, 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-36) SOCIAL SERVICES[19-00364](#)

Consider recommendations regarding a first amendment to the agreement with KRA Corporation for One Stop Operator and Adult and Dislocated Worker Program Operator Services in Santa Barbara North County and the Second Amendment to the Agreement with KRA Corporation Agreement for One Stop Operator and Adult and Dislocated Worker Program Operator Services in Santa Barbara South County, as follows:

a) Approve, ratify and authorize the Chair to execute the First Amendment to the Agreement with KRA Corporation (not a local vendor) for One Stop Operator and Adult and Dislocated Worker Program Operator Services in Santa Barbara North County to revise the total contract amount not to exceed \$1,776,661.00 (Fiscal Year 2016-2017 for \$339,471.00; Fiscal Year 2017-2018 for \$673,716.00; and Fiscal Year 2018-2019 for \$763,474.00);

b) Approve, ratify and authorize the Chair to execute the Second Amendment to the Agreement with KRA Corporation (not a local vendor) for One Stop Operator and Adult and Dislocated Worker Program Operator Services in Santa Barbara South County to revise the total contract amount not to exceed \$1,426,905.00 (Fiscal Year 2016-2017 for \$252,439.00; Fiscal Year 2017-2018 for \$396,057.00; and Fiscal Year 2018-2019 for \$778,409.00);

c) Authorize the Director of Social Services or designee to adjust the Line Item Budget in Exhibit B-1 Revised of the KRA Corporation for One Stop Operator and Adult and Dislocated Worker Program Operator Services in Santa Barbara North County Agreement, and the Line item Budget B-1 Revised (1/2019) and Exhibit B-2 Wildfire NDWG Revised of the KRA Corporation for One Stop Operator and Adult and Dislocated Worker Program Operator Services in Santa Barbara South County Agreement, without exceeding the total contract amount; and

d) Determine that the approval and execution of the Budget Revision Request and Amendments are not the approval of a project that is subject to environmental review under the California Environmental Quality Act (CEQA), pursuant to CEQA Guidelines section 15378(b)(4) and (b) (5), finding that the project is a creation of a governmental funding mechanism or other 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 finding that the activity is not a "project" since the activity is an organizational or administrative activities of governments that will not result in direct or indirect physical changes in the environment.

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

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

c) Authorized; and

d) Approved.

The motion carried by the following vote:

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

A-37) SOCIAL SERVICES

[19-00363](#)

Consider recommendations regarding an agreement with California State Association of Counties for Welfare Client Data Systems Management Services for Fiscal Years 2019-2022, as follows:

a) Approve and authorize the Chair to execute the Agreement with California State Association of Counties for Welfare Client Data Systems management services for the period of July 1, 2019 through June 30, 2022 for a total contract amount not to exceed \$978,675.00 (\$311,468.00 for Fiscal Year 2019-2020; \$325,983.00 for Fiscal Year 2020-2021; and \$341,224.00 for Fiscal Year 2021-2022);

b) Authorize the Director of Social Services or designee to authorize optional resources and administrative costs that may be activated partially or in full, based on changes in need and funding over the three-year period of Fiscal Year's 2019-2022, in the amount not to exceed \$511,920.00;

c) Authorize the Director of Social Services or designee to authorize the option to extend by an additional year for the period of July 1, 2022 through June 30, 2023 for a total contract amount not to exceed \$357,226.00;

d) Authorize the Director of Social Services or designee delegation authority to execute the assignment of the CalWORKS Information Network Agreements and Service Contracts to the California State Automated Welfare System Consortium; and

e) Find that the activity is not a "Project" subject to California Environmental Quality Act (CEQA) review per CEQA Guideline Section 15378(b)(5), since the activity is an organizational or administrative activity of government that will not result in direct or indirect physical changes in the environment.

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

- a) Approved and authorized, Chair to execute;**
- b) through 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-38) SUPERVISOR HART [19-00391](#)

Approve the appointment of Jana Brody to the Arts Commission, term ending June 30, 2021, Second District.

A motion was made by Supervisor Hart, seconded by Supervisor Hartmann, 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-39) SUPERVISOR HART [19-00392](#)

Approve the appointment of Jean Davis to the Human Services Commission, term ending May 7, 2022, Second District.

A motion was made by Supervisor Hart, seconded by Supervisor Hartmann, 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-40) SUPERVISOR HART [19-00393](#)

Approve the reappointment of Marcos Olivarez to the Behavioral Wellness Commission, term ending January 10, 2021, Second District.

A motion was made by Supervisor Hart, seconded by Supervisor Hartmann, 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-41) SUPERVISOR HART [19-00394](#)

Approve the reappointment of Suzanne Wexler Peck to the Commission for Women, term ending May 7, 2022, Second District.

A motion was made by Supervisor Hart, seconded by Supervisor Hartmann, 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-42) SUPERVISOR HART [19-00395](#)

Approve the reappointment of Stan Schwartz to the Fire Board of Appeal, term ending May 7, 2021, Second District.

A motion was made by Supervisor Hart, seconded by Supervisor Hartmann, 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-43) SUPERVISOR LAVAGNINO [19-00399](#)

Approve the appointment of Tracy Beard to the Commission for Women, term ending May 7, 2023, Fifth District.

A motion was made by Supervisor Hart, seconded by Supervisor Hartmann, 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

Hearing Requests

A-44) PLANNING AND DEVELOPMENT [19-00379](#)

Set a hearing to consider regarding accepting the California Coastal Commission's (CCC's) conditional certification of the Accessory Dwelling Unit (ADU) Article II Coastal Zoning Ordinance (Article II) amendment (Case No. 16ORD-00000-00016) as an amendment to the County's certified Local Coastal Program (LCP), as follows:

(Set a hearing for May 21, 2019. Time estimate 20 minutes)

a) Receive notice of the CCC's conditional certification of the ADU LCP Amendment (LCPA) (CCC Case No. LCP-4-STB-18-0071-2-Part B), with two suggested modifications;

b) Adopt a Resolution acknowledging receipt of the CCC's Resolution of certification, including two suggested modifications, accepting and agreeing to the suggested modifications, and agreeing to issue Coastal Development Permits for the total area included in the County's certified LCP;

c) Determine that the Board's action is not subject to the California Environmental Quality Act (CEQA) pursuant to CEQA Guidelines Sections 15282(h) and 15265; and

d) Direct the Planning and Development Department to transmit the adopted Resolution to the Executive Director of the CCC.

A motion was made by Supervisor Hart, seconded by Supervisor Hartmann, that this matter be set for a hearing, as follows: May 21, 2019 in Santa Barbara (EST. 20 MIN.) The motion carried by the following vote:

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

Board of Supervisors

A-45) SUPERVISOR WILLIAMS [19-00419](#)

Approve the appointment of Ron Pulice to the Montecito Planning Commission, term ending January 1, 2021, First District.

A motion was made by Supervisor Hart, seconded by Supervisor Hartmann, 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

19-00004

Public Comment 2019

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)

RE: County Permitting Process - Ed Kalasky addressed the Board.

Departmental Agenda
Planning Items and Public Hearings

1) COMMUNITY SERVICES

[19-00377](#)

HEARING - Consider recommendations regarding the approval of the Action Plan Substantial Amendment, consisting of \$70,000.00 for Agnes Avenue ADA Site Improvements, Fifth District, as follows: (EST. TIME: 15 MIN.)

a) Receive and file a staff report on the Substantial Amendment to the Fiscal Year (FY) 2018-2019 Action Plan, which describes the use of federal Community Development Block Grant (CDBG) funds by the Santa Barbara County General Services Department for the Agnes Avenue ADA Site Improvements project in Santa Maria (Project);

b) Hear and consider public comments received on the draft Action Plan Amendment during the 30-day public comment period, which began on April 5, 2019 and concludes at the end of the May 7, 2019 public hearing on this item;

c) Approve the Substantial Amendment to the FY 2018-2019 Action Plan, which adds the use of Seventy Thousand Dollars (\$70,000.00) in CDBG funds for the Project and direct staff to submit the Substantial Amendment to Housing and Urban Development (HUD); and

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

COUNTY EXECUTIVE OFFICER'S RECOMMENDATION: APPROVE

HEARING TIME: 10:03 AM - 10:05 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) Received and filed;**
- b) Conducted hearing and considered public testimony; and**
- c) and d) Approved.**

The motion carried by the following vote:

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

2) SANTA BARBARA COUNTY EMPLOYEE'S RETIREMENT SYSTEM [19-00378](#)

HEARING - Receive and file report and presentation from the Santa Barbara County Employees Retirement System on the June 30, 2018 Pension Plan Actuarial Valuation. (EST. TIME: 45 MIN.)

COUNTY EXECUTIVE OFFICER'S RECOMMENDATION: APPROVE

HEARING TIME: 10:06 AM - 10:35 AM (29 MIN.)

Receive and filed staff presentation and conducted public testimony.

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

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

3) COUNTY EXECUTIVE OFFICE[19-00353](#)

HEARING - Consider recommendations regarding Public Safety Dispatch Separation, as follows:
(EST. TIME: 1 HR.)

- a) Receive and file an update from staff on Public Safety Dispatch alternatives;
- b) Direct staff to return with a complete estimate of engineering and staffing costs for both of the recommended Regional Fire Communications Facility (RFCF) options:
 - i) Option 1: Expand the existing Emergency Operations Center (EOC) to accommodate a Regional Fire Communications Facility; and
 - ii) Option 2: Build a new facility adjacent to the existing Public Safety Dispatch Center;
- c) Provide other direction as appropriate; and
- d) Determine this action is exempt from California Environmental Quality Act (CEQA) pursuant to Section 15378(b)(5), which are organizational or administrative activities of governments that will not result in direct or indirect physical changes to the environment.

COUNTY EXECUTIVE OFFICER'S RECOMMENDATION: POLICY

HEARING TIME: 10:50 AM - 11:43 AM (53 MIN.)

Receive and filed staff presentation and conducted public testimony.

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

- a) **Received and filed;**
- b) **Directed staff to return with a complete estimate of engineering and staffing costs for Option 1 and Option 3 as reflected in County Executive Office Board Letter dated May 7, 2019, for a Regional Fire Communications Facility. Further directed staff to include an additional Option (4) that would be located in North County, and to return to the Board within 60 to 90 days.**
- c) **No action taken; and**
- d) **Approved.**

The motion carried by the following vote:

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

4) PUBLIC WORKS19-00260

HEARING - Consider recommendations regarding Measure A Program of Projects for Fiscal Year 2019-2020, as follows: (EST. TIME: 30 MIN.)

- a) Adopt a Resolution for the Measure A Five-Year Local Program of Projects for Fiscal Years 2019-2020 through 2023-2024, for submittal to the Santa Barbara County Local Transportation Authority for acceptance;
- b) Reaffirm the existing distributions of Measure A revenues: 50 percent population and 50 percent lane miles for the South Coast, and 100 percent lane miles for North County;
- c) Reaffirm Resolution 10-101, which establishes priorities and policies for the use of the local portion of the one-half of one percent (1/2%) sales tax for the transportation needs in Santa Barbara County;
- d) Direct staff to prepare Fiscal Year 2019-2020 Road Maintenance Annual Plan based upon approved Measure A distribution formula; and
- e) Find the Measure A Five-Year Local Program of Projects for Fiscal Year 2019-2020 through 2023-2024 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.

COUNTY EXECUTIVE OFFICER'S RECOMMENDATION: POLICY

HEARING TIME: 11:44 AM - 12:00 PM (16 MIN.)

Receive and filed staff presentation and conducted public testimony.

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

a) Adopted;

RESOLUTION NO. 19-139

b) through e) Approved.

The motion carried by the following vote:

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

Adjourned at 1:18 PM

Adjourned to

Tuesday, May 14, 2019

Joseph Centeno Betteravia Government Administration Building

Board Hearing Room

511 East Lakeside Parkway

Santa Maria

Challenges

IF YOU CHALLENGE A DETERMINATION MADE ON A MATTER ON THIS AGENDA IN COURT, YOU MAY BE LIMITED TO RAISING ONLY THOSE ISSUES YOU OR SOMEONE ELSE RAISED AT THE PUBLIC HEARING DESCRIBED IN THIS NOTICE, OR IN WRITTEN CORRESPONDENCE TO THE BOARD OF SUPERVISORS AT, OR PRIOR TO, THE PUBLIC HEARING.

Announcements

The meeting of Tuesday, May 7, 2019 will be telecast live on County of Santa Barbara TV Channel 20 at 9:00 AM, and will be rebroadcast on Thursday, May 9, 2019, at 5:00 PM and on Saturday, May 11, 2019, at 10:00 AM on CSBTV Channel 20.

<http://www.countyofsb.org>