

County of Santa Barbara
BOARD OF SUPERVISORS



one COUNTY | *one* FUTURE

First District - Das Williams, Vice Chair

Second District - Gregg Hart

Third District - Joan Hartmann, Chair

Fourth District - Bob Nelson

Fifth District - Steve Lavagnino

Mona Miyasato, County Executive Officer

Agenda

Tuesday, May 31, 2022

11:00 AM

SPECIAL MEETING

**COUNTY ADMINISTRATION BUILDING
BOARD HEARING ROOM, FOURTH FLOOR
105 E. ANAPAMU STREET, SANTA BARBARA**

The Board of Supervisors meets concurrently as the Board of Directors of: the Flood Control & Water Conservation District, the Water Agency, the Laguna County Sanitation District, and other Special Districts.

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

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

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

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

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

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

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

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

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

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

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

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

Register in advance for this meeting:

https://countyofsb.zoom.us/webinar/register/WN_jRQOuk-HR-WhRL3mU7ZfvQ

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

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

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

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

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

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

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

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

Board Meeting Procedures

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

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

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

Late Distribution and Ex-Parte Communication

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

Disability Access

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

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

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

Closed Session

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

11:00 A.M. Convene to Regular Session**Roll Call****Pledge of Allegiance****County Executive Officer's Report**[22-00001](#)

County Executive Officer's Report: Receive a report from the County Executive Officer (CEO) on County programs, County staff updates and achievements, staff recognitions, updates on major projects, updates on state and federal legislation, and upcoming events of interest to the Board and the public. There will be no Board discussion except to ask questions or refer matters to staff; and no action will be taken unless listed on a subsequent agenda.

1:00 P.M. Recess to Closed Session**Closed Session**[22-00517](#)**PUBLIC EMPLOYEE PERFORMANCE EVALUATION**

(Paragraph (1) of subdivision (b) of Government Code section 54957)

Public Employee Performance Evaluations for Directors of the following County Departments: Agricultural Commissioner; Behavioral Wellness; Child Support Services; Community Services; Fire; General Services; Human Resources; Planning and Development; Probation; Public Defender; Public Health; Public Works; and Social Services.

CONFERENCE WITH LABOR NEGOTIATORS

(Subdivision (a) of Government Code section 54957.6)

Employee Organizations: All bargaining units, unrepresented employees, managers, and executives.
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) BEHAVIORAL WELLNESS DEPARTMENT [22-00502](#)**

Consider recommendations regarding Second Amendments to the Agreements for Services with Future Leaders of America, Fiscal Years (FYs) 2020-2023 and Fighting Back Santa Maria Valley, FYs 2020-2023, as follows:

- a) Approve, ratify, and authorize the Chair to execute a Second Amendment to the Agreement for Services of Independent Contractor with Fighting Back Santa Maria Valley, a California non-profit public benefit corporation (BC 20-120) (a local vendor) to: add Federal provisions to the Standard Terms and Conditions for compliance with Substance Abuse Prevention and Treatment Block Grant (SABG) and Coronavirus Response and Relief Supplemental Appropriations Act of 2021 (CRRSAA) grant terms; add language to Exhibit A-1: Alcohol and Drug Program (ADP), General Provisions; revise the language in Exhibit A-3 Statement of Work: ADP Cannabis/Prevention Program header; add Exhibit A-4 CRRSAA School Based Substance Use Disorder (SUD) Education services for FYs 2021-2023; amend Exhibit E for CRRSAA Program services; and add CRRSAA Funds in the amount of \$100,000.00 to FY 2021-2022 and \$50,000.00 to FY 2022-2023 for a new Total Contract Maximum Amount not to exceed \$589,332.00; inclusive of \$120,000.00 for FY 2020-2021, \$259,666.00 for FY 2021-2022, and \$209,666.00 for FY 2022-2023, for the period of July 1, 2020 through June 30, 2023;
- b) Approve, ratify, and authorize the Chair to execute a Second Amendment to the Agreement for Services of Independent Contractor with Future Leaders of America, a California non-profit public benefit corporation (BC 20-121) (not a local vendor) to: add Federal provisions to the Standard Terms and Conditions for compliance with SABG and CRRSAA grant terms; add language to Exhibit A-1: ADP, General Provisions; revise the language in Exhibit A-3 Statement of Work: ADP Cannabis/Prevention Program header; add Exhibits A-4 and A-5 CRRSAA Program services for FYs 2021-2023; amend Exhibit E for CRRSAA services; and add CRRSAA Funds in the amount of \$125,000.00 to FY 2021-2022 and \$50,000.00 to FY 2022-2023 for a new Total Contract Maximum Amount not to exceed \$614,332.00; inclusive of \$120,000.00 for FY 2020-2021, \$284,666.00 for FY 2021-2022, and \$209,666.00 for FY 2022-2023, for the period of July 1, 2020 through June 30, 2023; and
- c) Determine that the above actions are government funding mechanisms or other government fiscal activities, which do not involve any commitment to any specific project that may result in a potentially significant physical impact on the environment and are therefore not a project under the California Environmental Quality Act (CEQA) pursuant to section 15378(b)(4) of the CEQA Guidelines.

A-2) BEHAVIORAL WELLNESS DEPARTMENT[22-00503](#)

Consider recommendations regarding the substitution of collateral property and Second Addendum to the Funding Agreement for AB 2034 One-Time Housing Funds to Transitions - Mental Health Association, as follows:

- a) Approve the substitution of collateral property currently located at 117 W. Tunnell Street in Santa Maria, CA (Tunnell St.) with replacement collateral property located at 1114 S. Broadway in Santa Maria, CA (Broadway), which secures an existing loan in the amount of \$125,000.00 of AB 2034 one-time housing grant funds to Transitions - Mental Health Association (the “AB 2034 Loan”) to provide affordable housing in the City of Santa Maria with three project units/beds dedicated for a term of thirty (30) years for qualified mentally ill adult clients of the County of Santa Barbara;
- b) Approve and authorize the Chair and the Director of Behavioral Wellness to execute a Second Addendum (Second Addendum) to the Funding Agreement for AB 2034 One Time Housing Funds Between the County of Santa Barbara and Transitions - Mental Health Association (the “Funding Agreement”) (together, the “Funding Agreement and Second Addendum”);
- c) Approve and accept an Amended and Restated Promissory Note on Broadway, in a form and content substantially similar to Attachment E included with the Board Letter, that reflects the above-described substitution of collateral;
- d) Approve and accept a Deed of Trust on the Broadway facility, in form and content substantially similar to Attachment F included with the Board Letter, which will serve as substitute collateral securing performance of the Funding Agreement and Addendum and Amended and Restated Promissory Note;
- e) Approve and authorize the Director of Behavioral Wellness to execute a Substitution of Trustee and Deed of Full Reconveyance, in a form substantially similar to Attachment G included with the Board Letter, which will release the deed of trust on the Tunnell St. property; and
- f) 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 actions 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; and pursuant to CEQA Guidelines Section 15378(b)(5), finding that the actions consist of organizational or administrative activities of governments that will not result in direct or indirect physical changes in the environment.

A-3) BEHAVIORAL WELLNESS DEPARTMENT**22-00505**

Consider recommendations regarding a Behavioral Wellness Mental Health Contract Renewal with PathPoint for Fiscal Years (FYs) 2022-2025, as follows:

- a) Approve and authorize the Chair to execute a multiyear Agreement for Services of Independent Contractor with PathPoint (a local vendor) for the provision of mental health and residential supported housing services, for a maximum contract amount not to exceed \$7,697,685.00 with an annual amount of \$2,565,895.00 for the period of July 1, 2022 through June 30, 2025;
- b) Delegate to the Director of the Department of Behavioral Wellness or designee the authority to suspend, delay, or interrupt the services under the Agreement for convenience per Section 20 of the Agreement, make immaterial changes to the Agreement per Section 26 of the Agreement; authorize additional services per Exhibits A-2, A-3, and A-4 of the Agreement, approve of alternative hours of operation and coverage per Exhibit A-4 of the Agreement; approve of Medi-Cal subsidy reallocation per Exhibit B of the Agreement; approve reallocate funds between funding sources or programs with discretion per Exhibit B of the Agreement; adjust the provisional rate with discretion per Exhibit B of the Agreement, and amend the goals, measures and outcomes in Exhibit E, all without altering the Maximum Contract Amount and without requiring the Board's approval of an amendment to the Agreement, subject to the Board's ability to rescind this delegated authority at any time; and
- c) Determine that the above actions are government funding mechanisms or other government fiscal activities, which do not involve any commitment to any specific project that may result in a potentially significant physical impact on the environment and are therefore not a project under the California Environmental Quality Act (CEQA) pursuant to section 15378(b)(4) of the CEQA Guidelines.

A-4) BEHAVIORAL WELLNESS DEPARTMENT**22-00504**

Consider recommendations regarding a First Amended Agreement with Telecare Corporation for Fiscal Years (FYs) 2019-2022, as follows:

- a) Approve, ratify and authorize the Chair to execute a First Amended Agreement for Services of Independent Contractor with Telecare Corporation (BC19-219), a California nonprofit organization (not a local vendor), to revise language in Exhibit A-2 McMillan Ranch and increase the program amount for FY 2021-2022 by \$119,128.00 to allow for increased services, to add Adult Residential Treatment Services to Exhibit A-2 McMillan Ranch, to add nursing staff positions and medication support services to Exhibit A-3 Santa Maria Assertive Community Treatment (ACT) Program, and to increase the contract amount for FY 2021-2022 by \$797,493.00 for a new total Maximum Contract Amount not to exceed \$6,338,731.00, for the period of July 1, 2019 through June 30, 2022; inclusive of \$1,807,370.00 for FY 2019-2020, \$1,807,370.00 for FY 2020-2021, and \$2,723,991.00 for FY 2021-2022;

b) Delegate to the Director of the Department of Behavioral Wellness or designee the authority to make immaterial changes; authorize additional services; amend program staffing requirements; reallocate funds between funding sources; adjust or waive the County Maximum Allowable rate; and amend the program goals, outcomes, and measures, all without altering the Maximum Contract Amount and without requiring the Board's approval of an amendment of the Agreement, subject to the Board's ability to rescind this delegated authority at any time; and

c) Determine that the above actions are government funding mechanisms or other government fiscal activities, which do not involve any commitment to any specific project that may result in a potentially significant physical impact on the environment and are therefore not a project under the California Environmental Quality Act (CEQA) pursuant to section 15378(b)(4) of the CEQA Guidelines.

A-5) BEHAVIORAL WELLNESS DEPARTMENT

[22-00511](#)

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

a) Approve and authorize the Chair to execute a multiyear Agreement for Services of Independent Contractor with Aurora Las Encinas, LLC (not a local vendor), an IMD for the provision of Psychiatric Inpatient Hospital services, chemical dependency, and co-occurring disorders, for a total contract maximum amount not to exceed \$1,200,000.00 for FYs 2022-2025 with an annual amount of \$400,000.00 for the period of July 1, 2022 through June 30, 2025;

b) Delegate to the Director of the Department of Behavioral Wellness or designee the authority to suspend, delay, or interrupt the services under the Agreement for convenience per Section 20 of the Agreement; make immaterial changes to the Agreement per Section 26 of the Agreement; and amend the program goals, outcomes, and measures per Exhibit E of the Agreement, all without altering the Maximum Contract Amount and without requiring the Board's approval of an amendment of the Agreement, subject to the Board's ability to rescind this delegated authority at any time; and

c) Determine that these activities are exempt from the California Environmental Quality Act (CEQA) per CEQA Guidelines Section 15378(b)(4) since the recommended actions are government fiscal activities which do not involve commitment to any specific project which may result in a potentially significant physical impact on the environment.

A-6) COMMUNICATIONS FOR REFERRAL

[22-00506](#)

Buellton Union School District - Approve the request of the Buellton Union School District ordering an election to authorize the issuance of General Obligation Bonds, establishing specifications of the election order, and requesting consolidation with other elections occurring on November 8, 2022.

(APPROVE AND REFER TO THE COUNTY CLERK-RECORDER-ASSESSOR)

A-7) COMMUNICATIONS FOR REFERRAL[22-00509](#)

City of Carpinteria - Approve the requests of the City of Carpinteria, as follows:

- a) Call for the holding of a General Municipal Election on Tuesday, November 8, 2022, for the submission of an initiative measure to change and/or readopt the City of Carpinteria's General Plan Designation and Zoning Designation for two parcels of City-owned property (APN 004-105-011 and APN 004-105-026) located adjacent to the railroad tracks to the west of Linden Avenue and to amend the definition of the Open Space/Recreation (OSR) Land Use Category of the General Plan Land Use Element;
- b) Consolidate a general municipal election to be held on November 8, 2022 with the Statewide General Election to be held on that date pursuant to Section 10403 of the Elections Code.;
- c) Call for the holding of a General Municipal Election on Tuesday, November 8, 2022 for the election of certain officers relating to general law cities; and
- d) Consolidate a General Municipal Election to be held on November 8, 2022, with the Statewide General Election to be held on the date pursuant to Section 10403 of the Elections Code.

(APPROVE AND REFER TO THE COUNTY CLERK-RECORDER-ASSESSOR)

A-8) COUNTY EXECUTIVE OFFICE[22-00508](#)

Consider recommendations regarding the circumstances of the existing state of emergency, as follows:

- a) Reconsider the circumstances of the existing state of emergency;
- b) Consider whether state or local officials continue to impose or recommend measures to promote social distancing;
- c) Find that the Board of Supervisors has considered the circumstances of the state of emergency, and that State or local officials continue to impose or recommend measures to promote social distancing; and
- d) Direct staff to notice and hold hearings as remote hearings consistent with Government Code Section 54953(e)(3).

A-9) COUNTY EXECUTIVE OFFICE[22-00516](#)

Consider recommendations regarding further analysis related to the 2021 Grand Jury Report: “Suicide in Santa Barbara County Main Jail A Challenge for Law Enforcement and Health Professionals”, as follows:

- a) Consider and approve the responses containing further analysis related to the 2021 Grand Jury report entitled “Suicide in Santa Barbara County Main Jail: A Challenge for Law Enforcement and Health Professionals”;
- b) Authorize the Chair to sign a letter and forward the letter and responses to the Presiding Judge of Santa Barbara County Superior Court updating the Grand Jury on the further analysis; and
- c) Determine pursuant to the California Environmental Quality Act (CEQA) Guidelines 15378(b)(5) that the above actions are not a project subject to CEQA review, because they are government administrative activities that do not result in direct or indirect physical changes to the environment.

A-10) PUBLIC WORKS DEPARTMENT, BOARD OF DIRECTORS, FLOOD CONTROL AND WATER CONSERVATION DISTRICT[22-00507](#)

Consider recommendations regarding the Lower Mission Creek Flood Control Project - Reach 2B Phase 2 and Reach 3, First District, as follows:

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

- a) Approve and authorize the Chair to execute the Statement of Final Quantities for work performed and materials supplied for the Lower Mission Creek Flood Control Project - Reach 2B Phase 2 and Reach 3 by the contractor Granite Construction Company (a local vendor), in the amount of \$5,836,670.98; and
- b) Find that pursuant to the California Environmental Quality Act Guidelines section 15162, no substantial changes are proposed, there are no substantial changes in circumstances and no new information of substantial importance has come to light regarding environmental effects of the project or feasibility of mitigation measures and, therefore, this action is within the scope of the project covered by the Environmental Impact Report/Environmental Impact Statement for the Lower Mission Creek Flood Control Project as well as the Findings, and Statement of Overriding Considerations approved and adopted by the Board on May 10, 2011, and therefore, no subsequent environmental document is required.

A-11) PUBLIC WORKS DEPARTMENT[22-00510](#)

Consider recommendations regarding a Third Amendment to the Professional Services Contract with Dewberry East Mountain Drive Low Water Crossing Replacement Project, County Project No. 862357, Federal-Aid Project No. BRLO-NBIL (526), First District, as follows:

- a) Approve, ratify, and authorize the Chair to execute a Third Amendment to the Professional Services Agreement with Dewberry Engineers Inc. Drake Haglan for professional structural design, geotechnical design and environmental services for the East Mountain Drive Low Water Crossing Replacement Project, extending the termination date of the Agreement to June 30, 2023 at no additional cost; and
- b) Find that the proposed contract does not constitute a “Project” within the meaning of the California Environmental Quality Act pursuant to 14 CCR 15378 (b)(5) (Organizational or administrative activities of governments that will not result in direct or indirect physical changes in the environment), and approve and direct staff to file a Notice of Exemption on that basis.

A-12) PUBLIC WORKS DEPARTMENT[22-00512](#)

Consider recommendations regarding Fiscal Year 2022-2023 Road Maintenance Annual Plan, as follows:

- a) Approve and adopt the Fiscal Year 2022-2023 Road Maintenance Annual Plan;
- b) Approve Fiscal Year 2022-2023 Road Maintenance Annual Plan projects and Authorize the Director of Public Works to advertise for construction; and
- c) Find the Road Maintenance Annual Plan for Fiscal Year 2022-2023 is exempt from the provisions of the California Environmental Quality Act pursuant to 14 CCR 15301(c) (as the proposed project(s) consists of the operation, repair, maintenance, or minor alteration of existing public or private structures, facilities, mechanical equipment, or topographical features, involving negligible or no expansion of use beyond that previously existing, including but not limited to existing highways and streets, sidewalks, gutters, bicycle and pedestrian trails, and similar facilities), and approve the filing of a Notice of Exemption on that basis.

Honorary Resolutions**A-13) SUPERVISOR HART**[22-00515](#)

Adopt a Resolution of Commendation honoring Harris Gelberg, M.D. upon his retirement as a cardiologist and for his 44 years of dedicated service and tireless efforts to improve the health and well-being of the residents of Santa Barbara County.

A-14) SUPERVISOR WILLIAMS, SUPERVISOR HART[22-00495](#)

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

Approval of Administrative Agenda[22-00002](#)**Public Comment Period**

THE PUBLIC COMMENT PERIOD IS RESERVED FOR COMMENT ON MATTERS WITHIN THE SUBJECT MATTER JURISDICTION OF THE BOARD OF SUPERVISORS. EACH PERSON MAY ADDRESS THE BOARD FOR UP TO THREE MINUTES AT THE DISCRETION OF THE CHAIR, FOR A TOTAL PUBLIC COMMENT PERIOD OF NO MORE THAN 15 MINUTES. (Resolution No. 09-368) (22-00002)

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

Departmental Agenda
Planning Items and Public Hearings

1) **PUBLIC HEALTH DEPARTMENT**

[22-00513](#)

HEARING - Consider recommendations regarding an Ambulance Service Contract Policy Resolution and Ambulance Services Update, as follows: (EST. TIME: 2 HR.)

- a) Adopt a Resolution adopting a policy setting forth issues to be considered for inclusion in contracts for the provision of emergency ambulance services entered into or renewed on or after January 1, 2022;
- b) Approve and authorize the Chair to execute a Fifth Amendment to the Professional Services Agreement with American Medical Response West (AMR) to update the Vehicle Maintenance Program, to update the “Lame Duck” Contract Termination provision, and to extend the termination date to March 1, 2024 to allow for completion of the Ambulance Services Request-For-Proposals (RFP) process;
- c) Approve and authorize the Public Health Department Director, or designee, to authorize AMR’s requests in accordance with Agreement Section 11.1.G, upon review and approval from the County Executive Officer (CEO), Auditor-Controller, and County Counsel;
- d) With respect to the RFP for an Exclusive Ambulance Services Provider for the Santa Barbara County Exclusive Operating Area:
 - i) Approve and authorize issuance of the RFP; or
 - ii) Provide staff with other direction regarding further development of the RFP; and
- e) Determine that the proposed actions do not constitute a “Project” within the meaning of the California Environmental Quality Act (CEQA), pursuant to Section 15378(b) of the CEQA Guidelines, because it consists of the creation of a government funding mechanism or other government fiscal and administrative 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: POLICY

Adjourn to

Budget Hearing

Tuesday, June 14, 2022

County Administration Building

Board Hearing Room

105 East Anapamu Street , Fourth Floor

Santa Barbara

Challenges

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

Announcements

The meeting of Tuesday, May 31, 2022 will be telecast live on County of Santa Barbara TV Channel 20 at 9:00 AM, and will be rebroadcast on Thursday, June 2, 2022, at 5:00 PM and on Saturday, June 4, 2022, at 10:00 AM on CSBTV Channel 20.

<http://www.countyofsb.org>