

County of Santa Barbara
BOARD OF SUPERVISORS



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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

Action Summary

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, 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.

11:00 A.M. Convened to Regular Session

Roll Call

Present: 5 - Supervisor Williams, Supervisor Hart, Supervisor Hartmann, Supervisor Nelson, and Supervisor Lavagnino

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.

No report from the County Executive Officer, Mona Miyasato.

1:00 P.M. Recessed 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

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.

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 motion was made by Supervisor Nelson, seconded by Supervisor Lavagnino, that this matter be acted on as follows:

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

c) Approved.

The motion carried by the following vote:

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

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 motion was made by Supervisor Nelson, seconded by Supervisor Lavagnino, that this matter be acted on as follows:

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

The motion carried by the following vote:

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

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 motion was made by Supervisor Nelson, seconded by Supervisor Lavagnino, that this matter be acted on as follows:

a) Approved and authorized; Chair to execute;

b) Delegated; and

c) Approved.

The motion carried by the following vote:

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

A-4) BEHAVIORAL WELLNESS DEPARTMENT22-00504

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 motion was made by Supervisor Nelson, seconded by Supervisor Lavagnino, that this matter be acted on as follows:

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

The motion carried by the following vote:

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

A-5) BEHAVIORAL WELLNESS DEPARTMENT22-00511

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 motion was made by Supervisor Nelson, seconded by Supervisor Lavagnino, that this matter be acted on as follows:

a) Approved and authorized; Chair to execute;

b) Delegated; and

c) Approved.

The motion carried by the following vote:

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

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 motion was made by Supervisor Nelson, seconded by Supervisor Lavagnino, that this matter be approved and referred to the Clerk-Recorder-Assessor-Elections Department. The motion carried by the following vote:

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

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 motion was made by Supervisor Nelson, seconded by Supervisor Lavagnino, that this matter be acted on as follows:

a) through d) Approved and referred to the Clerk-Recorder-Assessor-Elections Department.

The motion carried by the following vote:

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

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 motion was made by Supervisor Nelson, seconded by Supervisor Lavagnino, that this matter be acted on as follows:

- a) through c) Approved; and**

- d) Directed.**

The motion carried by the following vote:

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

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 motion was made by Supervisor Nelson, seconded by Supervisor Lavagnino, that this matter be acted on as follows:

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

The motion carried by the following vote:

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

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 motion was made by Supervisor Nelson, seconded by Supervisor Lavagnino, that this matter be acted on as follows:

Acting as the Board of Directors, Flood Control and Water Conservation 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 Nelson, and Supervisor Lavagnino

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 motion was made by Supervisor Nelson, seconded by Supervisor Lavagnino, that this matter be acted on as follows:

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

b) Approved.

The motion carried by the following vote:

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

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.

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

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

The motion carried by the following vote:

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

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 motion was made by Supervisor Nelson, seconded by Supervisor Lavagnino, that this matter be adopted. The motion carried by the following vote:

RESOLUTION NO. 22-130

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

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.

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

RESOLUTION NO. 22-131

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

[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.

No requests to speak.

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

HEARING TIME: 11:08 AM - 3:10 PM AND 6:10 PM - 6:33 PM (4 HR. 25 MIN.)

Received and filed staff presentation and conducted a public hearing.

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

a) Adopted;

RESOLUTION NO. 22-132

b) Approved and authorized; Chair to execute; and

c) Approved and authorized.

The motion carried by the following vote:

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

A conceptual motion was made by Supervisor Lavagnino, seconded by Supervisor Nelson, that this matter be acted on as follows:

d) i, ii) Approved and authorized issuance of the Request for Proposal (RFP) as directed at the May 31, 2022 Hearing with a revised RFP for an Exclusive Ambulance Services Provider; and

e) Approved.

The motion carried by the following vote:

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

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

d) i, ii) Approved and authorized issuance of the Request for Proposal (RFP) as presented at the May 31, 2022 Hearing with a revised RFP for an Exclusive Ambulance Services Provider; and

e) Approved.

The motion carried by the following vote:

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

Adjourned at 6:33 PM

Adjourned 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>