

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, March 1, 2022

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 Nelson, and Supervisor Lavagnino

Pledge of Allegiance

Approval of Minutes of the February 15, 2022 Meeting

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

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

Absent: 1 - Supervisor Williams

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.

County Executive Officer, Mona Miyasato announced the following:

The County of Santa Barbara is seeking the public's feedback on the Draft 2022 County Multi-Jurisdictional Hazard Mitigation Plan Update. The public is encouraged to review the draft plans and provide feedback at ReadySBC.org by March 15, 2022. The public is also encouraged to attend a virtual workshop on March 9, 2022 to learn more about the draft plan; and

The County of Santa Barbara, in partnership with the California Office of the Small Business Advocate and the Santa Barbara Foundation, announced the Microbusiness COVID-19 Relief Grant Program with emphasis on the microbusiness grants. The application period opens on March 7, 2022 on a rolling basis until all funds are granted. To learn more, including what qualifies as a microbusiness, go to SBFoundation.org and click on COVID-19 in the top menu, and select the COVID-19 Business Community Resources.

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 [22-00166](#)**

Consider recommendations regarding a Behavioral Wellness Mental Health Services Contract Termination with Hope Refuge, Inc. (Hope Refuge) Services, Fiscal Year (FY) 2021-2022, as follows:

- a) Approve and authorize the Chair to terminate for convenience, effective March 15, 2022, the Hope Refuge Agreement for Services of Independent Contractor FY 2021-2022 (BC No. 20-012), originally executed by the County on June 15, 2021, due to Hope Refuge selling assets necessary for the delivery of Specialty Mental Health Services;
- b) Approve, ratify, and authorize the Director of the Department of Behavioral Wellness' issuance of a Notice of Intent to Terminate Agreement, which terminates the Agreement, effective March 15, 2022, subject to the Board's approval;
- c) Delegate authority to the Director of the Department of Behavioral Wellness or designee to take actions necessary for the winddown of the Agreement, subject to the Board's ability to rescind this delegated authority at any time; and
- d) 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 is 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 Williams, seconded by Supervisor Nelson, that this matter be acted on as follows:

- a) Approved and authorized; Chair to terminate;
- b) Approved, ratified and authorized;
- c) Delegated; and
- d) Approved.

The motion carried by the following vote:

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

A-2) COMMUNITY SERVICES DEPARTMENT

[22-00152](#)

Consider recommendations regarding a First Amendment to the Agreement with Rincon Consultants, Inc. for the Regional Planning Grant Program, as follows:

- a) Approve and authorize the Chair to execute a First Amendment to the agreement with Rincon Consultants, Inc. (Contractor) for consulting services for the Regional Planning Grant Program to increase the total maximum contract amount by \$20,070.00 for a new total maximum contract amount not to exceed \$130,070.00; and
- b) Determine that the recommended actions do not constitute a project subject to environmental review under the California Environmental Quality Act (CEQA) pursuant to CEQA Guidelines Section 15306, as the actions consist of basic data collection, research, experimental management, and resource evaluation activities which do not result in a serious or major disturbance to an environmental resource, and Section 15378(b)(4), as the actions are the creation of government funding mechanisms or other government fiscal activities which do not involve any commitment to any specific project, and Section 15378(b)(5), as the actions are the organizational and administrative activities of governments that will not result in direct or indirect physical changes in the environment.

A motion was made by Supervisor Williams, seconded by Supervisor Nelson, 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 Nelson, and Supervisor Lavagnino

A-3) COMMUNITY SERVICES DEPARTMENT[22-00153](#)

Consider recommendations regarding the execution of a First Amendment to extend the Professional Services Agreement for \$40,000.00 with Good Samaritan Shelter for Homeless Management Information System Support Services, as follows:

- a) Approve, ratify, and execute a First Amendment to the Professional Services Agreement with Good Samaritan Shelter for Homeless Management Information System Support Services, extending the termination date of the Agreement to September 30, 2022 at no additional cost; and
- b) 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 project is a creation of government funding mechanisms or other government fiscal activities, which do not involve any commitment to any specific project which may result in a potentially significant physical impact on the environment; and that the actions are exempt from CEQA pursuant to Guidelines Section 15269(c) as they consist of specific actions necessary to prevent or mitigate an emergency.

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

- a) Approved and ratified; 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-4) COUNTY EXECUTIVE OFFICE[22-00132](#)

Consider recommendations regarding an amendment to Chapter 50 of the County Code - Licensing of Cannabis Operations, as follows:

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

b) Determine for the purposes of the California Environmental Quality Act (CEQA) that:

i) Pursuant to CEQA Guidelines section 15168(c) these actions are within the scope of the Cannabis Land Use Ordinance and Licensing Program, and the Cannabis Land Use Ordinance and Licensing Program Final Programmatic Environmental Impact Report (PEIR) [Case No. 17EIR-00000-00003, State Clearinghouse No. 2017071016] adequately describes this activity for the purposes of CEQA; and

ii) Pursuant to CEQA Guidelines section 15162(a), after considering the PEIR certified by the Board of Supervisors on February 6, 2018, that no subsequent EIR or Negative Declaration is required because: i) no substantial changes are proposed which require major revisions of the PEIR due to the involvement of new significant environmental impacts or a substantial increase in the severity of previously identified significant effects; ii) no substantial changes have occurred with respect to the circumstances under which the ordinance is undertaken which require major revisions of the PEIR due to the involvement of new significant environmental impacts or a substantial increase in the severity of previously identified significant effects; and iii) no new information of substantial importance concerning the ordinance's significant effects or mitigation measures, which was not known and could not have been known with the exercise of reasonable diligence at the time that the PEIR was certified, has been received that shows any of the following situations elements of CEQA Guidelines Section 15162(3) apply.

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

a) Adopted; and

ORDINANCE NO. 5152

b) i) and ii) Approved.

The motion carried by the following vote:

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

Noes: 1 - Supervisor Hartmann

A-5) COUNTY EXECUTIVE OFFICE

22-00146

Consider recommendations regarding approval to join the Golden State Connect Authority (GSCA) for the Purpose of expanding broadband access and quality in rural counties, as follows:

- a) Adopt a Resolution authorizing the Chair to execute the Golden State Connect Authority Joint Exercise of Powers Agreement, adding the County as a member of the Golden State Connect Authority, subject to the County’s right to withdraw the County’s membership as described in the Agreement;
- b) Appoint Supervisor Nelson as the County’s Delegate and Supervisor Lavagnino as the Alternate to the Golden State Connect Authority’s Governing Board; and
- c) Determine that the above actions are not a project under the California Environmental Quality Act (CEQA), because pursuant to sections 15378(b)(4) and 15378(b)(5) the recommended actions consist of organization, administrative, or fiscal activities of government that will not result in direct or indirect physical changes in the environment.

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

a) Adopted;

RESOLUTION NO. 22-27

b) Appointed; 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) COUNTY EXECUTIVE OFFICE[22-00147](#)

Consider recommendations regarding approval to Join the Golden State Finance Authority (GSFA) Joint Powers Authority (JPA), as follows:

- a) Adopt a Resolution authorizing the Chair to execute the amended and restated Golden State Finance Authority Joint Exercise of Powers Agreement, adding the County as a full voting Member of the Golden State Finance Authority, subject to the County's right to withdraw the County's membership as described in the Agreement;
- b) Appoint Supervisor Nelson as the County's Delegate and Supervisor Lavagnino as the Alternate to the Golden State Finance Authority's Governing Board; and
- c) Determine that the above actions are not a project under the California Environmental Quality Act (CEQA), because pursuant to sections 15378(b)(4) and 15378(b)(5) the recommended actions consist of organization, administrative, or fiscal activities of government that will not result in direct or indirect physical changes in the environment.

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

a) Adopted;

RESOLUTION NO. 22-28

b) Appointed; and

c) Approved.

The motion carried by the following vote:

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

A-7) COUNTY EXECUTIVE OFFICE[22-00150](#)

Approve Budget Revision Requests No. 0008095 and 0008097 (4/5 Vote Required).

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

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

A-8) GENERAL SERVICES DEPARTMENT[22-00156](#)

Consider recommendations regarding the Santa Barbara Main Jail Renovation Project - Award Professional Services Agreement (PSA) for Architectural Design Programming, Project No. 20041, Second District, as follows:

- a) Approve and authorize the Chair to execute the PSA with Nacht and Lewis, a Sacramento, CA, corporation, to provide professional programming services to develop scope and planning for the Main Jail Renovation project, located at 4436 Calle Real, Santa Barbara, CA, in an amount not to exceed \$1,263,795.00;
- b) Authorize the General Services Director or designee to approve change orders for a 10% contingency amount up to \$126,379.50 for a total not-to-exceed contract amount of \$1,390,174.50;
- c) Delegate authority to the General Services Director, or designee, to act on behalf of the County to adjust milestone dates within the established term of the Professional Services Agreement, Exhibit F as necessary; and
- d) Find that the proposed action is not a project under the California Environmental Quality Act (CEQA) pursuant to section 15262 as a feasibility and planning study for possible future actions that have not been approved, adopted, or funded, and direct staff to file a notice of exemption on that basis.

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

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

The motion carried by the following vote:

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

Noes: 1 - Supervisor Williams

A-9) GENERAL SERVICES DEPARTMENT, PUBLIC HEALTH
DEPARTMENT

22-00157

Consider recommendations regarding an Amendment to the Memorandum of Understanding (MOU) Agreement between the Bunnies Urgently Needing Shelter (BUNS) License Agreements for a Housing and Quarantine Facility at the Animal Services Shelter (RP File No. 003825), Santa Barbara, Second District, as follows:

- a) Approve and authorize the Chair to execute an Amendment to the MOU Agreement between the BUNS organization and Santa Barbara County that will allow the term to renew automatically on a month to month basis as well as annually, until given sixty (60) days written notice to terminate;
- b) Approve and ratify an Amendment to the 2017 License Agreement between BUNS organization and Santa Barbara County for the continued use of a portion of the Animal Services Shelter located at 5473 Overpass Road, Goleta, CA 93117 on a month to month basis while Santa Barbara County and BUNS negotiate terms for a new agreement that will facilitate the needs of the rabbits and guinea pigs for a longer term in an all-purpose facility;
- c) Approve and authorize the Chair to execute an Amendment to License Agreement between BUNS and County of Santa Barbara for the continued use of an 817 square foot building and restroom area at the Animal Services Shelter located at 5473 Overpass Road, Goleta, CA 93117 for the purpose of a temporary quarantine facility for surrendered and domestic rabbits, due to a nationwide outbreak of the deadly Rabbit Hemorrhagic Disease (RHD), on a month to month basis while Santa Barbara County and BUNS negotiate terms for a new agreement that will facilitate all the needs of the rabbits and guinea pigs on a more permanent basis in an all-purpose facility;
- d) Determine that pursuant to Gov. Code Section 26227, the facilities are not needed and will not be needed for County purposes during the duration of these amended License Agreements and may be used by this non-profit to carry out this valuable program to meet the needs of the population of the County; and
- e) Determine that the proposed action is exempt from the California Environmental Quality Act (CEQA) pursuant to CEQA Guidelines Section 15301, Existing Facilities, finding that the action consists of the operation, repair, maintenance, and licensing of existing public or private structures involving negligible or no expansion of existing or former use and approve and direct staff to file and post the Notice of Exemption on that basis.

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

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

The motion carried by the following vote:

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

**A-10) GENERAL SERVICES DEPARTMENT, PUBLIC WORKS 22-00160
DEPARTMENT, BOARD OF DIRECTORS, FLOOD CONTROL AND
WATER CONSERVATION DISTRICT**

Consider recommendations regarding an East West Channel Flood Control Resolution for an Order to Vacate, Third District, as follows:

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

- a) Adopt a Resolution and Summary Order to Vacate, which finds that the easement located on a portion of Assessor Parcel Numbers 089-310-032 through-040, in the City of Lompoc is no longer necessary to be retained for flood control uses and purposes and authorizes its vacation; and
- b) Determine that there is no possibility that the recommended actions may have a significant effect on the environment and are therefore exempt from further review under the California Environmental Quality Act (CEQA) guidelines, pursuant to Section 15061(b)(3) and approve and direct staff to file and post a Notice of Exemption on that basis.

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

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

- a) Adopted; and**

RESOLUTION NO. 22-29

- b) Approved.**

The motion carried by the following vote:

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

A-11) PLANNING AND DEVELOPMENT DEPARTMENT[22-00162](#)

Consider recommendations regarding the Montecito Growth Management Ordinance (MGMO) Annual Director's Report, as follows:

- a) Receive and file the Director of Planning and Development Department's 2018-2021 annual report regarding the health and safety findings relative to continuing the MGMO No. 4763; and
- b) Determine that the above action is an administrative activity that will not result in direct or indirect physical changes to the environment and thus is not a project as defined under Section 15378(b)(5) of the State Guidelines for the Implementation of the California Environmental Quality Act.

A motion was made by Supervisor Williams, seconded by Supervisor Nelson, 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 Nelson, and Supervisor Lavagnino

A-12) PROBATION DEPARTMENT[22-00161](#)

Consider recommendations regarding a First Amendment to an Agreement with the Regents of the University of California 2019-2023, as follows:

- a) Approve and authorize the Chair to execute a First Amendment to the Agreement for Services (number BC 19-408) of Independent Contractor with Regents of the University of California (a local vendor);
- b) Authorize the Chief Probation Officer or designee to approve subsequent line-item budget changes to Attachment B-1 of the Agreement in an amount not to exceed 10% of the stated line-item budgeted amounts for each service, as long as the total contract amount of the Agreement is not increased, and as long as the total budgeted amounts by each funding source are not exceeded; and

c) Determine that these activities are exempt from the California Environmental Quality Act (CEQA) pursuant to CEQA Guidelines Section 15061(b)(3), finding that these activities are covered by the general rule that CEQA applies only to projects which have the potential for causing a significant effect on the environment, and where it can be seen with certainty that there is no possibility that these activities may have a significant effect on the environment, the activities are not subject to CEQA.

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

a) Approved and authorized; Chair to execute; and

b) Authorized; and

c) Approved.

The motion carried by the following vote:

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

A-13) PUBLIC HEALTH DEPARTMENT

22-00159

Consider recommendations regarding a Ninth Amendment to the CenCal Health Medi-Cal Physician Services Provider Agreement, as follows:

a) Approve, ratify, and authorize the Chair to execute a Ninth Amendment to the Physician Services Provider Agreement, Federally Qualified Health Center with CenCal Health to extend the current terms and conditions of the Agreement for a period of three (3) years through December 31, 2024 and delete and replace in its entirety Attachment A-3: Summary of the PCP Incentive Program for Santa Barbara County; and

b) Determine that this action is not a "Project" within the meaning of the California Environmental Quality Act ("CEQA") and is exempt per CEQA Guideline section 15378(b)(5), since the recommended action is an organizational or administrative activity of the government that will not result in direct or indirect physical change in the environment.

A motion was made by Supervisor Williams, seconded by Supervisor Nelson, 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-14) PUBLIC HEALTH DEPARTMENT22-00164

Consider recommendations regarding Community Action Commission (dba CommUnify) Agreement for 2-1-1 Helpline Service for COVID-19 Information and Referrals, as follows: (4/5 Vote Required)

a) Approve, ratify, and authorize the Chair to execute an Agreement with the Community Action Commission (dba CommUnify) for the provision of 2-1-1 Helpline Services for COVID-19 related community information and referrals in an amount not to exceed \$103,780.62 for the period of January 1, 2022 through June 30, 2022;

b) Approve Budget Revision Request No. 0008075 in the amount of \$104,000.00 to establish appropriations of \$104,000.00 in the Public Health Department's Health Care Fund for expenditures made in support of 2-1-1 Helpline Services for County pandemic support efforts; and

c) Determine that the above activities are not a "Project" subject to California Environmental Quality Act (CEQA) review per CEQA Guideline Section 15378(b)(5), since the activities are 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 Williams, seconded by Supervisor Nelson, that this matter be acted on as follows:

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

b) and c) Approved.

The motion carried by the following vote:

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

A-15) PUBLIC WORKS DEPARTMENT[22-00155](#)

Consider recommendations regarding the recordation of a Restrictive Covenant on a 31-Acre Portion of the Baron Ranch, Third District, as follows:

- a) Approve and authorize the Chair to execute the Restrictive Covenant for a 31-acre portion of APN 081-150-032 on the Baron Ranch and direct staff to record the Restrictive Covenant; and
- b) Find that pursuant to California Environmental Quality Act (CEQA) Guidelines Section 15162 , no substantial changes are proposed or have occurred, and no new information of substantial importance has come to light regarding environmental effects of the Tajiguas Landfill Reconfiguration and Baron Ranch Restoration Project or the sufficiency or feasibility of mitigation measures, and therefore execution and recordation of the Restrictive Covenant is within the scope of the Project covered by 08EIR-00000-00007 (State Clearinghouse No. 2008021052) that was certified by the Board of Supervisors on the May 5, 2009 together with the 15162 Determination dated September 25, 2014 and that therefore no new environmental documentation is required.

A motion was made by Supervisor Williams, seconded by Supervisor Nelson, that this matter be continued, as follows: March 15, 2022 on the Administrative Agenda and directed staff to develop policies and procedures for maintaining trails and roads and to return to the Board when appropriate.

The motion carried by the following vote:

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

A-16) SHERIFF-CORONER OFFICE[22-00169](#)

Consider recommendations regarding an acceptance of grant funding from the California Department of Justice (DOJ) to allow for effective enforcement of firearm laws, as follows:
(4/5 Vote Required)

- a) Accept a grant of \$539,660.00 from the Office of the attorney General, California DOJ, which will fund proactive enforcement of firearm laws prohibiting certain individuals from possessing firearms and ammunition for Fiscal Year (FY) 2021-2022, FY 2022-2023, and FY 2023-2024;
- b) Authorize the Sheriff to enter into a Memorandum of Understanding (MOU) with the California DOJ, accepting the grant described in section a;
- c) Approve Budget Revision Request No. 0008068, appropriating \$539,660.00 in grant revenue and corresponding expense; and

d) Find that the approval of the acceptance of this grant is government funding mechanism which is not a project pursuant to section 15378(b)(4) of the California Environmental Quality Act (CEQA) Guidelines.

A motion was made by Supervisor Williams, seconded by Supervisor Nelson, that this matter be continued, as follows: March 8, 2022 on the Administrative Agenda. The motion carried by the following vote:

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

A-17) SOCIAL SERVICES DEPARTMENT

22-00151

Consider recommendations regarding Agreements for Pathway Home 2 Project, as follows:

a) Approve and authorize the Chair to execute an Agreement with Goodwill Industries of Ventura and Santa Barbara Counties (local vendor) to provide services as the Pathway Home 2 Project Operator for a total contract amount not to exceed \$239,630.00 for the period of March 1, 2022 through December 31, 2024;

b) Approve and authorize the Chair to execute an Agreement with Good Samaritan Shelter (local vendor) to provide Shelter and Housing Services through the Pathway Home 2 Project for a total contract amount not to exceed \$20,000.00 for the period of March 1, 2022 through December 31, 2024;

c) Authorize the Director of Social Services, or designee, to reallocate the budgeted line items of the Agreement with Goodwill Industries of Ventura and Santa Barbara Counties without exceeding the total contract amount; and

d) 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 Williams, seconded by Supervisor Nelson, that this matter be acted on as follows:

a) and 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 Nelson, and Supervisor Lavagnino

A-18) TREASURER-TAX COLLECTOR-PUBLIC ADMINISTRATOR**22-00154**

Consider recommendations regarding Hope Elementary School District, Election of 2020, Series 2022B General Obligation Bonds, as follows:

- a) Adopt a Resolution authorizing the Hope Elementary School District to issue and sell bonds directly, in accordance with Education Code section 15140(b), in an amount not to exceed \$25,000,000.00; and
- b) Determine that the above action involves 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 potentially significant impact on the environment, and therefore it is 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 Williams, seconded by Supervisor Nelson, that this matter be acted on as follows:

a) Adopted; and

RESOLUTION NO. 22-30

b) Approved.

The motion carried by the following vote:

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

Board of Supervisors**A-19) SUPERVISOR HARTMANN****22-00170**

Approve the appointment of Alexander Murkison to the Behavioral Wellness Commission, term ending January 1, 2023, Third District.

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

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

A-20) SUPERVISOR NELSON[22-00172](#)

Approve the appointment of Tina Daley to the Commission for Women, term ending January 1, 2024, Fourth District.

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

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

Hearing Requests

A-21) PLANNING AND DEVELOPMENT DEPARTMENT[22-00163](#)

Set a hearing to consider recommendations regarding the applicant appeal, Case No. 20APL-000000-00003, of the Montecito Planning Commission's Denial of the Hawker/Philippides Lot Line Adjustment, First District, as follows:
(Set a hearing for March 15, 2022. Time estimate 1 hour 30 minutes)

- a) Uphold the appeal, Case No. 20APL-00000-00003;
- b) Make the required findings for approval of the Proposed Project, Case No. 16LLA-00000-00003, including California Environmental Quality Act (CEQA) findings;
- c) Determine the project is exempt from the CEQA pursuant to CEQA Guidelines Section 15305(a); and
- d) Grant de novo approval of the Project, reversing the action of the Montecito Planning Commission, for Case No. 16LLA-00000-00003 subject to the conditions of approval.

A motion was made by Supervisor Williams, seconded by Supervisor Nelson, that this matter be set for a hearing, as follows: March 15, 2022 in Santa Barbara (EST. TIME 1 HR. 30 MINS.). The motion carried by the following vote:

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

A-22) PLANNING AND DEVELOPMENT DEPARTMENT[22-00171](#)

Set a hearing to consider recommendations regarding the Steiner Appeal of the Ruffino Tentative Parcel Map, Case Nos. 21APL-00000-00078 and 20TPM-00000-00003, Fourth District, as follows:

(Set a hearing for March 15, 2022. Time estimate: 1 hour 30 minutes)

- a) Deny the appeal, Case No. 21APL-00000-00078;
- b) Make the required findings for approval of the Project, Case No. 20TPM-00000-00003 including California Environmental Quality Act (CEQA) findings;
- c) Determine that based on the CEQA Consistency Analysis and Examination of Environmental Effects Document and the previously certified Environmental Impact Report (EIR) for the Los Alamos Community Plan, the Project is exempt from CEQA pursuant to CEQA Guidelines Section 15183 as stated in the Notice of Exemption; and
- d) Approve the Project de novo, Case No. 20TPM-00000-00003, subject to the conditions of approval.

A motion was made by Supervisor Williams, seconded by Supervisor Nelson, that this matter be set for a hearing, as follows: March 15, 2022 in Santa Barbara (EST. TIME 1 HR. 30 MINS.). The motion carried by the following vote:

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

Honorary Resolutions

A-23) SUPERVISOR HARTMANN[22-00148](#)

Adopt a Resolution of commendation honoring Sheriff's Deputy, Special Duty John Deleon upon his retirement from the Sheriff's Office after over 20 years of faithful and distinguished service to the citizens of Santa Barbara County.

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

RESOLUTION NO. 22-31

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

A-24) SUPERVISOR HARTMANN

22-00149

Adopt a Resolution of commendation honoring Custody Deputy Steven M. Serbanich upon his retirement from the Sheriff’s Office after over 17 years of faithful and distinguished service to the citizens of Santa Barbara County.

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

RESOLUTION NO. 22-32

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

Resolutions to be Presented

A-25) SUPERVISOR HARTMANN, SUPERVISOR HART

22-00145

Adopt a Resolution recognizing Santa Barbara County as the 2021 Wine Region of the Year.

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

RESOLUTION NO. 22-33

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.

Re: Expressed Concerns with the War in the Ukraine – Thomas Becker addressed the Board

Re: Expressed Concerns with the War in the Ukraine and Concerns with the County Related COVID-19 Vaccine Mandates – Dr. Aimee Smith addressed the Board

Departmental Agenda
Planning Items and Public Hearings

1) COMMUNITY SERVICES DEPARTMENT, GENERAL SERVICES DEPARTMENT 22-00167

HEARING - Consider recommendations regarding Santa Barbara Clean Energy (SBCE) service offerings for municipal electric accounts, as follows: (EST. TIME: 15 MIN.)

a) Provide staff with direction regarding SBCE services offerings for County municipal electric accounts located in the City of Santa Barbara, as follows:

i) Option 1: Take no action and keep County municipal electric accounts with SBCE's default service offering, 100% Green (100% carbon free energy);

ii) Option 2: Opt down County municipal electric accounts to SBCE's Green Start (at least 50% carbon free energy) service offering; and

b) Determine that the above recommended actions do not constitute a project subject to environmental review under the California Environmental Quality Act (CEQA) pursuant to CEQA Guidelines Section 15378 (b)(5), as the actions are organizational or administrative activities of governments that will not result in direct or indirect physical changes in the environment.

COUNTY EXECUTIVE OFFICER'S RECOMMENDATION: POLICY

HEARING TIME: 10:16 AM - 10:37 AM (21 MIN.)

Received and filed staff presentation and conducted a public hearing.

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

a) i) Directed staff to pursue Option 1: Take no action and keep County municipal electric accounts with SBCE's default service offering, 100% Green (100% carbon free energy);

a) ii) No action taken; and

b) Approved.

The motion carried by the following vote:

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

2) BEHAVIORAL WELLNESS DEPARTMENT

22-00165

HEARING - Consider recommendations regarding a Behavioral Health Community Assessment Update, as follows: (EST. TIME: 20 MIN.)

a) Receive and file a report regarding the Behavioral Health Community Assessment and services prioritized from the community assessment process;

b) Provide other direction as appropriate; and

c) Determine that the above actions are government funding mechanisms or other government fiscal activities and organizational or administrative activities of the government, which do not involve any commitment to any specific project that may result in a potentially significant physical impact on the environment and therefore is not a project under the California Environmental Quality Act (CEQA) pursuant to Sections 15378(b)(4) and (b)(5) of the CEQA Guidelines.

COUNTY EXECUTIVE OFFICER’S RECOMMENDATION: POLICY

HEARING TIME: 10:38 AM - 11:26 AM (48 MIN.)

Received and filed staff presentation and conducted a public hearing.

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

a) Received and filed;

b) No action taken; and

c) Approved.

The motion carried by the following vote:

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

3) COUNTY FIRE DEPARTMENT, COUNTY EXECUTIVE OFFICE[22-00174](#)

HEARING - Consider recommendations regarding a report on KPMG's Operational Performance Review of the Santa Barbara County Fire Department, as follows: (EST. TIME: 45 MIN.)

a) Receive and file a report on KPMG's Operational and Performance Review of the Santa Barbara County Fire Department;

b) Provide direction as appropriate; and

c) Find that the proposed actions do not constitute a "Project" within the meaning of the California Environmental Quality Act, pursuant to 14 CCR 15378(b)(2), as it consists of general policy and procedure making.

COUNTY EXECUTIVE OFFICER'S RECOMMENDATION: POLICY

HEARING TIME: 11:27 AM - 12:13 PM (46 MIN.)

Received and filed staff presentation and conducted a public hearing.

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

a) Received and filed;

b) No action taken; and

c) Approved.

The motion carried by the following vote:

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

4) PLANNING AND DEVELOPMENT DEPARTMENT[22-00137](#)

HEARING - Consider the recommendations of the County Planning Commission to approve the Galileo Pisa, LLC Apartments Project (Case Nos. 19GPA-00000-00003, 19RZN-00000-00002, and 19DVP-00000-00039), Second District, as follows: (EST. TIME: 1 HR.)

a) Make the required findings for approval of the project, Case Nos. 19GPA-00000-00003, 19RZN-00000-00002, and 19DVP-00000-00039, as specified in the Findings for Approval including California Environmental Quality Act (CEQA) findings;

b) Adopt the Mitigated Negative Declaration, Case No. 21NGD-00000-00001, and adopt the mitigation monitoring program as specified in the Conditions of Approval;

c) Adopt a Resolution amending the Comprehensive Plan Map, Case No. 19GPA-00000-00003, and revising the Eastern Goleta Valley Community Plan Land Use Designation Map to change the land use designation of APN 069-160-051 from General Commercial to Residential with a corresponding density of 20 units per acre (Res-20);

d) Adopt an Ordinance Amendment to rezone APN 069-160-051, Case No. 19RZN-00000-00002, from Retail Commercial (C-2) to Design Residential with a corresponding density of 20 units per acre (DR-20); and

e) Approve the Development Plan, Case No. 19DVP-00000-00039, subject to the included Conditions of Approval.

COUNTY EXECUTIVE OFFICER'S RECOMMENDATION: POLICY

HEARING TIME: 12:19 PM - 1:08 PM (49 MIN.)

Received and filed staff presentation and conducted a public hearing.

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

a) Adopted required findings for approval of the project, Case Nos. 19GPA-00000-00003, 10RZN-00000-00002, and 19DVP-00000-00039;

b) Adopted;

c) Adopted;

RESOLUTION NO. 22-34

d) Adopted; and

ORDINANCE NO. 5153

e) Approved the Development Plan, Case No. 19DVP-00000-00039, subject to the included Conditions of Approval.

The motion carried by the following vote:

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

5) PLANNING AND DEVELOPMENT DEPARTMENT22-00158

HEARING - Consider recommendations regarding the Trigueiro Appeal of the Planning Commission's Approval of the G&K Farms Cannabis Processing Building, Case Nos. 21APL-000000-00032, 19CUP-00000-00062, 20AMD-00000-00003, and 19CDP-00000-00157, First District, as follows: (EST. TIME: 1 HR. 40 MIN.)

- a) Deny the appeal, Case No. 21APL-00000-00033;
- b) Make the required findings for approval of the modified Project, Case Nos. 19CUP-00000-00062, 20AMD-00000-00003, and 19CDP-00000-00157, including California Environmental Quality Act (CEQA) findings;
- c) Determine that the previously certified Programmatic Environmental Impact Report (PEIR) (17EIR-00000-00003) constitutes adequate environmental review and no subsequent Environmental Impact Report or Negative Declaration is required pursuant to CEQA Guidelines Sections Section 15162 and 15168(c)(2); and
- d) Grant de novo approval of the modified Project, Case Nos. 19CUP-00000-00062, 20AMD-00000-00003, and 19CDP-00000-00157, subject to the conditions of approval.

COUNTY EXECUTIVE OFFICER'S RECOMMENDATION: POLICY

HEARING TIME: 2:00 PM - 3:30 PM (1 HR. 30 MIN.)

Received and filed staff presentation and conducted a public hearing.

A motion was made by Supervisor Hartmann, seconded by Supervisor Hart, that this matter be acted on as follows: Accepted into the record the following documents: Applicant PowerPoint Presentation dated February 28, 2022 from Jay Higgins; Letter dated February 28, 2022 from Anna Carrillo.

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 Williams, seconded by Supervisor Lavagnino, that this matter be acted on as follows:

- a) Denied the appeal, Case No. 21APL-00000-00033;
- b) Adopted required findings for approval of the modified Project, Case Nos. 19CUP-00000-000062, 20AMD-00000-00003, and 19CDP-00000-00157, including California Environmental Quality Act (CEQA) findings;
- c) Approved; and
- d) Granted de novo approval of the modified Project, Case Nos. 19CUP-00000-000062, 20AMD-00000-00003, and 19CDP-00000-00157, subject to the conditions of approval.

The motion carried by the following vote:

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

Adjourned at 3:30 PM

Adjourned to

Tuesday, March 8, 2022

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, March 1, 2022 will be telecast live on County of Santa Barbara TV Channel 20 at 9:00 AM, and will be rebroadcast on Thursday, March 3, 2022, at 5:00 PM and on Saturday, March 5, 2022, at 10:00 AM on CSBTV Channel 20.

<http://www.countyofsb.org>