

**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*

**Action Summary**

**Tuesday, May 17, 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](http://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 May 10, 2022 Meeting**

**A motion was made by Supervisor Hart, seconded by Supervisor Lavagnino, to approve the minutes. The motion carried by the following vote:**

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

**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.**

**12:00 P.M. .... Recessed to Closed Session****Closed Session**[22-00442](#)

PUBLIC EMPLOYEE APPOINTMENT / RE-APPOINTMENT  
(Paragraph (1) of subdivision (b) of Government Code section 54957)  
County Counsel.

CONFERENCE WITH LABOR NEGOTIATORS  
(Subdivision (a) of Government Code section 54957.6)  
Employee organizations: Santa Barbara County Fire Fighters, Inc., Local 2046 and Sheriffs  
Managers Association. Agency-designated representatives: County Executive Officer Mona  
Miyasato and Human Resources Director Maria Elena De Guevara.

**Report from Closed Session**

**County Counsel reported that the Board met in Closed Session on Public  
Employee Appointment/Re-Appointment of County Counsel under Government  
Code section 54957.**

**Chief Deputy Clerk of the Board, Jacquelyne Alexander reported that the Board  
voted to reappoint Rachel Van Mullem as County Counsel. The vote of the Board  
was unanimous with all Supervisors being present.**

**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) AUDITOR-CONTROLLER'S OFFICE [22-00427](#)

Consider recommendations regarding Amendment No. 2 to the contract with Eide Bailly LLP for the County's Annual Financial Audits, as follows:

a) Approve, ratify, and authorize the Chair to execute Amendment No. 2 to the contract with Eide Bailly LLP (Eide Bailly) (not a local vendor) in the amount of \$12,000.00 to revive the contract and extend the term to May 31, 2022 and to perform the following audit services, for the Fiscal Year 2020-2021:

i) Provide additional Single Audit Major Program testing services; and

b) Determine that the above actions are not a project under the California Environmental Quality Act (CEQA) per CEQA Guidelines Section 15378(b)(5), because they are government fiscal activities which do not involve commitment to any specific project which may result in 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) i) 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-2) BEHAVIORAL WELLNESS DEPARTMENT[22-00416](#)

Consider recommendations regarding a First Amendment to the Board Contract with Tarzana Treatment Centers, Inc., Fiscal Years (FYs) 2021-2024, as follows:

a) Approve, ratify, and authorize the Chair to execute a First Amendment to the Agreement for Services of Independent Contractor with Tarzana Treatment Centers, Inc., a California corporation, (not a local vendor), to revise the Standard Terms and Conditions and staffing requirements for compliance with State and Federal authorities including, but not limited to, the California Department of Public Health, Public Health Officer Order and add a new program service location where Residential Treatment Services (RTS) modalities Levels 3.1, 3.3, and 3.5 will be provided to adult perinatal and non-perinatal Department of Behavioral Wellness clients, with no change in the total Maximum Contract Amount not to exceed \$2,510,091.00, inclusive of \$836,697.00 for FY 2021-2022, \$836,697.00 for FY 2022-2023, and \$836,697.00 for FY 2023-2024, for the period of July 1, 2021 through June 30, 2024; and

b) Determine that the above action is a government funding mechanism or other government fiscal activity, which does 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 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-3) BEHAVIORAL WELLNESS DEPARTMENT[22-00373](#)

Consider recommendations regarding a Second Amendment to the Service Contract with Rich and Famous, Inc., DBA Big Green Cleaning Company, Fiscal Years (FYs) 2019-2023, as follows:

- a) Approve, ratify, and authorize the Chair to execute a Second Amended Agreement for Services of Independent Contractor with Rich and Famous, Inc., DBA Big Green Cleaning Company (Big Green Cleaning Company) (a local vendor), to revise Section 27 (Compliance with Law) of the Standard Terms and Conditions; revise service locations for janitorial and COVID-19 sanitation services; revise staffing requirements in compliance with the California Department of Public Health, Public Health Officer Order; update the janitorial and COVID-19 sanitation service rates for FY 2021-2022 as necessitated by the COVID-19 pandemic; extend the term by one additional year; and increase the contract maximum amount by \$585,322.00 for a new FY 2021-2022 contract maximum amount of \$450,000.00, a new FY 2022-2023 contract maximum amount of \$475,000.00, and a new FY 2019-2023 total contract maximum amount not to exceed \$1,706,260.00 for the period of July 1, 2019 through June 30, 2023;
- b) Approve and authorize the Director of the Department of Behavioral Wellness or designee to make immaterial changes to the Agreement, approve rate changes not exceeding 10% of the rates in Exhibit B-1, change the frequency of services, reallocate funds between funding sources with discretion during the term of the Agreement, all without altering the contract maximum amount and without having to return to the Board for approval, subject to the Board's ability to rescind this delegated authority at any time;
- c) Find, in accordance with Government Code Section 31000, that the County does not have employee resources to complete the custodial work to be provided by Big Green Cleaning Company and that the County's economic interests are served by the contract; and
- d) Determine that the above actions are government fiscal activities, which do not involve any commitment to any specific project that may result in a potentially significant physical impact on the environment and are therefore not a project under the California Environmental Quality Act (CEQA) pursuant to section 15378(b)(4) of the CEQA Guidelines.

**A 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) Approved and authorized; and**
- c) and d) 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 DEPARTMENT[22-00413](#)

Consider recommendations regarding a Contractor on Payroll (COP) agreement with Andra Dillard, R.N. Fiscal Year (FY) 2022-2023, as follows:

a) Approve and authorize the Chair to execute an Agreement for Services of COP with Andra Dillard, R.N., to provide infectious disease prevention and control services for the period of July 1, 2022 to June 30, 2023 in an amount not to exceed \$47,500.00; and

b) Determine that the above action is a government fiscal activity or funding mechanism which does not involve any commitment to any specific project which may result in potentially physical impact on the environment, and is therefore not a project under the California Environmental Act (CEQA) pursuant to section 15378(b)(4) of the CEQA Guidelines.

**A motion was made by Supervisor Nelson, seconded by Supervisor Lavagnino, 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-5) COMMUNITY SERVICES DEPARTMENT[22-00426](#)

Consider recommendations regarding approval for the Office of Arts and Culture to apply for the California Arts Council “California Creative Corps” (CCC) Grant, as follows:

a) Authorize the Community Services Director or designee, acting on behalf of the County of Santa Barbara, to submit an application for up to \$5,000,000.00 of regranting funds, and all certifications, standard forms, and other related documents, to the State of California Arts Council to be selected to participate in the CCC program; and

b) Determine that the recommended actions are not a project subject to the California Environmental Quality Act (CEQA) under CEQA Guidelines section 15378(b)(5), because they consist of administrative activities that will not result in a direct or indirect physical change to the environment; and CEQA Guidelines section 15378(b)(4) because they consist of government fiscal activities that do not involve any commitment to any specific project which may result in a potentially significant impact on the environment.

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

**a) Authorized; and**

**b) Approved.**

**The motion carried by the following vote:**

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

A-6) COUNTY EXECUTIVE OFFICE[22-00415](#)

Approve Budget Revision Request Nos. 0008153; 0008158; 0008166 (4/5 Vote Required).

**A motion was made by Supervisor Nelson, seconded by Supervisor Lavagnino, 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-7) GENERAL SERVICES DEPARTMENT[22-00417](#)

Consider recommendations regarding the Five Year Capital Improvement Program (CIP), Fiscal Year (FY) 2022-2023 through FY 2026-2027, as follows:

- a) Receive and file the Detailed Five Year CIP, FY 2022-2023 through FY 2026-2027;
- b) Review and grant preliminary, non-binding conceptual approval of the projects contained in the CIP;
- c) Refer new CIP Projects to the Planning Commission and request analysis of these projects proposed for planning, initiation, or construction in future FY's for conformity with the County Comprehensive Plan per Government Code 65401 and 65402; and
- d) Determine that the proposed actions do not constitute a "Project" within the meaning of the California Environmental Quality Act (CEQA) pursuant to CEQA Guidelines Section 15378(b)(5) as they consist of organizational or administrative activities of government that will not result in direct or indirect changes in the environment; and that the proposed actions do not constitute "Approval" within the meaning of CEQA Guidelines Section 15352 as they do not commit the County to a definite course of action in regard to any project.

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

- a) Received and filed;**
- b) Reviewed and granted; and**
- c) and d) 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 DEPARTMENT22-00424

Consider recommendations regarding a construction contract for the Emergency Operations Center (EOC) server room expansion and Heating Venting and Air Conditioning (HVAC) upgrade, Project No. 2001, First District, as follows:

- a) Approve the plans and specifications for the EOC Server Room Expansion and HVAC upgrade project on file in the General Services Capital Projects office;
- b) Award, approve and authorize the Chair to execute the construction contract in the base amount of \$616,812.00 to the lowest responsible bidder, Smith Mechanical-Electrical-Plumbing Inc., subject to the provisions of the documents and certifications as set forth in the plans and specifications applicable to the project located at 4405 Cathedral Oaks Road, Santa Barbara, CA, and as required by California Law;
- c) Authorize the Director of General Services to approve change orders in an amount not to exceed \$43,340.60 as authorized under California Public Contract Code Section 20142; and
- d) Determine that the proposed actions are exempt under the California Environmental Quality Act (CEQA) pursuant to sections 15301, subdivision (a), and 15302 of the CEQA Guidelines, because the project is a minor alteration to a public structure involving negligible or no expansion of existing or former use and the replacement of existing equipment; 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;**
- b) Awarded, 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-9) GENERAL SERVICES DEPARTMENT

[22-00425](#)

Consider recommendations regarding Amendment No. 6 to the Professional Services Agreement with Kitchell/CEM, Inc., as follows:

a) Approve and authorize the Chair to execute Amendment No. 6 to the Contract with Kitchell/CEM, Inc. of San Luis Obispo, CA, to provide for additional Project Management Services by extending the contract term for 24 additional months through June 30, 2024, and increasing the maximum contact amount from \$2,250,000.00 to \$3,605,000.00 (a total increase of \$1,355,000.00); and

b) Find that the recommended action is not a project under the California Environmental Quality Act (CEQA) pursuant to sections 15378(b)(4) and 15378(b)(5) of the CEQA Guidelines, because it consists of administrative and fiscal activities of government 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 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-10) GENERAL SERVICES DEPARTMENT22-00428

Consider recommendations regarding Santa Barbara Courthouse Project No. 19013, a Construction Contract for phase one of the roof renovation and envelope restoration project, Project No. 19013, First District, as follows:

- a) Approve the plans and specifications for the Santa Barbara Courthouse roof renovation and envelope restoration project on file in the General Services Capital Projects office;
- b) Approve and authorize the Chair to execute the construction contract in the base amount of \$2,000,993.00 to rehabilitate the phase one portion of the Santa Barbara Courthouse roof and restore the exterior envelope and to execute an alternate bid of \$112,762.00 for cleaning the gutters of the entire building for a total of \$2,113,755.00 to the lowest responsible bidder, Plant Construction Company, L.P., subject to the provisions of the documents and certifications as set forth in the plans and specifications applicable to the project located at 1105 Santa Barbara Street, Santa Barbara, CA, and as required by California Law;
- c) Authorize the Director of General Services to approve change orders in an amount not to exceed \$118,187.75 as authorized under California Public Contract Code Section 20142; and
- d) Find that the proposed project is categorically exempt from the provisions of the California Environmental Quality Act (CEQA) pursuant to State CEQA Guidelines Section 15331 Historic Resource Conservation as this project is a renovation (in-kind) of the roof, using as much of the old tile as possible, and an envelope restoration of a Historic Building.

**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) 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-11) GENERAL SERVICES DEPARTMENT, PUBLIC WORKS 22-00418  
DEPARTMENT, BOARD OF DIRECTORS, FLOOD CONTROL AND  
WATER CONSERVATION DISTRICT

Consider recommendations regarding 003867- Stow Flood Control Easement Vacation and Quitclaim, Third District, as follows:

Acting as the Board of Supervisors:

a) Approve and adopt the “Summary Order to Vacate A Flood Control Easement” vacating the County’s interest in the Flood Control Easement in accordance with California Streets and Highways Code Section 8333; and

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

b) Find that, pursuant to Section 74-32 of the California Water Code Appendix, the flood control easement located at 1001 La Patera Road, in the unincorporated area of the County of Santa Barbara (Assessor Parcel Number 077-020-034) created by the Easement Deed recorded on July 20 1964, as Instrument Number 31043, in Book 2061, Pages 18 and 19 of official records in the Office of the County Recorder of Santa Barbara County (the “Flood Control Easement”) is no longer necessary to be retained for flood control purposes;

c) Approve and adopt the “Resolution of Findings and Summary Order to Vacate A Flood Control Easement” vacating the District’s interest in the Flood Control Easement in accordance with Section 74-32 of the California Water Code Appendix and California Streets and Highways Code Section 8333; and

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

d) Approve and authorize the Chair of the Board of Supervisors and Chair of the Board of Directors, respectively, to execute the Quitclaim Deed releasing the County’s and the District’s interest in the Flood Control Easement; and

e) Find that the above actions are exempt from the California Environmental Quality Act (CEQA) guidelines pursuant to Section 15061(b)(3), finding that the vacation/termination action is covered by the general rule that CEQA applies only to projects which have the potential for causing a significant effect on the environment and approve and direct staff to file and post 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:

Acting as the Board of Supervisors:

a) Approved and adopted;

**RESOLUTION NO. 22-112**

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

b) Approved;

c) Approved and adopted;

**RESOLUTION NO. 22-113**

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

d) Approved and Authorized; Chair to execute; and

e) Approved.

The motion carried by the following vote:

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

**A-12) PROBATION DEPARTMENT**

**22-00429**

Consider recommendations regarding an Agreement with Fighting Back Santa Maria Valley (FBSMV), Fiscal Year 2022-2023, as follows:

- a) Approve and authorize the Chair to execute the agreement for services of independent contractor with FBSMV (a local vendor) to provide specified targeted interventions and case management services for youth under probation supervision in the Santa Maria region and cannabis education classes to youth with a qualifying citation in the Santa Barbara, Lompoc, and Santa Maria regions, with a total contract amount not to exceed \$198,874.00;
- 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 each Agreement is not increased, and as long as the total budgeted amounts by each funding source are not exceeded; and
- c) Determine that the above actions are government fiscal activities of funding mechanisms which do not involve any commitment to any specific project which 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) 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) PROBATION DEPARTMENT**

**22-00436**

Consider recommendations regarding an Agreement with Community Solutions, Inc. (CSI), Fiscal Years (FYs) 2022-2024, as follows:

- a) Approve and authorize the Chair to execute the Agreement for Services of Independent Contractor with CSI (a local vendor) to provide training and quality assurance of motivational interviewing services, with a total contract amount not to exceed \$73,920.00;
- b) Authorize the Chief Probation Officer or designee to approve subsequent line-item budget changes 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 each 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 Nelson, seconded by Supervisor Lavagnino, that this matter be acted on as follows:**

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

**The motion carried by the following vote:**

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

A-14) PROBATION DEPARTMENT

[22-00438](#)

Consider recommendations regarding Senate Bill (SB) 129 Pretrial Services Memorandum of Understanding (MOU) between the Superior Court of California and the County of Santa Barbara Probation Department, as follows:

- a) Authorize the Chief Probation Officer to sign the MOU between Superior Court of California, County of Santa Barbara, and County of Santa Barbara Probation Department for the SB129 Pretrial Services Program; and
  
- b) Determine that the above actions are government fiscal activities or funding mechanisms which do not involve any commitment to any specific project which may result in a potentially significant 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) Authorized; and**
  
- b) Approved.**

**The motion carried by the following vote:**

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



A-15) PROBATION DEPARTMENT[22-00439](#)

Consider recommendations regarding Agreements for Adult Probation Program Services, Fiscal Year (FY) 2022-2023, as follows:

- a) Approve and authorize the Chair to execute the Agreement for Services of Independent Contractor with Good Samaritan Shelter (Good Sam) (a local vendor) to provide drug and alcohol treatment, Recovery Oriented System of Care (ROSC), pretrial services navigators, clean and sober housing, and residential withdrawal management with a total contract amount not to exceed \$967,665.00 from July 1, 2022 to June 30, 2023;
- b) Approve and authorize the Chair to execute the Agreement for Services of Independent Contractor with Community Solutions Incorporated (CSI) (a local vendor) to provide Batterer's Intervention Program (BIP), Cognitive Behavioral Treatment (CBT), and reentry support services in Santa Maria and Santa Barbara, with a total contract amount not to exceed \$527,948.00 from July 1, 2022 to June 30, 2023;
- c) Approve and authorize the Chair to execute the Agreement for Services of Independent Contractor with the Council on Alcoholism and Drug Abuse (CADA) (a local vendor) to provide drug and alcohol services, CBT, and ROSC services, with a total contract amount not to exceed \$176,786.24 from July 1, 2022 to June 30, 2023;
- d) Approve and authorize the Chair to execute the Agreement for Services of Independent Contractor with Sanctuary Centers of Santa Barbara (Sanctuary) (a local vendor) to provide enhanced outpatient treatment services and related recovery and re-entry services for a dual diagnosis population, with a total contract amount not to exceed \$30,000.00 from July 1, 2022 to June 30, 2023;
- e) Approve and authorize the Chair to execute the Agreement for Services of Independent Contractor with SCRAM of California (a local vendor) to provide Secure Continuous Remote Alcohol Monitoring (SCRAM) services that includes equipment, the installation and removal of equipment, service monitoring, and support for adult clients, who are under supervision by the Probation Department, including pre-trial defendants released to the Pre-Trial Supervision program with a total contract amount not to exceed \$471,610.00 from July 1, 2022 to June 30, 2023;
- f) Authorize the Chief Probation Officer or designee to approve subsequent line-item budget changes to Attachment B-1 of each 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 each Agreement is not increased, and as long as the total budgeted amounts by each funding source are not exceeded; and
- g) Determine that the above actions are government fiscal activities of funding mechanisms which do not involve any commitment to any specific project which 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) through e) Approved and authorized; Chair to execute;**

**f) Authorized; and**

**g) Approved.**

**The motion carried by the following vote:**

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

**A-16) PUBLIC HEALTH DEPARTMENT**

**22-00411**

Consider recommendations regarding a request for waiver of competition in the purchase of pharmaceuticals and laboratory supplies, as follows:

a) Approve and authorize the Chief Procurement Officer, the County's Purchasing Agent, to procure from the vendors listed in Table 1 of the Board Letter for pharmaceuticals, laboratory, and medical supplies, without a competitive bid up to an amount of \$1,255,000.00 for each Fiscal Year 2022-2023, 2023-2024, and 2024-2025 with a total amount not to exceed \$3,765,000.00 over the three-year period. Hardy Media is a local vendor; all other vendors are not local vendors; and

b) Find that the proposed actions do not constitute a "Project" within the meaning of California Environmental Quality Act (CEQA), pursuant to Section 15378(b)(4) of the CEQA Guidelines, because they consist of the creation of government funding mechanisms or other government fiscal activities, which do not involve any commitment to any specific project which may result in a potentially significant 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; and**

**b) Approved.**

**The motion carried by the following vote:**

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

A-17) PUBLIC WORKS DEPARTMENT, BOARD OF DIRECTORS, LAGUNA 22-00203  
COUNTY SANITATION DISTRICT

Consider recommendations regarding a Laguna County Sanitation District, Ordinance relative to service charges, connection charges, and trunk sewer fees and Resolution relative to collection of service charges on the tax roll, Fourth and Fifth District, as follows:

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

a) Consider the adoption (Second Reading) of an Ordinance Amending Ordinance Nos. 3130 and 4142 to change the annual service charge, connection charge, and the Dutard-Solomon and Bradley Solomon trunk sewer fees;

b) Consider the adoption of a Resolution authorizing the collection of said charges on the tax roll; and

c) Determine that the above actions are exempt from the California Environmental Quality Act (CEQA) pursuant to Section 15273(a)(1), (2), (3), and (4) of the State CEQA Guidelines because they are modifications of service charges, connection charges, and trunk line fees for the purposes of meeting operating and capital expenses, as well as for meeting financial reserve needs required to maintain services within this existing service area, and the modifications in charges and fees are not for the construction of capital projects for the expansion of the service system 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:**

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

**a) Adopted;**

**ORDINANCE NO. 5156**

**b) Adopted; and**

**RESOLUTION NO. 22-114**

**c) Approved.**

**The motion carried by the following vote:**

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

A-18) PUBLIC WORKS DEPARTMENT, BOARD OF DIRECTORS, FLOOD CONTROL AND WATER CONSERVATION DISTRICT [22-00419](#)

Consider recommendations regarding a Resolution certifying that the “Urgent Needs” national policy objective is being met in the application for funding from the State Community Development Block Grant Disaster Relief (CDBG-DR) Program, as follows:

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

- a) Approve and adopt the Authorizing Resolution certifying that the “Urgent Needs” national policy objective is being met in the application for funding from the State CDBG-DR Program for the Randall Road Debris Basin Project; and
- b) Determine that this action is not subject to California Environmental Quality Act (CEQA) pursuant to State CEQA Guidelines Section 15378(b) (5), as it is an administrative action that will not result in direct or indirect changes to the environment.

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

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

- a) Approved and adopted; and**

**RESOLUTION NO. 22-115**

- b) Approved.**

**The motion carried by the following vote:**

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

A-19) PUBLIC WORKS DEPARTMENT

22-00422

Consider recommendations regarding Statements of Final Quantities for the Thomas Fire Debris Flow - Hot Springs Rd. Bridge Rail Repairs Bridge No. 51C-041, Site 1E58, and Lilac Drive Bridge No. 51C-200, Site 1E59; Project Nos. 18108P and 18109C, First District, as follows:

a) Approve and authorize the Chair to execute the Statements of Final Quantities for the Thomas Fire Debris Flow, Federal-Aid No. PR ER 38MO (001) and 37153; and

b) Determine the above projects were found by the Board to be exempt from the provisions of the California Environmental Quality Act and that the Director of Public Works or designee was authorized to advertise for bids to construct these projects on November 6, 2018. A Notice of Exemption was filed on this basis on September 26, 2018, and the proposed action is within the scope of the above referenced Notice of Exemption.

**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; and**

**b) Approved.**

**The motion carried by the following vote:**

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

A-20) PUBLIC WORKS DEPARTMENT[22-00423](#)

Consider recommendations regarding the State Road Maintenance and Rehabilitation Account List of Projects, Fiscal Year 2022-2023, as follows:

- a) Approve and adopt a Resolution establishing a list of projects for Fiscal Year 2022-2023 funded by the State's Road Repair and Accountability Act of 2017; and
  
- b) Find that the State Road Maintenance and Rehabilitation Account List of Projects for Fiscal Year 2022-2023 is exempt from the provisions of the California Environmental Quality Act pursuant to 14 Cal. Code of Reg. Section 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; and**

**RESOLUTION NO. 22-116**

- b) Approved.**

**The motion carried by the following vote:**

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

A-21) SHERIFF-CORONER OFFICE

22-00298

Consider recommendations regarding the introduction of an Ordinance adopting the Santa Barbara County Sheriff’s Office Military Equipment Use Policy, as follows:

- a) Consider and approve the adoption of the Ordinance (Second Reading) to adopt the Santa Barbara County Sheriff’s Office Military Equipment Use Policy; and
  
- b) Determine that the activity is not a “Project” subject to California Environmental Quality Act (CEQA) review per CEQA Guideline Section 15378(b)(5), since the activity is an organizational or administrative activity of government that will not result in direct or indirect physical changes in the environment.

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

- a) Adopted; and**

**ORDINANCE NO. 5157**

- b) Approved.**

**The motion carried by the following vote:**

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

A-22) SHERIFF-CORONER OFFICE[22-00434](#)

Consider recommendations regarding the acceptance of the Office of Community Oriented Policing (the COPS Office), for the Law Enforcement Mental Health and Wellness Act (LEMHWA) grant, as follows: (4/5 Vote Required).

a) Approve, ratify, and authorize the Sheriff, or his designee, to accept the Department of Health Care Services grant for Expanding MAT in County Criminal Justice Settings: A Learning Collaborative in the amount of \$70,000.00;

b) Approve Budget Revision Request No. 0008146 necessary to adjust appropriations for the receipt of unanticipated grant revenues in the amount of \$70,000.00; and

c) Determine that the above action is not a project pursuant to California Environmental Quality Act (CEQA) Guidelines Section 15378(b)(4), as it is the creation of a government funding mechanism or other government fiscal activity, which does not involve any commitment to any specific project which may result in a potentially significant physical impact on the environment.

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

**a) Approved, ratified and authorized; 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-23) SOCIAL SERVICES DEPARTMENT[22-00421](#)

Consider recommendations regarding an agreement with the Foundation for California Community Colleges for Human Resources, expanded subsidized employment - career catalyst services, as follows:

- a) Approve and authorize the Chair to execute an agreement with the Foundation for California Community Colleges to provide Human Resource Services, for the CalWORKs Expanded Subsidized Employment Program through Career Catalyst Services for a total contract amount not to exceed \$782,221.50 (contract amount shall not exceed \$242,226.00 for the period of May 17, 2022 through June 30, 2022, contract amount shall not exceed \$539,995.50 for the period of July 1, 2022 through June 30, 2023);
- b) Authorize the Director of Social Services, or designee, to reallocate the budgeted line items of the agreements without exceeding the total contract amount; and
- c) 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 Nelson, seconded by Supervisor Lavagnino, 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

**Board of Supervisors****A-24) SUPERVISOR HART [22-00435](#)**

Approve the reappointment of Kyle Begley to the Parks Commission, term ending January 1, 2025, Second District.

**A motion was made by Supervisor Nelson, seconded by Supervisor Lavagnino, 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-25) SUPERVISOR HART [22-00437](#)**

Approve the appointment of Erica Reyes to the Commission for Women, term ending May 17, 2025, Second District.

**A motion was made by Supervisor Nelson, seconded by Supervisor Lavagnino, 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-26) SUPERVISOR HART [22-00440](#)**

Consider recommendations regarding a Report from the Beach Erosion Authority For Clean Oceans and Nourishment (BEACON) on activities and accomplishments, as follows:

- a) Receive and file a report from BEACON on recent activities and accomplishments; and
- b) Determine that the action is exempt from the California Environmental Quality Act (CEQA) under CEQA Guidelines section 15378(b)(5) because the hearing is an administrative activity that will not result in a direct or indirect physical change to the environment.

**A motion was made by Supervisor Nelson, seconded by Supervisor Lavagnino, 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

## Hearing Requests

A-27) COUNTY EXECUTIVE OFFICE

[22-00420](#)

Set a hearing to consider recommendations regarding the Fiscal Year 2022-2023 Recommended Budget for Santa Barbara County and the Recommended Budget for the Santa Barbara County as Successor Agency to the former County of Santa Barbara Redevelopment Agency, as follows:

Acting concurrently as the Board of Directors for the Santa Barbara County Fire Protection District, Santa Barbara County Flood Control and Water Conservation District, Laguna County Sanitation District, Santa Barbara County Water Agency and other special districts under the supervision and control of the Board of Supervisors:

- a) Set a hearing for the Fiscal Year 2022-2023 Recommended Budget for the County of Santa Barbara to begin Tuesday, June 14, 2022 and continue, if necessary, through Friday, June 24, 2022, with specific hearings scheduled for Tuesday, June 14, 2022 and, if necessary, Wednesday, June 15, 2022;
- b) Determine pursuant to California Environmental Quality Act (CEQA) Guidelines Section 15378 that the above fiscal activities are not a project under the CEQA; and

Acting as Successor Agency to the former County of Santa Barbara Redevelopment Agency:

- c) Set a hearing for the Fiscal Year 2022-2023 Recommended Budget for the County of Santa Barbara as Successor Agency to the former County of Santa Barbara Redevelopment Agency to begin Tuesday, June 14, 2022, and continue, if necessary, through Friday, June 24, 2022, with specific hearings scheduled for Tuesday, June 14, 2022 and, if necessary, Wednesday, June 15, 2022; and
- d) Determine pursuant to CEQA Guidelines Section 15378 that the above fiscal activities are not a project under the CEQA.

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

Acting concurrently as the Board of Directors for the Santa Barbara County Fire Protection District, Santa Barbara County Flood Control and Water Conservation District, Laguna County Sanitation District, Santa Barbara County Water Agency and other special districts under the supervision and control of the Board of Supervisors:

a) Set for hearings, as follows: Tuesday, June 14, 2022, Wednesday, June 15, 2022, and continue if necessary, through Friday, June 24, 2022;

b) Approved;

Acting as Successor Agency to the former County of Santa Barbara Redevelopment Agency:

c) Set for hearings, as follows: Tuesday, June 14, 2022, Wednesday, June 15, 2022, and continue if necessary, through Friday, June 24, 2022; and

d) Approved.

The motion carried by the following vote:

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

## Honorary Resolutions

A-28) SUPERVISOR WILLIAMS

22-00433

Adopt a Resolution of Commendation honoring Marsha Bailey for her service to the Santa Barbara County Community.

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. 22-117

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

**A-29) SUPERVISOR HARTMANN [22-00430](#)**

Adopt a Resolution proclaiming the week of May 15, 2022 through May 21, 2022 as National Public Works Week 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. 22-118**

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

**Resolutions to be Presented****A-30) SUPERVISOR LAVAGNINO [22-00431](#)**

Adopt a Resolution proclaiming the week of May 15, 2022 through May 21, 2022 as National Emergency Medical Services (EMS) Week and the day of May 18, 2022 as National EMS for Children Day 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. 22-119**

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

**A-31) SUPERVISOR WILLIAMS, SUPERVISOR HARTMANN [22-00432](#)**

Adopt a Resolution proclaiming the month of May 2022 as Asian American and Pacific Islander Heritage Month 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. 22-120**

**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: Highlighted the Santa Barbara County Adult & Aging Network and Senior Services/Programs – Howard Green Addressed the Board**

**Re: Highlighted Health Equity Concerns in Santa Barbara County & Concerns with Violent Racially Motivated Hate Crimes – Karena Jew Addressed the Board**

**Re: Concerns with Violent Racially Motivated Hate Crimes – Lawanda Lyons-Pruitt Addressed the Board**

**Departmental Agenda**  
**Planning Items and Public Hearings**

1) **PUBLIC HEALTH DEPARTMENT**

**22-00410**

HEARING - Consider recommendations regarding a Waiver of retirement exclusion for Karen White and Sandra Isaacs for the Santa Barbara County Public Health Department Community Health Services Division, as follows: (EST. TIME: 5 MIN.)

- a) In accordance with California Government Code Section 7522.56(f)(1), certify that the appointment of retired County employee, Karen White, Supervising Public Health Nurse is necessary to fill a critical need in Disease Control and Prevention within the Community Health Division of the Public Health Department, before 180 days have passed from the date of retirement;
- b) Approve and authorize the Public Health Department Director to enter into an Agreement for Services of Independent Contractor with retired Supervising Public Health Nurse, Karen White to provide direct services including communicable disease investigations, training, and specialized disease prevention projects limited to 960 hours for the period of May 23, 2022 through May 31, 2023;
- c) In accordance with California Government Code Section 7522.56(f)(1), certify that the appointment of retired County employee, Sandra Isaacs, Public Health Nurse is necessary to fill a critical need in Disease Control and Prevention within the Community Health Division of the Public Health Department, before 180 days have passed from the date of retirement;
- d) Approve and authorize the Public Health Department Director to appoint retired Public Health Nurse, Sandra Isaacs, as Extra Help to provide direct public health nursing investigation and related services limited to 960 hours for the period of May 23, 2022 through May 31, 2023; and

e) Determine that the above actions are organizational and administrative activities of government that are not a project under the California Environmental Quality Act (CEQA) pursuant to Section 15378(b)(5) of the CEQA Guidelines because the actions are organizational or administrative activities of government that will not result in direct or indirect physical changes in the environment.

COUNTY EXECUTIVE OFFICER’S RECOMMENDATION: APPROVE

*HEARING TIME: 10:04 AM - 10:05 AM (1 MIN.)*

**Received and filed staff presentation and conducted a public hearing.**

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

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

**The motion carried by the following vote:**

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



2) COUNTY COUNSEL[22-00412](#)

HEARING - Consider recommendations regarding an Extra Help Service and Retirement Waiver for the Office of County Counsel, as follows: (EST. TIME: 5 MIN.)

a) In accordance with California Government Code Section 7522.56(f)(1), certify that the appointment of retired County employee Michael Youngdahl is necessary to fill a critical need in the Office of County Counsel before 180 days have passed from his date of retirement;

b) Approve and authorize the Office of County Counsel to appoint retired employee Michael Youngdahl as an Extra Help employee to provide assistance with specialized legal services on a part time basis, not to exceed 960 hours of annual service, with an effective start date of May 30, 2022; and

c) Determine that the above actions are organizational and administrative activities of government that are not a project under the California Environmental Quality Act (CEQA) pursuant to section 15378(b)(5) of the CEQA Guidelines.

COUNTY EXECUTIVE OFFICER'S RECOMMENDATION: APPROVE

*HEARING TIME: 10:06 AM - 10:07 AM (1 MIN.)*

**Received and filed staff presentation and conducted a public hearing.**

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

**a) Approved;**

**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

3) COUNTY EXECUTIVE OFFICE22-00414

HEARING - Consider recommendations regarding Cannabis Taxation Options, as follows: (EST. TIME: 1 HR.)

a) Receive and file an update on cannabis taxation, and the following options for alternate methods or changes to the cannabis taxation structure:

i) Develop tax structure for cultivation area by square foot;

ii) Develop a hybrid tax structure with a minimum tax on cultivation set by square footage;

iii) Provide direction to staff to maintain current taxation method and return to the Board with proposed amendments to cannabis ordinance(s) clarifying current requirements to improve compliance (staff recommendation); or

iv) Provide other direction to staff on taxation methods; and

b) Determine that pursuant to California Environmental Quality Act (CEQA) Guidelines section 15378(b)(5) the above actions are not a project subject to CEQA review because they are administrative activities that will not result in direct or indirect physical changes in the environment.

COUNTY EXECUTIVE OFFICER'S RECOMMENDATION: POLICY

*HEARING TIME: 10:08 AM - 11:44 AM (1 HR. 36 MIN.)*

**Received and filed staff presentation and conducted a public hearing.**

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

**a) i) and ii) No action taken;**

**a) iii) Received and filed; Approved; Directed staff to return to the Board in 6 months with proposed amendments as follows: Require cultivators holding acreage in the cap to grow (use it or lose it provision); Provide for temporary fallowing of full or partial acreage within the cap to support agricultural best management practices or other economic/operational reasons; Strengthen existing Ordinance language to reiterate that all transfers between licensed activities are reportable/taxable under Chapter 50A;**

**a) iv) No action taken; and**

**b) Approved.**

**The motion carried by the following vote:**

**Ayes:** 3 - Supervisor Hart, Supervisor Hartmann, and Supervisor Lavagnino

**Noes:** 2 - Supervisor Williams, and Supervisor Nelson

4) PLANNING AND DEVELOPMENT DEPARTMENT[22-00347](#)

HEARING - Consider recommendations regarding an appeal, Case No. 21APL-00000-00017, by the Environmental Defense Center, Surfrider, and the Gaviota Coast Conservancy of the Director's Determination regarding the Santa Barbara Ranch Inland Development Agreement (IDA) 2020-2021 Periodic Review, Third District, as follows: (EST. TIME: 1 HR. 30 MIN.)

- a) Deny the appeal, Case No. 21APL-00000-00017;
- b) Make the required findings to affirm the Director's determination that the Developer was in good faith compliance with the terms of the Santa Barbara Ranch IDA for the 2020-2021 Periodic Review cycle, including California Environmental Quality Act (CEQA) findings; and
- c) Determine that the IDA "Periodic Review" determination is exempt from CEQA pursuant to State CEQA Guidelines Section 15378(b)(5).

## COUNTY EXECUTIVE OFFICER'S RECOMMENDATION: POLICY

*HEARING TIME: 12:00 PM - 12:37 PM ( 37 MIN.)*

**Received and filed staff presentation and conducted a public hearing.**

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

- a) Denied the appeal, Case No. 21APL-00000-00017;**
- b) Adopted the required findings to affirm the Director's determination that the Developer was in good faith compliance with the terms of the Santa Barbara Ranch IDA for the 2020-2021 Periodic Review cycle, including California Environmental Quality Act (CEQA) findings; and**
- c) Approved.**

**The motion carried by the following vote:**

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

5) PLANNING AND DEVELOPMENT DEPARTMENT22-00408

HEARING - Consider recommendations regarding the Vandebos appeal of the Planning Commission approval of the Adamson Single-Family Dwelling Project, Case Nos. 22APL-00000-00005 and 21LUP-00000-00146, Third District, as follows: (EST. TIME: 1 HR. 15 MIN.)

- a) Deny the appeal, Case No. 22APL-00000-00005;
- b) Make the required findings for approval of the Project, Case No. 21LUP-00000-00146 including California Environmental Quality Act (CEQA) findings;
- c) Determine that the project is exempt from CEQA pursuant to CEQA Guidelines Section 15303 and 15304; and
- d) Grant de novo approval of the Project, Case No. 21LUP-00000-00146, subject to the conditions of approval.

## COUNTY EXECUTIVE OFFICER'S RECOMMENDATION: POLICY

*HEARING TIME: 2:15 PM - 2:45 PM (30 MIN.)*

**Received and filed staff presentation and conducted a public hearing.**

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

- a) **Denied the appeal, Case No. 22APL-00000-00005;**
- b) **Adopted required findings for approval of the Project, Case No. 21LUP-00000-00146, including California Environmental Quality Act (CEQA) findings;**
- c) **Approved; and**
- d) **Granted de novo approval of the Project, Case No. 21LUP-00000-00146, 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

6) PLANNING AND DEVELOPMENT DEPARTMENT22-00344

HEARING - Consider recommendations regarding the Lacerte appeal of the County Planning Commission approval of the BMO, LLC Accessory Dwelling Unit, Case No. 22APL-000000-00002, First District, as follows: (EST. TIME: 1 HR.)

- a) Deny the appeal, Case No. 22APL-00000-00002;
- b) Make the required findings for approval of the project, Case No. 21CDP-00000-00053, including California Environmental Quality Act (CEQA) findings;
- c) Determine the project is exempt from CEQA pursuant to CEQA Guidelines Section 15303(a); and
- d) Grant de novo approval of the project, Case No. 21CDP-00000-00053, subject to the conditions of approval.

## COUNTY EXECUTIVE OFFICER'S RECOMMENDATION: POLICY

*HEARING TIME: 6:32 PM - 7:18 PM (46 MIN.)*

**Received and filed staff presentation and conducted a public hearing.**

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

**Accepted into the record the following document: Three (3) Page California Coastal Commission Addendum dated October 13, 2004 submitted by the Applicant.**

**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. 22APL-00000-00002;
- b) Adopted required findings for approval of the project, Case No. 21CDP-00000-00053, including California Environmental Quality Act (CEQA) findings;
- c) Approved; and
- d) Granted de novo approval of the project, Case No. 21CDP-00000-00053, 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

7) PUBLIC WORKS DEPARTMENT[22-00409](#)

HEARING - Consider recommendations regarding the Santa Maria River Levee Trail Study; Fifth District, as follows: (EST. TIME: 2 HR.)

- a) Receive and file the Santa Maria River Levee Trail Study;
- b) Provide direction to staff on next steps related to the trail; and
- c) Find that this action is exempt from the provisions of the California Environmental Quality Act (CEQA) under State CEQA Guidelines Section 15262 because it consists of a feasibility study for a future trail that the Board has not approved, adopted, or funded and that will not result in any direct or indirect physical changes in environment.

## COUNTY EXECUTIVE OFFICER'S RECOMMENDATION: POLICY

*HEARING TIME: 3:00 PM - 6:30 PM (3 HR. 30 MIN.)*

**Received and filed staff presentation and conducted a public hearing.**

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

- a) **Received and filed;**
- b) **Directed staff to move forward with a survey design study, Environmental Review, and all other necessary preliminary work to implement the Santa Maria Levee Trail Project; Further directed the CEO to fund the study with the \$1.5 million Shell settlement money and incorporate that for approval in the Fiscal Year 2022-2023 Budget; and**
- c) **Approved.**

**The motion carried by the following vote:**

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

**Adjourned at 7:18 PM**

**Adjourned to**

**Tuesday, May 24, 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 17, 2022 will be telecast live on County of Santa Barbara TV Channel 20 at 9:00 AM, and will be rebroadcast on Thursday, May 19, 2022, at 5:00 PM and on Saturday, May 21, 2022, at 10:00 AM on CSBTV Channel 20.*

**<http://www.countyofsb.org>**