

County of Santa Barbara
BOARD OF SUPERVISORS



one COUNTY | one FUTURE

First District - Das Williams
Second District - Gregg Hart
Third District - Joan Hartmann, Vice Chair
Fourth District - Bob Nelson, Chair
Fifth District - Steve Lavagnino

Mona Miyasato, County Executive Officer

Action Summary

Tuesday, August 17, 2021

9:00 AM

**JOSEPH CENTENO BETTERAVIA GOVERNMENT
ADMINISTRATION
BUILDING, BOARD HEARING ROOM**

511 EAST LAKESIDE PARKWAY, SANTA MARIA

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 July 13, 2021 Meeting

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

[21-00001](#)

No report from the County Executive Officer, Mona Miyasato.

12:00 P.M. Recessed to Closed Session**Closed Session****21-00744**

CONFERENCE WITH LEGAL COUNSEL-ANTICIPATED LITIGATION

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

Significant exposure to civil litigation: 1 case.

On July 22, 2021, California Fish and Wildlife and other regulatory agencies conducted a site visit at the Toro Canyon Oil Water Separator at 1073 Toro Canyon Road. The County is currently working with the regulators regarding a section of leaking oil pipeline and remediation of oil-contaminated soil in the area. On May 4, 2021, the Board approved acceptance of a Cleanup and Abatement Account Grant from the State Water Resources Control Board to fund some of this repair work. Here is the link to that Open Session Board item:

<https://santabarbara.legistar.com/LegislationDetail.aspx?ID=4928841&GUID=25D2E996-3918-4BCC-8B1E-9DA93B3D4750>

CONFERENCE WITH REAL PROPERTY NEGOTIATORS

(Government Code section 54956.8)

Property: Assessor's Parcel Number 005-080-006, Temple Street, Summerland, California 93067. Agency negotiator: General Services Director Janette D. Pell. Negotiating parties: Maureen Fitzgerald, Assistant Superintendent of Carpinteria Unified School District and Craig Price of Griffith and Thornburgh, LLP. Under negotiation: Price and terms of payment.

Report from Closed Session

No reportable action taken.

Administrative Agenda

All matters listed hereunder constitute a consent agenda, and will be acted upon by a single roll call vote of the Board. Matters listed on the Administrative Agenda will be read only on the request of a member of the Board or the public, in which event the matter shall be removed from the Administrative Agenda and considered as a separate item.

Administrative Items

A-1) AGRICULTURAL COMMISSIONER [21-00724](#)

Consider recommendations regarding the University of California Cooperative Extension (UCCE) Agreement, Fiscal Year 2021-2022, as follows:

- a) Approve, ratify and authorize the Chair to execute the agreement with the Regents of the University of California for services delivered by the UCCE Office for the period of July 1, 2021 through June 30, 2022 in the amount of \$180,000.00; and
- b) Determine that the above actions are not a project under the California Environmental Quality Act (CEQA), pursuant to CEQA Guidelines section 15378(b)(5), as administrative government activities that will not result in direct or indirect physical changes in the environment.

A motion was made by Supervisor Hart, seconded by Supervisor Williams, 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-2) AGRICULTURAL COMMISSIONER[21-00725](#)

Consider recommendations regarding Organic Program Agreement No. 21-0247-000-SA with the California Department of Food and Agriculture (CDFA), as follows:

- a) Approve, ratify and authorize the Chair to execute an agreement with the CDFA for support of services related to the Organic Inspection Program in the County of Santa Barbara for the period of July 1, 2021 through June 30, 2022 in the amount of \$8,560.00; and
- b) Determine that the above action involves government funding mechanisms and/or fiscal activities and is not a project under the California Environmental Quality Act (CEQA) pursuant to CEQA Guidelines section 15378(b)(4).

A motion was made by Supervisor Hart, seconded by Supervisor Williams, 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) AGRICULTURAL COMMISSIONER[21-00726](#)

Consider recommendations regarding Bee Safe Program Agreement No. 21-0308-000SG with the California Department of Food and Agriculture (CDFA), as follows:

- a) Approve, ratify and authorize the Chair to execute an agreement with the CDFA for support and services of compliance inspections related to the Bee Safe Program in the County of Santa Barbara for the period of July 1, 2021 through June 30, 2022 in the amount of \$29,146.07; and
- b) Determine that the above action involves government funding mechanisms and/or fiscal activities and is not a project under the California Environmental Quality Act (CEQA) pursuant to CEQA Guidelines section 15378(b)(4).

A motion was made by Supervisor Hart, seconded by Supervisor Williams, 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-4) AGRICULTURAL COMMISSIONER [21-00727](#)

Consider recommendations regarding the California Department of Food and Agriculture (CDFA) Detector Dog Team Agreement No. 21-0203-008-SF, as follows:

- a) Approve, ratify and authorize the Chair to execute an agreement with the CDFA to receive reimbursement for the County's Detector Dog Team Program for the period of July 1, 2021 through June 30, 2022 in the amount of \$303,131.76; and
- b) Determine that the above action involves government funding mechanisms and/or fiscal activities and is not a project under the California Environmental Quality Act (CEQA) pursuant to CEQA Guidelines section 15378(b)(4).

A motion was made by Supervisor Hart, seconded by Supervisor Williams, 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-5) AUDITOR-CONTROLLER, COUNTY EXECUTIVE OFFICE [21-00738](#)

Consider recommendations regarding Fiscal Year-End 2020-2021 Residual Fund Balance and Transfers and Revisions of Appropriations, as follows: (4/5 Vote Required)

- a) Approve Budget Revisions and transfers necessary to close the County's accounting records for County funds for the Fiscal Year ended June 30, 2021 (Fiscal Year 2020-2021) which require a majority approval vote (4/5) from the Board of Supervisors; and
- b) Determine that the above actions are not a project under the California Environmental Quality Act (CEQA) pursuant to Section 15378(c) of the CEQA Guidelines because they consist of the creation of government funding mechanisms which do not involve any commitment to any specific project which may result in a potentially significant physical impact on the environment.

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

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

The motion carried by the following vote:

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

A-6) BEHAVIORAL WELLNESS

[21-00717](#)

Consider recommendations regarding a California Department of Health Care Services (DHCS) Mental Health Performance Contract, Fiscal Years (FYs) 2021-2024, as follows:

- a) Approve, ratify, and authorize the Director of the Department of Behavioral Wellness to execute a \$0.00 Performance Contract and Contractor Certification contained therein with the California DHCS for receipt of funds from the Mental Health Services Act, Projects for Assistance in Transition from Homelessness, Substance Abuse Prevention and Treatment Block Grant, Community Mental Health Services Grant, and realignment funds and for compliance with California state laws for the period of July 1, 2021 through June 30, 2024; 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 Hart, seconded by Supervisor Williams, that this matter be acted on as follows:

- a) Approved, ratified and authorized; and**

- b) Approved.**

The motion carried by the following vote:

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

A-7) BEHAVIORAL WELLNESS [21-00718](#)

Consider recommendations regarding the renewal of a Contractor on Payroll (COP) Agreement with Daniel Litten, M.D., Fiscal Year (FY) 2021-2022, as follows:

- a) Approve and authorize the Chair to execute a Contractor on Payroll Agreement with Daniel Litten, M.D., for the provision of psychiatric services for the period of September 1, 2021 to June 30, 2022 in an amount not to exceed \$15,000.00; and
- b) 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 Hart, seconded by Supervisor Williams, 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-8) BEHAVIORAL WELLNESS [21-00720](#)

Consider recommendations regarding a Psychiatric Health Facility (PHF) Pharmacy Pharmaceutical bid waiver request, as follows:

- a) Authorize the Purchasing Manager to procure pharmaceuticals for the PHF from AmerisourceBergen Drug Corporation (not a local vendor) without requiring competitive bidding in order to extend the current Purchase Order No. CN22395 through August 31, 2022; and
- b) Determine that these activities are exempt from California Environmental Quality Act (CEQA) review per CEQA Guideline Section 15378(b)(4), since the recommended actions are government fiscal activities which do not involve commitment to any specific project which may result in a potentially significant physical impact on the environment.

A motion was made by Supervisor Hart, seconded by Supervisor Williams, 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-9) CLERK-RECORDER-ASSESSOR

21-00741

Consider recommendations regarding an amendment to the agreement between the County of Santa Barbara and Pictometry International Corp. (also known as Eagleview) for Digital Aerial Data Acquisition Projects, as follows:

- a) Approve, ratify and authorize the Chair to execute Amendment No. 1 to the Los Angeles County External Entity Agreement with Pictometry International Corp. (not a local vendor) to provide digital aerial imagery datasets and associated software, effective upon signature by the County and continuing for a period of nine years following Initial Receipt of Imagery under the First Project, in an amount not to exceed \$565,110.00;
- b) Waive further competition and authorize procurement of the imagery and software without conducting a competitive bid process, based on the prior competitive process by Los Angeles County; and
- c) Determine that the proposed actions consist of administrative activities of governments that will not result in direct or indirect physical changes in the environment and therefore are not a project under the California Environmental Quality Act (CEQA) pursuant to CEQA Guidelines section 15378(b)(5).

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

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

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

A-10) COMMUNITY SERVICES

21-00711

Consider recommendations regarding a Homeless Housing, Assistance and Prevention (HHAP) Subrecipient Agreement for Good Samaritan Shelter for the Emergency Housing Voucher Program, as follows:

a) Approve and authorize the Chair to execute a sub-recipient agreement for the distribution of State of California HHAP funding with Good Samaritan Shelter in the amount of \$1,333,619.00; 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)(5) and 15378(b)(4), finding that the recommended actions consist of administrative or fiscal activities of governments that will not result in direct or indirect physical changes in the environment.

A motion was made by Supervisor Hart, seconded by Supervisor Williams, 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-11) COMMUNITY SERVICES21-00712

Consider recommendations regarding ratification of a Letter of Intent to State Housing and Community Development (HCD) and Execution of Agreement with United Way of Santa Barbara County (United Way) for an Emergency Rental Assistance Program Utilizing American Rescue Plan Act Funds, as follows:

- a) Ratify the “Letter of Intent” executed by the County Executive Officer on July 15, 2021, and submitted to the State by the July 27, 2021 deadline, indicating Santa Barbara County’s intent to receive a block grant from the State HCD Department to administer an emergency rental assistance program locally;
- b) Approve and authorize the Chair to execute a County Subrecipient Agreement in the amount of \$4,201,614.00, with United Way, utilizing Federal American Rescue Plan Act of 2021 funding for administration and implementation of an emergency rent and utility assistance payment program for qualifying Santa Barbara County residents; and
- c) Determine that the above actions are not a project under the California Environmental Quality Act (CEQA) pursuant to CEQA Guidelines Section 15378(b)(4), 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 physical impact on the environment; and are otherwise exempt pursuant to CEQA Guidelines Section 15269 as it consists of a specific action necessary to mitigate an emergency.

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

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

The motion carried by the following vote:

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

A-12) COMMUNITY SERVICES

21-00713

Consider recommendations regarding the approval of a Sub-Recipient Agreement and Amendments for Emergency Solutions Grant, Coronavirus Round 2 (ESG-CV2) funding for COVID-19 Homelessness Response; as follows:

a) Approve, ratify, and authorize the Chair to execute an agreement with Good Samaritan Shelter using \$200,000.00 in ESG-CV2 funds allocated through the State of California, which will fund navigation services at Father Virgil Cordano Center and the operation of Freedom Warming Centers throughout the County; and

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

A motion was made by Supervisor Hart, seconded by Supervisor Williams, 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-13) COUNTY COUNSEL

21-00721

Consider recommendations regarding a revenue Agreement to provide Legal Services between the County of Santa Barbara and Beach Erosion Authority for Clean Oceans and Nourishment (BEACON), as follows:

a) Approve, ratify, and authorize the Chair to execute a revenue Agreement to provide Legal Services between the County of Santa Barbara and BEACON, for a term of July 1, 2021 through June 30, 2022, with a projected revenue of \$12,000.00; and

b) Determine that the above action is not a “Project” under the California Environmental Quality Act (CEQA) pursuant to CEQA Guidelines Sections 15378(b)(4) and 15378(b)(5) because it consists of government administrative and fiscal activities that will not result in direct or indirect physical changes in the environment.

A motion was made by Supervisor Hart, seconded by Supervisor Williams, 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) COUNTY EXECUTIVE OFFICE

21-00732

Approve Budget Revision Request Nos. 0007667, 0007766, 0007845, 0007846, 0007847, 0007848, 0007856, 0007860 and 0007903. (4/5 Vote Required)

A motion was made by Supervisor Hart, seconded by Supervisor Williams, 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-15) DISTRICT ATTORNEY[21-00737](#)

Consider recommendations regarding Fiscal Year 2021-2022 California Office of Emergency Services (Cal OES) grant application authorization, as follows:

a) Approve and authorize the District Attorney, or her designee, in Fiscal Year 2021-2022, to re-apply and execute Certifications of Assurance of Compliance for the following Cal OES grant applications:

- i) Victim Witness Assistance Program;
- ii) Unserved/Underserved Advocacy Program;
- iii) Child Advocacy Center Program (KC);
- iv) Elder Abuse Program;
- v) Electronic Suspected Child Abuse Reporting System (eSCARS);
- vi) County Victim Services (XC); and
- vii) Human Trafficking Advocacy Program; and

b) Approve and authorize the Chair to execute, in Fiscal Year 2021-2022, Certifications of Assurance of Compliance for the following Cal OES grant applications:

- i) Victim Witness Assistance Program;
- ii) Unserved/Underserved Advocacy Program;
- iii) Child Advocacy Center Program (KC);
- iv) Elder Abuse Program;
- v) Electronic Suspected Child Abuse Reporting System (eSCARS);
- vi) County Victim Services (XC); and
- vii) Human Trafficking Advocacy Program.

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

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

The motion carried by the following vote:

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

A-16) GENERAL SERVICES[21-00722](#)

Consider recommendations regarding Amendment No. 5 to the Professional Services Agreement with Kitchell/CEM, Inc., as follows:

a) Approve, ratify, and authorize the Chair to execute Amendment No. 5 to the contract with Kitchell/CEM, Inc. of San Luis Obispo, CA, which will provide for additional Project Management Services by increasing the maximum compensation limit from \$1,825,000.00 to \$2,250,000.00 (an increase of \$425,000.00) and extending the term of the original agreement as amended in Amendment No. 2, by 12 months, from ending on June 30, 2021 to ending on June 30, 2022; 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 Hart, seconded by Supervisor Williams, 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-17) GENERAL SERVICES[21-00723](#)

Consider recommendations regarding a Second Standstill Agreement to the Lease Agreement for the Veterans Administration Outpatient Clinic at 4440 Calle Real, Santa Barbara, RP File No. 003527, Second District, as follows:

a) Approve and authorize the Chair to execute the Second Standstill Agreement to the 2007 Lease Agreement between the County of Santa Barbara and the United States of America, Department of Veterans Affairs (hereinafter "VA"), for the VA's continued use of approximately 6,700 square feet of medical office space in the County-owned building located at 4440 Calle Real, on the County's Calle Real Campus, for a period of one (1) year, through September 30, 2022, at a fixed monthly rental rate of \$24,369.50 per month; and

b) Determine that the proposed action consists of the operation and leasing of existing public or private structures or facilities involving negligible or no expansion of use and therefore is exempt from the California Environmental Quality Act (CEQA), pursuant to CEQA Guidelines Section 15301, Existing Facilities, and approve and direct staff to file and post a Notice of Exemption on that basis.

A motion was made by Supervisor Hart, seconded by Supervisor Williams, 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-18) PLANNING AND DEVELOPMENT21-00728

Consider recommendations regarding Coastal Resource Enhancement Fund Grant Contracts with the City of Santa Barbara, NatureTrack, Santa Barbara Wildlife Care Network and Channel Islands Marine and Wildlife Institute, as follows:

- a) Approve and authorize the Chair to execute the Coastal Resource Enhancement Fund contract with the City of Santa Barbara, in the amount of \$50,000.00, to make restoration and trail improvements to Arroyo Burro Open Space, for the period of August 17, 2021 to April 15, 2022, Second District;
- b) Approve and authorize the Chair to execute the Coastal Resource Enhancement Fund contract with NatureTrack, in the amount of \$26,272.00, to purchase six electrical Freedom Trax devices that assist wheelchairs on beaches, for the period of August 17, 2021 to August 15, 2022, All Districts;
- c) Approve and authorize the Chair to execute the Coastal Resource Enhancement Fund contract with the Santa Barbara Wildlife Care Network, in the amount of \$50,662.00, to construct six duckling enclosures, for the period of August 17, 2021 to October 15, 2021, All Districts;
- d) Approve and authorize the Chair to execute the Coastal Resource Enhancement Fund contract with the Channel Islands Marine and Wildlife Institute, in the amount of \$33,929.00, to create and launch its marine conservation educational curriculum, for the period of August 17, 2021 to December 31, 2022, All Districts;
- e) Approve and authorize the Director of Planning and Development, or designee, to take the following actions for the Coastal Resource Enhancement Fund Contracts:
 - i) Extend performance in accordance with Sections 3 for up to and not to exceed a period of one year for good cause;
 - ii) Approve project changes in accordance with Sections 5, including changes to project descriptions, reduction in the overall project budgets or change in budget items of 10 percent or more; and
 - iii) Terminate the contract in accordance with Sections 4 and Sections 15 (Section 14 for Contract with Santa Barbara Wildlife Care Network) for failure to provide matching funds/in-kind services; and
- f) Determine that the allocations of the Coastal Resource Enhancement Fund grants are exempt from the California Environmental Quality Act (CEQA) pursuant to Section 15378(b)(5) of the State Guidelines for the implementation of CEQA.

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

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

The motion carried by the following vote:

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

A-19) PLANNING AND DEVELOPMENT

21-00729

Consider recommendations regarding a submittal to the California Coastal Commission (CCC) for certification of the Accessory Dwelling Unit (ADU), Junior Accessory Dwelling Unit (JADU) and the Local Coastal Program (LCP) Amendment, as follows:

- a) Adopt a Resolution authorizing the Planning and Development Department to submit the following amendment to the Santa Barbara County LCP to the CCC for review and certification:
 - i) Ordinance No. 5134 (20ORD-00000-00001) amending Article II, the Coastal Zoning Ordinance (CZO), to implement new regulations and development standards regarding ADUs and JADUs;
 - b) Direct Planning and Development to transmit the adopted Resolution to the Executive Director of the CCC; and
 - c) Determine that the Board's action is not subject to the California Environmental Quality Act (CEQA) pursuant to State CEQA Guidelines Sections 15282(h) and 15265.

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

- a) i) Adopted;**

RESOLUTION NO. 21-153

- b) Directed; and**
- c) Approved.**

The motion carried by the following vote:

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

A-20) PUBLIC HEALTH

21-00730

Consider recommendations regarding an Allan Hancock College Foundation Agreement, as follows: (4/5 Vote Required)

a) Approve, ratify, and authorize the Chair to execute an Agreement with Allan Hancock College Foundation for County vaccination site and Food Share Program expenses for a total amount not to exceed \$20,000.00 with a period of performance from January 1, 2021 through December 31, 2021;

b) Approve Budget Revision Request No. 0007859 in the amount of \$20,000.00 to establish appropriations of \$20,000.00 in the Public Health Department’s Health Care Fund for expenditures made in support of County vaccination sites and other pandemic support efforts; and

c) Determine that the above actions are not a “Project” within the meaning of the California Environmental Quality Act (CEQA), pursuant to Section 15378(b)(4) of the CEQA Guidelines, because the actions are the creation of governmental funding mechanisms or other government fiscal activities which do not involve any commitment to any specific project which may result in a potentially significant physical impact on the environment.

A motion was made by Supervisor Hart, seconded by Supervisor Williams, 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-21) PUBLIC HEALTH21-00733

Consider recommendations regarding City Animal Services Revenue Agreements for Fiscal Year (FY) 2021-2022, as follows:

- a) Approve, ratify, and authorize the Chair to execute the City of Solvang Animal Services Revenue Agreement to provide full animal services for the period of July 1, 2021 through June 30, 2022 for a total amount of \$47,200.00 for the period;
- b) Approve, ratify, and authorize the Chair to execute the Santa Ynez Band of Chumash Indians Animal Services Revenue Agreement to provide full animal services for the period of July 1, 2021 through June 30, 2022 for a total amount of \$2,200.00 for the period;
- c) Approve, ratify, and authorize the Chair to execute the City of Buellton Animal Services Revenue Agreement to provide full animal services for the period of July 1, 2021 through June 30, 2022 for a total amount of \$42,400.00 for the period; and
- d) Determine that these activities are exempt from California Environmental Quality Act (CEQA) review per CEQA Guideline Section 15061(b)(3), since it can be seen with certainty that there is no possibility that the activities may have a significant effect on the environment, and direct staff to file a Notice of Exemption.

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

- a) through c) Approved, ratified and authorized; Chair to execute; and**
- d) Approved.**

The motion carried by the following vote:

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

A-22) PUBLIC WORKS, BOARD OF DIRECTORS, FLOOD CONTROL AND WATER CONSERVATION DISTRICT [21-00710](#)

Consider recommendations regarding the Flood Control District’s Annual Progress Report of the Santa Barbara County Multi-Jurisdictional Hazard Mitigation Plan, as follows:

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

- a) Receive and file the Flood Control District’s Annual Progress Report of the Santa Barbara County Multi-Jurisdictional Hazard Mitigation Plan for 2021 on Flood Control projects included in the Plan, and direct staff to submit the Annual Progress Report to the Federal Emergency Management Agency; and
- b) Find that the proposed action is related to organizational or administrative activities that will not result in direct or indirect physical changes in the environment, and is therefore not a project under the California Environmental Quality Act (CEQA) pursuant to Guideline Section 15378 (b)(5).

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

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

- 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-23) PUBLIC WORKS

21-00714

Consider recommendations regarding a Request for Local Advance Construction Authorization for the highway bridge program: Foothill Road Low Water Crossing Replacement (Bridge No. 51C-0381) County Project 862339, First District, and a Resolution to designate the Public Works Director, or his designee to enter into future Requests for Local Advance Construction Authorizations, as follows:

a) Approve and authorize the Public Works Director, or designee, to execute the Request for Local Advance Construction Authorization with the State of California, Department of Transportation (Caltrans) for the Foothill Road Low Water Crossing Replacement Project (Bridge No. 51C-0381) Over the Cuyama River, First District;

b) Adopt a Resolution to designate the Director of Public Works, or his designee, as an authorized Agent with authority to enter into future Requests for Local Advance Construction Authorizations for projects under \$5 million with Caltrans; and

c) Determine the above actions are not a project under the California Environmental Quality Act guidelines pursuant to Section 15378(b)(5) because it consists of organizational or administrative activities of governments that will not result in direct or indirect physical changes in the environment.

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

a) Approved and authorized;

b) Adopted; and

RESOLUTION NO. 21-154

c) Approved.

The motion carried by the following vote:

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

A-24) PUBLIC WORKS

21-00503

Consider recommendations regarding an Ordinance amending Speed Limits Specified in County Code Sections 23-15.4, 23-15.5, 23-15.6, 15.7 and 23-15.8, First and Third Districts, as follows:

a) Adopt the Ordinance (Second Reading) amending Santa Barbara County Code, Chapter 23, Sections 23-15.4, 23-15.5, 23-15.6, 23-15.7 and 23-15.8, pertaining to speed limits on Ortega Ridge Road in the Summerland area of the First District; and Burton Mesa Boulevard and St. Andrews Way in the Vandenberg Village area and Onstott Road and Rucker Road in the Mission Hills area of the Third District; and

b) Determine that amending Santa Barbara County Code, Chapter 23, Sections 23-15.4, 23-15.5, 23-15.6, 23-15.7 and 23-15.8, pertaining to speed limits, is not a project under the California Environmental Quality Act, pursuant to 14 CCR Section 15378(b)(2), since the recommended actions are administrative activities of the County that will not result in direct or indirect physical changes in the environment and is general policy and procedure making.

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

a) Adopted; and

ORDINANCE NO. 5141

b) Approved.

The motion carried by the following vote:

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

Noes: 1 - Supervisor Williams

A-25) SHERIFF[21-00704](#)

Consider recommendations regarding the destruction of records, as follows:

- a) Approve and execute an application for the destruction of Sheriff's Office copies of inked ten-print cards and inked palm print cards, as authorized by Government Code section 26202, from January 1969 through February 2000; and
- b) Determine pursuant to California Environmental Quality Act (CEQA) Guidelines 15378(b)(5) that the above actions are not a project subject to CEQA review, because it is a government administrative activity that does not result in direct or indirect physical changes to the environment.

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

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

The motion carried by the following vote:

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

A-26) SHERIFF[21-00731](#)

Consider recommendations regarding an agreement with Rotorcraft Support Inc. for maintenance and repair of County Air Support Aircraft, as follows:

- a) Approve, authorize, and ratify the Chair to execute an agreement for maintenance of County Air Support Unit aircraft with Rotorcraft Support Inc, a county authorized vendor, for \$500,000.00 per year for the term of May 1, 2021 to June 30, 2025; and
- b) Determine pursuant to California Environmental Quality Act (CEQA) Guidelines 15378(b)(5) that the above actions are not a project subject to CEQA review, because it is a government administrative activity that does not result in direct or indirect physical changes to the environment.

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

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

The motion carried by the following vote:

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

A-27) SHERIFF[21-00734](#)

Consider recommendations regarding an Enterprise WEX Fuel Card Application, as follows:

- a) Approve and authorize the Chair to execute the WEX Enterprise Fleet Management/Phillips 66 Application, for a total purchase authority amount not to exceed \$150,000.00 each Fiscal Year pursuant to the Blanket Purchase Order issued by the County of Santa Barbara;
- b) Approve and authorize the Chair to execute the Certificate of Buyer of Taxable Fuel For Use By A State Or Nonprofit Educational Organization identifying the County of Santa Barbara as a qualified Local Government;
- c) Approve and authorize the Chair to execute the WEX Tax Exemption and Reporting Enrollment Form permitting qualified tax-exempt fleet fuel to be billed net of certain applicable taxes; and
- d) Determine that the above actions are an organizational or administrative activity of the government that will not result in direct or indirect physical changes in the environment and is therefore not a project under the California Environmental Quality Act (CEQA) pursuant to section 15378(b)(5) of the CEQA Guidelines.

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

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

The motion carried by the following vote:

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

A-28) SOCIAL SERVICES[21-00705](#)

Consider recommendations regarding a First Amendment to the Agreement with Arbor Education and Training, LLC dba Equus Workforce Solutions for America's Job Center of California Operator, and Adult and Dislocated Worker Career Services Provider in Santa Barbara County, as follows:

- a) Approve and authorize the Chair to execute a First Amendment to the Agreement with Arbor Education and Training, LLC dba Equus Workforce Solutions (not a local vendor), to provide America's Job Center of California Operator, and Adult and Dislocated Worker Career Services Provider in Santa Barbara County (North County) for the period of July 1, 2019 through June 30, 2022;
- b) Approve and authorize the Chair to execute a First Amendment to the Agreement with Arbor Education and Training, LLC dba Equus Workforce Solutions (not a local vendor), to provide America's Job Center of California Operator, and Adult and Dislocated Worker Career Services Provider in Santa Barbara County (South County), for the period of July 1, 2019 through June 30, 2022; 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 Hart, seconded by Supervisor Williams, that this matter be acted on as follows:

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

c) Approved.

The motion carried by the following vote:

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

A-29) SOCIAL SERVICES

21-00706

Consider recommendations regarding a Second Amendment to the Agreement with Northern Santa Barbara County United Way for Home for Good Santa Barbara County AmeriCorps Partnership for Veterans and People Experiencing Homelessness Program, as follows:

- a) Approve and authorize the Chair to execute the Second Amendment to the Agreement with Northern Santa Barbara County United Way (local vendor) AmeriCorps Partnership for Veterans and People Experiencing Homelessness Program for a total contract amount not to exceed \$32,000.00 for the period of September 1, 2021 through August 31, 2022; and
- b) Determine that the activity is not a “Project” subject to California Environmental Quality Act (CEQA) review per CEQA Guideline Section 15378(b)(5), since the activity is an organizational or administrative activity of government that will not result in direct or indirect physical changes in the environment.

A motion was made by Supervisor Hart, seconded by Supervisor Williams, 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-30) SOCIAL SERVICES

21-00709

Consider recommendations regarding a First Amendment to the Agreement with Arbor Education and Training, LLC dba Equus Workforce Solutions for Adult and Dislocated Worker Career Services for the 25% Additional Assistance Projects, as follows:

a) Approve and authorize the Chair to execute a First Amendment to the Agreement with Arbor Education and Training, LLC dba Equus Workforce Solutions (not a local vendor) for Adult and Dislocated Worker Career Services for the 25% Additional Assistance Projects for the period of July 14, 2020 through December 31, 2022; and

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

A motion was made by Supervisor Hart, seconded by Supervisor Williams, 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-31) SOCIAL SERVICES

21-00735

Consider recommendations regarding United States Department of Labor Employment and Training Administration Grant Funds for Pathway Home 2 Project, as follows:

- a) Approve and authorize the Director of the Santa Barbara County Department of Social Services, or designee, to accept the funds on behalf of the Santa Barbara County Workforce Development Board, to receive \$2,499,999.00 to provide Pathway Home 2 project for the period July 1, 2021 and ending December 31, 2024;
- b) Authorize the Director of Social Services, or designee, to extend the Pathway Home 2 project Grant Agreement with United States Department of Labor Employment and Training Administration to allocate the amount of unused funds from the previous Fiscal Year budget to the next Fiscal Year budget, subject to appropriations and budget approval; and
- c) Determine that the activity is not a “Project” subject to California Environmental Quality Act (CEQA) review per CEQA Guideline Section 15378(b)(4), since the activity is an organizational or administrative activity of government that will not result in direct or indirect physical changes in the environment.

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

- a) Approved and authorized;**
- 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-32) SOCIAL SERVICES

21-00736

Consider recommendations regarding a First Amendment to Extend the Agreement with NEC Corporation of America for Verint Workforce Management System Upgrade, as follows:

- a) Approve, ratify and authorize the Chair to execute a First Amendment to extend the Agreement for Services of Independent Contractor with NEC Corporation of America for Verint Workforce Management System Upgrade for a total contract amount not to exceed \$7,580.32 for the period of May 1, 2021 through December 31, 2021; and

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

A motion was made by Supervisor Hart, seconded by Supervisor Williams, 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-33) TREASURER-TAX COLLECTOR[21-00707](#)

Consider recommendations regarding the Treasurer's Investment Pool, Fiscal Year (FY) 2020-2021 Fourth Quarter (April through June 2021), as follows:

- a) Accept for filing the Fiscal Year 2020-2021 Fourth Quarter (April through June 2021) report on the Treasurer's Investment Pool, pursuant to Government Code section 53646(b); and
- b) Review and approve the Investment Policy Statement and authorize the County Treasurer to manage the investment pool in accordance with the policy, pursuant to section 53646(a) and 53607 of the Government Code.

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

- a) Accepted; and
- b) Reviewed and approved.

The motion carried by the following vote:

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

Honorary Resolutions

A-34) SUPERVISOR HART[21-00739](#)

Adopt a Resolution Proclaiming August 8, 2021 through August 14, 2021 as "National Health Center Week in Santa Barbara County".

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

RESOLUTION NO. 21-155

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

A-35) SUPERVISOR HART [21-00740](#)

Adopt a Resolution of Commendation honoring Kristina Brumbaugh after over 21 years of dedicated service to the Citizens of Santa Barbara County and the Santa Barbara County Probation Department.

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

RESOLUTION NO. 21-156

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

Resolutions to be Presented

A-36) SUPERVISOR HARTMANN, SUPERVISOR LAVAGNINO [21-00742](#)

Adopt a Resolution of Commendation recognizing community volunteers and organizations who mobilized to address food insecurity in Santa Barbara County during the COVID-19 Public Health Emergency.

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

RESOLUTION NO. 21-157

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

[21-00002](#)

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) (21-00002)

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

Re: Recognition for the Woman’s Commission "Pass the Mic" Award – Tracy Beard, Alison Wales and Suzanne Peck addressed the Board

Re: Concerns with Cell Phone Radiation and Cell Tower Telecommunications – Leslie Weinstock and Anne Odile Thomas addressed the Board

Departmental Agenda
Planning Items and Public Hearings

1) COUNTY EXECUTIVE OFFICE 21-00716

HEARING - Consider recommendations regarding an update on the Coronavirus Disease 2019 (COVID-19), as follows: (EST. TIME: 1 HR.)

- a) Receive and file a brief update on COVID-19 and Santa Barbara County’s response and operations;
- b) Provide any direction, as appropriate; 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 organizational, administrative or fiscal activities of government that will not result in direct or indirect physical changes in the environment.

COUNTY EXECUTIVE OFFICER’S RECOMMENDATION: POLICY

HEARING TIME: 10:12 AM - 11:49 AM (1 HR. 37 MIN.)

Received and filed staff presentation and conducted public hearing.

A motion was made by Supervisor Hart, 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:** 4 - Supervisor Williams, Supervisor Hart, Supervisor Hartmann, and Supervisor Nelson
- Absent:** 1 - Supervisor Lavagnino

2) COUNTY EXECUTIVE OFFICE, AUDITOR-CONTROLLER, GENERAL SERVICES, HUMAN RESOURCES [21-00715](#)

HEARING - Consider recommendations regarding a Business Applications Needs Assessment Project Update and Request for Proposal (RFP) for County Enterprise Resource Planning (ERP) Software and Implementation Services, as follows: (EST. TIME: 1 HR.)

- a) Receive and file a Business Applications Needs Assessment Project Update;
- b) Authorize the release of the RFP for County ERP Software and Implementation Services; and
- c) Determine that the above actions are not a project under the California Environmental Quality Act (CEQA) pursuant to Section 15378(b)(5) of the CEQA guidelines because they consist of 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: 11:50 AM - 12:18 PM (28 MIN.)

Received and filed staff presentation and conducted public hearing.

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

- a) Received and filed;**
- b) Authorized; and**
- c) Approved.**

The motion carried by the following vote:

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

Absent: 1 - Supervisor Lavagnino

3) COMMUNITY SERVICES[21-00708](#)

HEARING - Consider recommendations regarding approval of the First Fiscal Year (FY) 2021-2022 Action Plan Substantial Amendment, execution of Community Development Block Grant (CDBG) subrecipient agreements to implement projects approved by the Board of Supervisors on April 20, 2021 and as proposed in the First 2021-2022 Action Plan Substantial Amendment, and execution of Human Services Grant (HSG) agreements with Good Samaritan Shelter and the Central Coast Commission for Senior Citizens, as follows: (EST. TIME: 30 MIN.)

- a) Receive and file a staff report on the Santa Barbara County CDBG Urban County Partnership draft FY 2021-2022 Annual Action Plan Substantial Amendment;
- b) Hear and consider public comments received on the draft FY 2021-2022 Action Plan Substantial Amendment during the thirty (30) day public comment period, which began on July 16, 2021 and concludes at the end of the August 17, 2021 public hearing on this item;
- c) Approve the First Substantial Amendment to the FY 2021-2022 Action Plan and direct staff to submit the Substantial Amendment to Housing and Urban Development (HUD);
- d) Approve, ratify and authorize the Chair, pursuant to the FY 2021-2022 Annual Action Plan and the Substantial Amendment, to execute the following CDBG Agreements between the County and the Subrecipient agencies:
 - i) \$15,749.00 to Channel Islands YMCA for the Noah's Anchorage Youth Crisis Shelter;
 - ii) \$17,999.00 to Domestic Violence Solutions for an emergency shelter program;
 - iii) \$15,749.00 to Good Samaritan Shelter for the Bridgehouse Shelter;
 - iv) \$23,626.00 to Legal Aid Foundation of Santa Barbara County for the Family Violence Prevention Program;
 - v) \$20,000.00 to Meals on Wheels Santa Maria Valley for an Orcutt meals on wheels program;
 - vi) \$15,749.00 to New Beginnings for the Safe Parking Shelter and Rapid Rehousing Program;
 - vii) \$8,197.00 to Peoples' Self-Help Housing for the Camino Scholars Carpinteria Learning Center;
 - viii) \$13,660.00 to Santa Ynez Valley Senior Citizens Foundation for a meals on wheels program;
 - ix) \$15,000.00 to Sarah House Santa Barbara for a hospice program;
 - x) \$15,749.00 to Showers of Blessing for a homeless shower program;

xi) \$15,000.00 to United Boys and Girls Clubs of Santa Barbara County for their Buellton club program;

xii) \$8,197.00 to United Boys and Girls Clubs of Santa Barbara County for their Carpinteria club program; and

xiii) \$15,749.00 to WillBridge of Santa Barbara, Inc. for an emergency and transitional housing program;

e) Approve, ratify and authorize the Chair to execute the following HSG Agreements between the County and the Grantee agencies:

i) \$30,000.00 to Good Samaritan Shelter to operate Freedom Warming Centers programs; and

ii) \$30,000.00 to the Central Coast Commission for Senior Citizens for an elder nutrition program; and

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

COUNTY EXECUTIVE OFFICER’S RECOMMENDATION: APPROVE

HEARING TIME: 2:05 PM - 2:15 PM (10 MIN.)

Received and filed staff presentation and conducted public hearing.

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

a) Received and filed;

b) Heard and considered;

c) Approved;

d) i) through xiii) Approved, ratified and authorized; Chair to execute;

e) i) and ii) Approved, ratified and authorized; Chair to execute; and

f) Approved.

Further directed staff to include a "per meal cost" in all future Board of Supervisor Community Development Block Grant (CDBG) presentations.

The motion carried by the following vote:

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

4) COUNTY EXECUTIVE OFFICE, PUBLIC WORKS21-00719

HEARING - Consider recommendations regarding the Development of a Countywide Community Workforce Agreement (CWA) Ordinance and Project Template, as follows: (EST. TIME: 1 HR.)

a) Provide conceptual direction to staff on negotiations for a CWA on public projects, including to pursue one of the following options:

i) Utilize the CWA the City of Santa Barbara recently negotiated with Tri-County Building and Construction Trades Council (TCBT); or

ii) Utilize the CWA the City of Santa Barbara recently negotiated with TCBT as the County's base agreement and negotiate certain terms within that document; or

iii) Utilize the Board's 2014 conceptually approved Project Stabilization Agreement (PSA) as the County's CWA; or

iv) Negotiate an entirely new CWA with TCBT; or

v) Provide other direction as appropriate;

b) Direct staff to proceed with the necessary coordination and negotiation, and to return to the Board for further direction as necessary during negotiations, and following negotiations, with a recommended ordinance and findings to approve use of a CWA; and

c) Find that the proposed activities do not constitute a "Project" within the meaning of the California Environmental Quality Act, pursuant to 14 CCR 15378 (b)(5)(Organizational or administrative activities of governments that will not result in direct or indirect physical changes in the environment), therefore no environmental document is required.

COUNTY EXECUTIVE OFFICER'S RECOMMENDATION: POLICY

HEARING TIME: 2:16 PM - 4:19 PM (2 HR. 3 MIN.)

Received and filed staff presentation and conducted public hearing.

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

a) ii) Approved;

b) Directed; and

c) Approved.

The motion carried by the following vote:

Ayes: 3 - Supervisor Williams, Supervisor Hart, and Supervisor Hartmann

Noes: 2 - Supervisor Nelson, and Supervisor Lavagnino

Adjourned at 4:20 PM

Adjourned to

Tuesday, August 24, 2021

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, August 17, 2021 will be telecast live on County of Santa Barbara TV Channel 20 at 9:00 AM, and will be rebroadcast on Thursday, August 19, 2021, at 5:00 PM and on Saturday, August 21, 2021, at 10:00 AM on CSBTV Channel 20.

<http://www.countyofsb.org>