

# County of Santa Barbara

## BOARD OF SUPERVISORS



*one COUNTY | one FUTURE*

*First District - Roy Lee*

*Second District - Laura Capps*

*Third District - Joan Hartmann*

*Fourth District - Bob Nelson*

*Fifth District - Steve Lavagnino*

*Mona Miyasato, County Executive Officer*

### Agenda

**Tuesday, January 13, 2026**

**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, the Water Agency, the Laguna County Sanitation District, and other Special Districts.

Web Streaming of the Board of Supervisors Meetings, Agendas, Supplemental Materials and Minutes of the Board of Supervisors are available on the internet at: [www.countyofsb.org](http://www.countyofsb.org)

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

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26-00042

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

**Board members and the public may participate from the County Administration Building, Board Hearing Room, Fourth Floor located at 105 East Anapamu Street in Santa Barbara or the Joseph Centeno Betteravia Government Administration Building Board Hearing Room located at 511 Lakeside Parkway in Santa Maria.**

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

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

- Televised in English and Spanish (SAP channel via Comcast and Cox) on local cable channel 20;
- Online at: <https://www.countyofsb.org/1333/CSBTVP-Livestream>; and
- YouTube (English) at: <https://www.youtube.com/user/CSBTVP20> (Closed Captioning Available)
- YouTube (Spanish) at: <https://www.youtube.com/@csbtv20espanol>

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

**- Distribution to the Board of Supervisors** - Submit your comment via email prior to 5:00 PM on the day prior to the Board meeting. Please submit your comment to the Clerk of the Board at: [sbcob@countyofsb.org](mailto:sbcob@countyofsb.org). Your comment will be distributed to the Board and posted online. Whether the comment is formally part of the record depends on the agenda item it is submitted for and its length and time of submittal as set out in Board Resolution 91-333 (Land Use). For planning, zoning and subdivision hearings, submissions more than one page in length must be filed with the Clerk no later than 12:00 PM on the Friday before the Board hearing unless the Board by motion and 4/5 vote determines to accept a late submission.

**- Attend the Meeting In-Person** - Individuals are allowed to attend and provide comments in-person at the locations noted above.

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

**Important Note:** Zoom is not intended for County staff to view the meeting. Please refer to the viewing methods outlined above.

Register for Public Comment in advance for this meeting:

[https://santabarbaracounty.zoomgov.com/webinar/register/WN\\_cTkK-8QsTUmkrPnwlCyMQ](https://santabarbaracounty.zoomgov.com/webinar/register/WN_cTkK-8QsTUmkrPnwlCyMQ)

After registering, you will receive a confirmation email containing important information about joining the webinar. Please review the Zoom protocols below, as follows:

1. Once the Chair has announced the item you want to comment on, please join the meeting.
2. You will be placed on mute until it is your turn to speak. You will be able to hear the Board meeting live after calling in and will need to turn off or mute your TV or the web stream to avoid sound interference.
3. The Clerk will call you by name. When removed from mute, you will hear a notification that your line has been unmuted. **If you are using a touchtone phone, you may need to press \*6.**
4. Each person may address the Board for up to three minutes at the discretion of the Chair.

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

## Board Meeting Procedures

*The Board of Supervisors is the legislative body for the County of Santa Barbara. Persons are encouraged to attend and testify before the Board on any matter appearing on the agenda.*

*Correspondence to the Board regarding items appearing on the agenda should be directed to the Clerk of the Board, 105 East Anapamu Street, Room 407, Santa Barbara CA 93101. For information regarding the meetings of the Board of Supervisors including specific meeting times, or any special accommodations, please contact the Clerk of the Board at (805) 568-2240 or [sbcob@countyofsb.org](mailto:sbcob@countyofsb.org). Procedures for the conduct of the meetings of the Board of Supervisors can be found in Board Resolutions 09-368 (General) and 91-333 (Land Use).*

*The schedule of the Board of Supervisors, meeting agendas, supplemental hearing materials and minutes of the Board meetings are available on the Internet at: [www.countyofsb.org](http://www.countyofsb.org).*

*Board Meetings are televised live on County of Santa Barbara Cable Channel 20 and on YouTube at: CSBT20. For information regarding rebroadcasts of a public hearing, please contact the Clerk of the Board at (805) 568-2240 or [sbcob@countyofsb.org](mailto:sbcob@countyofsb.org).*

## Late Distribution and Ex-Parte Communication

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

## Disclosure of Campaign Contributions

*Pursuant to Government Code section 84308, members of the Board of Supervisors are disqualified and not able to participate in any agenda item involving contracts (other than competitively bid, labor, or personal employment contracts), franchises, discretionary land use permits and other entitlements if the Board member received more than \$250 in campaign contributions from the applicant or contractor, an agent of the applicant or contractor, or any financially interested participant who actively supports or opposes the County's decision on the agenda item within the preceding 12 months. Applicants, appellants, contractors, agents or any financially interested participant who actively supports or opposes the County's decision on the agenda item who have made campaign contributions totaling more than \$250 to a Board member within the preceding 12 months, are required to disclose that fact for the official record of the subject proceeding. Disclosures must include the amount and date of the campaign contribution and identify the recipient Board member and may be made either in writing to the Clerk of the Board of Supervisors prior to the subject hearing or by verbal disclosure at the time of the hearing.*

## Closed Session

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

**Disability Access and Accommodation Requests**

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

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

*Spanish interpreters, American Sign Language interpreters, Americans with Disabilities Act (ADA) requests, sound enhancement equipment, or other accommodations may be arranged by contacting the Clerk of the Board of Supervisors by 4:00 p.m. on the Friday before the Board meeting. For information about these services please contact the Clerk of the Board at (805) 568-2240 or at [sbcob@countyofsb.org](mailto:sbcob@countyofsb.org).*

**9:00 A.M. .... Convene to Regular Session****Roll Call****Pledge of Allegiance**

**Call to Order and Election of Chair and Vice Chair of the 2026  
Board of Supervisors, Board of Directors of the Flood Control and  
Water Conservation District, and Board of Directors of the Water Agency**

**Presentation of Gavels****Remarks, Laura Capps, Chair 2025 Board of Supervisors****Remarks, Chair 2026 Board of Supervisors****Approval of Minutes of the December 16, 2025 Meeting****Approval of Minutes of the January 5, 2026 Special Meeting****County Executive Officer's Report**

**26-00001**

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.

**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.*

**Resolutions to be Presented**

A-1) **SUPERVISOR LEE** **26-00014**

Adopt a Resolution honoring Cycling Without Age for exceptional public service in Santa Barbara County.

A-2) **SUPERVISOR LEE** **26-00015**

Adopt a Resolution honoring the 80th Anniversary of Lewis Chapel Christian Methodist Episcopal Church in Santa Barbara County.

**A-3) SUPERVISOR CAPPS 26-00035**

Adopt a Resolution proclaiming the month of January 2026 as Human Trafficking Awareness Month in Santa Barbara County.

**A-4) SUPERVISOR HARTMANN 26-00013**

Adopt a Resolution of Commendation honoring Dr. Mary Ann Evans for her vital mental health support to children, youth, adults and families while also training and mentoring emerging clinicians.

**A-5) SUPERVISOR NELSON 26-00016**

Adopt a Resolution of Commendation honoring Josh Hope and Angel Reyes of the Probation Department as the January 2026 Employees of the Month for Santa Barbara County.

**A-6) SUPERVISOR HARTMANN, SUPERVISOR NELSON 26-00017**

Adopt a Resolution of Commendation honoring Fire Chief Mark Hartwig upon his retirement from the Fire Department after over 6 years of faithful and distinguished service to the citizens of Santa Barbara County and 33 years of fire service.

**Administrative Items****A-7) AUDITOR-CONTROLLER'S OFFICE 26-00009**

Consider recommendations regarding the County of Santa Barbara's Annual Comprehensive Financial Report (ACFR) and Popular Annual Financial Report (PAFR or Financial Highlights) for the Fiscal Year (FY) Ended June 30, 2025, as follows:

- a) Receive and file the County of Santa Barbara's ACFR for the FY ended June 30, 2025;
- b) Receive and file the County of Santa Barbara's PAFR or Financial Highlights for the FY ended June 30, 2025;
- c) Receive and file the Required Communication Letter Pursuant to Statements on Auditing Standards (SAS) No. 114 for the FY ended June 30, 2025; and
- d) 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-8) BEHAVIORAL WELLNESS DEPARTMENT****26-00022**

Consider recommendations regarding Santa Barbara San Luis Obispo Regional Health Authority, DBA CenCal Health (CenCal), Fiscal Years (FYs) 2025-2029 Memorandums of Understanding (MOUs) for Drug Medi-Cal Organized Delivery System FYs 2025-2029 and Mental Health Plan (MHP) FYs 2025-2029 Services Delivery and Coordination, as follows:

- a) Approve and authorize the Director of the Department of Behavioral Wellness (BWell), or designee, to execute a MOU with CenCal, as well as the associated attestation, for services delivery and coordination of Medi-Cal members served by CenCal as the county Medi-Cal Managed Care Plan (MCP) and BWell as the county Medi-Cal MHP for the period of September 1, 2025, to August 31, 2028;
- b) Approve and authorize the Director of BWell, or designee, to execute a MOU with CenCal, as well as the associated attestation, for services delivery and coordination of Medi-Cal members served by CenCal as the county MCP and BWell as the county Drug Medi-Cal Organized Delivery System Plan for the period of September 1, 2025 to August 31, 2028;
- c) Delegate to the Director of the Department of BWell, or designee, the authority to (1) make immaterial changes to the above MOUs (such as changes to the MCP Responsible Party, MCP-MHP Liaison, MHP Responsible Party, MHP Liaison, or the parties' addresses for purposes of notice), (2) update Data Exchange policies and procedures as documented in each MOU's Section 11 and Exhibit C, without requiring the Board's approval of an amendment of the Agreement, subject to the Board's ability to rescind this delegated authority at any time; and
- d) Determine that the above-recommended actions are not a project that is subject to environmental review under the California Environmental Quality Act (CEQA), pursuant to CEQA Guidelines section 15378(b)(5), finding that the actions consist of administrative activities of government that will not result in direct or indirect physical changes in the environment.

**A-9) BEHAVIORAL WELLNESS DEPARTMENT**[26-00023](#)

Consider recommendations regarding a First Amendment to the Services Agreement with Clearwater Security and Compliance LLC for Information Technology Services for Fiscal Years 2025-2028, as follows:

- a) Approve, ratify, and authorize the Chair to execute a First Amendment to the Agreement for Services of Independent Contractor with Clearwater Security & Compliance LLC (not a local vendor) (Board Contract No. 24-303) to increase the contract amount by \$25,000.00 for risk analysis site visit-related travel expenses for a revised, total maximum contract amount not to exceed \$319,996.00, with no change to the contract term of July 1, 2025, through June 30, 2028; and
- b) Determine that the above-recommended action is not 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 action is a governmental funding mechanism and/or fiscal activity that will not result in direct or indirect physical changes in the environment.

**A-10) BEHAVIORAL WELLNESS DEPARTMENT**[26-00024](#)

Consider recommendations regarding a Second Amendment to the Services Agreement (Board Contract [BC] No. 23-078) with Tarzana Treatment Centers, Inc. (Tarzana) for Residential Treatment Services for Fiscal Years (FYs) 2023-2027, as follows:

- a) Approve, ratify, and authorize the Chair to execute a Second Amendment to the Agreement for Services of Independent Contractor (BC No. 23-078) with Tarzana (not a local vendor) to update certain standard provisions for compliance with State and federal requirements or to clarify the obligations of the parties, add one new facility located in Lancaster, California for Residential Treatment Services, and update the Entity Rates and Codes by Service Type, resulting in no change to the total maximum contract amount of \$9,039,600.00, inclusive of \$1,142,100.00 for FY 2023-2024, \$2,632,500.00 for FY 2024-2025, \$2,632,500.00 for FY 2025-2026, and \$2,632,500.00 for FY 2026-2027, with no change to the contract term of July 1, 2023, through June 30, 2027; and
- b) Determine that the above-recommended action is not 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 action is a governmental funding mechanism and/or fiscal activity that will not result in direct or indirect physical changes in the environment.

**A-11) BEHAVIORAL WELLNESS DEPARTMENT**26-00025

Consider recommendations regarding a Services Agreement with Ojai Recovery, LLC for Alcohol and Drug Program Substance Use Disorder Services for Fiscal Years (FYs) 2025-2027, as follows:

- a) Approve and authorize the Chair to execute an Agreement for Services of Independent Contractor with Ojai Recovery, LLC (not a local vendor) for the provision of residential treatment services and room and board for a total maximum contract amount not to exceed \$8,743,200.00 to include \$3,747,200.00 for FY 2025-2026 and \$4,996,000.00 for FY 2026-2027 for the period of January 13, 2026, through June 30, 2027;
- b) Delegate to the Director of the Department of Behavioral Wellness or designee the authority to suspend, delay, or interrupt services for convenience and make immaterial changes to the Agreement per Sections 20 and 26 of the Agreement; reallocate funds between funding sources, in the year end cost settlement per Exhibit B, and amend the program goals, outcomes, and measures per Exhibit E, all without altering the maximum contract amount and without requiring the Board of Supervisors approval of an amendment of the Agreement, subject to the Board of Supervisors' ability to rescind this delegated authority at any time; and
- c) Determine that the above-recommended actions are not 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 governmental funding mechanisms and/or fiscal activities that will not result in direct or indirect physical changes in the environment.

**A-12) COMMUNITY SERVICES DEPARTMENT**26-00018

Consider recommendations regarding amending authorization to apply for Homekey+ funding, as follows:

- a) Adopt an amended Resolution authorizing the Application and participation in the Homekey Program, and the acceptance and administration of Homekey+ funds;
- b) Authorize the Director of the Community Services Department, or designee, to execute all certifications, standard forms, and local grant agreements, and other related documents required for the acceptance and administration of Homekey+ funds, subject to concurrence by Auditor-Controller, County Counsel and Risk Management; and
- c) Determine that the recommended actions are exempt from the California Environmental Quality Act (CEQA) pursuant to California Health and Safety Code Section 50675.1.4, finding that the proposed "Homekey" project is to provide housing for individuals and families who are experiencing homelessness and that the project satisfies the requirements described more fully in Section 50675.1.4.

A-13) COUNTY COUNSEL26-00027

Consider recommendations regarding ratification of the Carpinteria-Summerland Fire Protection District's adoption of Ordinance No. 2025-02 (adopting and amending the 2025 California Fire Code and Appendices; adopting and amending the 2025 California Wildland-Urban Interface Code; amending Section R309 of the 2025 California Residential Code; and repealing Ordinance No. 2022-01.), as follows:

- a) Adopt a Resolution ratifying the Carpinteria-Summerland Fire Protection District's Ordinance No. 2025-02 (adopting and amending the 2025 California Fire Code and Appendices; adopting and amending the 2025 California Wildland-Urban Interface Code; amending Section R309 of the 2025 California Residential Code; and repealing Ordinance No. 2022-01);
- b) Upon ratification of the Ordinance, instruct the Clerk of the Board to forward a copy of the Board's ratifying Resolution, and the Carpinteria-Summerland Fire Protection District's Ordinance (including Carpinteria-Summerland Fire Protection District's findings which are set forth in Section 9 of the Ordinance), to the California Department of Housing and Community Development, pursuant to Health and Safety Code Section 13869.7; and
- c) Determine that the adoption of the resolution is categorically exempt from the California Environmental Quality Act in compliance with Section 15061(b)(3) (no possibility of impact on the environment).

A-14) COUNTY COUNSEL26-00028

Consider recommendations regarding Ratification of the Montecito Fire Protection District's adoption of Ordinance No. 2025-02 (adopting and amending the 2025 California Fire Code and Appendices; adopting and amending the 2025 California Wildland-Urban Interface Code; amending Section R313 of the 2025 California Residential Code and Section 1505 of the 2025 California Building Code; and repealing Ordinance No. 2022-01.), as follows:

- a) Adopt a Resolution ratifying the Montecito Fire Protection District's Ordinance 2025-02 (adopting and amending the 2025 California Fire Code and Appendices; adopting and amending the 2025 California Wildland-Urban Interface Code; amending Section R313 of the 2025 California Residential Code and Section 1505 of the 2025 California Building Code; and repealing Ordinance No. 2022-01);
- b) Upon ratification of the Ordinance, instruct the Clerk of the Board to forward a copy of the Board's ratifying Resolution, and the Montecito Fire Protection District's Ordinance (including Montecito Fire Protection District's findings which are set forth in Article 12 of the Ordinance), to the California Department of Housing and Community Development, pursuant to Health and Safety Code Section 13869.7; and
- c) Determine that the adoption of the Resolution is categorically exempt from the California Environmental Quality Act in compliance with Section 15061(b)(3) (no possibility of impact on the environment).

**A-15) COUNTY EXECUTIVE OFFICE** [26-00031](#)

Approve Budget Revision Requests Nos. 0010775; 0010909; 0010930; and 0010938 (4/5 Vote Required).

**A-16) COUNTY HEALTH DEPARTMENT** [26-00034](#)

Consider recommendations regarding Second Sight Solutions - Beacon Rebate Model Platform and Beacon Maximum Fair Price (MFP) Platform Privacy Policy Terms, as follows:

- a) Approve, ratify and authorize the County Health Director, or designee, to accept the no cost Second Sight Solutions Beacon Rebate Model and Beacon MFP Platform Privacy Policies between the County Health Department and Second Sight Solutions-Beacon, LLC. These platforms will be used to process, validate, and facilitate funding for the payment of rebates owed under participation in the 340B program from January 1, 2026, to December 31, 2026; and
- b) Determine that the recommended action is not a “Project” within the meaning of the California Environmental Quality Act (CEQA) and is exempt per CEQA Guidelines section 15378(b)(5), because the recommended action consists of organizational or administrative activities of governments that will not result in direct or indirect physical changes to the environment.

**A-17) FIRE DEPARTMENT** [26-00036](#)

Consider recommendations regarding a Second Amendment to extend the Agreement between the Santa Barbara County Fire Protection District (Fire District) and CentralSquare Technologies, LLC, as follows:

- a) Approve and authorize the Chair to execute a Second Amendment to the Agreement for Professional Services between the Fire District and CentralSquare Technologies, LLC, to extend the contract through June 30, 2026, Board Contract No. 22124; and
- b) Find that the above actions are not a project under the California Environmental Quality Act (CEQA) pursuant to CEQA Guidelines section 15378(b)(2) in that they involve continuing administrative or maintenance activities, and CEQA Guidelines section 15378(b)(5), in that they involve organizational or administrative activities of government that will not result in direct or indirect physical changes in the environment.

**A-18) FIRE DEPARTMENT**26-00039

Consider recommendations regarding a Second Amendment to extend the Agreement between the Santa Barbara County Fire Protection District (Fire District) and Mission Critical Partners, LLC (MCP), as follows:

a) Approve and authorize the Chair to execute a Second Amendment to the Agreement for Professional Services between the Fire District and MCP to extend the contract through June 30, 2026; and

b) Find that the above actions are not a project under the California Environmental Quality Act (CEQA) pursuant to CEQA Guidelines section 15378(b)(2) in that they involve continuing administrative or maintenance activities, and CEQA Guidelines section 15378(b)(5), in that they involve organizational or administrative activities of government that will not result in direct or indirect physical changes in the environment.

**A-19) GENERAL SERVICES DEPARTMENT**26-00011

Consider recommendations regarding Intake and Reception Center (IRC) Expansion and Americans with Disabilities Act (ADA) Improvements Project related to the Main Jail Complex located in South County and the award agreement for construction; County Project No. 20041, Second District, as follows:

a) Approve the plans and specifications for the County of Santa Barbara IRC Expansion and ADA Improvements, County Project No. 20041 (Project) on file in the General Services Capital Projects office;

b) Award, approve and authorize the Chair to execute the Construction Contract (Contract) with ProWest PCM, Inc. dba ProWest Constructors (Contractor) in the Base Contract Amount of \$6,024,246.00, plus a Contingency Amount not to exceed \$313,712.30 (Contingency Amount), for a Maximum Aggregate Contract Amount not to exceed \$6,337,958.30;

c) Authorize the Director of General Services, or his Assistant Director or Capital Division Chief designee, to approve and execute Change Orders in an Aggregate Amount not to exceed the Contingency Amount, provided that no Change Order shall exceed \$210,000.00, in accordance with California Public Contract Code Section 20142(b); and

d) Determine that, pursuant to the California Environmental Quality Act (CEQA) Guidelines Section 15162, no substantial changes are proposed to the project as covered by the Notice of Exemption (NOE) (GSD-030624-20041-0001) approved and adopted by the Board for this project on March 6, 2024 (NOE), and no new information of substantial importance has come to light regarding environmental effects of the project or of the sufficiency or feasibility of mitigation measures, and therefore these actions are within the scope of the NOE, and determine that therefore no new environmental document is required.

A-20) GENERAL SERVICES DEPARTMENT26-00012

Consider recommendations regarding the First Amendment to the Conditional Agreement to Record Restrictive Covenant for the San Marcos Foothills Preserve, First District, as follows:

- a) Approve, accept and authorize the Chair to execute the First Amendment to Conditional Agreement to Record a Restriction on Use of 200 acres of county-owned property within the San Marcos Foothills Preserve; and
- b) Determine pursuant to California Environmental Quality Act (CEQA) Guidelines Section 15378(b)(4) that the above action is a 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, and therefore is not a project subject to environmental review.

A-21) GENERAL SERVICES DEPARTMENT26-00019

Consider recommendations regarding a Work Order approval for electric vehicle charging equipment, as follows:

- a) Approve nine Work Orders for a total of 78 electric vehicle charging stations, ancillary equipment, plan review, commissioning, and software services for an amount totaling \$1,603,533.00 for Santa Maria Animal Services, Casa Nueva, Foster Road Yard, North County Parks Yard, Northern Branch Jail, Regional Fire Communications Center, South County Jail, South Coast Transfer Station, and Tajiguas Landfill, to be supplied by PowerFlex Systems, LLC, under the terms and conditions specified in the Agreement for Electric Vehicle Charging Stations and Services of Independent Contractor, approved by the Board of Supervisors on June 6, 2023 and amended on October 14, 2025 (Amendment);
- b) Authorize the Director of General Services or designee to sign and execute such Work Orders; and
- c) Determine that the proposed actions are not a “project” as defined by the California Environmental Quality Act (CEQA) Guidelines Section 15378(b) (5), as it is an administrative activity that will not result in direct or indirect changes in the environment.

**A-22) INFORMATION TECHNOLOGY DEPARTMENT****26-00020**

Consider recommendations regarding a Second Amendment to the Agreement with Environmental Systems Research Institute, Inc. (Esri), as follows:

- a) Approve and authorize the Chief Information Officer to execute the Second Amendment (Second Amendment) to the Agreement with Esri (Board Contract No. 22081/SCON-001479) (Agreement) and to increase the Maximum Agreement Amount by \$71,800.00 to \$1,488,720.00;
- b) Authorize the Chief Information Officer to execute amendments to the Agreement to expend a supplemental services amount in an Aggregate Amount not to exceed \$75,000.00 for the remaining term of the Agreement; and
- c) Determine that the above recommended actions are 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-23) PUBLIC WORKS DEPARTMENT****26-00026**

Consider recommendations regarding Statement of Final Quantities for the Isla Vista Trash Capture Project, Second District, as follows:

- a) Approve and authorize the Chair to execute the Statement of Final Quantities for work performed for the Isla Vista Trash Capture Project (Project No. 56STC) by the contractor Taylor Jane Construction L.P. (a tri-county vendor) in the amount of \$483,444.00; and
- b) Determine that the above actions are an organizational and administrative activity of government, and not a project under the California Environmental Quality Act (CEQA) pursuant to Section 15378(b)(5) of the CEQA Guidelines.

**A-24) PUBLIC WORKS DEPARTMENT****26-00032**

Consider recommendations regarding the authority to advertise for the ReSource Center Biogas Treatment System Upgrade Project; Third District, as follows:

- a) Authorize the Director of Public Works, or designee, to advertise and receive bids for the ReSource Center Biogas Treatment System Upgrade Project; and
- b) Determine that the above-recommended action is not a project that is subject to environmental review under the California Environmental Quality Act (CEQA), pursuant to CEQA Guidelines section 15378(b)[5], finding that the action consists of an administrative activity of government that will not result in direct or indirect physical changes in the environment.

**ADDENDUM****Item A-25) on the Administrative Agenda is amended, as follows:**

A-25) PUBLIC WORKS DEPARTMENT, BOARD OF DIRECTORS, FLOOD CONTROL AND WATER CONSERVATION DISTRICT 26-00044

Consider recommendations regarding the Public Works Director's Report on Emergency Response Actions from Impacts on Flooding and Storms and Continuation of Emergency Actions, as follows: (4/5 Vote Required)

Acting as the Board of Supervisors:

- a) Receive and review a report from the Public Works Director regarding emergency actions taken pursuant to Resolution No. 19-327 and Public Contract Code section 22050 related to emergency operations responding to flooding, storms, debris removal and transportation projects following the recent late December 2025 and early January 2026 (25STM3) storm events and the necessity of the action and the reasons the emergency will not permit delay resulting from competitive solicitation of bids;
- b) Determine that there is a need to continue the emergency actions ordered by the Public Works Director;
- c) Direct staff to return to the Board at the next regular meeting, or every 14 days in the case of consecutive weekly regular meetings, to allow the Board to review the emergency action and determine whether there is a need to continue the emergency action, by a 4/5 vote, until the actions are terminated; and
- d) Determine that these emergency actions were found by the Board to be exempt from the provisions of the California Environmental Quality Act (CEQA) pursuant to State CEQA Guidelines Section 15269(d) and Section 15301(c) on January 13, 2026. A Notice of Exemption was filed on this basis on January 7, 2026, and the proposed action is within the scope of that Notice of Exemption;

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

- a) Receive and review a report from the Public Works Director regarding emergency actions taken pursuant to Resolution No. 19-327 and Public Contract Code section 22050 related to emergency operations responding to flooding, storms, debris removal of Flood Control facilities and projects following the recent late December 2025 and early January 2026 (25STM3) storm events and the necessity of the action and the reasons the emergency will not permit delay resulting from competitive solicitation of bids;

- b) Determine that there is a need to continue the emergency actions ordered by the Public Works

Director (4/5 vote required);

c) Direct staff to return to the Board at the next regular meeting, or every 14 days in the case of consecutive weekly regular meetings, to allow the Board to review the emergency action and determine whether there is a need to continue the emergency action, by a 4/5 vote, until the actions are terminated; and

d) Determine that these emergency actions are statutorily exempt from the provisions of the California Environmental Quality Act pursuant to State CEQA Guidelines Section 15269(c) for actions necessary to prevent or mitigate an emergency and direct staff to file a Notice of Exemption (Attachment E) with the Clerk of the Board of Supervisors on that basis.

**A-26) SOCIAL SERVICES DEPARTMENT**

**26-00029**

Consider recommendations regarding a Memorandum of Understanding (MOU) between the In-Home Supportive Services Public Authority and United Domestic Workers of America, as follows:

- a) Approve and authorize the Chair of the Board to execute the negotiated MOU between the In-Home Supportive Services Public Authority and the United Domestic Workers of America AFSCME Local 3930, AFL-CIO, for the period January 13, 2026 through June 30, 2028; and
- b) Determine pursuant to California Environmental Quality Act (CEQA) Guidelines Section 15378(b)(4) that the above action is a 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, and therefore is not a project subject to environmental review.

**A-27) SOCIAL SERVICES DEPARTMENT**[26-00030](#)

Consider recommendations regarding a Memorandum of Understanding (MOU) with the City of Carpinteria to accept annual funding for the 211 Helpline Service, as follows:

- a) Approve, ratify, and authorize the Social Services Director or designee, to execute the MOU to receive \$3,565.00 annual funding from the City of Carpinteria for the 211 Helpline Service, (retroactively for Fiscal Year [FY] 2024-2025), through FY 2026-2027;
- b) Delegate authority to the Director of Social Services, or designee, to execute renewals of the MOU to receive annual funding from the City of Carpinteria provided that Social Services obtains concurrence from County Counsel and Auditor-Controller; 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.

**Board of Supervisors****A-28) SUPERVISOR LEE**[26-00033](#)

Approve the appointment of Anne McMeeking to the Arts Commission, term ending June 30, 2028, First District.

**A-29) SUPERVISOR CAPPs**[26-00037](#)

Approve the reappointment of Stan Schwartz to the Fire Board of Appeal, concurrent term, Second District.

**A-30) SUPERVISOR CAPPs**[26-00038](#)

Approve the reappointment of Evie Vesper to the Behavioral Wellness Commission, term ending January 1, 2029, Second District.

**A-31) SUPERVISOR CAPPs**[26-00040](#)

Approve the reappointment of Lynne Gibbs to the Behavioral Wellness Commission, term ending January 1, 2029, Second District.

**A-32) SUPERVISOR CAPPs**[26-00041](#)

Approve the reappointment of Greg Ortiz to the Housing Authority Board, term ending December 31, 2029, South County Tenant-at-Large.

**ADDENDUM****Item A-33) is added to the Administrative Agenda, as follows:**

A-33) FIRE DEPARTMENT 26-00045

Consider recommendations regarding a proclamation of Local Emergency caused by the 2025-2026 Holiday Storms, as follows: (4/5 Vote Required)

- a) Find that due to a series of atmospheric river storms that began on December 23, 2025 (25STM3), an emergency situation existed pursuant to Government Code sections 54954.2 and 54956.5 that required immediate action, which need for action arose after the agenda for this meeting was posted (4/5 vote required);
- b) Adopt a Resolution ratifying the Proclamation of a Local Emergency declared by the Director of Emergency Services on January 9, 2026, when the Board of Supervisors was not in session, pursuant to Government Code Section 8550 et. Seq. and Chapter 12, Section 12-5(a) of the Santa Barbara County Code;
- c) Direct the Fire Department Office of Emergency Management to return every sixty (60) days for ratification of the Emergency until such a time that conditions dictate otherwise; and
- d) Determine that the above-recommended actions are not a project that is subject to environmental review under the California Environmental Quality Act (CEQA), pursuant to CEQA Guidelines section 15378(b)(5), finding that the actions consist of administrative activities of government that will not result in direct or indirect physical changes in the environment.

**Approval of Administrative Agenda**26-00002**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) (26-00002)*

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

**12:00 P.M. .... Recess to Closed Session****Closed Session**

26-00043

CONFERENCE WITH LEGAL COUNSEL-EXISTING LITIGATION  
(Paragraph (1) of subdivision (d) of Government Code section 54956.9)

Californians for Homeownership, Inc. v. County of Santa Barbara et al., Santa Barbara County Superior Court, Case Number 25CV03039.

Richards Ranch LLC v. County of Santa Barbara et al., Santa Barbara County Superior Court, Case Number 25CV02774.

**Report from Closed Session**

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

1) COUNTY EXECUTIVE OFFICE 26-00010

HEARING - Consider recommendations regarding the Board of Supervisors' 2026 Commission and Committee Appointments, as follows: (EST. TIME: 30 MIN.)

- a) Adult and Aging Network;
- b) Beach Erosion Authority for Control Operations and Nourishment (BEACON);
- c) Behavioral Wellness Commission;
- d) California State Association of Counties (CSAC) Representative;
- e) CenCal Health;
- f) Central Coast Community Energy (3CE);
- g) Child Care Planning Council;
- h) CommUnify (formerly Community Action Commission of Santa Barbara County);
- i) Community Corrections Partnership (CCP) Representative;
- j) Debt Advisory Committee;
- k) Elected Officials Committee on Regional Homelessness Solutions;
- l) First Five Children and Families Commission of Santa Barbara County;
- m) Golden State Connect Authority (GSCA);
- n) Golden State Finance Authority (GSFA) Joint Powers Authority (JPA);
- o) Juvenile Justice Coordinating Council;
- p) KIDS Network Policy Council;
- q) Law Library Board of Trustees;
- r) Legislative Program Committee;

- s) Library Advisory Committee;
- t) Local Agency Formation Commission (LAFCO);
- u) Multi-jurisdictional Solid Waste Task Force;
- v) National Association of Counties (NACO) Representative;
- w) Psychiatric Health Facility Governing Board;
- x) Retirement Board of the Santa Barbara County Employees Retirement System;
- y) Rural County Representative of California (RCRC); and
- z) Workforce Innovation Opportunity Act Board.

COUNTY EXECUTIVE OFFICER'S RECOMMENDATION: POLICY

2) GENERAL SERVICES DEPARTMENT

26-00021

HEARING - Consider recommendations regarding General Services Energy Program Update, as follows: (EST. TIME: 20 MIN.)

- a) Receive and file the General Services Energy Program Update; and
- b) Determine that the proposed actions are not a “project” as defined by the California Environmental Quality Act (CEQA) Guidelines Section 15378(b) (5), as it is an administrative activity that will not result in direct or indirect changes in the environment.

COUNTY EXECUTIVE OFFICER'S RECOMMENDATION: APPROVE

3) SHERIFF-CORONER OFFICE25-01034

HEARING - Consider recommendations regarding amendments to Santa Barbara County Code Chapter 6, Article VI regarding Outdoor Festivals and Chapter 36 regarding Public Nuisances, as follows: (EST. TIME: 1 HR.)

- a) Receive and file a presentation regarding an Ordinance amending Chapter 6, Article VI of the Santa Barbara County Code regarding Outdoor Festivals and Chapter 36 regarding Public Nuisances;
- b) Consider and approve the introduction (First Reading) of an Ordinance amending Chapter 6, Article VI of the Santa Barbara County Code regarding Outdoor Festivals and Chapter 36 regarding Public Nuisances;
- c) Read the title of the Ordinance and waive full reading of the Ordinance;
- d) Determine that the activity is not a “Project” subject to California Environmental Quality Act (CEQA) review per CEQA Guideline Section 15378(b)(5), since the activity is an organizational or administrative activity of government that will not result in direct or indirect physical changes in the environment; and
- e) Continue the hearing to the Administrative Agenda of January 27, 2026 to consider recommendations, as follows:
  - i) Consider and approve the adoption (Second Reading) of an Ordinance of the Board of Supervisors of the County of Santa Barbara amending Chapter 6, Article VI regarding Outdoor Festivals and Chapter 36 regarding Public Nuisances; and
  - ii) Determine that the activity is not a “Project” subject to 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.

COUNTY EXECUTIVE OFFICER’S RECOMMENDATION: POLICY

**Adjourn to****Tuesday, January 27, 2026**

**Joseph Centeno Betteravia Government Administration Building**  
**Board Hearing Room**  
**511 East Lakeside Parkway**  
**Santa Maria**

**Challenges**

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

**Announcements**

*The meeting of Tuesday, January 13, 2026 will be telecast live on County of Santa Barbara TV Channel 20 at 9:00 AM, and will be rebroadcast on Thursday, January 15, 2026, at 5:00 PM and on Saturday, January 17, 2026, at 10:00 AM on CSBTv Channel 20.*

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