

**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, October 12, 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](http://www.countyofsb.org).

**9:00 A.M. .... Convened to Regular Session**

**Roll Call**

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

**Pledge of Allegiance**

**County Executive Officer's Report**

**[21-0001](#)**

**The County Executive Officer, Mona Miyasato introduced Fire Chief Mark Hartwig and Office of Emergency Management Director Kelly Hubbard to provide an update on the Alisal Fire that began on Monday, October 11, 2021 at approximately 2:30 PM.**

**12:00 P.M. .... Recessed to Closed Session****Closed Session****21-00930**

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

United States ex rel. Judith Zissa v. County of Santa Barbara, et al., United States District Court for the Central District of California, case number 2:14-CV-06891.

Clay Murray, et al. v. County of Santa Barbara, et al.; United States District Court, Central District of California, case number 2:17cv-08805-GW-JPR.

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 has been working with regulators regarding a section of 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 (File No. 21-00375):

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

**Report from Closed Session**

**No reportable action taken.**

**Administrative Agenda**

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

**Administrative Items**

A-1) **BEHAVIORAL WELLNESS** **21-00916**

Consider recommendations regarding the California Department of Health Care Services (DHCS) Drug Medi-Cal Organized Delivery System (DMC-ODS) Intergovernmental Agreement (No. 21-10034), Fiscal Years (FYs) 2021-2024, as follows:

a) Approve, ratify, and authorize the Director of Behavioral Wellness or designee to execute the DHCS DMC-ODS Intergovernmental Agreement (No. 21-10034) for the provision of Substance Use Disorder (SUD) treatment services in the amount of \$83,994,000.00 for the period of July 1, 2021 to June 30, 2024; and

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

**A motion was made by Supervisor Hartmann, seconded by Supervisor Hart, 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-2) COUNTY COUNSEL

[21-00913](#)

Consider recommendations regarding an Agreement for Professional Legal Services with Outside Counsel Hanson Bridgett LLP, as follows: (4/5 Vote Required)

- a) Approve, ratify, and authorize the Chair to execute the Agreement for Professional Legal Services between the County of Santa Barbara and Hanson Bridgett LLP for the term of September 20, 2021 to September 30, 2023 in an amount not to exceed \$200,000.00; 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 or fiscal activities that will not result in direct or indirect physical changes in the environment.

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

[21-00927](#)

Approve Budget Revision Request No. 0007876. (4/5 Vote Required)

**A motion was made by Supervisor Hartmann, seconded by Supervisor Hart, 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-4) COUNTY EXECUTIVE OFFICE

[21-00926](#)

Consider recommendations regarding an update on the Coronavirus Disease 2019 (COVID-19), as follows:

- 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.

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

- a) Received and filed;**
- b) No direction provided; and**
- c) Approved.**

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

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

A-5) GENERAL SERVICES

21-00917

Consider recommendations regarding a First Amendment to the Lease Agreement between the County of Santa Barbara and the Santa Barbara County Association of Governments (SBCAG) (RP Folio No. 3411) and Second Amendment to the Lease Agreement between the County of Santa Barbara and the Santa Barbara County Air Pollution Control District (APCD) (RP Folio No. 003410), Second District, as follows:

a) Approve, ratify and authorize the Chair to execute the First Amendment to the Lease Agreement between the County of Santa Barbara and the SBCAG to reduce the size of SBCAG’s leased premises in Casa Nueva from a total of 5,979 square feet to 5,591 square feet and modify certain management and building responsibilities;

b) Approve, ratify and authorize the Chair to execute the Second Amendment to the Lease Agreement between the County of Santa Barbara and the Santa Barbara County APCD to reduce the size of the District’s leased premises in Casa Nueva from a total of 9,881 square feet to 9,061 square feet and modify certain management and building responsibilities; and

c) Determine that the proposed actions are exempt from the California Environmental Quality Act (CEQA) pursuant to CEQA Guidelines Section 15301, Existing Facilities, finding that the actions consist of the operation, repair, maintenance, and leasing of existing public or private structures involving negligible or no expansion of existing or former use.

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

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

**c) Approved.**

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

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

A-6) PLANNING AND DEVELOPMENT[21-00918](#)

Consider recommendations regarding the Balchen County-Initiated Notice of Nonrenewal of Agricultural Preserve Contract No. 76-AP-065, Cuyama Area, First District, as follows:

- a) Receive and consider the Agricultural Preserve Advisory Committee (APAC) recommendation of nonrenewal for Agricultural Preserve Contract 76-AP-065 due to noncompliance with the Uniform Rules for Agricultural Preserves and Farmland Security Zones, Rule 1-3 [Lot Line Adjustments];
- b) Approve and authorize the Chair to execute the Notice of Nonrenewal for Agricultural Preserve Contract 76-AP-065;
- c) Direct Planning and Development to serve the Notice of Nonrenewal, and direct the Clerk of the Board to record and distribute copies of the Notice of Nonrenewal as specified in the Board Agenda Letter; and
- d) Determine that the actions above are government administrative activities that will not result in direct or indirect physical changes in the environment and are therefore not projects under the California Environmental Quality Act (CEQA) pursuant to section 15378(b)(5) of the CEQA Guidelines.

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

- a) Received and considered;**
- b) Approved and authorized; Chair to execute;**
- c) Directed; and**
- d) Approved.**

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

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



A-7) PLANNING AND DEVELOPMENT[21-00919](#)

Consider recommendations regarding the Castelo County-Initiated Notice of Nonrenewal of Agricultural Preserve Contract No. 78-AP-025, Santa Barbara Area, Second District, as follows:

a) Receive and consider the Agricultural Preserve Advisory Committee (APAC) recommendation of nonrenewal for Agricultural Preserve Contract 78-AP-025 due to noncompliance with the Uniform Rules for Agricultural Preserves and Farmland Security Zones, Rule 1-2.3.A, Commercial Production and Reporting Requirements;

b) Approve and authorize the Chair to execute the Notice of Nonrenewal for Agricultural Preserve Contract 78-AP-025;

c) Direct Planning and Development to serve the Notice of Nonrenewal, and direct the Clerk of the Board to record and distribute copies of the Notice of Nonrenewal as specified in the Board Agenda Letter; and

d) Determine that the actions above are government administrative activities that will not result in direct or indirect physical changes in the environment and are therefore not projects under the California Environmental Quality Act (CEQA) pursuant to section 15378(b)(5) of the CEQA Guidelines.

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

**a) Received and considered;**

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

**c) Directed; and**

**d) Approved.**

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

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

A-8) PLANNING AND DEVELOPMENT

21-00920

Consider recommendations regarding the County-Initiated Notice of Nonrenewal of Agricultural Preserve Contract No. 84-AP-018 (Tran), Buellton Area, Third District, as follows:

- a) Receive and consider the Agricultural Preserve Advisory Committee (APAC) recommendation of nonrenewal for Agricultural Preserve Contract 84-AP-018 due to noncompliance with the Uniform Rules for Agricultural Preserves and Farmland Security Zones, Rule 1-2.3, Commercial Production and Reporting Requirements;
- b) Approve and authorize the Chair to execute the Notice of Nonrenewal for Agricultural Preserve Contract 84-AP-018;
- c) Direct Planning and Development to serve the Notice of Nonrenewal, and direct the Clerk of the Board to record and distribute copies of the Notice of Nonrenewal as specified in the Board Agenda Letter; and
- d) Determine that the actions above are government administrative activities that will not result in direct or indirect physical changes in the environment and are therefore not projects under the California Environmental Quality Act (CEQA) pursuant to section 15378(b)(5) of the CEQA Guidelines.

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

- a) Received and considered;**
- b) Approved and authorized; Chair to execute;**
- c) Directed; and**
- d) Approved.**

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

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

A-9) PLANNING AND DEVELOPMENT

21-00921

Consider recommendations regarding the Castelo County-Initiated Notice of Nonrenewal of Agricultural Preserve Contract No. 77-AP-030, Santa Barbara Area, Second District, as follows:

- a) Receive and consider the Agricultural Preserve Advisory Committee (APAC) recommendation of nonrenewal for Agricultural Preserve Contract 77-AP-030 due to noncompliance with the Uniform Rules for Agricultural Preserves and Farmland Security Zones, Rule 1-2.3 A, Commercial Production and Reporting Requirements;
- b) Approve and authorize the Chair to execute the Notice of Nonrenewal for Agricultural Preserve Contract 77-AP-030;
- c) Direct Planning and Development to serve the Notice of Nonrenewal, and direct the Clerk of the Board to record and distribute copies of the Notice of Nonrenewal as specified in the Board Agenda Letter; and
- d) Determine that the actions above are government administrative activities that will not result in direct or indirect physical changes in the environment and are therefore not projects under the California Environmental Quality Act (CEQA) pursuant to section 15378(b)(5) of the CEQA Guidelines.

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

- a) Received and considered;**
- b) Approved and authorized; Chair to execute;**
- c) Directed; and**
- d) Approved.**

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

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

A-10) PLANNING AND DEVELOPMENT

21-00922

Consider recommendations regarding the Blanco/Irabor County-Initiated Notice of Nonrenewal of Agricultural Preserve Contract No. 80-AP-008, Lompoc Area, Fourth District, as follows:

- a) Receive and consider the Agricultural Preserve Advisory Committee (APAC) recommendation of nonrenewal for Agricultural Preserve Contract 80-AP-008 due to noncompliance with the Uniform Rules for Agricultural Preserves and Farmland Security Zones, Rule 1-2.3 [Commercial Production and Reporting Requirements];
- b) Approve and authorize the Chair to execute the Notice of Nonrenewal for Agricultural Preserve Contract 80-AP-008;
- c) Direct Planning and Development to serve the Notice of Nonrenewal, and direct the Clerk of the Board to record and distribute copies of the Notice of Nonrenewal as specified in the Board Agenda Letter; and
- d) Determine that the actions above are government administrative activities that will not result in direct or indirect physical changes in the environment and are therefore not projects under the California Environmental Quality Act (CEQA) pursuant to section 15378(b)(5) of the CEQA Guidelines.

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

- a) Received and considered;**
- b) Approved and authorized; Chair to execute;**
- c) Directed; and**
- d) Approved.**

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

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

A-11) PLANNING AND DEVELOPMENT

21-00923

Consider recommendations regarding the American Land Management County-Initiated Notice of Nonrenewal of Agricultural Preserve Contract No. 90-AP-002A, Santa Ynez Area, Third District, as follows:

- a) Receive and consider the Agricultural Preserve Advisory Committee (APAC) recommendation of nonrenewal for Agricultural Preserve Contract 90-AP-002A due to noncompliance with the Uniform Rules for Agricultural Preserves and Farmland Security Zones, Rule 6-2.B, Transfer of Ownership of Contracted Land;
- b) Approve and authorize the Chair to execute the Notice of Nonrenewal for Agricultural Preserve Contract 90-AP-002A;
- c) Direct Planning and Development to serve the Notice of Nonrenewal, and direct the Clerk of the Board to record and distribute copies of the Notice of Nonrenewal as specified in the Board Agenda Letter; and
- d) Determine that the actions above are government administrative activities that will not result in direct or indirect physical changes in the environment and are therefore not projects under the California Environmental Quality Act (CEQA) pursuant to section 15378(b)(5) of the CEQA Guidelines.

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

- a) Received and considered;**
- b) Approved and authorized; Chair to execute;**
- c) Directed; and**
- d) Approved.**

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

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

A-12) PLANNING AND DEVELOPMENT[21-00925](#)

Consider recommendations regarding the Castelo County-Initiated Notice of Nonrenewal of Agricultural Preserve Contract No. 75-AP-029, Santa Barbara Area, Second District, as follows:

- a) Receive and consider the Agricultural Preserve Advisory Committee (APAC) recommendation of nonrenewal for Agricultural Preserve Contract 75-AP-029 due to noncompliance with the Uniform Rules for Agricultural Preserves and Farmland Security Zones, Rule 1-2.2.C, Minimum Preserve and Contract Size, and Rule 1-2.3, Commercial Production and Reporting Requirements;
- b) Approve and authorize the Chair to execute the Notice of Nonrenewal for Agricultural Preserve Contract 75-AP-029;
- c) Direct Planning and Development to serve the Notice of Nonrenewal, and direct the Clerk of the Board to record and distribute copies of the Notice of Nonrenewal as specified in the Board Agenda Letter; and
- d) Determine that the actions above are government administrative activities that will not result in direct or indirect physical changes in the environment and are therefore not projects under the California Environmental Quality Act (CEQA) pursuant to section 15378(b)(5) of the CEQA Guidelines.

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

- a) Received and considered;**
- b) Approved and authorized; Chair to execute;**
- c) Directed; and**
- d) Approved.**

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

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

A-13) PUBLIC WORKS

21-00911

Consider recommendations regarding authorization to award a contract to American Integrated Services, Inc. for the Toro Canyon Construction and Creek Oil Cleanup, First District, as follows:

- a) Approve the plans and specifications for the Toro Canyon Creek Oil Cleanup;
- b) Award the contract with American Integrated Services, Inc. for the Toro Canyon Construction and Creek Cleanup;
- c) Approve, ratify, and authorize the Chair to execute the contract, which converts a Purchase Contract to a Board Contract, extending the term and increasing funding by \$231,214.00 (\$210,195.00 plus 10% contingency) for a total not to exceed of \$428,567.00 inclusive of \$197,353.00 under Purchase Order DP-08076, but which otherwise cancels, nullifies and supersedes DP-08076; and
- d) Find that pursuant to the California Environmental Quality Act (CEQA) Guidelines sections 15304, 15308 and 15269 this is exempt as an emergency project that repairs a facility damaged as a result of a disaster and restores, enhances, and protects the environment, and direct the Clerk of the Board to file the CEQA Notice of Exemption.

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

- a) Approved;**
- b) Awarded;**
- 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-14) PUBLIC WORKS, BOARD OF DIRECTORS, LAGUNA COUNTY  
SANITATION DISTRICT

21-00914

Consider recommendations regarding Final Map of Tract No. 14,812, Vintage Ranch, 15TRM-00000-00002, and accept a waiver of abutter's access rights and various Easement Dedications per said map, Fourth District, as follows:

Acting as the Board of Supervisors:

- a) Approve the Final Map of Tract No. 14,812, Vintage Ranch;
- b) Pursuant to Government Code Section 66496 of the Subdivision Map Act, require the subdivider to post a security to the Clerk of the Board in the total amount of \$10,500.00 prior to recordation of Final Map of Tract No. 14,812, Vintage Ranch, to guarantee the payment of the cost of setting of the interior monuments for the Final Map of Tract No. 14,812, Vintage Ranch, which must be set on or before three years from the date of recordation of this Final Map, as certified by the Surveyor on the Final Map of Tract Map No. 14,812, Vintage Ranch;
- c) Subject to recordation of the Final Map of Tract No. 14,812, Vintage Ranch, accept on behalf of the public and authorize the Clerk of the Board to endorse the Final Map of Tract No. 14,812, Vintage Ranch, accepting the offers of dedication, as follows:
  - i) Easement for public road purposes over Black Oak Drive as shown thereon;
  - ii) Easements for public utility purposes as shown thereon;
  - iii) Easements for Public Pedestrian Access purposes as shown thereon; and
  - iv) Waiver of Abutter's Access Rights to Black Oak Drive as shown thereon; and
- d) Determine that pursuant to the California Environmental Quality Act (CEQA) Guidelines Section 15162, no new effects will occur and no new mitigation measures would be required as a result of the recommended actions because there are no substantial changes proposed, no substantial changes in circumstances, and no new information of substantial importance regarding environmental effects of the project or of the sufficiency or feasibility of mitigation measures, and therefore the recommended actions are within the scope of the environmental review documents for this project [Addendum dated December 8, 2016 together with the Orcutt Community Plan Environmental Impact Report (95-EIR-01) previously certified July 22, 1997] and no new environmental document shall be prepared for this project; and

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



e) Subject to recordation of the Final Map of Tract Map No. 14,812, Vintage Ranch, accept the offer of dedication for Easements for Public Sewer purposes as shown on Tract Map 14,812, Vintage Ranch, and authorize the Clerk to endorse thereon the acceptance of said Easements; and

f) Determine that, pursuant to the California Environmental Quality Act (CEQA) Guidelines Section 15162, no new effects will occur and no new mitigation measures would be required as a result of the recommended actions because there are no substantial changes proposed, no substantial changes in circumstances, and no new information of substantial importance regarding environmental effects of the project or of the sufficiency or feasibility of mitigation measures, and therefore the recommended actions are within the scope of the environmental review documents for this project [Addendum dated December 8, 2016 together with the Orcutt Community Plan Environmental Impact Report (95-EIR-01) previously certified July 22, 1997] and no new environmental document shall be prepared for this project.

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

**Acting as the Board of Supervisors:**

**a) and b) Approved;**

**c) i) through iv) Approved and authorized;**

**d) Approved;**

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

**e) Approved and authorized; and**

**f) Approved.**

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

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

A-15) PUBLIC WORKS, COMMUNITY SERVICES[21-00929](#)

Consider recommendations regarding an Authorizing Resolution and Master Standard Agreement (MSA) between the Santa Barbara County and the State of California Housing and Community Development Department Community Development Block Grant Disaster Relief funds related to the 2017 Thomas Fire, First District, as follows:

a) Adopt the Authorizing Resolution formalizing the acceptance of State Community Development Block Grant Disaster Relief funding for unmet infrastructure needs related to the 2017 Thomas Fire;

b) Authorize the Public Works Director, or his designee, to execute a MSA in a form substantially similar to the MSA with the State of California Housing and Community Development Department and to take additional related actions, as set forth in the Authorizing Resolution for funding in the amount estimated at \$6,000,000.00 under the Community Development Block Grant Disaster Recovery guidelines, subject to County Counsel approval as to form; and

c) Determine that the other Recommended Actions are not the acceptance and approval of a project that is subject to environmental review under California Environmental Quality Act (CEQA) pursuant to section 15378(b)(4), finding that actions 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.

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

**a) Adopted;**

**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 motion was made by Supervisor Hartmann, seconded by Supervisor Hart, that the Board rescind the previously approved motion and continue this item, as follows: to November 2, 2021 in Santa Barbara.**

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

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

## Hearing Requests

### A-16) PLANNING AND DEVELOPMENT

[21-00924](#)

Set a hearing to consider the Williams appeal of the County Planning Commission's Denial of the Williams Accessory Dwelling Unit (ADU) Projects (Case Nos. 21APL-00000-00024, 21APL-00000-00025, and 21APL-00000-00026), Third District, as follows:  
(Set a hearing for November 2, 2021. Time estimate: 1 hour)

- a) Deny the appeals, Case Numbers 21APL-00000-00024, 21APL-00000-00025, and 21APL-00000-00026;
- b) Make the required findings for denial of the Coastal Development Permits (CDPs) included with the November 2, 2021 Board Agenda Letter;
- c) Determine that denial of the appeals and denial of the Coastal Development Permits is exempt from the provisions of the California Environmental Quality Act (CEQA) pursuant to State CEQA Guidelines Section 15270(b) [Projects Which are Disapproved]; and
- d) Deny de novo the Coastal Development Permits, Case Nos. 20CDP-00000-00060, -061, and -062.

**A motion was made by Supervisor Hartmann, seconded by Supervisor Hart, that this matter be set for a hearing, as follows: November 2, 2021 in Santa Barbara (EST. TIME: 1 HR.). The motion carried by the following vote:**

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

## Resolutions to be Presented

### A-17) SUPERVISOR HARTMANN

[21-00912](#)

Adopt a Resolution proclaiming October 2021 as Arts and Humanities Month in Santa Barbara County.

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

**RESOLUTION NO. 21-188**

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

**X-Agenda Request**

COUNTY EXECUTIVE OFFICE

[21-00961](#)

Consider recommendations regarding a Proclamation of Local Emergency caused by the Alisal Fire, as follows:

- a) Find that due to the Alisal Fire that began on October 11, 2021, at 1430 hours, an emergency situation exists pursuant to Government Code sections 54954.2 and 54956.5 that requires immediate action, which need for action arose after the agenda for this meeting was posted;
- b) Adopt a Resolution and Proclamation of Local Emergency Caused by the Alisal Fire that exists in Santa Barbara County pursuant to Government Code Section 8630(a);
- c) Direct the 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 these actions are exempt from the provisions of California Environmental Quality Act (CEQA) pursuant CEQA Guidelines section 15269.

**A motion was made by Supervisor Lavagnino, seconded by Supervisor Hart, to approve the X-Agenda Request as a need to take immediate action on an item that arose after the Agenda was posted.**

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

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

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

**a) Approved;**

**b) Adopted;**

**RESOLUTION NO. 21-189**

**c) Directed; and**

**d) Approved.**

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

**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: Concerns with County COVID-19 Response & Public Access Rights – Dr. Aimee Smith and Maria Kaestner addressed the Board**

**Re: Countywide Community Workforce Agreement (CWA) Support, Clarification and Education – Joshua Medrano addressed the Board**

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

1) COUNTY EXECUTIVE OFFICE 21-00897

HEARING - Consider recommendations regarding COVID-19 Health and Human Services Recovery and Resiliency Strategies, as follows: (EST. TIME: 45 MIN.)

- a) Receive and file a report on the COVID-19 Health and Human Services Recovery and Resiliency Strategies;
- b) Provide direction as appropriate regarding Health and Human Services Disaster Recovery and Resiliency Strategies and related funding considerations; 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 damages in the environment.

COUNTY EXECUTIVE OFFICER’S RECOMMENDATION: POLICY

*HEARING TIME: 10:21 AM - 11:37 AM (1 HR. 16 MIN.)*

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

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

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

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

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

2) SOCIAL SERVICES

21-00915

HEARING - Consider recommendations regarding a Workforce Development Board Presentation and Report on activities, accomplishments and recovery, as follows: (EST. TIME: 1 HR.)

a) Receive and file a presentation on the Santa Barbara County Workforce Development Board, its work in assisting job seekers and county businesses, and plans as we recover from the COVID-19 pandemic; and

b) Determine that the proposed action is related to organization or administrative activities of governments that will not result in direct or indirect physical changes in the environment, and is therefore is not a project under the California Environmental Quality Act (CEQA) pursuant to CEQA Guideline section 15378 (b)(5).

COUNTY EXECUTIVE OFFICER’S RECOMMENDATION: APPROVE

*HEARING TIME: 11:45 AM - 12:32 PM (47 min.)*

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

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

**a) Received and filed; and**

**b) Approved.**

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

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

3) PLANNING AND DEVELOPMENT[21-00866](#)

HEARING - Consider recommendations regarding the County Planning Commission's recommendation to deny the SB Clark, LLC Residential Subdivision (Key Site 3) project (13GPA-00000-00005, 13RZN-00000-00001, 13TRM-00000-00001, 13DVP-0000-00010, 17RDN-00000-00005), as follows: (EST. TIME: 1 HR. 30 MIN.)

- a) Make the required findings for denial of the project, Case Nos. 13GPA-00000-00005, 13RZN-00000-00001, 13TRM-00000-00001, 13DVP-00000-00010 and 17RDN-00000-00005, as specified in the Findings for Denial;
- b) Determine that denial of the project, Case Nos. 13GPA-00000-00005, 13RZN-00000-00001, 13TRM-00000-00001, 13DVP-00000-00010 and 17RDN-00000-00005, is exempt from the California Environmental Quality Act (CEQA) pursuant to CEQA Guidelines Section 15270 as specified in the CEQA Notice of Exemption; and
- c) Deny the project, General Plan Amendment (Case No. 13GPA-00000-00005), Rezone (13RZN-00000-00001), Vesting Tentative Tract Map (Case No. 13TRM-00000-00001), Development Plan (Case No. 13DVP-00000-00010) and Road Naming application (Case No. 17RDN-00000-00005).

## COUNTY EXECUTIVE OFFICER'S RECOMMENDATION: POLICY

*HEARING TIME: 2:54 PM - 4:30 PM (1 HR. 36 MIN.)*

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

**Directed staff to return to the Board at a future date to allow the applicant to evaluate and determine if the Board's alternative requests are feasible.**

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

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



**Adjourned at 4:31 PM**

**Adjourned to a Special Meeting of the Board of Supervisors on**

**Thursday, October 14, 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, October 12, 2021 will be telecast live on County of Santa Barbara TV Channel 20 at 9:00 AM, and will be rebroadcast on Thursday, October 14, 2021, at 5:00 PM and on Saturday, October 16, 2021, at 10:00 AM on CSBTV Channel 20.*

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