

County of Santa Barbara
BOARD OF SUPERVISORS



one COUNTY | one FUTURE

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

Mona Miyasato, County Executive Officer

Agenda

Tuesday, March 5, 2024

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

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.

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.

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/CSBTV-Livestream>; and
- YouTube at: <https://www.youtube.com/user/CSBTV20> (Closed Captioning Available)

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. 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).

- **Attend the Meeting In-Person** - Individuals are allowed to attend and provide comments at the Board meeting in-person. Please note, we are following all local and State guidelines and are no longer requiring face coverings indoors. Please be advised that the Public Health Department is still strongly encouraging County staff and members of the public to mask and socially distance themselves in public areas.

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

Register in advance for this meeting:

https://countyofsb.zoom.us/webinar/register/WN_qmz_CNX5STSSTZsA1kHRtA

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.
5. When your time is up or you have concluded your comments, please hang up or log out.

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.

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. 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.

Board Meetings are televised live on County of Santa Barbara TV channel 20. For information about obtaining a videotape of a public hearing or a schedule of CSBTV broadcasts please call (805) 568-3427.

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

The Board of Supervisors Hearing Room in Santa Barbara is located on the Fourth Floor of the County Administration Building, 105 East Anapamu Street. 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. (Please Note: The Santa Maria Hearing Room, will be closed for audio/visual upgrades through mid-March 2024 and will not be available for remote testimony during the closure. Instead, community members are encouraged to participate in person at the Santa Barbara Hearing Room, located on the Fourth Floor at 105 East Anapamu Street, Santa Barbara, or virtually by registering for the meeting in advance via the Zoom registration link available on page two (2) of the Agenda.)

American Sign Language interpreters, sound enhancement equipment, and/or another request for disability accommodation 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.

9:00 A.M. Convene to Regular Session

Supervisor Nelson will be participating from the following remote location:

**Joseph Centeno Betteravia Government Administration Building
511 E Lakeside Parkway, Suite 47
Santa Maria, CA 93455**

Roll Call**Pledge of Allegiance****Approval of Minutes of the February 27, 2024 Meeting****County Executive Officer's Report**

[24-00001](#)

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.

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

[24-00154](#)

CONFERENCE WITH LEGAL COUNSEL-ANTICIPATED LITIGATION
(Paragraph (2) of subdivision (d) of Government Code section 54956.9)

Significant exposure to civil litigation: 3 cases.

Noemi Doohan, Paige Batson, and Shellie Robles-Davis each submitted a claim for more than \$10,000, as are attached to the Agenda item.

CONFERENCE WITH LEGAL COUNSEL-ANTICIPATED LITIGATION
(Paragraph (4) of subdivision (d) of Government Code section 54956.9)

Deciding whether to initiate civil litigation: 1 case.

Report from Closed Session

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 LAVAGNINO [24-00199](#)

Adopt a Resolution of Commendation honoring Ted Sten upon the conclusion of his service on the Santa Barbara County Board of Retirement.

- A-2) SUPERVISOR CAPPS, SUPERVISOR HARTMANN [24-00218](#)

Adopt a Resolution designating March 2024 as Women's History Month in Santa Barbara County.

Honorary Resolutions

- A-3) SUPERVISOR WILLIAMS, SUPERVISOR HARTMANN [24-00193](#)

Adopt a Resolution Proclaiming March 10, 2024 as Tibet Day in Santa Barbara County.

Administrative Items

- A-4) AUDITOR-CONTROLLER'S OFFICE [24-00194](#)

Consider recommendations regarding the Renewal of a Contract with Brown Armstrong Accountancy Corporation (Brown Armstrong) for the County's Annual Financial Audits, as follows:

a) Approve, ratify and authorize the Chair to execute Amendment No. 2 to the contract with Brown Armstrong [not a local vendor] in the amount of \$145,000.00 to perform the following audit services, for the Fiscal Year 2023-2024:

- i) The annual financial audit for the County;
- ii) The Single Audit;
- iii) The First 5 Commission's annual financial audit; and
- iv) The annual Treasury financial and compliance audits;

b) Authorize the Auditor-Controller to approve change orders for up to two additional Single Audit Major Programs of \$6,000.00 each, if identified, that exceed the seven included in the Single Audit base amount for a total contract amount not to exceed \$157,000.00 for Fiscal Year 2023-2024; and

c) Determine that the above actions are not a project under the California Environmental Quality Act (CEQA) per CEQA Guidelines Section 15378(b)(4), 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-5) CHILD SUPPORT SERVICES

[24-00188](#)

Consider recommendations regarding a First Amendment to the Santa Barbara County American Rescue Plan Act (ARPA) Subrecipient Agreement with Santa Barbara Partners in Education for Digital Literacy Programs and services supporting residents impacted by the COVID-19 Pandemic, as follows:

- a) Approve, ratify, and authorize the Chair to execute a First Amendment to the Subrecipient Agreement with Santa Barbara Partners in Education to administer a digital literacy program from February 7, 2023 to June 30, 2025, modifying the line item budget but not changing the ARPA-funded total maximum contract amount, \$375,000.00;
- b) Delegate to the Director of the Child Support Department or designee the authority to reallocate at his/her discretion between budgetary line items without altering the maximum contract amount, subject to the Board's ability to rescind this delegated authority at any time; and
- c) Determine that the above actions are government funding mechanisms or other government fiscal activities, which do not involve any commitment to any specific project that may result in a potentially significant physical impact on the environment, and are therefore not a project under the California Environmental Quality Act (CEQA) pursuant to Section 15378(b)(4) of the CEQA Guidelines.

A-6) COUNTY EXECUTIVE OFFICE

[24-00210](#)

Approve Budget Revision Request No. 0009488. (4/5 Vote Required)

A-7) COUNTY EXECUTIVE OFFICE

[24-00213](#)

Adopt a Resolution to amend the 2024 Board of Supervisors' Schedule of Meeting Dates and Locations to add an additional meeting at 2:00PM on Tuesday, March 19, 2024 to conduct a Housing Element Rezone Workshop to be held in the Planning Commission Hearing Room.

A-8) COUNTY EXECUTIVE OFFICE

[24-00219](#)

Consider recommendations regarding an Appointment of the Public Works Department Director, as follows:

- a) Approve the appointment of Chris Sneddon as the County of Santa Barbara Public Works Director, beginning April 1, 2024; and
- b) Determine that the recommended actions are not a project under the California Environmental Quality Act (CEQA) pursuant to CEQA Guidelines Section 15378(b)(2) because the recommended actions involve continuing administrative or maintenance activity.

A-9) DISTRICT ATTORNEY'S OFFICE [24-00200](#)

Consider recommendations regarding the Acceptance of a Donation of Investigative Equipment from Merakai, LLC dba MOS Equipment, as follows: (4/5 Vote Required)

- a) Accept a donation of \$11,009.00 in technical equipment from Merakai, LLC dba MOS Equipment for the Santa Barbara District Attorney's Office Bureau of Investigations;
- b) Approve Budget Revision Request No. 0009568 to increase appropriations of \$11,000.00 in District Attorney General Fund for Services and Supplies (upgraded CIB equipment) funded by a donation of equipment from MOS Equipment; and
- c) Determine that the above recommended actions are exempt from the California Environmental Quality Act (CEQA) pursuant to CEQA Guidelines Section 15378(b)(4), because they consist 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-10) FIRE DEPARTMENT [24-00204](#)

Consider recommendations regarding a Request for Waiver of Competition in the purchase of two (2) Type 3 Fire Engines from West-Mark, as follows:

- a) Authorize the Chief Procurement Officer as the County Purchasing Agent, pursuant to County Code Section 2-39, to procure two (2) Type 3 fire engines, for a total amount not to exceed \$1,100,000.00, without conducting a competitive procurement process; and
- b) Determine pursuant to California Environmental Quality Act (CEQA) Guidelines Section 15378(b)(4) that the above fiscal activity is not a project subject to the CEQA.

A-11) GENERAL SERVICES DEPARTMENT [24-00205](#)

Consider recommendations regarding Multi-Department Master Service Agreements (MSA), as follows:

- a) Approve, and direct the Chief Procurement Officer (Purchasing Agent) to execute and administer, the annual MSA with R L F Trucking and Grading Corporation in an amount not to exceed \$1,100,000.00, for the services specified in the respective Statements of Work as in Exhibits to such MSA; and
- b) Determine that the above actions are not a "project" and are exempt from California Environmental Quality Act (CEQA) pursuant to Section 15378(b)(5) of the CEQA guidelines because they are organization or administrative activities of government that will not result in direct or indirect physical changes to the environment.

A-12) PROBATION DEPARTMENT[24-00212](#)

Consider recommendations regarding a First Amendment to an Agreement with Good Samaritan Shelter for Fiscal Year (FY) 2023-2024, as follows:

- a) Approve and authorize the Chair to execute a First Amendment to an Agreement for Services of Independent Contractor with Good Samaritan Shelter (a local vendor), (Board Contract 23008), to amend Exhibit A Statement of Work to add Section XI, move “Other Requirements for Service Delivery Staff” in its entirety from Section X to Section XI, add “Holistic Reentry, Early Access, and Diversion for You (READY) Pretrial Service Navigator (PSN)” to Section X, and to amend Exhibit B “Payment Arrangements” to increase the total contract maximum amount to \$1,130,987.35 and replace Attachment B-1 “Schedule of Fees” in its entirety;
- b) Authorize the Chief Probation Officer or designee to approve subsequent immaterial changes to the agreement including authorizing additional services, amending program staffing requirements, amending service locations, and adding program goals, outcomes, and measures, and reallocation of funds between funding sources. Authorize the Chief Probation Officer or designee to approve line-item budget changes to Attachment B-1 of the Agreement in an amount not to exceed 10% of the stated line-item budgeted amounts for each service. Immaterial changes can be made as long as the total contract amount of the agreement is not increased, and subject to the Board's ability to rescind this delegated authority at any time, and provided that in no event shall any such amendment extend the term of the agreement; and
- c) Determine that these activities are exempt from the California Environmental Quality Act (CEQA) pursuant to CEQA Guidelines Section 15061(b)(3), finding that these activities are covered by the common sense exception that CEQA applies only to projects which have the potential for causing a significant effect on the environment, and where it can be seen with certainty that there is no possibility that these activities may have a significant effect on the environment, the activities are not subject to CEQA.

A-13) PUBLIC HEALTH DEPARTMENT[24-00206](#)

Consider recommendations regarding the Request to Increase the Authorized Amount of the Waiver of Competitive Bidding for Veterinary Food Supplies for Fiscal Years (FYs) 2023-2024 and 2024-2025, as follows: (4/5 Vote Required)

- a) Waive competitive bidding by the County of Santa Barbara and authorize the County’s Purchasing Agent to increase the Contract (BL2344) total with Hill’s Food, Shelter and Love Program by Hill’s Pet Nutrition, Inc. by an increased amount of \$60,000.00 for each FY 2023-2024 and FY 2024-2025 with a revised total amount not to exceed \$120,000.00 for each FY over the two-year period;
- b) Approve Budget Revision Request No. 0009529 to increase appropriations for the Animal Services FY 2023-24 Budget to add \$60,000.00 for animal food, funded by a release of designated fund balance; and

c) Find that the proposed action is an administrative and fiscal activity of the County, which will not result in direct or indirect physical changes in the environment and is therefore not a “project” as defined for purposes of the California Environmental Quality Act (CEQA) under State CEQA Guidelines Section 15378(b)(4) and (b)(5).

A-14) PUBLIC HEALTH DEPARTMENT

[24-00207](#)

Consider recommendations regarding the Food Bank of Santa Barbara County Mobile Food Program (MFP) Agreement, as follows:

a) Approve and authorize the Public Health Department Director to execute an agreement between the Food Bank of Santa Barbara County as the Eligible Recipient Agency (ERA) and the County of Santa Barbara as the Sub-Distributing Agency (SDA) to allow the distribution of United States Department of Agriculture donated food under the Emergency Food Assistance Program through the Food Bank’s Mobile Food Distribution program. Per Title 7 of the Code of Federal Regulations (CFR) Section 251.2(c)(2) the Agreement is, and must be, permanent; however, either party can cancel the Agreement upon a 30-day notice;

b) Approve and authorize the Public Health Department Director to execute the MFP Agreement with the Food Bank of Santa Barbara County setting forth the responsibilities of each agency in conjunction with the SDA Agreement;

c) Approve and authorize the Public Health Department Director to make amendments as required by the SDA Agreement and Title 7 CFR Section 251.2, to make amendments to the MFP Agreement, and to execute any addendums to the SDA Agreement so long as such actions do not expand the scope or cost of the program, upon approval of the Auditor-Controller, County Counsel, and Risk Management, unless otherwise directed by the Board; and

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

A-15) PUBLIC HEALTH DEPARTMENT

[24-00216](#)

Consider recommendations regarding CenCal Health California Advancing and Innovating Medi-Cal (CalAIM) Enhanced Care Management (ECM) Implementation and Acceptance of CenCal Health Incentive Payment Program (IPP) Funding, as follows: (4/5 Vote Required)

a) Approve, ratify, and authorize the Chair to execute the Agreement with the Santa Barbara San Luis Obispo Regional Health Authority DBA CenCal Health to implement delivery of CalAIM ECM services with a term of three years beginning upon execution and approval by the Department of Health Care Services;

- b) Approve and authorize the Director of Public Health to enter into an agreement with CenCal Health to accept IPP funding of \$950,499.00 to support the development and expansion of sustainable ECM services for CenCal Health members. Funds must be expended within twenty-four months of receipt;
- c) Approve and adopt a Salary Resolution, which allocates to the Public Health Department one (1) 1.0 Full Time Equivalent (FTE) Staff Nurse, Supervisor legal position, and three (3) 1.0 FTE Health Service Aide legal positions;
- d) Approve Budget Revision Request No. 0009551 to establish appropriations for \$950,400.00 of unanticipated revenue from CenCal Health to increase Salaries and Benefits, Services and Supplies, and Other Costs for Fiscal Year 2023-2024 in the County's financial system; and
- e) Determine that the recommended actions are not a "Project" within the meaning of the California Environmental Quality Act (CEQA) and the actions are exempt per CEQA Guideline Section 15378(b)(5), since the recommended actions are an organizational or administrative activity of the government that will not result in direct or indirect physical change in the environment

A-16) PUBLIC WORKS DEPARTMENT

24-00201

Consider recommendations regarding an Agreement for Services of Independent Contractor for Santa Maria River Levee Bike Trail Project, County Project No. 862372, Fifth District, as follows:

- a) Approve and authorize the Chair to execute the Agreement for Services of Independent Contractor with EMC Planning Group Inc. (not a local vendor), for an Agreement amount up to \$311,172.00, which includes a contingency amount of \$28,287.92, to provide professional engineering and environmental services for the Santa Maria River Levee Bike Trail Project;
- b) Approve and authorize the Director of Public Works, or designee, to, in accordance with the Agreement: extend the period of performance for up to one additional year (Section 4.B); make immaterial amendments (Section 34); and, suspend performance (Section 46.); 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-17) PUBLIC WORKS DEPARTMENT[24-00202](#)

Consider recommendations regarding the Rectangular Rapid Flashing Beacons; County Project No. 820796; First and Second Districts, as follows: (4/5 Vote Required)

- a) Approve the plans and specifications on file in the Public Works Department Office, for construction of Rectangular Rapid Flashing Beacons;
- b) Award the construction contract, in the amount of \$266,561.00 to the lowest responsible bidder, Xcel Engineering, 6238 N. Brix Ave, Fresno CA 93722, subject to the provision of documents and certifications, as set forth in the specifications applicable to the project, as required under California law;
- c) Approve and authorize the Chair to execute the construction contract, which has been reviewed and approved by County Counsel, Auditor-Controller and Risk Manager, or their authorized representatives;
- d) Authorize the Director of Public Works or designee to approve change orders for a contingency amount up to \$25,829.00 for the construction of Rectangular Rapid Flashing Beacons for a total not to exceed authorization of \$292,390.00;
- e) Approve a Budget Revision Request No. 0009575 to increase appropriations in the amount of \$88,500.00 in Public Works Roads-Capital Maintenance for Services and Supplies funded by a release of Restricted Purpose of Fund balance; and
- f) Determine the project was found by your Board to be exempt from the provisions of the California Environmental Quality Act pursuant to 14 CCR 15301(c) (as the proposed project(s) consists of the operation, repair, maintenance, or minor alteration of existing public or private structures, facilities, mechanical equipment, or topographical features, involving negligible or no expansion of use beyond that previously existing, including but not limited to existing highways and streets, sidewalks, gutters, bicycle and pedestrian trails, and similar facilities), a Notice of Exemption was filed on that basis, and the proposed action is within the scope of that Notice of Exemption.

A-18) PUBLIC WORKS DEPARTMENT**24-00203**

Consider recommendations regarding Indefinite Delivery-Indefinite Quantity “As Needed” Design Services Contracts, as follows:

- a) Approve and authorize the Chair to execute three (3) Agreements for Services of Independent Contractor with MNS, Inc., Tetra Tech, Inc., and Bengal Engineering, Inc. for design services on an “as needed” basis through June 30, 2027, with work being initiated via Task Orders, with a minimum amount of \$50,000.00, and a total amount not to exceed \$1,000,000.00 for each agreement;
- b) Approve and authorize the Director of Public Works, or designee, to execute Task Orders and approve Task Order amendments within the scope of the Agreement, upon concurrence with the Auditor-Controller’s Office and the Office of County Counsel;
- c) Approve and authorize the Director of Public Works, or designee, to make immaterial changes in accordance with the terms of each Agreement; and
- d) Find that the recommended actions 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).

A-19) PUBLIC WORKS DEPARTMENT**24-00208**

Consider recommendations regarding an Agreement for Services of Independent Contractor with Diani Building Corporation, Third District, as follows: (4/5 Vote Required)

- a) Approve and authorize the Chair to execute the Agreement for Services of Independent Contractor with Diani Building Corp. (a local vendor) to provide maintenance and repair services for the period of March 5, 2024 through June 30, 2025 in an amount not to exceed \$500,000.00;
- b) Approve Budget Revision Request No. 0009556 increasing appropriations in the amount of \$100,000.00 in Public Works Resource Recovery and Waste Management Enterprise Fund, which is funded by the release of Retained Earnings; and
- c) Determine that pursuant to California Environmental Quality Act Guidelines Section 15162 no substantial changes are proposed, 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 the contract for maintenance and repair for ongoing operation of the ReSource Center facilities is within the scope of the project covered by the prior environmental review, the Final Subsequent Environmental Impact Report (EIR) State Clearing House No. 2012041068 and Subsequent EIR Revision Letter and Errata dated May 27, 2016 certified by the Board of Supervisors on July 12, 2016, Final Subsequent EIR Addendum dated August 11, 2017 (revised October 26, 2017) considered by the Board of Supervisors on November 14, 2017, and second Addendum dated July 11, 2023 considered by the Board on October 3, 2023 and November 7, 2023, therefore, no subsequent EIR or Negative Declaration shall be prepared for this action.

A-20) PUBLIC WORKS DEPARTMENT**24-00211**

Consider recommendations regarding an agreement with Patriot Environmental Services, Inc. for Hauling ReSource Center Waste Liquids, Third District, as follows: (4/5 Vote Required)

a) Approve and authorize the Chair to execute an agreement for services of independent contractor with Patriot Environmental Services, Inc. (not a local vendor) to store and transport waste liquids generated at the Tajiguas Landfill and ReSource Center for an amount not to exceed \$250,000.00;

b) Approve Budget Revision Request No. 0009555 increasing appropriations in the amount of \$250,000.00 in Public Works Resource Recovery and Waste Management Enterprise Fund, which is funded by the release of Retained Earnings; and

c) Determine that pursuant to California Environmental Quality Act Guidelines Section 15162 no substantial changes are proposed, 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 this action is within the scope of the project covered by the prior environmental review including Tajiguas Landfill Expansion Project Environmental Impact Report (EIR) (01-EIR-05) certified by the Board of Supervisors on August 13, 2002, the Addendum to 01-EIR-05 dated November 8, 2006 and accepted by the Board of Supervisors on December 5, 2006, the Tajiguas Landfill Reconfiguration and Baron Ranch Restoration Project Subsequent EIR (08-EIR-00000-00007) (SCH No. 2008201052) certified by the Board of Supervisors on May 5, 2009, and the Final Subsequent EIR (12-EIR-00000-00002) State Clearing House No. 2012041068 and Subsequent EIR Revision Letter and Errata dated May 27, 2016 certified by the Board of Supervisors on July 12, 2016, Final Subsequent EIR Addendum dated August 11, 2017 (revised October 26, 2017) considered by the Board of Supervisors on November 14, 2017, and Final Subsequent EIR Addendum dated July 11, 2023 considered by the Board of Supervisors on October 3, 2023, therefore no new environmental document is required.

A-21) PUBLIC WORKS DEPARTMENT**24-00215**

Consider recommendations regarding an Agreement with Pacific Petroleum California, Inc. for Hauling and Storing ReSource Center Waste Liquids, Third District, as follows: (4/5 Vote Required)

a) Approve and authorize the Chair to execute an agreement for services of independent contractor with Pacific Petroleum California, Inc. (a local vendor) to store and transport waste liquids generated at the Tajiguas Landfill and ReSource Center for an amount not to exceed \$250,000.00;

b) Approve Budget Revision Request No. 0009554 increasing appropriations in the amount of \$250,000.00 in Public Works Resource Recovery and Waste Management Enterprise Fund, which is funded by the release of Retained Earnings; and

c) Determine that pursuant to California Environmental Quality Act Guidelines Section 15162 no substantial changes are proposed, 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 this action is within the scope of the project covered by the prior environmental review including Tajiguas Landfill Expansion Project Environmental Impact Report (EIR) (01-EIR-05) certified by the Board of Supervisors on August 13, 2002, the Addendum to 01-EIR-05 dated November 8, 2006 and accepted by the Board of Supervisors on December 5, 2006, the Tajiguas Landfill Reconfiguration and Baron Ranch Restoration Project Subsequent EIR (08-EIR-00000-00007) (SCH No. 2008201052) certified by the Board of Supervisors on May 5, 2009, and the Final Subsequent EIR (12-EIR-00000-00002) State Clearing House No. 2012041068 and Subsequent EIR Revision Letter and Errata dated May 27, 2016 certified by the Board of Supervisors on July 12, 2016, Final Subsequent EIR Addendum dated August 11, 2017 (revised October 26, 2017) considered by the Board of Supervisors on November 14, 2017, and Final Subsequent EIR Addendum dated July 11, 2023 considered by the Board of Supervisors on October 3, 2023, therefore no new environmental document is required.

Hearing Requests

A-22) PUBLIC WORKS DEPARTMENT

24-00209

Set a hearing to consider recommendations regarding the approval of the Tajiguas Landfill Capacity Increase Project, Third District, as follows:

(Set a Hearing for March 19, 2024. Time Estimate: 1 Hour 15 Minutes)

- a) Certify that the Final Subsequent Environmental Impact Report (SEIR), 23EIR-00001, for the Tajiguas Landfill Capacity Increase Project has been completed in compliance with the California Environmental Quality Act (CEQA);
- b) Certify that the Board has reviewed and considered the information contained in the Final SEIR, 23EIR-00001, as well as information presented during the public hearing prior to the approval of the project, and make and adopt the CEQA Findings and Statement of Overriding Considerations;
- c) Approve the Tajiguas Landfill Capacity Increase Project, which provides an additional capacity of 6.1 million cubic yards, increasing the permitted total design capacity of the Tajiguas Landfill from 23.3 million cubic yards to 29.4 million cubic yards;
- d) Adopt the mitigation measures, with their corresponding monitoring requirements, as the Mitigation Monitoring Program for this project;
- e) Direct the Resource Recovery and Waste Management Division to acquire local, State and Federal permits and approvals to the extent required by law for implementation of the project; and
- f) Authorize Resource Recovery and Waste Management Division to advertise/solicit for bids/proposals for construction of project and for other contracts that may be required to implement the project.

Board of Supervisors

- A-23) SUPERVISOR CAPPS [24-00196](#)

Approve the appointment of Evie Vesper to the Behavioral Wellness Commission, term ending January 1, 2026, Second District.

- A-24) SUPERVISOR CAPPS [24-00197](#)

Approve the reappointment of Marcos Olivarez to the Behavioral Wellness Commission, term ending January 1, 2027, Second District.

- A-25) SUPERVISOR NELSON [24-00198](#)

Approve the appointment of David Ketelaar to the Behavioral Wellness Commission, term ending January 1, 2027, Fourth District.

Approval of Administrative Agenda

[24-00002](#)

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) (24-00002)

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

Departmental Agenda
Planning Items and Public Hearings

1) PLANNING AND DEVELOPMENT DEPARTMENT [24-00195](#)

HEARING - Consider recommendations regarding the Erickson Appeal of the County Planning Commission Approval of Verizon Wireless at Camino Majorca, Case Nos. 23APL-00040, 22DVP-00000-00023, 22CDP-00000-00146, and 19BAR-00000-00222, which consist of an appeal of a Director-level Development Plan and concurrent Coastal Development Permit, and the associated Board of Architectural Review application to allow the installation of a new small cell wireless facility on an existing utility pole located within the public right-of-way of Camino Majorca, Second District, as follows: (EST. TIME: 1 HR. 15 MIN.)

- a) Deny the appeal, Case No. 23APL-00040;
- b) Make the required findings for approval of the project, Case Nos. 22DVP-00000-00023, 22CDP-00000-00146, and 19BAR-00000-00222, including California Environmental Quality Act (CEQA) findings;
- c) Determine the project is exempt from the CEQA pursuant to CEQA Guidelines Section 15303; and
- d) Grant de novo approval of the project, Case Nos. 22DVP-00000-00023, 22CDP-00000-00146, and 19BAR-00000-00222, subject to the conditions of approval.

COUNTY EXECUTIVE OFFICER'S RECOMMENDATION: POLICY

Adjourn to**Tuesday, March 12, 2024****Joseph Centeno Betteravia Government Administration Building****Board Hearing Room****511 East Lakeside Parkway****Santa Maria****Challenges**

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

Announcements

The meeting of Tuesday, March 5, 2024 will be telecast live on County of Santa Barbara TV Channel 20 at 9:00 AM, and will be rebroadcast on Thursday, March 7, 2024, at 5:00 PM and on Saturday, March 9, 2024, at 10:00 AM on CSBTV Channel 20.

<http://www.countyofsb.org>