

**County of Santa Barbara**  
**BOARD OF SUPERVISORS**



*First District - Das Williams*  
*Second District - Gregg Hart, Chair*  
*Third District - Joan Hartmann*  
*Fourth District - Peter Adam, Vice Chair*  
*Fifth District - Steve Lavagnino*

*Mona Miyasato, County Executive Officer*

**Action Summary**

**Tuesday, December 1, 2020**

**1:30 PM**

**SPECIAL MEETING**

**REMOTE VIRTUAL PARTICIPATION ONLY**

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).

**1:30 P.M. .... Convened to Regular Session**

**Roll Call**

- Present:** 4 - Supervisor Williams, Supervisor Hart, Supervisor Hartmann, and Supervisor Lavagnino
- Absent:** 1 - Supervisor Adam

**Pledge of Allegiance**

**County Executive Officer's Report**

[20-00001](#)

No report from the County Executive Officer, Mona Miyasato.

**20-00004**

Public Comment 2020

**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) (20-00004)**

No requests to speak.

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

1) COUNTY EXECUTIVE OFFICE 20-00281

HEARING - Consider recommendations regarding a Coronavirus Disease 2019 (COVID-19) Update, as follows: (EST. TIME: 1 HR. 30 MIN.)

- a) Receive and file a brief update on COVID-19 and Santa Barbara County’s response and operations;
- b) Provide any direction, as appropriate; and
- c) Determine that the above actions are not a project under the California Environmental Quality Act (CEQA), because pursuant to sections 15378(b)(4) and 15378(b)(5) the recommended actions consist of organizational, administrative or fiscal activities of government that will not result in direct or indirect physical changes in the environment.

COUNTY EXECUTIVE OFFICER’S RECOMMENDATION: POLICY

*HEARING TIME: 1:36 PM - 2:22 PM (46 MIN.)*

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

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

- a) Received and filed;**
- b) No action taken; and**
- c) Approved.**

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

- Ayes:** 4 - Supervisor Williams, Supervisor Hart, Supervisor Hartmann, and Supervisor Lavagnino
- Absent:** 1 - Supervisor Adam

2) COUNTY EXECUTIVE OFFICE20-00924

HEARING - Consider recommendations regarding an update on Criminal Justice System changes and advancing Racial Equity and Inclusion in Santa Barbara County, as follows: (EST. TIME: 3 HR.)

- a) Receive and file a status report on efforts to reduce the jail inmate population and responses to Board direction of July 16, 2020;
- b) Direct staff to return at budget workshops with options for funding diversion efforts, improving data analysis and systems, and speeding discovery processes;
- c) Direct staff to provide data for an evaluation of racial disparities of the adult incarcerated population;
- d) Adopt a statement of commitment by the County to advance equity and inclusion;
- e) Receive and file a report by the Human Resources Director on an equity and inclusion framework (J.O.I.N.) and approve funding for the initiative;
- f) Receive and file a report by the Community Services Department (CSD) on actions to support community voices and engagement in partnership with other departments and organizations, and approve funding for the initiatives;
- g) Direct staff to return with a process for distribution of the remainder of the equity funds;
- h) Provide other direction as appropriate; and
- i) Determine that the action is exempt from the California Environmental Quality Act (CEQA) under CEQA Guidelines section 15378(b) (5) because the hearing is an administrative activity that will not result in a direct or indirect physical change to the environment.

COUNTY EXECUTIVE OFFICER'S RECOMMENDATION: POLICY

*HEARING TIME: 2:23 PM - 6:51 PM (4 HR. 28 MIN.)*

Received and filed staff presentation and conducted public hearing.

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

- a) Received and filed;
- b) and c) Directed;
- d) Directed staff to return to the Board with a revised Statement of Commitment by the County to advance equity and inclusion;
- e) and f) Received and filed;
- g) Directed staff to ensure members of the community have the authority regarding the distribution of the remainder of the equity funds;
- h) Directed staff to return to the Board in April 2021 with an update;

Further directed staff to look at economies of scale and collaboration between the Probation Department and the Sheriff's Office for the Alternative Sentencing Bureau (ASB); as well as directed staff to create an Equity Advisory and Outreach Committee with Supervisor Hart, Supervisor Hartmann, UCSB and Dr. Melissa Smith; as well as directed staff to choose the maximum amount of stipend per person for the Equity Advisory and Outreach Committee; and lastly granted staff flexibility in the maximum amount of honoraria for the Uplift Cultural Expression and Diversity Program; and

i) Approved.

The motion carried by the following vote:

- Ayes:** 4 - Supervisor Williams, Supervisor Hart, Supervisor Hartmann, and Supervisor Lavagnino
- Absent:** 1 - Supervisor Adam

**The Santa Barbara County Board of Supervisors Adjourned the Meeting of  
December 1, 2020 in memory of Alejandro Romano**

**Adjourned at 6:55 PM**

**Adjourn to**

**Tuesday, December 8, 2020**

**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, December 1, 2020 will be telecast live on County of Santa Barbara TV Channel 20 at 9:00 AM, and will be rebroadcast on Thursday, December 3, 2020, at 5:00 PM and on Saturday, December 5, 2020, at 10:00 AM on CSBTV Channel 20.*

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