

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



*one* COUNTY | *one* FUTURE

*First District - Roy Lee*  
*Second District - Laura Capps, Chair*  
*Third District - Joan Hartmann*  
*Fourth District - Bob Nelson, Vice Chair*  
*Fifth District - Steve Lavagnino*

*Mona Miyasato, County Executive Officer*

**Agenda**

**Tuesday, March 18, 2025**

**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.

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/CSBTV-Livestream>; and
- YouTube (English) at: <https://www.youtube.com/user/CSBTV20> (Closed Captioning Available)
- YouTube (Spanish) at: <https://www.youtube.com/@csbtv20espanol74>

**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).

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

- **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.

**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\\_zgo9wEhmQ6mSBtx2y16bEA](https://santabarbaracounty.zoomgov.com/webinar/register/WN_zgo9wEhmQ6mSBtx2y16bEA)

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](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: CSBTV20. 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****Approval of Minutes of the March 11, 2025 Meeting****County Executive Officer's Report**[25-00001](#)

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 [25-00219](#)**

Adopt a Resolution proclaiming the month of March 2025 as American Red Cross Month in Santa Barbara County.

**A-2) SUPERVISOR CAPPS [25-00188](#)**

Adopt a Resolution proclaiming the week of March 22, 2025 through March 30, 2025 as Tsunami Preparedness Week in Santa Barbara County.

**A-3) SUPERVISOR HARTMANN, SUPERVISOR CAPPS [25-00196](#)**

Adopt a Resolution proclaiming March 25, 2025 as Women's Equal Pay Day in Santa Barbara County.

**A-4) SUPERVISOR CAPPS [25-00190](#)**

Adopt a Resolution of Commendation honoring Dave Carlson upon his Retirement from the Probation Department after over 27 years of faithful and distinguished service to the citizens of Santa Barbara County.

A-5) SUPERVISOR CAPPS [25-00224](#)

Adopt a Resolution of Commendation in recognition and appreciation of Ron Werft's distinguished service to Cottage Health in Santa Barbara County.

A-6) SUPERVISOR HARTMANN [25-00191](#)

Adopt a Resolution of Commendation honoring Scott Hosking upon his Retirement from the General Services Department after over 36 years of faithful and distinguished service to the citizens of Santa Barbara County.

A-7) SUPERVISOR LEE, SUPERVISOR NELSON [25-00189](#)

Adopt a Resolution of Commendation honoring Colonel Philip Conran for his heroic contributions to the United States, for the lasting impact of his actions in defense of his fellow soldiers, and in support of his swift and well-deserved receipt of the Congressional Medal of Honor.

**Administrative Items**A-8) BEHAVIORAL WELLNESS DEPARTMENT [25-00195](#)

Consider recommendations regarding an Amergis Healthcare Staffing, Inc. (Formerly known as Maxim Healthcare Staffing Services, Inc.) Third Amendment to the Fiscal Years (FYs) 2023-2025 Services Agreement for Mental Health Staffing Services, as follows:

a) Approve, ratify and authorize the Chair to execute a Third Amendment to the Agreement for Services of Independent Contractor with Amergis Healthcare Staffing, Inc. (formerly known as Maxim Healthcare Staffing Services, Inc.) ("Amergis") (not a local vendor) (BC No. 23-002) to increase the FY 2024-2025 maximum contract amount by \$800,000.00 due to an increased need for temporary staffing services for a revised total maximum contract amount of \$3,230,000.00, inclusive of \$1,430,000.00 for FY 2023-2024 and \$1,800,000.00 for FY 2024-2025, with no change to the contract term of July 1, 2023, to June 30, 2025; 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-9) COMMUNITY SERVICES DEPARTMENT[25-00198](#)

Consider recommendations regarding the Professional Services Agreement with Storrer Environmental Services, LLC for a Habitat Restoration Plan for the Solomon Hills Recreational Trail System, Fourth District, as follows:

- a) Approve and authorize the Chair to execute the professional services agreement with Storrer Environmental Services, LLC (Storrer) to provide a habitat conservation plan for a recreational trail system in the Solomon Hills south of Orcutt (APN 101-020-076), in the amount not to exceed \$25,000.00; and
- b) Determine that the above recommended actions are exempt from further review under the California Environmental Quality Act (CEQA) guidelines, pursuant to Section 15061(b)(3); which states that the activity is covered by the commonsense exemption that CEQA applies only to projects which have the potential for causing a significant effect on the environment. Where it can be seen with certainty that there is no possibility that the activity in question may have a significant effect on the environment, the activity is not subject to CEQA.

A-10) COMMUNITY SERVICES DEPARTMENT[25-00201](#)

Consider recommendations regarding the perseveration of an Inclusionary Housing Unit through Acquisition, located at 2615 Caspia Lane, Summerland, CA 93067, First District, as follows:

- a) Approve execution by the Board Chair of the Real Property Purchase Contract and Escrow Instructions, in duplicate between the County of Santa Barbara (County), and Linnea S. Hall, to acquire that certain affordable housing unit at 2615 Caspia Lane, Summerland, CA 93067, and known as Assessor Parcel No. 005-700-008, in the purchase amount of \$160,800.00;
- b) Adopt a Resolution of Intent to Purchase (set date of May 6, 2025 for acceptance);
- c) Authorize the Director of Community Services (CSD), or designee, to execute any and all escrow documents and complete the due diligence required to facilitate the terms and conditions of the proposed sale;
- d) Authorize the CSD Director, or designee, upon County ownership, to issue a Request for Proposal to identify an eligible buyer, execute any and all escrow documents, and complete the due diligence required to facilitate the terms and conditions of the proposed resale; and
- e) Determine that the proposed actions are exempt from the California Environmental Quality Act (CEQA) guidelines, pursuant to Section 15378(b)(4), finding that the actions are 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-11) COMMUNITY SERVICES DEPARTMENT[25-00199](#)

Consider recommendations to pause development of the local energy performance code, as follows:

- a) Approve staff's recommendation to pause development of the energy performance reach code; and
- b) Determine that the recommended action does not constitute a project subject to environmental review under the California Environmental Quality Act (CEQA) pursuant to CEQA Guidelines Section 15306, as the actions only involve information gathering.

A-12) COMMUNITY SERVICES DEPARTMENT[25-00203](#)

Consider recommendations regarding the Cachuma Waterline (Contract No. 5 - Pool Loop), Project No. 8702, Award of Construction Contract, Third District, as follows: (4/5 Vote Required)

- a) Approve the plans and specifications on file in the Community Services Department for the Cachuma Waterline (Contract No. 5 - Pool Loop), Project No. 8702 (Project);
- b) Award, approve and authorize the Chair to execute, a contract in the amount of \$612,271.89 to the lowest responsible bidder, Hanly General Engineering Corporation (Hanly), for the Project, subject to the provisions of the documents and certifications as set forth in the plans and specifications applicable to the Project and as required by California law;
- c) Authorize the Director of Community Services, or designee, to order changes or additions in the work being performed for the Project via change orders in the amount not to exceed \$43,114.00 as authorized under California Public Contract Code Section 20142;
- d) Approve the Budget Revision Request for completion of the Project; and
- e) 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 [Mitigated Negative Declaration (09NGD-00000-00024) and monitoring program approved and adopted by the County of Santa Barbara Board of Supervisors on April 19, 2011] and no new environmental document shall be prepared for this project.

A-13) COMMUNITY SERVICES DEPARTMENT[25-00163](#)

Consider recommendations regarding an Ordinance to Amend County Code Chapter 46A - Inclusionary Housing, as follows:

- a) Consider the adoption (Second Reading) of an Ordinance to amend County Code Chapter 46A to amend Sections 46A-2, 46A-3, 46A-4, 46A5, and 46A-6 and implement the specific actions described in Program 4 of the County of Santa Barbara 2023-2031 Housing Element Update (HEU); and
- b) Determine that the proposed action does not constitute a “project” within the meaning of the California Environmental Quality Act (CEQA), pursuant to Section 15378(b)(5) of the CEQA Guidelines, because it consists of an organizational or administrative activity of government which will not result in direct or indirect physical changes in the environment.

A-14) COUNTY COUNSEL[25-00205](#)

Consider recommendations regarding an Agreement for Professional Legal Services with Ross Spence, PC, as follows: (4/5 Vote Required)

- a) Approve, ratify and authorize the Chair to execute an Agreement for Professional Legal Services with Ross Spence, PC, with a not-to-exceed amount of \$30,000.00 and a term ending January 31, 2027; and
- b) Determine that the above actions are not a project under the California Environmental Quality Act (CEQA) pursuant to Section 15378(b)(5) of the CEQA Guidelines, because they consist of administrative activities of government that will not result in direct or indirect physical changes in the environment.

A-15) COUNTY COUNSEL[25-00207](#)

Consider recommendations regarding an Outside Counsel Contract with Vartabedian Hester and Haynes LLP, as follows: (4/5 Vote Required)

- a) Approve and authorize the Chair to execute an Addendum to the Engagement Letter with Vartabedian Hester and Haynes LLP, with a not-to-exceed amount of \$25,000.00 and a term ending March 18, 2027; and
- b) Determine that the above actions are not a project under the California Environmental Quality Act (CEQA) pursuant to Section 15378(b)(5) of the CEQA Guidelines, because they consist of administrative activities of government that will not result in direct or indirect physical changes in the environment.

A-16) COUNTY EXECUTIVE OFFICE[25-00197](#)

Approve Budget Revision Request Nos. 0010325; 0010327; 0010340; and 0010343 (4/5 Vote Required).

A-17) GENERAL SERVICES DEPARTMENT, BEHAVIORAL WELLNESS DEPARTMENT[25-00208](#)

Consider recommendations regarding Behavioral Wellness Transitional-Aged Youth (TAY) Program Lease Agreement at 2370 Skyway Drive, Suites 104, 203, 204, Santa Maria (Assessor Parcel No. 111-051-024) (Folio No. 003803), Fourth District, as follows:

- a) Approve and authorize the Chair to execute the Lease Agreement between the County Behavioral Wellness Department (COUNTY) and Francis D. and Alida Freda (LESSORS), for the use of 5,450 square feet of office space at 2370 Skyway Drive, Suite 104, 203 and 204 in the City of Santa Maria; and
- b) Determine that the recommended actions are not the approval of a project that is subject to environmental review under the California Environmental Quality Act (CEQA) pursuant to CEQA Guidelines section 15378(b)(4), finding that the actions are not a project as they are the creation of government funding mechanisms or other government fiscal activities which do not involve any commitment to any specific project which may result in a potentially significant impact on the environment.

**A-18) GENERAL SERVICES DEPARTMENT**[25-00192](#)

Consider recommendations regarding the 2024-2025 Capital Improvement Program (CIP) Project Conformity Review, as follows:

- a) Receive and file the Santa Barbara County Planning Commission Action Letter from the December 4, 2024 hearing finding that the outlined Fiscal Years 2024-2029 CIP projects to be in conformance with the County Comprehensive Plan; and
- b) Determine that the proposed actions do not constitute a “Project” within the meaning of the California Environmental Quality Act (CEQA) pursuant to CEQA Guidelines Section 15378(b)(5) as they consist of organizational or administrative activities of government that will not result in direct or indirect changes in the environment; and that the proposed actions do not constitute “Approval” within the meaning of CEQA Guidelines Section 15352 as they do not commit the County to a definite course of action in regard to any project.

**A-19) PROBATION DEPARTMENT**[25-00209](#)

Consider recommendations regarding a First Amendment to the Agreement with Northpointe doing business as Equivant for Fiscal Years (FYs) 2023-2025, as follows:

- a) Approve and authorize the Chair to execute a First Amendment to Agreement for Services of Independent Contractor with Equivant, (BC 23220) to amend Exhibit A, Statement of Work, Section II adding subsection “h” for one-time services needed for the completion of a multi-prong research study, amend Exhibit B “Payment Arrangements” section A to increase the total contract maximum amount by \$6,825.00 to \$289,252.00, and replace in its entirety Attachment B-1 to Exhibit B, “Schedule of Fees”; and
- b) 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 general rule 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-20) PUBLIC HEALTH DEPARTMENT**[25-00204](#)

Consider recommendations regarding a McKesson Agreement Increase for the 340B Contract Pharmacy Network Program, as follows: (4/5 Vote Required)

- a) Authorize the Purchasing Agent to increase the Agreement amount for McKesson (not a local vendor) for an amount up to but not to exceed \$120,000.00 per year and aggregate costs not to exceed \$240,000.00 for the period July 1, 2024, through June 30, 2026, to procure pharmaceuticals for the 340B Contract Pharmacy Network Program;
- b) Approve and authorize Budget Revision Request No. 0010300 in the amount of \$120,000.00 as revenue and expenses for Fiscal Year 2024-2025 to the Public Health Department; and
- c) Determine that the recommended actions do not constitute a “Project” within the meaning of the California Environmental Quality Act (CEQA), and are exempt pursuant to Section 158378(b)(4) of the CEQA Guidelines, since the recommended actions are the creation of government funding mechanisms or other government fiscal activities, which do not involve any commitment to any specific project which may result in a potentially significant physical impact on the environment.

**A-21) PUBLIC WORKS DEPARTMENT**[25-00202](#)

Consider recommendations regarding the Measure A Five-Year Program of Projects for Fiscal Years (FYs) 2025-2026 through 2029-2030, as follows:

- a) Adopt a Resolution for the Measure A Five-Year Local Program of Projects for FYs 2025-2026 through 2029-2030 and distribution formula for submittal to the Santa Barbara County Local Transportation Authority for acceptance;
- b) Reaffirm Resolution No. 10-101, which establishes priorities and policies for the use of the local portion of the ½ cent sales tax for the transportation needs in Santa Barbara County;
- c) Direct staff to prepare FY 2025-2026 Road Maintenance Annual Plan based upon approved Measure A Program of Projects; and
- d) Determine that this action is not subject to California Environmental Quality Act (CEQA) pursuant to State CEQA Guidelines Section 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, and approve the filing of a Notice of Exemption on that basis.

A-22) SOCIAL SERVICES DEPARTMENT[25-00211](#)

Consider recommendations regarding a Second Amendment to the Agreement with Northwoods Consulting Partners, Inc. for Document Imaging System, as follows:

a) Approve and authorize the Director of Social Services, or his designee, to execute the Second Amendment to the Agreement with Northwoods Consulting Partners, Inc. for Document Imaging System to amend the term dates to reflect the contract term of May 18, 2021 through March 31, 2025; and

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

A-23) TREASURER-TAX COLLECTOR-PUBLIC ADMINISTRATOR[25-00193](#)

Receive and file the Annual DNA Identification Fund Report for calendar year 2024.

A-24) TREASURER-TAX COLLECTOR-PUBLIC ADMINISTRATOR[25-00194](#)

Consider recommendations regarding a request for approval to sell tax-defaulted property at public auction via internet on June 25, 2025, as follows:

a) Receive and accept the Notice of Intention to sell tax-defaulted property and request for approval from the Treasurer-Tax Collector;

b) Adopt a Resolution Approving a Tax Sale, by Public Auction via Internet, of Tax Defaulted Property;

c) Direct the Clerk of the Board to transmit a certified copy of the Resolution to the Treasurer-Tax Collector within five days after the date of its adoption; and

d) Determine that the above actions are not a project under the 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 physical impact on the environment.

**Board of Supervisors**A-25) SUPERVISOR LEE[25-00187](#)

Approve the reappointment of Marshall Miller to the Montecito Planning Commission, term ending January 1, 2027, First District.

A-26) SUPERVISOR CAPPS[25-00210](#)

Consider recommendations regarding a Contribution of \$10,000.00 for United Way of Santa Barbara County (UWSBC), Mega Tax Day and Financial Resiliency Resource Fair, as follows:

- a) Approve and authorize a contribution of \$10,000.00 for the UWSBC Mega Tax Day and Financial Resiliency Resource Fair funded by the Second District funding allocation in General County Programs General Fund;
- b) Find that the above program is necessary to meet the social needs of the population of the County; and
- c) Determine that the above actions are organizational or administrative activities of government that will not result in direct or indirect physical changes in the environment and are not a project under the California Environmental Quality Act (CEQA) pursuant to section 15378(b)(5) of the CEQA Guidelines.

**Hearing Requests**A-27) PUBLIC WORKS DEPARTMENT, BOARD OF DIRECTORS, LAGUNA COUNTY SANITATION DISTRICT[25-00213](#)

Set a hearing to consider recommendations regarding the Laguna County Sanitation District, Ordinance relative to service charges, connection charges, and trunk sewer fees and a Resolution relative to the collection of service charges on the tax roll, Fourth and Fifth Districts, as follows: (Set a hearing for May 13, 2025. Time estimate: 15 minutes)

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

- a) Receive and file with the Clerk of the Board the fixed charge report for Fiscal Year 2025-2026;
- b) Approve the introduction (First Reading) of an Ordinance Amending Ordinance Nos. 3130 and 4142 to Change the Annual Service Charge, Connection Charge, and the Dutard-Solomon and Bradley-Solomon Trunk Sewer Fees;
- c) Read the title: “An Ordinance of the Laguna County Sanitation District Amending Ordinance No. 3130 Adopted November 19, 1979, Which Established Service Charges, Connection Charges, and Other Rules and Regulations as Amended by Ordinance No. 4142 Adopted December 9, 1993 Establishing Trunk Sewer Fees. This Amending Ordinance Changes the Annual Service Charge and Connection Charge for Single Family and Duplex Dwelling Units, Apartments, Condominiums, Trailer Spaces, Mobile Homes and Non-residential Development; and also Changes the Dutard-Solomon and Bradley-Solomon Trunk Sewer Fees,” and waive reading of the Ordinance in full;

d) Direct the Clerk of the Board to count and report the number of written protests, if any and if no majority protest: and

i) Set a hearing (Second Reading) on the Administrative Agenda for May 20, 2025 to consider recommendations, as follows:

1) Consider the adoption of an Ordinance Amending Ordinance Nos. 3130 and 4142 to Change the Annual Service Charge, Connection Charge, and the Dutard-Solomon and Bradley Solomon Trunk Sewer Fees;

2) Consider the adoption of a Resolution authorizing the collection of said charges on the tax roll; and

3) Determine that the above actions are exempt from the California Environmental Quality Act (CEQA) pursuant to Section 15273(a)(1), (2), (3), and (4) of the CEQA Guidelines because they are modifications of service charges, connection charges, and trunk line fees for the purposes of meeting operating and capital expenses, as well as for meeting financial reserve needs required to maintain services within this existing service area, and the modifications in charges and fees are not for the construction of capital projects for the expansion of the service system and approve the filing of a Notice of Exemption on that basis; or

e) If majority protest, take no action and provide direction to staff.

A-28) PUBLIC WORKS DEPARTMENT

25-00206

Consider recommendations regarding establishing Benefit Assessments for County Service Areas 3, 31, and the Santa Barbara North County Lighting District, as follows:

Acting as the governing authority of County Service Area 3, County Service Area 31 and the Santa Barbara North County Lighting District:

a) Adopt a Resolution setting a Departmental Hearing on May 13, 2025 to establish benefit assessments for County Service Area 3, County Service Area 31 and the Santa Barbara North County Lighting District; and

(Set a hearing for May 13, 2025. Time estimate: 15 minutes)

b) At the Departmental Hearing on May 13, 2025 consider recommendations, as follows:

i) Receive and file Benefit Assessment Reports for Fiscal Year 2025-2026 for County Service Area 3, County Service Area 31, and the Santa Barbara North County Lighting District with the Clerk of the Board;

ii) Adopt a Resolution establishing streetlighting charges (no changes proposed), for County Service Areas 3 for Fiscal Year 2025-2026;

iii) Adopt a Resolution establishing streetlighting charges (no changes proposed), for County Service Areas 31 for Fiscal Year 2025-2026;

iv) Do not establish the benefit assessments (set to zero) in those portions of the Santa Barbara North County Lighting District authorized to do so for Fiscal Year 2025-2026; and

v) Determine that the above actions are exempt from the California Environmental Quality Act (CEQA) pursuant to CCR 14 Section 15273(a)(1),(2),(3) and (4) of the State CEQA Guidelines because they are for the establishment of benefit assessment rates for services provided by County Service Areas 3 and 31, that no expansion of services or facilities will result, that revenues will be used for meeting operating expenses and financial reserve needs and requirements, and approve the filing of a Notice of Exemption on that basis.

A-29) PUBLIC WORKS DEPARTMENT

[25-00212](#)

Set a hearing to consider recommendations regarding County Service Area 12 (Mission Canyon Sewer District), Resolution Relative to Collection of Sewer Service Charges and Sewer Connection Charges on the Tax Roll, First District, as follows:

(Set a hearing for May 13, 2025. Time estimate: 15 minutes)

Acting as the governing authority of County Service Area 12:

a) Receive and file with the Clerk of the Board a report entitled County Service Area 12 Fixed Charges Fee Report for Fiscal Year 2025-2026;

b) Adopt a Resolution authorizing the collection of sewer service charges and sewer connection charges for County Service Area 12 on the tax roll in Fiscal Year 2025-2026; and

c) Determine that the above actions are exempt from the California Environmental Quality Act (CEQA) pursuant to Section 15273(a)(1), (2), (3), and (4) of the State CEQA Guidelines because they are for the establishment of service charges for services provided with County Service Area 12, that no expansion of services or facilities will result, that the fees will be used for meeting operating expenses and financial reserve needs and requirements, and approve the filing of a Notice of Exemption on that basis.

**Approval of Administrative Agenda**

[25-00002](#)**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) (25-00002)*

*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**[25-00225](#)

CONFERENCE WITH REAL PROPERTY NEGOTIATORS  
(Government Code section 54956.8)

Santa Barbara County Board of Supervisors, sitting as the Board of Supervisors and as the Board of Directors of the Santa Barbara County Fire Protection District:

Property: Assessor's Parcel Number 141-440-002, 900 Airport Road, Santa Ynez, California 93460 (Third Supervisorial District). Agency negotiator: General Services Director Kirk Lagerquist. Negotiating parties: John Peyton (Owner) and Carey Kendall, Member of the Board of Directors, Santa Ynez Valley Airport Authority (Lessor). Under negotiation: Price and terms of payment.

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**

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

1) TREASURER-TAX COLLECTOR-PUBLIC ADMINISTRATOR [25-00215](#)

HEARING - Consider recommendations regarding an Extra Help Services and Retirement Waiver for the Treasurer-Tax Collector's Office, as follows: (EST. TIME: 5 MIN.)

- a) In accordance with California Government Code Section 7522.56(f)(1), certify that the appointment of retired County employee Victoria Hyland, Cost Analyst, is necessary to fill a critical need in the Treasurer-Tax Collector's Office before 180 days have passed from her date of retirement;
- b) Approve and authorize the Treasurer-Tax Collector to appoint retired employee, Victoria Hyland, as an Extra Help employee to assist with accounting tasks on a part-time basis not to exceed 960 hours of annual service with an appointment effective date of March 31, 2025; and
- c) Determine that the above actions are not a project under the California Environmental Quality Act (CEQA) pursuant to CEQA Guidelines Sections 15378(b)(4) and 15378(b)(5) because they consist of government administrative or fiscal activities that will not result in direct or indirect physical changes in the environment.

COUNTY EXECUTIVE OFFICER'S RECOMMENDATION: POLICY

2) TREASURER-TAX COLLECTOR-PUBLIC ADMINISTRATOR [25-00121](#)

HEARING - Consider recommendations regarding the Dimitar Yazadzhiev Appeal of the Treasurer-Tax Collector's Transient Occupancy Tax (TOT) Audit Final Determination, as follows: (EST. TIME: 20 MIN.)

- a) Conduct a hearing to consider the appeal of the final determination of TOT, Tourism Business Improvement District assessment (TBID), interest and penalties assessed by the Treasurer-Tax Collector on Dimitar Yazadzhiev in the amount of \$8,034.37;
- b) Uphold the Treasurer-Tax Collector's final determination and deny the appeal request for the waiver of penalties and interest totaling \$1,717.82;
- c) Deny the appeal request for a payment plan arrangement for the TOT/TBID amount totaling \$6,316.55;
- d) Adopt the findings proposed by the Treasurer-Tax Collector; and
- e) Determine that the above actions involve government funding mechanisms and/or fiscal activities and are not a project under the California Environmental Quality Act (CEQA), pursuant to Section 15378(b)(4) of the CEQA Guidelines.

COUNTY EXECUTIVE OFFICER'S RECOMMENDATION: POLICY

3) COMMUNITY SERVICES DEPARTMENT [25-00214](#)

HEARING - Consider recommendations regarding the Commission for Women's 2025 Women's History Month Service Awards, as follows: (EST. TIME: 30 MIN.)

a) Receive and file the Commission for Women 2024 Women's History Month Service Awards Presentation; and

b) Determine that the above actions are not a project under the California Environmental Quality Act (CEQA) pursuant to Section 15378(b)(2) and (5) of the CEQA guidelines because they consist of general policy and procedure making and administrative activities of government that will not result in direct or indirect physical changes in the environment.

COUNTY EXECUTIVE OFFICER'S RECOMMENDATION: APPROVE

4) GENERAL SERVICES DEPARTMENT, COMMUNITY SERVICES DEPARTMENT [25-00222](#)

HEARING - Consider recommendations regarding the Santa Barbara Bowl Foundation Annual Report for 2023, First District, as follows: (EST. TIME: 15 MIN.)

a) Receive and file the 2023 Annual Report for operations at the Santa Barbara Bowl; and

b) Find that the proposed action is an organizational or administrative activity that will not result in direct or indirect physical changes in the environment and is therefore not a project under California Environmental Quality Act (CEQA) Guidelines 14 CCR 15378(b)(5).

COUNTY EXECUTIVE OFFICER'S RECOMMENDATION: APPROVE

5) COUNTY EXECUTIVE OFFICE[25-00223](#)

HEARING - Consider recommendations regarding amending Chapter 50 of the County Code - Licensing of Cannabis Operations, as follows: (EST. TIME: 45 MIN.)

a) Consider the introduction (First Reading) of an Ordinance amending Chapter 50 of the Santa Barbara County Code, Licensing of Cannabis Operations amending the existing odor abatement requirements for cultivation, processing, and manufacturing facilities to require the use of multi-technology carbon filtration or equivalent odor control systems;

b) Read the title and waive further reading of the Ordinance in full; and

c) Set a hearing on the Administrative Agenda of April 1, 2025 to consider recommendations, as follows:

i) Consider the adoption (Second Reading) of an amending Chapter 50 to the Santa Barbara County Code, Licensing of Cannabis Operations amending the existing odor abatement requirements for cultivation, processing, and manufacturing facilities to require the use of multi-technology carbon filtration or equivalent odor control systems; and

ii) Determine for the purposes of the California Environmental Quality Act (CEQA) that:

1) Pursuant to CEQA Guidelines Section 15168(c) these actions are within the scope of the Cannabis Land Use Ordinance and Licensing Program, and the Cannabis Land Use Ordinance and Licensing Program Final Programmatic Environmental Impact Report (PEIR) [Case No. 17EIR-00000-00003, State Clearinghouse No. 2017071016] adequately describes this activity for the purposes of CEQA; and

2) Pursuant to CEQA Guidelines Section 15162(a), after considering the PEIR certified by the Board of Supervisors on February 6, 2018, that no subsequent EIR or Negative Declaration is required because: i) no substantial changes are proposed which require major revisions of the PEIR due to the involvement of new significant environmental impacts or a substantial increase in the severity of previously identified significant effects; ii) no substantial changes have occurred with respect to the circumstances under which the ordinance is undertaken which require major revisions of the PEIR due to the involvement of new significant environmental impacts or a substantial increase in the severity of previously identified significant effects; and iii) no new information of substantial importance concerning the ordinance's significant effects or mitigation measures, which was not known and could not have been known with the exercise of reasonable diligence at the time that the PEIR was certified, has been received that shows any of the following situations elements of CEQA Guidelines Section 15162(3) apply.

COUNTY EXECUTIVE OFFICER'S RECOMMENDATION: POLICY

6) PLANNING AND DEVELOPMENT DEPARTMENT[25-00216](#)

HEARING - Consider recommendations regarding the County Planning Commission (CPC) recommended ordinance amendments to the County Land Use and Development Code (LUDC) and Article II, Coastal Zoning Ordinance (CZO) to clarify existing cannabis odor control regulations by revising development standards and Odor Abatement Plan (OAP) procedures, implementing a 12-month compliance period, and establishing an odor threshold in the Coastal Zone to more efficiently identify, evaluate, and enforce cannabis-related nuisance odors, as follows:  
(EST. TIME: 1 HR.)

a) Make the required findings for approval of the zoning code amendments, including California Environmental Quality Act (CEQA) findings;

b) Determine that adoption of the CZO (24ORD-00012) amendments are exempt from CEQA pursuant to CEQA Guidelines Sections 15265;

c) After considering the Final Program Environmental Impact Report (PEIR) adopted for the Cannabis Land Use Ordinance and Licensing Program (Cannabis Program) (17EIR-00000-00003), determine that, as reflected in the CEQA findings, no subsequent environmental document shall be prepared for this project pursuant to CEQA Guidelines Section 15162; and adoption of the LUDC Amendment (Case No. 24ORD-00011) is within the scope of the program approved earlier, and the Final Program EIR adopted for the Cannabis Program (17EIR-00000-00003) adequately describes the activity for the purposes of CEQA pursuant to CEQA Guidelines Section 15168(c)(2);

d) Adopt the Ordinances to amend to the CZO (Case No. 24ORD-00012) and LUDC (Case No. 24ORD-00011);

e) Adopt a Resolution authorizing Planning and Development to submit the amendment (Case No. 24ORD-00011) revisions to existing cannabis ordinance to the Santa Barbara County Local Coastal Program (LCP) to the California Coastal Commission (CCC) for review and certification; and

f) Direct the Planning and Development Department to transmit the adopted resolution to the Executive Director of the CCC.

COUNTY EXECUTIVE OFFICER'S RECOMMENDATION: POLICY

7) COUNTY EXECUTIVE OFFICE[25-00218](#)

HEARING - Consider recommendations regarding a Second Quarter update on Cannabis Taxation, Compliance, and Enforcement, Fiscal Year (FY) 2024-2025, as follows:  
(EST. TIME: 20 MIN.)

a) Receive and file an update on the status of cannabis tax collection, land use permitting, business licensing, and enforcement;

b) Provide any other direction to staff regarding the County's cannabis program; and

c) Find that the proposed actions are administrative activities of the County, which will not result in direct or indirect changes to the environment and therefore are not a "project" as defined for the purposes of the California Environmental Quality Act (CEQA) under State CEQA Guidelines Section 15378(b)(5).

COUNTY EXECUTIVE OFFICER'S RECOMMENDATION: APPROVE

**Adjourn to**

**Tuesday, April 1, 2025**

**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, March 18, 2025 will be telecast live on County of Santa Barbara TV Channel 20 at 9:00 AM, and will be rebroadcast on Thursday, March 20, 2025, at 5:00 PM and on Saturday, March 22, 2025, at 10:00 AM on CSBTV Channel 20.*

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