

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

Action Summary

Tuesday, October 1, 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, 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.

9:00 A.M. Convened to Regular Session

Supervisor Williams participated from the following remote location:

**Embassy Suites by Hilton Boulder
2601 Canyon Boulevard,
Boulder, CO 80302**

Roll Call

Present: 5 - Supervisor Williams, Supervisor Capps, Supervisor Hartmann,
Supervisor Nelson, and Supervisor Lavagnino

Pledge of Allegiance

Approval of Minutes of the September 17, 2024 Meeting

**A motion was made by Supervisor Hartmann, seconded by Supervisor Nelson, to
approve the minutes. The motion carried by the following vote:**

Ayes: 5 - Supervisor Williams, Supervisor Capps, Supervisor Hartmann,
Supervisor Nelson, and Supervisor Lavagnino

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.

County Executive Officer Announced the following:

The Government Finance Officers Association (GFOA) has awarded the County of Santa Barbara with its Distinguished Budget Presentation Award for the County's Fiscal Year 2024-2025 budget;

The County has received a \$4.7 million dollar grant from the California Energy Commission to develop electric vehicle charging infrastructure. The funds will support the County with its Zero Emission Vehicle and Advanced Clean Fleet transition by installing 114 Level-2 and 36 Level-3 charging ports at 14 locations throughout the County;

General Services has selected John Green as the new Assistant Director of Facilities, Capital, and Energy; and

Announced the County's United Way Campaign that will run the month of October and introduced this year's Charitable Giving Chair and Santa Barbara County's Agricultural Commissioner Jose Chang.

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 [24-00961](#)

Adopt a Resolution of Commendation honoring the Advanced Revenue and Tax Administration Employees of the Auditor-Controller’s Office as the October 2024 Employees of the Month in Santa Barbara County.

A motion was made by Supervisor Nelson, seconded by Supervisor Hartmann, that this matter be adopted.

RESOLUTION NO. 24-208

The motion carried by the following vote:

Ayes: 5 - Supervisor Williams, Supervisor Capps, Supervisor Hartmann, Supervisor Nelson, and Supervisor Lavagnino

A-2) SUPERVISOR CAPPS, SUPERVISOR HARTMANN [24-00960](#)

Adopt a Resolution proclaiming the month of October 2024 as Breast Cancer Awareness Month in Santa Barbara County.

A motion was made by Supervisor Nelson, seconded by Supervisor Hartmann, that this matter be adopted.

RESOLUTION NO. 24-209

The motion carried by the following vote:

Ayes: 5 - Supervisor Williams, Supervisor Capps, Supervisor Hartmann, Supervisor Nelson, and Supervisor Lavagnino

A-3) SUPERVISOR WILLIAMS, SUPERVISOR CAPPS [24-00979](#)

Adopt a Resolution proclaiming the month of October 2024 as Domestic Violence Awareness and Prevention Month in Santa Barbara County.

A motion was made by Supervisor Nelson, seconded by Supervisor Hartmann, that this matter be continued, as follows: October 15, 2024 in Santa Barbara. The motion carried by the following vote:

Ayes: 5 - Supervisor Williams, Supervisor Capps, Supervisor Hartmann, Supervisor Nelson, and Supervisor Lavagnino

A-4) SUPERVISOR LAVAGNINO [24-00826](#)

Adopt a Resolution proclaiming the month of October 2024 as Cybersecurity Awareness Month in Santa Barbara County.

A motion was made by Supervisor Nelson, seconded by Supervisor Hartmann, that this matter be adopted.

RESOLUTION NO. 24-210

The motion carried by the following vote:

Ayes: 5 - Supervisor Williams, Supervisor Capps, Supervisor Hartmann, Supervisor Nelson, and Supervisor Lavagnino

Honorary Resolutions**A-5) SUPERVISOR WILLIAMS [24-00981](#)**

Adopt a Resolution proclaiming the week of September 30, 2024 through October 6, 2024 as American Institute of Architects (AIA) Architecture Appreciation Week in Santa Barbara County.

A motion was made by Supervisor Nelson, seconded by Supervisor Hartmann, that this matter be adopted.

RESOLUTION NO. 24-211

The motion carried by the following vote:

Ayes: 5 - Supervisor Williams, Supervisor Capps, Supervisor Hartmann, Supervisor Nelson, and Supervisor Lavagnino

Administrative Items

A-6) AGRICULTURAL COMMISSIONER AND WEIGHTS & MEASURES DEPARTMENT [24-00967](#)

Consider recommendations regarding the Asian Citrus Psyllid (ACP) Bulk Citrus Regulatory Program Agreement No. 24-0236-036-SF with the California Department of Food and Agriculture (CDFA), as follows:

- a) Approve and authorize the Chair to execute an Agreement with the CDFA to receive reimbursement and services related to the ACP Bulk Citrus Regulatory Program in the County of Santa Barbara for the period of October 1, 2024 through September 30, 2025 in the amount of \$12,838.28; and

- b) Determine that the above action involves government funding mechanisms and/or fiscal activities and is not a project under the California Environmental Quality Act (CEQA) pursuant to CEQA Guidelines Section 15378(b)(4).

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

- a) Approved and authorized; Chair to execute; and**

- b) Approved.**

The motion carried by the following vote:

Ayes: 5 - Supervisor Williams, Supervisor Capps, Supervisor Hartmann, Supervisor Nelson, and Supervisor Lavagnino

A-7) AGRICULTURAL COMMISSIONER AND WEIGHTS & MEASURES DEPARTMENT [24-00968](#)

Consider recommendations regarding the Nursery Inspection Program Agreement No. 24-0298-000-SA with the California Department of Food and Agriculture (CDFA), as follows:

a) Approve, ratify and authorize the Chair to execute an Agreement with the CDFA for services related to enforcement of the Nursery Inspection Program in the County of Santa Barbara for the period of July 1, 2024 through June 30, 2025 in the amount of \$15,385.00; and

b) Determine that the above action involves government funding mechanisms and/or fiscal activities and is not a project under the California Environmental Quality Act (CEQA) pursuant to CEQA Guidelines Section 15378(b)(4).

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

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

b) Approved.

The motion carried by the following vote:

Ayes: 5 - Supervisor Williams, Supervisor Capps, Supervisor Hartmann, Supervisor Nelson, and Supervisor Lavagnino

A-8) BEHAVIORAL WELLNESS DEPARTMENT [24-00747](#)

Consider recommendations regarding California Department of Housing and Community Development (State HCD) Standard Agreement with Patterson Point, L.P. and Housing Authority of the County of Santa Barbara (HASBARCO) for No Place Like Home (NPLH) Competitive Allocation Round 4 Funds for the Patterson Point Project; and Memorandum of Understanding (MOU) and Mental Health Supportive Services Agreement with Patterson Point, L.P. and HASBARCO in connection with the award of NPLH funds for the Patterson Point Project, Second District, as follows:

a) Approve, ratify, and authorize the Director of the Department of Behavioral Wellness to execute, on behalf of the County, State HCD Standard Agreement No. 21-NPLH-17353 with Patterson Point, L.P. (Partnership) and HASBARCO as joint applicants for NPLH program Competitive Allocation Round 4 funds for the Patterson Point affordable housing project, located at 80 N. Patterson Avenue, Goleta, California, APN 067-200-005 (Project), in an amount of \$2,325,459.00 for a term of thirty (30) years from the effective date of the State HCD Agreement;

b) Approve and authorize the Director of the Department of Behavioral Wellness or designee to execute any amendments to Standard Agreement No. 21-NPLH-17353 and any and all other documents required or deemed necessary to secure NPLH Round 4 grant funds and participate in the NPLH Program without having to return to the Board for approval, subject to the Board's authority to rescind this delegated authority at any time;

- c) Direct the Director of the Department of Behavioral Wellness or designee to obtain concurrence from Risk Management and Auditor-Controller before exercising the delegated authority under Resolution No. 22-2, adopted January 11, 2022, and the above recommended action “b”;
- d) Approve and authorize the Director of the Department of Behavioral Wellness or designee to execute, on behalf of the County, a MOU with Partnership and HASBARCO that identifies the roles and responsibilities of the County, the project owner, and the property manager and commits the County’s provision of mental health supportive services for a period of twenty (20) years to NPLH tenants residing at the Project;
- i) Delegate to the Director of the Department of Behavioral Wellness the authority to make immaterial changes to the MOU per section VII.B. of the MOU without requiring the Board’s approval of an amendment of the MOU, subject to the Board’s ability to rescind this delegated authority at any time;
- e) Approve and authorize the Chair to execute a Mental Health (MH) Supportive Services Agreement with Partnership and HASBARCO for the County’s provision of mental health supportive services to eligible NPLH tenants residing at the Project, wherein County shall be compensated \$80,502.00 annually, subject to 3% annual increases thereafter, for a period of twenty years; and
- f) Determine that the approval of this item is not subject to environmental review under the California Environmental Quality Act (CEQA) pursuant to California Government Code Section 65913.4(d)(2) as it being developed subject to SB35 and provides affordable multi-family rental housing opportunities.

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

- a) Approved, ratified and authorized;**
- b) Approved and authorized;**
- c) Directed;**
- d) i) Approved and authorized;**
- e) Approved and authorized; Chair to execute; and**
- f) Approved.**

The motion carried by the following vote:

Ayes: 5 - Supervisor Williams, Supervisor Capps, Supervisor Hartmann, Supervisor Nelson, and Supervisor Lavagnino

A-9) CHILD SUPPORT SERVICES[24-00962](#)

Consider recommendations regarding an application for Destruction of Records for internal Child Support Services case and fiscal files, as follows: (4/5 Vote Required)

- a) Approve an Application for Destruction of Records for internal Child Support Services case and fiscal files at least four (4) years and four (4) months old and internal personnel files older than seven (7) years from the date of employee separation and no longer required by law to be retained; and
- b) Determine that the above actions are organization and administrative activities of government that are not a project under the California Environmental Quality Act (CEQA) pursuant to CEQA Guideline Section 15378 (b)(5).

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

a) and b) Approved.

The motion carried by the following vote:

Ayes: 5 - Supervisor Williams, Supervisor Capps, Supervisor Hartmann, Supervisor Nelson, and Supervisor Lavagnino

A-10) COMMUNITY SERVICES DEPARTMENT[24-00972](#)

Consider recommendations regarding Homeless Housing, Assistance and Prevention, Round 5 (HHAP-5) Subrecipient Agreements for the Santa Maria/Santa Barbara County Continuum of Care (CoC) Allocations, as follows:

- a) Approve and authorize the Chair to execute Subrecipient Agreements for the distribution of State of California HHAP-5 funding from the Santa Maria/Santa Barbara County CoC allocations with the following providers in the specified not to exceed amounts, subject to annual appropriations and adopted budget funds:
 - i) \$406,265.00 to Kingdom Causes, Inc. for Services Coordination;
 - ii) \$406,265.00 to NBCC, dba New Beginnings for Services Coordination;
 - iii) \$300,000.00 to Uffizi Order, dba SB ACT for Services Coordination;
 - iv) \$370,844.00 to Good Samaritan Shelter for Rapid Rehousing;
 - v) \$370,843.00 to NBCC, dba New Beginnings for Rapid Rehousing;
 - vi) \$370,843.00 to Partners in Housing Solutions for Rapid Rehousing; and
 - vii) \$271,348.00 to Fighting Back Santa Maria Valley for Rapid Rehousing; and
- b) Determine that the above recommended actions are exempt from the California Environmental Quality Act (CEQA) pursuant to CEQA Guidelines Section 15378(b)(4) as the actions involve the creation of government funding mechanisms or other government fiscal activities which do not involve a commitment to any specific project which may result in a potentially significant physical impact on the environment.

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

- a) i) through vii) Approved and authorized; Chair to execute; and**
- b) Approved.**

The motion carried by the following vote:

Ayes: 5 - Supervisor Williams, Supervisor Capps, Supervisor Hartmann, Supervisor Nelson, and Supervisor Lavagnino

A-11) COMMUNITY SERVICES DEPARTMENT [24-00970](#)

Consider recommendations regarding an Amendment to the Service Contract with Fluid Resource Management for Operation and Maintenance of Cachuma Lake Domestic Water and Waste Water Treatment Plants, as follows:

- a) Approve and authorize the Chair to execute a First Amendment to the Service Contract with Fluid Resource Management (BC 23230) increasing the total contract amount by \$80,000.00 for a total amended contract amount not to exceed \$730,000.00. This service contract currently provides for the operation and maintenance of the domestic water and waste water plants at Cachuma Lake; and
- b) Determine that the above recommended action is exempt from the California Environmental Quality Act (CEQA) pursuant to CEQA Guidelines Section 15301 as the action involves the maintenance of existing public facilities that will result in no or negligible expansion of existing use.

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

- a) Approved and authorized; Chair to execute; and**
- b) Approved.**

The motion carried by the following vote:

Ayes: 5 - Supervisor Williams, Supervisor Capps, Supervisor Hartmann, Supervisor Nelson, and Supervisor Lavagnino

A-12) COMMUNITY SERVICES DEPARTMENT [24-00982](#)

Consider recommendations regarding Goleta Beach Parking Lot Pavement Rehabilitation, Project No. 8712, Award of Construction Contract, Second District, as follows:

- a) Approve the plans and specifications on file in the Community Services Department for the Goleta Beach Parking Lot Pavement Rehabilitation, Project No. 8712;

b) Award, approve and authorize the Chair to execute a contract in the amount of \$1,286,025.00 to the lowest responsible bidder, Ramsey Asphalt Construction, 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 \$76,801.00 as authorized under California Public Contract Code Section 20142; and

d) Determine that the Project is exempt from the California Environmental Quality Act (CEQA) pursuant to Section 15301 of the State Guidelines for the Implementation of CEQA which consists of the repair or minor alteration of existing facilities or topographical features, involving negligible or no expansion of existing use, and direct staff to file the CEQA Notice of Exemption on that basis.

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

- a) Approved;**
- b) Awarded, approved and authorized; Chair to execute;**
- c) Authorized; and**
- d) Approved.**

The motion carried by the following vote:

Ayes: 5 - Supervisor Williams, Supervisor Capps, Supervisor Hartmann, Supervisor Nelson, and Supervisor Lavagnino

A-13) COUNTY EXECUTIVE OFFICE

[24-00975](#)

Approve Budget Revision Request Nos. 0010130; and 0010136 (Majority Vote Required); and Budget Revision Request Nos. 0010124; 0010128; 0010131; 0010135 and 0010143 (4/5 Vote Required).

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

Ayes: 5 - Supervisor Williams, Supervisor Capps, Supervisor Hartmann, Supervisor Nelson, and Supervisor Lavagnino

A-14) GENERAL SERVICES DEPARTMENT[24-00964](#)

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

a) Approve and authorize the Chair to execute the Second Amendment to the Lease Agreement between the County of Santa Barbara and SBCAG to increase the size of SBCAG's leased premises in Casa Nueva from a total of 5,591 square feet to 6,009 square feet and modify certain management and building responsibilities;

b) Approve, ratify and authorize the Chair to execute the Third Amendment to the Lease Agreement between the County of Santa Barbara and APCD to reduce the size of APCD's leased premises in Casa Nueva from a total of 9,061 square feet to 7,271 square feet and modify certain management and building responsibilities; and

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

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

a) Approved and authorized; Chair to execute;

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

c) Approved.

The motion carried by the following vote:

Ayes: 5 - Supervisor Williams, Supervisor Capps, Supervisor Hartmann, Supervisor Nelson, and Supervisor Lavagnino

A-15) HUMAN RESOURCES DEPARTMENT

[24-00902](#)

Consider recommendations regarding the 2023-2024 Annual Report of the Civil Service Commission, as follows:

- a) Receive and file the Annual Report of the Civil Service Commission for Fiscal Year 2023-2024; and
- b) Determine pursuant to California Environmental Quality Act (CEQA) Guidelines Section 15378(b)(4) that the above action is a government activity which does not involve any commitment to any specific project which may result in a potentially significant physical impact on the environment, and therefore is not a project subject to environmental review.

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

- a) Received and filed; and**
- b) Approved.**

The motion carried by the following vote:

Ayes: 5 - Supervisor Williams, Supervisor Capps, Supervisor Hartmann, Supervisor Nelson, and Supervisor Lavagnino

A-16) PLANNING AND DEVELOPMENT DEPARTMENT

[24-00966](#)

Consider recommendations regarding a report on Case No. 24EMP-00009: 2560 Lillie LLC Emergency Permit, 2560 Lillie Avenue, Summerland Community Plan Area, First District, as follows:

- a) Receive and file a report on Emergency Permit Case No. 24EMP-00009, approved by the Director of Planning and Development on June 21, 2024, which authorized the removal of the top portion of a retaining wall and associated grading to prevent failure of the wall and to protect an adjacent Southern California Edison (SCE) power pole; and
- b) Determine that receiving and filing the report is not a project pursuant to California Environmental Quality Act (CEQA) Guidelines Section 15378(b)(5) as it is an administrative government activity that will not result in direct or indirect physical changes in the environment.

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

a) Received and filed; and

b) Approved.

The motion carried by the following vote:

Ayes: 5 - Supervisor Williams, Supervisor Capps, Supervisor Hartmann, Supervisor Nelson, and Supervisor Lavagnino

A-17) PLANNING AND DEVELOPMENT DEPARTMENT

24-00983

Consider recommendations regarding an Agreement for Services with Environmental Science Associates (ESA) and California Energy Commission (CEC) Grant, as follows:

a) Adopt a Resolution authorizing the Director of the Planning and Development Department, or designee, (1) to accept grant funds from the California Clean Energy Planning Program (CCEPP) by and through the CEC as part of the County's Utility-Scale Solar Comprehensive Plan and Ordinance Amendments, for Fiscal Years 2024-2025 and 2025-2026 in the amount of \$100,000.00, (2) to execute a grant agreement upon review and approval of Auditor-Controller, County Counsel, and Risk Management, and (3) to make any certifications and assurances that may be required by the grant agreement;

b) Approve, ratify, and authorize the Chair to execute an Agreement for Services of Independent Contractor with ESA to provide professional services in the preparation of Utility-Scale Solar Comprehensive Plan and Ordinance Amendments to allow utility-scale solar development, including California Environmental Quality Act (CEQA) compliance, for the period of September 12, 2024, to June 30, 2026, with a base amount not to exceed \$488,335.00. This Agreement converts a Purchase Order to a Board Contract and increases funding by \$352,836.00, for a revised total contract amount not to exceed \$502,985.00, inclusive of \$150,149.00 under Purchase Order CN6619 (as previously amended by CO7809), but which otherwise cancels, nullifies, and supersedes Purchase Order CN6619, as previously amended;

c) Authorize the Planning and Development Department Director, or the Planning and Development Director's designee, to:

i) Approve up to a 3 percent contingency cost not to exceed \$14,650.00 for services being performed under the Agreement for Services of Independent Contractor, for a total Agreement amount not to exceed \$502,985.00;

ii) Approve changes or additions in the services being performed under the Agreement for Services of Independent Contractor, provided the Agreement does not exceed the base amount plus the 3 percent contingency identified in the Agreement; and

- iii) Make immaterial changes in accordance with Section 35 of the Agreement for Services of Independent Contractor; and
- d) Determine that the Agreement for Services of Independent Contractor and the Board of Supervisors' actions are not a project and, therefore, are exempt from the CEQA pursuant to the State CEQA Guidelines Sections 15060(c)(3) and 15378(b)(5).

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

a) Adopted;

RESOLUTION NO. 24-212

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

c) i) through iii) Authorized; and

d) Approved.

The motion carried by the following vote:

Ayes: 5 - Supervisor Williams, Supervisor Capps, Supervisor Hartmann, Supervisor Nelson, and Supervisor Lavagnino

A-18) PUBLIC HEALTH DEPARTMENT

24-00980

Consider recommendations regarding a Volunteer and Clinical Support Services Agreement with A.T. Still University of Health Sciences (ATSU), as follows:

- a) Approve, ratify, and authorize the Chair to execute a Professional Services Agreement with ATSU (learning institution) for volunteer and clinical support services including income generation to the County of up to \$31,500.00 per year with a period for performance from October 1, 2024, through September 30, 2028;
- b) Approve and authorize the Director of Public Health, or designee, to make immaterial changes in accordance with Section 34 of the Agreement, subject to the Board's ability to rescind this delegation at any time; and
- c) Determine that the recommended actions are not a "project" within the meaning of the California Environmental Quality Act (CEQA) and is exempt pursuant to Section 15378(b)(4) of the CEQA Guidelines, because the recommended actions are government fiscal activities that do not involve commitment to any specific project which may result in a potentially significant impact on the environment.

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

- a) Approved, ratified and authorized; Chair to execute;
- b) Approved and authorized; and
- c) Approved.

The motion carried by the following vote:

Ayes: 5 - Supervisor Williams, Supervisor Capps, Supervisor Hartmann, Supervisor Nelson, and Supervisor Lavagnino

A-19) PUBLIC WORKS DEPARTMENT, BOARD OF DIRECTORS, FLOOD CONTROL AND WATER CONSERVATION DISTRICT [24-00963](#)

Consider recommendations regarding a Public Works Director's Report on Emergency Response Actions from Impacts of the 2024 Lake Fire and Continuation of Emergency Actions, Third and Fourth Districts, as follows: (4/5 Vote Required)

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

- a) Receive and review a report from the Public Works Director regarding emergency actions taken pursuant to Resolution No. 19-327 and Public Contract Code Section 22050 related to emergency operations responding to 2024 Lake Fire and the necessity of the action and the reasons the emergency will not permit delay resulting from competitive solicitation of bids;
- b) Determine that there is a need to continue the emergency actions ordered by the Public Works Director;
- c) Direct staff to return to the Board every 14 days to allow the Board to review the emergency actions and determine, by a 4/5 vote, whether there is a need to continue the emergency actions until the actions are terminated;
- d) Approve Budget Revision Request No. 0010105 to increase appropriations to Services and Supplies of \$751,000.00 in the Public Works Santa Ynez Flood Zone funded by the release of Restricted Purpose of Fund Balance; and
- e) Find that pursuant to the California Environmental Quality Act Guidelines Section 15296(c), the proposed Lake Fire Emergency Response and Protective Measures are emergency actions exempt from the provisions of the California Environmental Quality Act; and approve the filing of a Notice of Exemption on that basis.

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

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

a) Received and reviewed;

b) Approved;

c) Directed; and

d) and e) Approved.

The motion carried by the following vote:

Ayes: 5 - Supervisor Williams, Supervisor Capps, Supervisor Hartmann, Supervisor Nelson, and Supervisor Lavagnino

A-20) PUBLIC WORKS DEPARTMENT

[24-00965](#)

Consider recommendations regarding a request for Waiver of Competitive Bidding for ReSource Center materials recovery facility equipment, Third District, as follows: (4/5 Vote Required)

a) Authorize the County Purchasing Agent to waive competitive bidding requirements per County Code Section 2-39(c) to procure proprietary waste processing equipment for the Public Works Department from Van Dyk Recycling Solutions, not a local vendor, in the amount not to exceed \$691,652.65 (\$628,775.14 with 10% contingency);

b) Approve Budget Revision Request No.0010121 increasing appropriations in Capital Assets in the amount of \$692,000.00 in the 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 (CEQA) Guidelines Section 15162 no substantial changes are proposed to the project, no substantial changes have occurred with respect to the circumstances under which the project is undertaken, and no new information of substantial importance has come to light regarding the environmental effects of the project or of the sufficiency or feasibility of mitigation measures, and therefore the authorization to waive competing bidding and approve a budget revision to purchase additional processing equipment for the ReSource Center is within the scope of the project covered by the Final Subsequent Environmental Impact Report (12EIR-00000-000020) SCH 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. Therefore, no subsequent Environmental Impact Reports or Negative Declarations shall be prepared for this action.

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

- a) Authorized; and
- b) and c) Approved.

The motion carried by the following vote:

Ayes: 5 - Supervisor Williams, Supervisor Capps, Supervisor Hartmann, Supervisor Nelson, and Supervisor Lavagnino

A-21) PUBLIC WORKS DEPARTMENT

[24-00976](#)

Consider recommendations regarding Parcel Map No. 14,852, St. George; Accept Public Utility Easement Dedication per said map, Second District, as follows:

- a) Subject to recordation of the Parcel Map No. 14,852, accept on behalf of the public and authorize the Clerk of the Board to endorse Parcel Map No. 14,852 accepting the offer of dedication, as follows:
 - i) Public Utility Easements shown thereon for Public Utility Purposes; and
 - b) Determine that the above-recommended action is exempt from California Environmental Quality Act (CEQA) pursuant to CEQA Guidelines Sections 15315, as set forth in the CEQA Notice of Exemption, to the Zoning Administrator staff report dated January 21, 2022, and as determined by the Zoning Administrator as referenced in its action letter dated February 10, 2022.

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

- a) i) Approved, accepted and authorized; and
- b) Approved.

The motion carried by the following vote:

Ayes: 5 - Supervisor Williams, Supervisor Capps, Supervisor Hartmann, Supervisor Nelson, and Supervisor Lavagnino

A-22) PUBLIC WORKS DEPARTMENT[24-00977](#)

Consider recommendations regarding an Agreement for Services of Independent Contractor for Cathedral Oaks Complete Streets Project, County Project No. 864052, Second District, as follows: (4/5 Vote Required)

- a) Approve and authorize the Chair to execute the Agreement for Services of Independent Contractor with Mark Thomas and Company, Inc. (not a local vendor), in an amount not to exceed \$424,505.00, to provide professional design and engineering services for the Cathedral Oaks Complete Streets Design;
- 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); suspend performance (Section 46.); and to approve amendments to the Agreement in an amount not to exceed 10% of the initial contract amount, \$42,450.00, for a total contract authorization of \$466,955.00;
- c) Approve Budget Revision Request No. 0010054 to increase appropriations of \$446,955.00 in Public Works Roads-Capital Infrastructure for Services and Supplies funded by a Santa Barbara County Association of Governments (SBCAG) Measure A Grant and Public Works Roads Measure A Fund; and
- d) 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 motion was made by Supervisor Capps, seconded by Supervisor Hartmann, that this matter be acted on as follows:

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

The motion carried by the following vote:

Ayes: 5 - Supervisor Williams, Supervisor Capps, Supervisor Hartmann, Supervisor Nelson, and Supervisor Lavagnino

A-23) SHERIFF-CORONER OFFICE[24-00984](#)

Consider recommendations regarding Fiscal Performance of Law Enforcement Service Agreements with the Cities of Buellton, Carpinteria, Goleta, and Solvang, as follows:

- a) Receive and file the “Fiscal Performance of Contract City Agreements” report, prepared pursuant to direction provided by the Board on September 19, 2023; and
- b) Determine that the approval of the recommended action is not subject to the California Environmental Quality Act (CEQA) pursuant to CEQA Guidelines Section 15378(b)(5), since the action is a government administrative activity which does not involve commitment to any specific project which may result in potentially significant physical impact on the environment.

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

- a) Received and filed; and**
- b) Approved.**

The motion carried by the following vote:

Ayes: 5 - Supervisor Williams, Supervisor Capps, Supervisor Hartmann, Supervisor Nelson, and Supervisor Lavagnino

Board of Supervisors

A-24) SUPERVISOR WILLIAMS[24-00969](#)

Consider recommendations regarding a Resolution in Support of Proposition 35: Provides Permanent Funding for Medi-Cal Health Care Services Initiative, as follows:

- a) Adopt a Resolution in support of Statewide Ballot Proposition 35, the “Provides Permanent Funding For Medi-Cal Health Care Services Initiative” on the November 5, 2024 General Election ballot; and
- b) 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.

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

a) Adopted; and

RESOLUTION NO. 24-213

b) Approved.

The motion carried by the following vote:

Ayes: 3 - Supervisor Williams, Supervisor Capps, and Supervisor Hartmann

Abstained: 2 - Supervisor Nelson, and Supervisor Lavagnino

A-25) SUPERVISOR NELSON

24-00985

Approve the reappointment of Steve Strachan to the Parks Commission, term ending June 30, 2027, Fourth District.

A motion was made by Supervisor Nelson, seconded by Supervisor Lavagnino, that this matter be approved. The motion carried by the following vote:

Ayes: 5 - Supervisor Williams, Supervisor Capps, Supervisor Hartmann, Supervisor Nelson, and Supervisor Lavagnino

A-26) SUPERVISOR LAVAGNINO

24-00987

Approve the appointment of Juanita Pineda to the Human Services Commission, term ending June 30, 2025, Fifth District.

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

Ayes: 5 - Supervisor Williams, Supervisor Capps, Supervisor Hartmann, Supervisor Nelson, and Supervisor Lavagnino

Hearing Requests

A-27) PLANNING AND DEVELOPMENT DEPARTMENT [24-00973](#)

Set a hearing to consider recommendations regarding the appeal of the County Planning Commission's Approval of the Sierra Botanicals, LLC - Cannabis Processing Project, Case Nos. 24APL-00020 and 22LUP-00000-00465, Third District, as follows
(Set a hearing for October 15, 2024. Time estimate: 45 minutes)

- a) Deny the appeal, Case No. 24APL-00020;
- b) Make the required findings for approval of the Project, Case No. 22LUP-00000-00465, including California Environmental Quality Act (CEQA) findings;
- c) Determine that the previously certified Programmatic Environmental Impact Report (PEIR) (17EIR-00000-00003) is adequate and no subsequent Environmental Impact Report or Negative Declaration is required pursuant to CEQA Guidelines Section 15162 and 15168(c); and
- d) Grant approval of the Project, Case No. 22LUP-00000-00465, subject to the conditions of approval.

A motion was made by Supervisor Nelson, seconded by Supervisor Hartmann, that this matter be set for a hearing, as follows: October 15, 2024 in Santa Barbara (EST. TIME 45 MINS.). The motion carried by the following vote:

Ayes: 5 - Supervisor Williams, Supervisor Capps, Supervisor Hartmann, Supervisor Nelson, and Supervisor Lavagnino

A-28) PLANNING AND DEVELOPMENT DEPARTMENT [24-00974](#)

Set a hearing to consider recommendations regarding the Historic Landmarks Advisory Commission's designation of All Saints By-the-Sea Episcopal Church as a County Historic Landmark, First District, as follows:
(Set a hearing for October 15, 2024. Time estimate: 15 minutes)

- a) Approve the designation by, and confirm the action of, the Historic Landmarks Advisory Commission and the conditions to be imposed, and adopt a Resolution with conditions, designating All Saints-by-the-Sea Episcopal Church located at 80 Eucalyptus Lane, Montecito, CA 93108 as a County Historic Landmark, and determine that the project is exempt from the provisions of the California Environmental Quality Act (CEQA) pursuant to State CEQA Guidelines Section 15308;

b) Modify the designation by the History Landmarks Advisory Commission, and adopt the modified Resolution with conditions to be imposed, designating All Saints-by-the-Sea Episcopal Church located at 80 Eucalyptus Lane, Montecito, CA 93108 as a County Historic Landmark, and determine that the project is exempt from the provisions of CEQA pursuant to State CEQA Guidelines Section 15308; or

c) Disapprove the designation of the Historic Landmarks Advisory Commission designating the All Saints-by-the-Sea Episcopal Church located at 80 Eucalyptus Lane, Montecito, CA 93108 as a County Historic Landmark and the conditions to be imposed, and determine that the project is exempt from the provisions of CEQA pursuant to State CEQA Guidelines Section 15270.

A motion was made by Supervisor Nelson, seconded by Supervisor Hartmann, that this matter be set for a hearing, as follows: October 15, 2024 in Santa Barbara (EST. TIME 15 MINS.). The motion carried by the following vote:

Ayes: 5 - Supervisor Williams, Supervisor Capps, Supervisor Hartmann, Supervisor Nelson, and Supervisor Lavagnino

Honorary Resolution

A-29) SUPERVISOR WILLIAMS

[24-01005](#)

Adopt a Resolution of Commendation honoring Tomas A. Castelo for his outstanding contributions to the Santa Barbara Community.

A motion was made by Supervisor Nelson, seconded by Supervisor Hartmann, that this matter be adopted.

RESOLUTION NO. 24-214

The motion carried by the following vote:

Ayes: 5 - Supervisor Williams, Supervisor Capps, Supervisor Hartmann, Supervisor Nelson, and Supervisor Lavagnino

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.

Re: Expressed Concerns Regarding the Scheduling and Process for Review of the Miramar Project and Requested the Reinstatement of the Montecito Planning Commission Full Planning Authority – Marc Chytillo, Sheri Benninghoven, Philip Dracht, Harry Rabin, Page Robinson, Brandon Aroyan, Marshall Miller, Joe Cole, Hillary Hauser, and Karen Drown addressed the Board.

Re: Expressed Concerns with a Senior Mobile Home Parks Age Status Conversion and Requests a Moratorium on All-Age Status Conversions of Senior Mobile Home Parks - Martha Hassenplug, and Dennis Anderson addressed the Board.

Re: Expressed Concerns Regarding Staffing Issues Affecting AMR Ambulance Response Times and Requested a Transfer of Services to County Fire – Jim Thomas addressed the Board.

Re: Highlighted Complex Land Use Issues – Karin Hauenstein addressed the Board

12:00 P.M. Recessed to Closed Session**Closed Session****24-00989**

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

Enrique Meda Solis et al. v. County of Santa Barbara et al.; Santa Barbara County Superior Court
Case No. 21CV04414.

Alvaro Jose Castellon v. County of Santa Barbara et al.; Santa Barbara County Superior Court
Case No. 21CV04450.

County of Santa Barbara v. Laurie Corson et al.; Santa Barbara County Superior Court Case No.
24CV03643.

CONFERENCE WITH REAL PROPERTY NEGOTIATORS
(Government Code section 54956.8)

Property: Assessor's Parcel Numbers 005-201-012, 005-202-005, and 005-204-004, 2545
Golden Gate Avenue, 2542 Banner Street, and 2554 Banner Street, Summerland, California
93067 (First Supervisorial District). Agency negotiator: General Services Director Kirk Lagerquist
and Public Works Director Chris Sneddon. Negotiating party: Phyllis Noble, Michael Brinkenhoff,
and David Lafitte. Under negotiation: Price and terms of payment.

Report from Closed Session

No reportable action taken.

Departmental Agenda
Planning Items and Public Hearings

1) COUNTY EXECUTIVE OFFICE 24-00880

HEARING - Consider recommendations regarding a Rural County Representatives of California (RCRC) Member Agency Strategic Plan Update, as follows: (EST. TIME: 15 MIN.)

- a) Receive and file a member agency update presentation from the RCRC on the RCRC Strategic Plan and ongoing efforts; and

- b) Determine that the above actions are not a project under the California Environmental Quality Act (CEQA), because pursuant to Section 15378(b)(5) of the CEQA Guidelines the actions consist of organizational or administrative activities of government that will not result in direct or indirect physical changes in the environment.

COUNTY EXECUTIVE OFFICER’S RECOMMENDATION: APPROVE

HEARING TIME: 10:22 AM - 10:54 AM (32 MIN.)

Received and filed staff presentation and conducted a public hearing.

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

- a) Received and filed; and**

- b) Approved.**

The motion carried by the following vote:

Ayes: 5 - Supervisor Williams, Supervisor Capps, Supervisor Hartmann, Supervisor Nelson, and Supervisor Lavagnino

2) INFORMATION TECHNOLOGY DEPARTMENT

24-00986

HEARING - Consider recommendations regarding an update on the Countywide Information Technology Strategic Plan (ITSP), as follows: (EST. TIME: 15 MIN.)

a) Receive and file an update from the Information Technology Department (ITD) regarding the Countywide ITSP; and

b) Determine that the receipt and filing of an update on the ITSP is not the approval of a project subject to environmental review under the California Environmental Quality Act (CEQA) pursuant to CEQA Guidelines Section 15378(b)(5), finding that the action is an organizational or administrative activity of government that will not result in the direct or indirect physical changes in the environment, and direct staff to file a Notice of Exemption.

COUNTY EXECUTIVE OFFICER’S RECOMMENDATION: APPROVE

HEARING TIME: 10:55 AM - 11:15 AM (20 MIN.)

Received and filed staff presentation and conducted a public hearing.

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

a) Received and filed; and

b) Approved.

The motion carried by the following vote:

Ayes: 5 - Supervisor Williams, Supervisor Capps, Supervisor Hartmann, Supervisor Nelson, and Supervisor Lavagnino

3) COMMUNITY SERVICES DEPARTMENT

[24-00978](#)

HEARING - Consider recommendations regarding the Energy Assurance Plan (EAP), as follows:
(EST. TIME: 20 MIN.)

- a) Receive and file a report on the EAP for the County of Santa Barbara;
- b) Adopt the four goals of the EAP;
- c) Direct staff to pursue implementation of strategies in EAP as funding and resources permit; and
- d) Determine that the recommended actions do not constitute a project subject to environmental review under the California Environmental Quality Act (CEQA) pursuant to CEQA Guidelines Section 15378(b)(4), as the actions do not involve any commitment to any specific project.

COUNTY EXECUTIVE OFFICER’S RECOMMENDATION: POLICY

HEARING TIME: 11:16 AM - 12:05 PM (49 MIN.)

Received and filed staff presentation and conducted a public hearing.

Ben Schwartz addressed the Board.

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

- a) **Received and filed;**
- b) **Adopted;**
- c) **Directed; Further directed staff to return to the Board with a six (6) month report on the implementation of the Energy Assurance Plan (EAP) and the Climate Action Plan (CAP); and**
- d) **Approved.**

The motion carried by the following vote:

Ayes: 5 - Supervisor Williams, Supervisor Capps, Supervisor Hartmann, Supervisor Nelson, and Supervisor Lavagnino

4) GENERAL SERVICES DEPARTMENT

[24-00971](#)

HEARING - Consider recommendations regarding the General Services Energy Program Update, as follows: (EST. TIME: 40 MIN.)

- a) Receive and file the Santa Barbara County Energy Program Update;
- b) Receive and file the Santa Barbara County Municipal Greenhouse Gas Inventory;
- c) Receive and file the Santa Barbara County Decarbonization Roadmap; and
- d) Determine that the proposed actions are not a “project” as defined by the California Environmental Quality Act (CEQA) Guidelines Section 15378(b) (5), as it is an administrative activity that will not result in direct or indirect changes in the environment.

COUNTY EXECUTIVE OFFICER’S RECOMMENDATION: APPROVE

HEARING TIME: 12:06 PM - 1:04 PM (58 MIN.)

Received and filed staff presentation and conducted a public hearing.

Cindy Zavala, Ben Schwartz addressed the Board.

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

- a) through c) Received and filed; and**
- d) Approved.**

The motion carried by the following vote:

Ayes: 5 - Supervisor Williams, Supervisor Capps, Supervisor Hartmann, Supervisor Nelson, and Supervisor Lavagnino

Adjourned at 2:10 PM

Adjourned to

Tuesday, October 8, 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, October 1, 2024 will be telecast live on County of Santa Barbara TV Channel 20 at 9:00 AM, and will be rebroadcast on Thursday, October 3, 2024, at 5:00 PM and on Saturday, October 5, 2024, at 10:00 AM on CSBTV Channel 20.

<http://www.countyofsb.org>