

County of Santa Barbara
BOARD OF SUPERVISORS



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

Mona Miyasato, County Executive Officer

Action Summary

Tuesday, June 9, 2020

9:00 AM

BUDGET HEARINGS

REMOTE VIRTUAL PARTICIPATION ONLY

The Board of Supervisors meets concurrently as the Board of Directors of the Flood Control & Water Conservation District, Water Agency, the Santa Barbara Fund for Public and Educational Access and other Special Districts.

Live Web Streaming of the Board of Supervisors Meetings, Agendas, Supplemental Materials and Minutes of the Board of Supervisors are available on the internet at: www.countyofsb.org.

9:00 A.M. Convened to Regular Session

Roll Call

Present: 5 - Supervisor Williams, Supervisor Hart, Supervisor Hartmann, Supervisor Adam, and Supervisor Lavagnino

Pledge of Allegiance

County Executive Officer's Report

[20-00001](#)

No report from the County Executive Officer.

Budget Hearing
Santa Barbara County Fiscal Year 2020-2021 Operating Plan

All times shown below are estimates for planning purposes; items may be heard earlier or later than estimated.

Persons may address the Board after each Functional Group listed on the Agenda. Please refer to the Important Notice Regarding Public Participation on page two (2) of this Agenda for details regarding current methods of participation. Matters not listed on the Agenda or of a general nature may be addressed during the Public Comment Period at the beginning of each day's hearing.

Staff will be available from each Department to respond to questions and to provide information as requested by the Board.

Public Comment Period

Please refer to the Important Notice Regarding Public Participation on page two (2) of this Agenda for details regarding current methods of participation. THE PUBLIC COMMENT PERIOD IS RESERVED FOR COMMENT ON MATTERS WITHIN THE SUBJECT MATTER JURISDICTION OF THE BOARD OF SUPERVISORS. EACH PERSON MAY ADDRESS THE BOARD FOR UP TO THREE MINUTES AT THE DISCRETION OF THE CHAIR, FOR A TOTAL PUBLIC COMMENT PERIOD OF NO MORE THAN 15 MINUTES.

(Resolution No. 09-368) (20-00004)

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

Re: COVID-19 Update Request - Andy Caldwell addressed the Board

Re: Rise Guide/Request for Report on Percentage of Positive COVID-19 Tests - Tom Becker addressed the Board

Re: Inspirational Comments/Martin Luther King Jr. Quote - Renee O'Neil addressed the Board

9:00 A.M. Introduction

Budget Overview

Functional Group | Public Safety

District Attorney
Public Defender
Fire
Probation
Sheriff

Public Comment

Re: Public Safety - Andy Caldwell, Renee O'Neill, Christian Alonso, Gail T. Long, Danielle De Smeth, and Spencer Brandt addressed the Board

Functional Group | Health & Human Services

Behavioral Wellness
Child Support Services
First 5
Public Health
Social Services

Public Comment

Re: Health and Human Services - Angela Yates, Lee Heller, Andy Caldwell, Renee O'Neill, and Jean Silva addressed the Board

Functional Group | Community Resources & Public Facilities

Agriculture, Weights & Measures
Community Services
Planning & Development
Public Works

Public Comment

**Re: Community Resources & Public Facilities - Michael Chiacos, Renee O'Neill,
and Linda Krop addressed the Board**

Functional Group | General Government & Support Services

Auditor-Controller
Clerk-Recorder-Assessor
General Services
Treasurer-Tax Collector-Public Administrator
Human Resources

Public Comment

No requests to speak.

Functional Group | Policy & Executive

County Counsel
Board of Supervisors
County Executive Office & General County Programs

Public Comment

No requests to speak.

Budget Summary & Wrap-up**Board Deliberation & Decision-making**

At the Board's discretion, departments may be asked to respond to questions regarding their recommended budget or make a formal departmental update. Departmental presentations not completed on Tuesday, June 9, 2020 may be considered on Thursday, June 11, 2020 and may also be continued into the following week. Additionally, pursuant to Government Code Section 29082, each department has an opportunity to address the Board regarding their recommended budget.

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.

Hearing Request

A-1) PLANNING AND DEVELOPMENT 20-00402

Set a hearing to consider recommendations regarding the County and Montecito Planning Commissions' recommendations to approve Case Nos. 20ORD-00000-00004, 20ORD-00000-00005, and 20ORD-00000-00006, which would amend, respectively, the County Land Use and Development Code (LUDC), the Article II Coastal Zoning Ordinance, and the Montecito LUDC, to authorize the temporary suspension of compliance with the project description and/or conditions of approval related to the following development standards, if necessary to ensure social distancing and/or other public health requirements can be met: setbacks; site coverage maximums; minimum open space; parking and loading standards; signs; the requirement that uses shall occur within a completely enclosed building; restrictions on uses in the right of way; limitations on food service at wineries and tasting rooms; and/or other development standards as determined by the Director to be necessary for the protection of public health related to COVID-19, as follows:

(Set a hearing for June 16, 2020. Time estimate: 30 minutes)

a) Consider recommendations regarding Case No. 20ORD-00000-00004 (County LUDC Amendment), as follows:

i) Make the findings for approval of the Ordinance Amendment, including California Environmental Quality Act (CEQA) findings, of the proposed Ordinance;

ii) Determine that the adoption of this Ordinance Amendment is exempt from CEQA pursuant to CEQA Guidelines Sections 15061(b)(3), 15301, 15303, and 15305; and

iii) Adopt the Ordinance (Case No. 20ORD-00000-00004) amending Section 35-1, the Santa Barbara County LUDC, of Chapter 35, Zoning, of the County Code;

b) Consider recommendations regarding Case No. 20ORD-00000-00005 (Article II Coastal Zoning Ordinance Amendment), as follows:

- i) Make the findings for approval of the Ordinance Amendment, including CEQA findings, of the proposed Ordinance;
 - ii) Determine that the adoption of this Ordinance Amendment is exempt from CEQA pursuant to CEQA Guidelines Sections 15061(b)(3), 15301, 15303, 15305, and 15265; and
 - iii) Adopt the Ordinance (Case No. 20ORD-00000-00005) amending Article II, the Santa Barbara County Coastal Zoning Ordinance, of Chapter 35, Zoning, of the County Code; and
- c) Consider recommendations regarding Case No. 20ORD-00000-00006 (Montecito LUDC Amendment), as follows:
- i) Make the findings for approval of the Ordinance Amendment, including CEQA findings, of the proposed Ordinance;
 - ii) Determine that the adoption of this Ordinance Amendment is exempt from CEQA pursuant to CEQA Guidelines Sections 15061(b)(3), 15301, 15303, and 15305; and
 - iii) Adopt the Ordinance (Case No. 20ORD-00000-00006) amending Section 35-2, the Santa Barbara County Montecito Land Use and Development Code (MLUDC), of Chapter 35, Zoning, of the County Code.

A motion was made by Supervisor Hartmann, seconded by Supervisor Lavagnino, that this matter be set for a hearing, as follows: June 16, 2020 (EST. TIME 30 MIN.). The motion carried by the following vote:

Ayes: 5 - Supervisor Williams, Supervisor Hart, Supervisor Hartmann, Supervisor Adam, and Supervisor Lavagnino

Departmental Agenda
Planning Items and Public Hearings

1) COUNTY EXECUTIVE OFFICE 20-00370

HEARING - Consider recommendations regarding Fiscal Year 2020-2021 Recommended Budget, as follows:

- a) Receive, consider, and file the Fiscal Year 2020-2021 Recommended Budget;
- b) Approve final budget adjustments to the Fiscal Year 2020-2021 Recommended Budget;
- c) Adopt a Resolution of the Board of Supervisors entitled In the Matter of Adopting the Budget for Fiscal Year 2020-2021;
- d) Approve budget adjustments, as amended during the hearings, to the Fiscal Year 2020-2021 Recommended Budget;
- e) Delegate authority to the Chair to execute renewal of single-year grants and contracts previously approved by the Board and included in the Fiscal Year 2020-2021 Recommended Budget, where contract amounts are within 10% of previously contracted amounts;
- f) Receive the draft Salary Resolution, direct any specific changes made during the June 2020 budget hearings, and adopt that amended Salary Resolution to be effective July 1, 2020, which updates job classifications and department position allocations to include positions approved by the Board during the Fiscal Year 2020-2021 budget hearings;
- g) Adopt position changes previously approved by the County Executive Officer during Fiscal Year 2019-2020 under Board Resolution 99-486; and
- h) Determine pursuant to the California Environmental Quality Act (CEQA) Guidelines Section 15378(b)(4) that the above fiscal activities are not a project subject to the California Environmental Quality Act.

COUNTY EXECUTIVE OFFICER'S RECOMMENDATION: APPROVE

Received and filed staff presentation and conducted public hearing.

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

- a) Received and filed the Fiscal Year 2020-2021 Recommended Budget;
- b) Approved final budget adjustments in Attachments A-1 and A-2 of the County Executive Office Board Letter dated June 9, 2020;
- c) Adopted;

RESOLUTION NO. 20-97

d) Approved as reflected in Attachment E per Board direction at the hearing of June 9, 2020.

e) Approved as reflected in Attachments B and C of the County Executive Office Board Letter dated June 9, 2020; County Executive Officer to execute;

f) Adopted;

RESOLUTION NO. 20-98

g) Adopted; and

h) Approved.

The motion carried by the following vote:

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

2) COUNTY EXECUTIVE OFFICE20-00401

HEARING - Consider recommendations regarding Fiscal Year 2020-2021 Recommended Budget for the County of Santa Barbara as Successor Agency to the former County of Santa Barbara Redevelopment Agency, as follows:

Acting as the Board of Supervisors of the County of Santa Barbara as the Successor Agency to the former County of Santa Barbara Redevelopment Agency:

- a) Adopt a Resolution of the Board of Supervisors of the County of Santa Barbara as the Successor Agency to the former County of Santa Barbara Redevelopment Agency, entitled In The Matter Of Adopting The Budget For Fiscal Year 2020-2021 For The County of Santa Barbara as Successor Agency to the Former County of Santa Barbara Redevelopment Agency; and
- b) Find that the proposed actions are not a project under the California Environmental Quality Act (CEQA) pursuant to Sections 15378(b)(4) and 15378(b)(5) of the CEQA Guidelines, because they are government fiscal, organizational, or administrative activities that will not result in direct or indirect physical changes in the environment.

COUNTY EXECUTIVE OFFICER'S RECOMMENDATION: APPROVE

Received and filed staff presentation and conducted public hearing.

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

Acting as the Successor Agency to the former County of Santa Barbara Redevelopment Agency:

a) Adopted; and

RESOLUTION NO. 20-99

b) Approved

The motion carried by the following vote:

Ayes: 4 - Supervisor Williams, Supervisor Hart, Supervisor Hartmann, and Supervisor Lavagnino

Noes: 1 - Supervisor Adam

Adjourned at 3:30 PM

Adjourned to

Thursday, June 11, 2020

Challenges

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

Announcements

The meeting of Tuesday, June 9, 2020 will be telecast live on County of Santa Barbara TV Channel 20 at 9:00 AM, and will be rebroadcast on Thursday, June 11, 2020, at 5:00 PM and on Saturday, June 13, 2020, at 10:00 AM on CSBTV Channel 20.

<http://www.countyofsb.org>