

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



*one* COUNTY | *one* FUTURE

*First District - Das Williams*  
*Second District - Laura Capps, Vice Chair*  
*Third District - Joan Hartmann*  
*Fourth District - Bob Nelson*  
*Fifth District - Steve Lavagnino, Chair*  
  
*Mona Miyasato, County Executive Officer*

**Agenda**

**Tuesday, August 27, 2024**

**9:00 AM**

**JOSEPH CENTENO BETTERAVIA GOVERNMENT ADMINISTRATION  
BUILDING, BOARD HEARING ROOM  
511 EAST LAKESIDE PARKWAY, SANTA MARIA**

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 at: <https://www.youtube.com/user/CSBTV20> (Closed Captioning Available)

2. If you wish to provide public comment, the following methods are available:

- **Distribution to the Board of Supervisors** - Submit your comment via email prior to 5:00 PM on the day prior to the Board meeting. Please submit your comment to the Clerk of the Board at: [sbcob@countyofsb.org](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. Please note, we are following all local and State guidelines and are no longer requiring face coverings indoors. Please be advised that the Public Health Department is still strongly encouraging County staff and members of the public to mask and socially distance themselves in public areas.

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

Register in advance for this meeting:

[https://countyofsb.zoom.us/webinar/register/WN\\_7KZ\\_mzQHTvShkPZ8NNz2TQ](https://countyofsb.zoom.us/webinar/register/WN_7KZ_mzQHTvShkPZ8NNz2TQ)

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 TV channel 20. For information about obtaining a videotape of a public hearing or a schedule of CSBTV broadcasts please call (805) 568-3427.*

## Late Distribution and Ex-Parte Communication

*Any disclosable public records related to an open session item on a regular meeting agenda and distributed by the Clerk of the Board to all or a majority of the members of the Board of Supervisors less than 72 hours prior to that meeting are available for inspection in the Clerk of the Board Office, 105 East Anapamu Street, Room 407, Santa Barbara, CA, at the Office of the Board of Supervisors, Betteravia Government Center, 511 East Lakeside Parkway, Santa Maria, CA and on the Internet at: <http://santabarbara.legistar.com/Calendar.aspx#current>. Any written ex-parte communication subject to disclosure by members of the Board of Supervisors may be published online as an attachment to the corresponding item.*

## Disclosure of Campaign Contributions

*Pursuant to Government Code section 84308, members of the Board of Supervisors are disqualified and not able to participate in any agenda item involving contracts (other than competitively bid, labor, or personal employment contracts), franchises, discretionary land use permits and other entitlements if the Board member received more than \$250 in campaign contributions from the applicant or contractor, an agent of the applicant or contractor, or any financially interested participant who actively supports or opposes the County's decision on the agenda item within the preceding 12 months. Applicants, appellants, contractors, agents or any financially interested participant who actively supports or opposes the County's decision on the agenda item who have made campaign contributions totaling more than \$250 to a Board member within the preceding 12 months, are required to disclose that fact for the official record of the subject proceeding. Disclosures must include the amount and date of the campaign contribution and identify the recipient Board member and may be made either in writing to the Clerk of the Board of Supervisors prior to the subject hearing or by verbal disclosure at the time of the hearing.*

## Closed Session

*The Board of Supervisors conducts a Closed Session between 12:00 P.M. and 1:00 P.M. and at 8:00 A.M. as necessary. Closed Sessions are not open to the public. Matters discussed during Closed Session include existing and pending litigation, personnel matters and real property negotiations. Actions taken by the Board during Closed Session will be announced during open session (Gov. Code Sections 54957.1(a) & (b), Ralph M. Brown Act). Members of the public may address the Board on Closed Session Agenda items during the General Public Comment period. For information related to Closed Session announcements please contact County Counsel at (805) 568-2950.*

**Disability Access**

*The Board of Supervisors Hearing Room in Santa Barbara is located on the Fourth Floor of the County Administration Building, 105 East Anapamu Street. The Hearing Room is wheelchair accessible. Accessible public parking is available behind the County Administration Building and in City Parking Lot #6 located at the corner of Anacapa Street and Anapamu Street. Public access to the County Administration Building is available through the Anacapa Street entrance.*

*The Board of Supervisors Hearing Room in Santa Maria is located at the Betteravia Government Center, 511 East Lakeside Parkway, Santa Maria. The Hearing Room is wheelchair accessible. Accessible public parking is available at the Betteravia Government Center.*

*American Sign Language interpreters, sound enhancement equipment, and/or another request for disability accommodation may be arranged by contacting the Clerk of the Board of Supervisors by 4:00 p.m. on the Friday before the Board meeting. For information about these services please contact the Clerk of the Board at (805) 568-2240 or at [sbcob@countyofsb.org](mailto:sbcob@countyofsb.org).*

**9:00 A.M. .... Convened to Regular Session****Roll Call****Pledge of Allegiance****Approval of Minutes of the August 20, 2024 Meeting****County Executive Officer's Report**[24-00001](#)

County Executive Officer's Report: Receive a report from the County Executive Officer (CEO) on County programs, County staff updates and achievements, staff recognitions, updates on major projects, updates on state and federal legislation, and upcoming events of interest to the Board and the public. There will be no Board discussion except to ask questions or refer matters to staff; and no action will be taken unless listed on a subsequent agenda.

**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 HARTMANN [24-00864](#)**

Adopt a Resolution of Commendation honoring Maria 'Kludy' Gonzalez upon her retirement from the Public Health Department after over 27 years of faithful and distinguished service to the citizens of Santa Barbara County.

**A-2) SUPERVISOR HARTMANN [24-00866](#)**

Adopt a Resolution of Commendation honoring Carmen Vargas upon her retirement from the Public Health Department after over 40 Years of faithful and distinguished service to the citizens of Santa Barbara County.

**A-3) SUPERVISOR CAPPS, SUPERVISOR HARTMANN [24-00871](#)**

Adopt a Resolution proclaiming August 26, 2024 as Women's Equality Day in Santa Barbara County.

**Honorary Resolutions****A-4) SUPERVISOR LAVAGNINO [24-00876](#)**

Adopt a Resolution of Commendation honoring Nancy Anderson upon her departure from the County of Santa Barbara.

**Administrative Items****A-5) AUDITOR-CONTROLLER'S OFFICE [24-00853](#)**

Consider recommendations regarding establishing Property Tax Rates and Levying Taxes for Fiscal Year (FY) 2024-2025, as follows:

a) Adopt a Resolution establishing the property tax rates and levying taxes for the taxing agencies in the County of Santa Barbara for the FY 2024-2025; and

b) Determine that the above actions are not a project under the California Environmental Quality Act (CEQA) per CEQA Guidelines Section 15378(b)(5), because they are government fiscal activities which do not involve commitment to any specific project which may result in potentially significant physical impact on the environment.

**A-6) AUDITOR-CONTROLLER'S OFFICE [24-00854](#)**

Consider recommendations regarding the authorization for Year End Transfers and Revisions of Appropriations, as follows: (4/5 Vote Required)

a) Approve budget revisions and transfers necessary to close the County's accounting records for County funds for the Fiscal Year (FY) ended June 30, 2024 (FY 2023-2024) which require 4/5 approval vote from the Board of Supervisors; and

b) Determine that the above actions are not a project under the California Environmental Quality Act (CEQA) pursuant to Section 15378(c) of the CEQA Guidelines because they consist of the creation of government funding mechanisms which do not involve any commitment to any specific project which may result in a potentially significant physical impact on the environment.

**A-7) BEHAVIORAL WELLNESS DEPARTMENT [24-00858](#)**

Consider recommendations regarding an Agreement for Services of Independent Contractor with Miller Security and Investigations, Inc. d.b.a. Bomar Security and Investigations for Fiscal Years (FYs) 2024 - 2026 for Security Services, as follows:

a) Approve, ratify, and authorize the Chair to execute an Agreement for Services of Independent Contractor with Miller Security and Investigations, Inc. d.b.a. Bomar Security and Investigations (Bomar) (a local vendor) for the provision of security services for a total maximum contract amount not to exceed \$1,644,800.00, inclusive of \$814,800.00 for FY 2024-2025 and \$830,000.00 for FY 2025-2026, for the period of July 1, 2024, through June 30, 2026;

b) Delegate to the Director of the Department of Behavioral Wellness or designee the authority to suspend, delay, or interrupt the services for convenience per Section 20 of the Agreement, make immaterial changes to the Agreement per Section 26, and modify service locations and schedules per Exhibit A-2, all without altering the maximum contract amount and without requiring the Board's approval of an amendment of the Agreement, subject to the Board's ability to rescind this delegated authority at any time;

c) Find, in accordance with California Government Code Section 31000, that the County does not have the employee resources to complete the security work to be provided by Bomar and that the County's economic interests are served by the Agreement; and

d) Determine that the above actions are government funding mechanisms or other government fiscal activities that do not involve any commitment to any specific project that may result in a potentially significant physical impact on the environment and are therefore not a project under the California Environmental Quality Act (CEQA) pursuant to Section 15378(b)(4) of the CEQA Guidelines.

**A-8) BEHAVIORAL WELLNESS DEPARTMENT**

[24-00859](#)

Consider recommendations regarding a Participation Agreement (PA) with the California Mental Health Services Authority (CalMHSA) for the Quality Measures and Performance Improvement Program for Fiscal Years (FYs) 2023-2025, as follows:

a) Approve, ratify, and authorize the Chair to execute a PA with CalMHSA for the Quality Measures and Performance Improvement Program for the fixed rate of \$25,000.00 and additional Healthcare Effectiveness Data and Information Sets (HEDIS) costs not to exceed \$5,000.00 over the fixed rate, for a maximum agreement amount of \$30,000.00 from February 7, 2024, to December 31, 2024;

b) Delegate to the Director of the Department of Behavioral Wellness or designee the authority to adjust Program timelines and technical requirements per Exhibit A of the Agreement and approve of additional analysis of the HEDIS data per Exhibit B, all without altering the maximum agreement amount and without requiring the Board's approval of an amendment of the Agreement, subject to the Board's ability to rescind this delegated authority at any time; and

c) Determine that the above actions are government funding mechanisms or other government fiscal activities that do not involve any commitment to any specific project that may result in a potentially significant physical impact on the environment and are therefore not a project under the California Environmental Quality Act (CEQA) pursuant to Section 15378(b)(4) of the CEQA Guidelines.

**A-9) CHILD SUPPORT SERVICES**[24-00849](#)

Consider recommendations regarding a Plan of Cooperation with California Department of Child Support Services (DCSS), as follows:

a) Receive and file a report on the executed Amended Plan of Cooperation with the California DCSS for the period of October 1, 2024 to September 30, 2025 (Federal Fiscal Year 2025) which reflects child support program responsibilities for DCSS and Santa Barbara County Child Support Services; and

b) Determine that receiving and filing this 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-10) COUNTY EXECUTIVE OFFICE**[24-00860](#)

Approve the appointment of Paul Clementi, Budget Director, as the County Member to the Santa Barbara Countywide Oversight Board related to redevelopment successor agency activity.

**A-11) COUNTY EXECUTIVE OFFICE**[24-00867](#)

Approve Budget Revision Request Nos. 0009763; 0010029; 0010084; 0010089; and 0010090. (4/5 Vote Required)

**A-12) GENERAL SERVICES DEPARTMENT, PUBLIC WORKS DEPARTMENT**[24-00766](#)

Consider recommendations regarding an Ordinance renewing Santa Barbara County Code Chapter 12A, County-Owned Property, Article II, Real Property Procedures, Sections 12A-10, 12A-10.1, 12A-11, and 12A-11.1 pertaining to the administration and procedures for managing County-owned property and renewing delegations of authority therein, as follows:

a) Consider and approve the adoption (Second Reading) of an Ordinance renewing delegations of authority for Santa Barbara County Code Chapter 12A, County-Owned Property, Article II, Real Property Procedures, Sections 12A-10, 12A-10.1, 12A-11, and 12A-11.1, pertaining to the administration and procedures for managing County-owned property therein; and

b) Find that the proposed actions do not constitute a “Project” within the meaning of the California Environmental Quality Act pursuant to 14 CCR 15378(b)(2), as they consist of “general policy and procedure making” and pursuant to 14 CCR 15378(b)(5) as they consist of organizational or administrative activities of governments that will not result in direct or indirect physical changes in the environment, and approve and direct staff to file a Notice of Exemption on that basis.

A-13) GENERAL SERVICES DEPARTMENT[24-00846](#)

Consider recommendations regarding a Construction Agreement for the Calle Real Water Loop Improvements Phase 2; County Project No. 19012; Second District, as follows:

a) Approve the plans and specifications for the Calle Real Water Loop, Phase 2 Project on file in the General Services Capital Projects office;

b) Approve and authorize the Chair to execute the Construction Agreement in the Base Bid amount of \$744,254.00, plus Additive Bid Item 2, in the amount of \$786,696.00 for a total contract amount of \$1,550,930.00 to the lowest responsible bidder, Tierra Contracting, Inc. (a local vendor), 5484 Overpass Road, Santa Barbara, CA 93101 for the Calle Real Water Loop Phase 2 project;

c) Authorize the Director of General Services, or his Assistant Director or Capital Division Chief designee, to approve change orders in an aggregate amount not to exceed \$90,046.50, as authorized under California Public Contract Code Section 20142(b); and

d) Find that this contract is determined by your Board to be exempt from the provisions of the California Environmental Quality Act (CEQA) under State CEQA Guidelines Section 14 CCR 15302(c) because it consists of replacement or reconstruction of existing utility systems and/or structures where the new structure will be located on the same site as the structure replaced and will have substantially the same purpose and capacity as the structure replaced and direct staff to file a Notice of Exemption on that basis.

A-14) PROBATION DEPARTMENT[24-00847](#)

Consider recommendations regarding the conversion of Purchase Contract No. CN8945 with Vocation Training Center (VTC) for meal services at the Santa Maria Juvenile Justice Center (JJC) from July 1, 2024 through August 31, 2024 to a Board Contract for those services from July 1, 2024 to June 30, 2027, referencing Bid No. 8700003, as follows:

a) Approve, ratify, and authorize the Chair to execute an Agreement for Services of Independent Contractor with VTC to provide meals at the Santa Maria JJC for the period of July 1, 2024 through June 30, 2027, not to exceed the amount of \$1,914,352.00; this Agreement converts Purchase Contract No. CN8945 to a Board Contract referencing Bid No. 8700003 with a total cost not to exceed the amount of \$1,914,352.00 inclusive of \$104,160.00 under Purchase Contract No. CN8945; and this Agreement cancels, nullifies, and supersedes Purchase Contract No. CN8945, and any and all associated Change Order(s), which included a term of July 1, 2024 through August 31, 2024;

b) Authorize the Chief Probation Officer or designee to approve subsequent immaterial changes to the agreement including authorizing additional services, amending program staffing requirements, amending service locations, and adding program goals, outcomes, and measures, and reallocation of funds between funding sources. Authorize the Chief Probation Officer or designee to approve line-item budget changes to Attachment B-1 of the Agreement in an amount not to exceed 10% of the stated line-item budgeted amounts for each service. Immaterial changes can be made as long as the total contract amount of the agreement is not increased, and subject to the Board's ability to rescind this delegated authority at any time, and provided that in no event shall any such amendment extend the term of the agreement; and

c) Determine that the above actions 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, and are therefore not a project under the California Environmental Quality Act (CEQA) pursuant to Section 15378(b)(4) of the CEQA guidelines.

A-15) PUBLIC HEALTH DEPARTMENT[24-00851](#)

Consider recommendations regarding the Intergovernmental Transfer Agreement, Contract No. IGT-23-0033, regarding transfer of Public Funds with the California Department of Health Care Services, as follows:

a) Approve, ratify, and authorize the Chair to execute the Intergovernmental Transfer Agreement (Contract No. IGT-23-0033) regarding transfer of Public Funds with the California Department of Health Care Services for the transfer of approximately \$705,560.00 from Public Health to the Department of Health Care Services with a term of January 1, 2023 through June 30, 2026;

b) Approve, ratify, and authorize the Public Health Department Director to execute the Intergovernmental Transfer Agreement with the Santa Barbara Medi-Cal Managed Care Plan for participation in an Intergovernmental Transfer to obtain federal financial participation leveraged on

local dollars used for care provided to CenCal Health eligible patients with a term of January 1, 2023 through December 31, 2026; and

c) Determine that these activities are exempt from California Environmental Quality Act (CEQA) review as they are not a project under CEQA Guideline Section 15378(b)(4), since this is a government fiscal activity that does not involve commitment to any specific project that may result in a potentially significant impact on the environment.

**A-16) PUBLIC WORKS DEPARTMENT**

[24-00862](#)

Consider recommendations regarding Amendment No. 2 to the Agreement with Patriot Environmental Services, Inc. for Hauling ReSource Center Waste Liquids, Third District, as follows: (4/5 Vote Required)

a) Approve and authorize the Chair to execute Amendment No. 2 to the Agreement for Services of Independent Contractor with Patriot Environmental Services, Inc. (not a local vendor) to add \$500,000.00 to the existing board contract, for a total contract amount of \$750,000.00, for hauling services and extend the term to June 30, 2025;

b) Approve Budget Revision Request No. 0010027 increasing appropriations in the amount of \$500,000.00 in Public Works Resource Recovery and Waste Management Enterprise Fund, which is funded by the release of Retained Earnings; and

c) Determine that pursuant to California Environmental Quality Act Guidelines Section 15162 no substantial changes are proposed, and no new information of substantial importance has come to light regarding environmental effects of the project or of the sufficiency or feasibility of mitigation measures, and therefore this action is within the scope of the project covered by the prior environmental review including Tajiguas Landfill Expansion Project Environmental Impact Report (EIR) (01-EIR-05) certified by the Board of Supervisors on August 13, 2002, the Addendum to 01-EIR-05 dated November 8, 2006 and accepted by the Board of Supervisors on December 5, 2006, the Tajiguas Landfill Reconfiguration and Baron Ranch Restoration Project Subsequent EIR (08-EIR-00000-00007) (SCH No. 2008201052) certified by the Board of Supervisors on May 5, 2009, and the Final Subsequent EIR (12-EIR-00000-00002) 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, and Final Subsequent EIR Addendum dated July 11, 2023 (considered by the Board of Supervisors on October 3, 2023, therefore no new environmental document is required).

A-17) PUBLIC WORKS DEPARTMENT[24-00857](#)

Consider recommendations regarding amendments to the Agreements with Innovative Construction Solutions and Geosyntec Consulting for the Toro Canyon Oil Water Separator Replacement Project, First District, as follows:

- a) Approve, ratify, and authorize the Public Works Director or designee to execute Amendment No. 1 to the Construction Agreement with Innovative Construction Solutions for time and material work as-needed for the Toro Canyon Oil Water Separator Replacement Project in the amount of \$155,000.00 for a total of \$205,000.00 Supplemental Work, bringing total authorization with prior-approved Project contingencies to \$2,528,808.25;
- b) Approve, ratify, and authorize the Public Works Director or designee to execute Amendment No. 2 to the Agreement for Services of Independent Contractor with Geosyntec Consultants to extend the contract duration through June 30, 2025 and to increase the amount \$44,578.00 for a total authorization with prior-approved contingencies to \$587,183.50 to provide continued construction management and engineering services; and
- c) Find that the recommended actions to amend contracts with ICS and Geosyntec Consultants are fiscal activities not constituting a “Project” within the meaning of the California Environmental Quality Act, as set forth in 14 CCR §15378(b)(4). A Notice of Exemption for the Toro Canyon Oil Water Separator Replacement Project was filed with the Clerk of the Board on July 27, 2023.

A-18) PUBLIC WORKS DEPARTMENT[24-00850](#)

Consider recommendations regarding an agreement for the exchange of Federal Highway dollars for the State of California 2023-2024 Exchange and State Match Program, as follows:

- a) Approve, ratify, and authorize the Chair to execute an agreement with the State of California, Department of Transportation, for the exchange of Federal Highway dollars for Non-Federal State Highway Account dollars, for Fiscal Year (FY) 2023-2024 apportionments in the amount of \$558,114.00;
- b) Approve and authorize the Director of Public Works or designee to apportion these Regional Surface Transportation Program funds to the City of Buellton, the City of Guadalupe and the City of Solvang for FY 2023-2024, in the amounts established under Section 182.6(d)(1) of the Streets and Highways Code and by Santa Barbara County Association of Governments guidelines; and
- c) Find that the proposed action does not constitute a “Project” within the meaning of the California Environmental Quality Act, pursuant to 14 CCR 15378(b)(4) (government fiscal activities).

A-19) PUBLIC WORKS DEPARTMENT[24-00870](#)

Consider recommendations regarding an Isla Vista Trash Capture Project, Project No. 56STC, Second District, as follows: (4/5 Vote Required)

- a) Approve and authorize the Chair to sign plans and specifications for the Isla Vista Trash Capture Project;
- b) Award the Construction Contract for the Isla Vista Trash Capture Project in the base contract amount of \$532,140.00 to the lowest responsible bidder, Taylor Jane Construction L.P., subject to the provisions of documents and certifications, as set forth in the plans and specifications applicable to the project and as required by law;
- c) Approve and authorize the Public Works Director or designee to execute the Construction Contract upon return of the contractor's executed contract documents, in a form substantially similar to the template, and the review and approval of the County Counsel, Auditor-Controller, and Risk Manager or their authorized representatives;
- d) Authorize the Public Works Director or designee to approve changes or additions to the work being performed under the Construction Contract, in an amount not to exceed \$39,107.00, for a total not to exceed amount of \$571,247.00, to complete the work within the scope of the Agreement for the Isla Vista Trash Capture Project;
- e) Approve and authorize the Chair to execute the Agreement for Services of Independent Contractor with Filippin Engineering (a local vendor) to provide construction management and inspection services for the Isla Vista Trash Capture Project, for the period of August 27, 2024 through December 31, 2024 in an amount not to exceed \$90,070.00;
- f) Approve and authorize the Public Works Director, or designee, to make immaterial changes in accordance with Section 39 of the Agreement, and to make amendments to the Professional Services Agreement with Filippin Engineering in an amount not to exceed \$9,007.00, for a total not to exceed amount of \$99,077.00, and to extend the term of the Agreement by up to one-year to complete the work within the scope of the Agreement;
- g) Approve \$358,710.00 of American Rescue Plan Act State and Local Fiscal Recovery Fund (ARPA) to Project Clean Water Stormwater Trash Controls, funded by an offsetting reduction to the Santa Maria River Re-alignment Project;
- h) Approve Budget Revision Request No. 0010015 of \$486,126.00 to increase appropriations from \$500,000.00 to \$986,126.00 in Public Works Project Clean Water General Fund for Capital Assets, and transfer appropriations of \$358,710.00 to the Public Works Guadalupe Flood Zone Fund for Other Financing Sources funded by an Operating Transfer from General County Programs General Fund; and
- i) Find this proposed project is exempt from the provisions of the California Environmental Quality Act (CEQA) pursuant to CEQA Guidelines 15378(b), as the project involves the minor alteration of existing public structures within the public road to provide for improvements in public health and safety. The project will occur within and below the roadway where no sensitive resources are located, and there are no unusual circumstances resulting in significant impacts which would threaten

the environment.

A-20) PUBLIC WORKS DEPARTMENT

24-00861

Consider recommendations regarding Amendment No. 2 to the Agreement with Pacific Petroleum California, Inc. for hauling and storing ReSource Center Waste Liquids, Third District, as follows:  
(4/5 Vote Required)

a) Approve and authorize the Chair to execute Amendment No. 2 to the Agreement for Services of Independent Contractor with Pacific Petroleum California, Inc. (a local vendor) to increase contract by \$250,000.00, for a total contract amount of \$500,000.00, for tank rental services at the Tajiguas ReSource Center;

b) Approve Budget Revision Request No. 0010027 increasing appropriations in the amount of \$250,000.00 in Public Works Resource Recovery and Waste Management Enterprise Fund, which is funded by the release of Retained Earnings; and

c) Determine that pursuant to California Environmental Quality Act Guidelines Section 15162 no substantial changes are proposed, and no new information of substantial importance has come to light regarding environmental effects of the project or of the sufficiency or feasibility of mitigation measures, and therefore this action is within the scope of the project covered by the prior environmental review including Tajiguas Landfill Expansion Project Environmental Impact Report (EIR) (01-EIR-05) certified by the Board of Supervisors on August 13, 2002, the Addendum to 01-EIR-05 dated November 8, 2006 and accepted by the Board of Supervisors on December 5, 2006, the Tajiguas Landfill Reconfiguration and Baron Ranch Restoration Project Subsequent EIR (08-EIR-00000-00007) (SCH No. 2008201052) certified by the Board of Supervisors on May 5, 2009, and the Final Subsequent EIR (12-EIR-00000-00002) 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, and Final Subsequent EIR Addendum dated August 15, 2023 (considered by the Board of Supervisors on October 3 and November 7, 2023, therefore no new environmental document is required).

A-21) PUBLIC WORKS DEPARTMENT, BOARD OF DIRECTORS, LAGUNA COUNTY SANITATION DISTRICT [24-00865](#)

Consider recommendations regarding a Laguna Sanitation District Solomon Creek Trunk Line Rehabilitation Project Award, Fourth District, as follows:

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

- a) Approve plans and specifications for the Solomon Creek Trunk Line Rehabilitation Project, Project No. SOLSWR, on file in the Laguna County Sanitation District office;
- b) Award the Construction Contract in the base amount of \$1,095,665.50 to the lowest responsible bidder, Performance Pipeline Technologies, Incorporated, (not a local vendor), subject to the provision of documents and certifications as set forth in the plans and specifications applicable to the project, as required under California law;
- c) Approve and authorize the Chair to execute the Construction Contract with Performance Pipeline Technologies, Incorporated;
- d) Authorize the Public Works Director or designee to approve change orders for a contingency amount up to \$60,000.00 for the construction of Solomon Creek Trunk Line Rehabilitation Project, Project No. SOLSWR for a total, not-to-exceed contract amount of \$1,155,665.50; and
- e) Determine that the action is categorically exempt under the California Environmental Quality Act (CEQA) pursuant to Section 15301(b) (Existing Facilities) of Chapter 3 of Title 14 of the California Code of Regulations (State CEQA Guidelines) and approve the posting of a Notice of Exemption on that basis.

A-22) SHERIFF-CORONER OFFICE [24-00852](#)

Consider recommendations regarding a Waiver of Competition request to purchase pharmaceuticals from Federal Drug Company for incarcerated people at release from custody, as follows:

- a) Authorize the County Purchasing Agent, pursuant to County Code Section 2-39(c), to procure pharmaceuticals for incarcerated people at release from the Santa Barbara Main Jail from Federal Drug Company (BL5584) without being required to conduct a formal bid process; and
- b) Determine that the above recommended action is exempt from the California Environmental Quality Act (CEQA) pursuant to CEQA Guidelines Section 15378(b)(5) since this is a continuing administrative or maintenance activity, such as a purchase for supplies.

A-23) SHERIFF-CORONER OFFICE[24-00872](#)

Consider recommendations regarding a License Agreement with Cox Communications California, LLC to maintain Search and Rescue Equipment at La Cumbre Peak, as follows:

a) Approve and authorize the Chair to execute the License Agreement with Cox Communications California, LLC to allow necessary Santa Barbara County Search and Rescue communication equipment to remain at Cox's La Cumbre Peak location;

b) Approve and authorize the Chair to execute the RF Radiation and Safety Agreement; and

c) Determine that the recommended action is not a "Project" within the meaning of California Environmental Quality Act (CEQA), pursuant to CEQA Guideline Section 15378(b)(4), since the recommended action is a government fiscal activity which does not involve commitment to any specific project which may result in potentially significant physical impact on the environment.

A-24) SOCIAL SERVICES DEPARTMENT[24-00855](#)

Consider recommendations regarding an Agreement with Goodwill Industries of Ventura and Santa Barbara Counties and Good Samaritan Shelter for Post Release Services for Pathway Home 2 Project, as follows:

a) Approve and authorize the Chair to execute an Agreement with Goodwill Industries of Ventura and Santa Barbara Counties (local vendor) to provide Pathway Home 2 Project Post Release Services for a total contract not to exceed \$170,000.00 for the period of August 27, 2024 through June 30, 2025;

b) Authorize the Director of Social Services, or designee, to reallocate the budgeted line items of the Agreement with Goodwill Industries of Ventura and Santa Barbara Counties for Pathway Home 2 Project Post Release Services without exceeding the total contract amount;

c) Authorize the Director of Social Services, or designee, allocate the amount of unused funds from the previous Fiscal Year Budget to the next Fiscal Year Budget and extend the Agreement with Goodwill Industries of Ventura and Santa Barbara County for the Pathway Home 2 Project, subject to appropriations and budget approval;

d) Authorize the Director of Social Services, or designee, allocate the amount of unused funds from the previous Fiscal Year Budget to the next Fiscal Year Budget and extend the Agreement with Good Samaritan Shelter for the Pathway Home 2 Project, subject to appropriations and budget approval;

e) Authorize the Director of Social Services, or designee, to reallocate the budgeted line items of the Agreement with Good Samaritan Shelter for Pathway Home 2 Project without exceeding the total contract amount; and

f) 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-25) SOCIAL SERVICES DEPARTMENT [24-00856](#)

Consider recommendations regarding the Third Amendment to the Agreement with Child Abuse Listening Mediation (CALM) for Evidence Based Parent Education, as follows:

a) Approve, ratify and authorize the Chair to execute the Third Amendment to the Agreement with CALM, Inc. (local vendor), to provide Evidence Based Parent Education for a total contract amount not to exceed \$47,154.00 for the period of July 1, 2021 through June 30, 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.

### Board of Supervisors

A-26) SUPERVISOR WILLIAMS [24-00873](#)

Approve the appointment of Jason Saltoun-Ebin to the Human Services Commission, term ending June 30, 2027, First District.

### ADDENDUM

#### Administrative Item

#### Item A-27) is added to the Administrative Agenda, as follows:

A-27) HUMAN RESOURCES DEPARTMENT [24-00879](#)

Consider recommendations regarding Service Employees International Union (SEIU) Local 620 Successor Memorandum of Understanding (September 2, 2024 to July 4, 2027) and Amendments to the Compensation and Benefits Plan for Management, Appointed Executive, and Confidential Unrepresented Employees, as follows:

a) Approve a Memorandum of Understanding with SEIU Local 620 for terms and conditions of employment from September 2, 2024, through July 4, 2027;

b) Adopt a Resolution to Amend the Compensation and Benefits Plan for Management, Appointed Executive, and Confidential Unrepresented Employees (Resolution 24-155, as amended) to provide increases to County contributions to dependent health care coverage equivalent to the County’s largest employee labor group, which is currently the SEIU Local 620, beginning with Health Benefits Plan Year 2026 and thereafter; and

c) Determine pursuant to California Environmental Quality Act (CEQA) Guidelines Section

15378(b)(4) that the above action is a government fiscal 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.

### **Approval of Administrative Agenda**

[24-00002](#)

### **Public Comment Period**

*THE PUBLIC COMMENT PERIOD IS RESERVED FOR COMMENT ON MATTERS WITHIN THE SUBJECT MATTER JURISDICTION OF THE BOARD OF SUPERVISORS. EACH PERSON MAY ADDRESS THE BOARD FOR UP TO THREE MINUTES AT THE DISCRETION OF THE CHAIR, FOR A TOTAL PUBLIC COMMENT PERIOD OF NO MORE THAN 15 MINUTES. (Resolution No. 09-368) (24-00002)*

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

**12:00 P.M. .... Recessed to Closed Session****Closed Session**[24-00877](#)

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

Pacific Pipeline Company, et al. v. Santa Barbara County Planning Commission, et al.; U.S. District Court Central District of California Case No. 2:23-cv-09218.

Suzanne Duca, et al. v. County of Santa Barbara, et al.; Santa Barbara County Superior Court Case No. 21CV02683

CONFERENCE WITH REAL PROPERTY NEGOTIATORS  
(Government Code section 54956.8)

Property: Assessor's Parcel Numbers 061-220-009, 061-220-010, 061-261-001, 061-040-023, and 065-320-004 (Second Supervisorial District). Agency negotiator: Public Works Director Chris Sneddon and General Services Director Kirk Lagerquist. Negotiating party: Mike Alvarado, General Manager, La Cumbre Water Company and Meredith Hendricks, Executive Director, Santa Barbara Land Trust. Under negotiation: Price and terms of payment.

**Report from Closed Session**

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

1) COMMUNITY SERVICES DEPARTMENT [24-00868](#)

HEARING - Consider recommendations regarding Central Coast Community Energy (CCCE) Member Agency Annual Update, as follows: (EST. TIME: 15 MIN.)

- a) Receive and file an annual member agency update presentation from CCCE; and
- b) Determine that the above 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)(5), as the actions are organizational or administrative activities of governments that will not result in direct or indirect physical changes in the environment.

COUNTY EXECUTIVE OFFICER'S RECOMMENDATION: APPROVE

**ADDENDUM**

**Departmental Item No. 2) is amended as follows:**

2) COMMUNITY SERVICES DEPARTMENT [24-00869](#)

HEARING - Consider recommendations regarding the 2030 Climate Action Plan Adoption, as follows: (EST. TIME: 1 HR. 30 MIN.)

- a) Adopt the 2030 Climate Action Plan by adopting a Resolution;
- b) Adopt a Resolution directing staff to (1) identify viable measures and a goal to reduce emissions from oil and gas extraction and processing, (2) return to the Board within six months for consideration of such measures and goals;
- c) Receive and file the Implementation Cost Analysis Report;
- d) Make the required findings for certification of the 2030 Climate Action Plan Final Environmental Impact Report (Case No. 23EIR-00002), pursuant to the State Guidelines for Implementation of the California Environmental Quality Act (CEQA);
- e) Make the required findings for approval of the Santa Barbara County Comprehensive Plan Energy Element amendment, Case 23GPA-00004, including CEQA findings;
- f) Find the proposed Comprehensive Plan Amendment, Case No. 23GPA-0004, is exempt from CEQA pursuant to CEQA Guidelines Section 15061(b)(3);
- g) Adopt a Resolution approving Case No. 23GPA-00004, amending Policy 8.3 and Research

Action 8.3.1 of the Santa Barbara County Comprehensive Plan Energy Element;

h) Adopt a Resolution approving proposed amendments to Chapter 11, Greenhouse Gas Emissions, of the Environmental Thresholds and Guidelines Manual, to include new non-stationary source greenhouse gas emissions thresholds of significance, and the 2030 Climate Action Plan Consistency Checklist, in compliance with CEQA Guidelines Section 15064.4; and

i) Determine that the amendment to the Environmental Thresholds and Guidelines Manual is not a project pursuant to CEQA Guidelines Sections 15060(c)(3), 15378 (b)(5), and 15064.7.

COUNTY EXECUTIVE OFFICER'S RECOMMENDATION: POLICY

3) PROBATION DEPARTMENT [24-00863](#)

HEARING - Consider recommendations regarding Wellpath and Department of Behavioral Wellness (DBW) Annual Report for Healthcare and Mental Health Services at Juvenile Facilities, as follows: (EST. TIME: 30 MIN.)

a) Receive and file the annual report regarding the Agreement for Healthcare Services with California Forensic Medical Group (CFMG/Wellpath) and delivery of clinical treatment by DBW for youth detained in juvenile facilities; and

b) Determine that the recommended action is not subject to the California Environmental Quality Act (CEQA) pursuant to CEQA Guidelines Section 15378(b)(5), since the recommended action is a government administrative activity that will not result in direct or indirect physical changes in the environment.

COUNTY EXECUTIVE OFFICER'S RECOMMENDATION: APPROVE

4) SHERIFF-CORONER OFFICE [24-00878](#)

HEARING - Consider recommendations regarding the California Forensic Medical Group (CFMG/Wellpath) 2023 Annual Report for Healthcare Services at Sheriff's Jail Facilities, as follows: (EST. TIME: 30 MIN.)

a) Receive and file the 2023 Annual Report prepared by CFMG/Wellpath regarding the Agreement for Medical Services within Sheriff's Office jail facilities; 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 recommended 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.

COUNTY EXECUTIVE OFFICER'S RECOMMENDATION: APPROVE

5) SHERIFF-CORONER OFFICE, PROBATION DEPARTMENT[24-00874](#)

HEARING - Consider recommendations regarding a Request for Proposals (RFP) for Healthcare Services at Sheriff's Jail Facilities and Probation's Juvenile Justice Center (JJC), as follows:  
(EST. TIME: 1 HR.)

- a) Receive and file a presentation from Health Management Associates (HMA) on an RFP for Healthcare Services at the Sheriff's jail facilities and Probation's JJC;
- b) Provide any direction, as appropriate;
- c) Authorize the release of an RFP for Healthcare Services at the Sheriff's jail facilities and Probation's JJC; and
- d) Determine that the above action is not a project under the California Environmental Quality Act (CEQA) pursuant to CEQA Guidelines Section 15378(b)(5) because it consists of government administrative activities that will not result in direct or indirect physical changes in the environment.

COUNTY EXECUTIVE OFFICER'S RECOMMENDATION: POLICY

**Adjourned at 4:55 PM**

**Adjourned to**

**Tuesday, September 10, 2024**

**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, August 27, 2024 will be telecast live on County of Santa Barbara TV Channel 20 at 9:00 AM, and will be rebroadcast on Thursday, August 29, 2024, at 5:00 PM and on Saturday, August 31, 2024, at 10:00 AM on CSBTV Channel 20.*

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