

County of Santa Barbara
BOARD OF SUPERVISORS



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

Mona Miyasato, County Executive Officer

Agenda

Tuesday, March 9, 2021

9:00 AM

REMOTE VIRTUAL PARTICIPATION ONLY

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, the Santa Barbara Fund for Public and Educational Access, 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

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.

IMPORTANT NOTICE REGARDING PUBLIC PARTICIPATION

Based on guidance from the California Department of Public Health and the California Governor's Stay at Home Executive Order N-33-20 issued on March 19, 2020 to protect the health and well-being of all Californians and to establish consistency across the state in order to slow the spread of COVID-19, the Santa Barbara County Board of Supervisors meetings will no longer provide in-person participation.

The following alternative methods of participation are available to the public:

1. You may observe the live stream of the Board of Supervisors meetings in the following ways:

- Televised in English and Spanish (SAP Channel via Cox) on local cable channel 20;

- Online at: <http://www.countyofsb.org/ceo/csbtv/livestream.sbc>; and

- YouTube at: <https://www.youtube.com/user/CSBTv20>

2. If you wish to make a general public comment or to comment on a specific agenda item, the following methods are available:

- **Distribution to the Board of Supervisors** - Submit your comment via email prior to 5 p.m. 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 placed into the record and distributed appropriately.

- **By ZOOM Webinar** - Individuals wishing to provide public comment during the Board of Supervisors meeting can do so via ZOOM webinar by clicking the below link to register in advance.

Register in advance for this meeting:

https://countyofsb.zoom.us/webinar/register/WN_7IIDw6C1RkCpKk6PuhRiJQ

After registering, you will receive a confirmation email containing information about joining the webinar.

Please DO NOT call or join until the item you want to speak on is being discussed.

1. Once the Chair has announced the item you want to comment on, please join the meeting with the information provided in the registration confirmation email.

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, so you can turn off your TV or the webstream.

3. The Clerk will call you by name or the last four digits of your phone number. 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 to unmute yourself.**

4. After you are unmuted, please state your name before beginning your comments. 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.

If you have any questions, 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 contact the Clerk of the Board at (805) 568-2240. 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

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.

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.

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, Spanish language interpretation and sound enhancement equipment may be arranged by contacting the Clerk of the Board of Supervisors by 4:00 p.m. on Friday before the Board meeting. For information about these services please contact the Clerk of the Board at (805) 568-2240.

Closed Session

The Board of Supervisors conducts a Closed Session every Tuesday between 12:00 P.M. and 1:00 P.M. and at 7:50 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). The Closed Session agenda is posted as an addendum to the Board's agenda each Friday in the Office of the Clerk of the Board. For information related to Closed Session announcements please contact County Counsel at (805) 568-2950.

9:00 A.M. Convene to Regular Session**Roll Call****Pledge of Allegiance****Approval of Minutes of the March 2, 2021 Meeting****County Executive Officer's Report**[21-0001](#)**12:00 P.M. Recess to Closed Session****Closed Session**[21-00203](#)**CONFERENCE WITH LEGAL COUNSEL-EXISTING LITIGATION
(Paragraph (1) of subdivision (d) of Government Code section 54956.9)**

Pickering, et al. v. County of Santa Barbara, et al., Santa Barbara County Superior Court, case number 20CV03338.

County of Santa Barbara v. True Horizons, LLC et al., Santa Barbara County Superior Court, case number 19CV06051.

**CONFERENCE WITH REAL PROPERTY NEGOTIATORS
(Government Code section 54956.8)**

Property: Assessor's Parcel Number 059-140-029, 310 Camino Del Remedio, Santa Barbara, CA 93110 (2nd Supervisorial District). Agency negotiator: General Services Director Janette D. Pell. Negotiating party: Carrie M. Gordon on behalf of Casa Omega. Under negotiation: price and terms of payment.

Report from Closed Session

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.

Administrative Items**A-1) AUDITOR-CONTROLLER [21-00195](#)**

Consider recommendations regarding Amendment No. 1 to the Contract with Eide Bailly LLP (Eide Bailly) for the County's Annual Financial Audits, as follows:

a) Approve, ratify, and authorize the Chair to execute Amendment No. 1 to the contract with Eide Bailly (not a local vendor) in the amount of \$145,000.00 to perform the following audit services, for Fiscal Year 2020-2021:

i) The annual financial audit for the County;

ii) The Single Audit;

iii) The First 5 Commission's annual financial audit; and

iv) The annual Treasury financial and compliance audits;

b) Authorize the Auditor-Controller to approve change orders for up to two additional Single Audit Major Programs of \$6,000.00 each, if identified, that exceed the six included in the Single Audit base amount for a total contract amount not to exceed \$157,000.00; and

c) 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-2) AUDITOR-CONTROLLER [21-00191](#)

Consider recommendations regarding the Auditor-Controller's Report on the Statement of Assets of the Santa Barbara County Treasurer's Investment Pool as of December 31, 2020, as follows:

a) Receive and file the Auditor-Controller's Report on the Statement of Assets of the Santa Barbara County Treasurer's Investment Pool as of December 31, 2020; and

b) Determine that the above actions are not a project under the California Environmental Quality Act (CEQA) pursuant to Section 15378(b)(4) of the CEQA Guidelines because they consist of the creation of government funding mechanisms which do not involve any commitment to any specific project which may result in a potentially significant physical impact on the environment.

A-3) AUDITOR-CONTROLLER[21-00194](#)

Consider recommendations regarding Property Tax Administrative Cost Recovery for Fiscal Year (FY) 2020-2021 (SB2557), as follows:

- a) Receive and file a report prepared by the Santa Barbara County Auditor-Controller determining recoverable FY 2020-2021 Property Tax Administrative Costs (Exhibits I and II attached to the Resolution);
- b) Adopt a Resolution to recover property tax administrative costs pursuant to California Revenue and Taxation Code section 95.3; and
- c) Determine that the above actions are not a project under the California Environmental Quality Act (CEQA) pursuant to section 15378(b)(4) of the CEQA Guidelines, because they consist of government fiscal activities which do not involve any commitment to any specific project which may result in a potentially significant physical impact on the environment.

A-4) BEHAVIORAL WELLNESS[21-00177](#)

Consider recommendations regarding a Behavioral Wellness Early Psychosis Intervention Grant Award, as follows:

- a) Approve and authorize the Director of the Department of Behavioral Wellness to execute the multi-year grant agreement (No. 19MHSOAC089) with the Mental Health Services Oversight and Accountability Commission (MHSOAC), and to execute any subsequent reports or amendments to the agreement that do not change the maximum amount or substantive terms of the agreement, for the Early Psychosis Intervention Plus Program for youth in the amount of \$2,000,000.00 for a four-year period from the date of execution of the agreement through February 28, 2025; and
- b) Determine that the above actions are government fiscal activities or funding mechanisms 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-5) COMMUNITY SERVICES[21-00181](#)

Consider recommendations regarding an Energy Assurance Assessment Service Consulting Agreement, as follows:

- a) Approve and authorize the Chair to execute an Agreement for Services of Independent Contractor with Arup North America Ltd (Agreement) in an amount not to exceed \$775,000.00 for implementation of the Energy Assurance Assessment Service for a term ending on April 2, 2024, subject to annual budget appropriations;
- b) Authorize the Community Services Director, or designee, to extend the Agreement with Arup North America Ltd for up to 1 year, no later than April 2, 2025; and
- c) 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 are the creation of government funding mechanisms or other government fiscal activities which do not involve any commitment to any specific project, and Section 15378(b)(5), as the actions are the organizational and administrative activities of governments that will not result in direct or indirect physical changes in the environment.

A-6) COMMUNITY SERVICES[21-00182](#)

Consider recommendations regarding New Cuyama Greenway Project No. 8664 Award of Construction Contract, First District, as follows:

- a) Approve the plans and specifications on file in the Community Services Department for the New Cuyama Greenway Project No. 8664 (Project);
- b) Award, approve and authorize the Chair to execute a contract in the amount of \$350,000.00 to the lowest responsible bidder, Bruno Landscape Management and Construction, Inc., 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 \$30,000.00 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 15304(a), which consists of minor alterations in the condition of land, water and/or vegetation that involves grading on lands with a slope of less than 10 percent and which do not involve removal of healthy, mature, scenic trees, and direct staff to file the CEQA Notice of Exemption on that basis.

A-7) COUNTY COUNSEL[21-00201](#)

Consider recommendations regarding a Contract for Outside Counsel with Strumwasser and Woocher LLP, as follows:

- a) Approve and authorize the Chair to execute an Agreement for Professional Legal Services with Strumwasser and Woocher LLP, with a not-to-exceed amount of \$200,000.00 and a term ending April 30, 2022, for independent legal counsel to the County of Santa Barbara Citizens' Independent Redistricting Commission; and
- b) Determine that the above actions are not a project under the California Environmental Quality Act (CEQA) pursuant to Section 15378(b)(5) of the CEQA Guidelines, because they consist of administrative activities of government that will not result in direct or indirect physical changes in the environment.

A-8) COUNTY EXECUTIVE OFFICE[21-00198](#)

Approve Budget Revision Requests. (4/5 Vote Required).

A-9) FIRE[21-00190](#)

Consider recommendations regarding an Agreement between the County of Santa Barbara and Arista Aviation Services LLC and the Request for a Waiver of Competition in the Purchase of Helicopter Inspection, Maintenance and Upgrade Services - Sikorsky HH60L 964, as follows: (4/5 Vote Required)

- a) Approve and authorize the Fire Chief to execute an Agreement for the services of an Independent Contractor, Arista Aviation Services LLC, for helicopter inspection, maintenance, and upgrade services needed for the Sikorsky HH60L Firehawk conversion, for a total contract amount not to exceed \$295,656.00;
- b) Authorize the Purchasing Agent to procure the service without being required to conduct a formal bid process, pursuant to County Code Section 2-39 waive competitive bidding by the County of Santa Barbara;
- c) Approve and authorize the Fire Chief or designee to approve up to a 20% contingency with Arista Aviation Services LLC in the amount not to exceed \$59,131.00 for any additional items within the scope of work that may be required to complete the repairs and/or inspections;
- d) Approve Budget Revision Request No. 0007395; and
- e) Find that the proposed Agreement is not a project under the California Environmental Quality Act (CEQA) pursuant to CEQA Guideline section 15378(b)(2) in that the Agreement involves a continuing administrative or maintenance activity, and CEQA Guidelines section 15378(b)(5), in that the Agreement involves an organizational or administrative activity of government that will not result in the direct or indirect physical change in the environment.

ADDENDUM**Department requests continuance of Administrative Item No.10 to April 6, 2021****A-10) HUMAN RESOURCES****[21-00171](#)**

Consider recommendations regarding an Ordinance amending Chapter 27, Personnel, Articles I and II and a Resolution establishing County Office Hours, as follows: (4/5 Vote Required)

- a) Consider adoption (Second Reading) of an Ordinance Amending Chapter 27, Personnel, Articles I and II, to provide clarity and modernization of the 1971 language;
- b) Adopt a Resolution Regarding County Office Hours; and
- c) Find that the proposed actions do not constitute a “Project” within the meaning of California Environmental Quality Act, pursuant to 14 CCR 15378(b)(2), as it consists of general policy and procedure making.

A-11) PUBLIC HEALTH**[21-00126](#)**

Consider recommendations regarding an Ordinance amending Santa Barbara County Code Chapter 16 to authorize Microenterprise Home Kitchen Operations to be permitted countywide as a Food Facility, and a Resolution amending Food Facility Fees to include application plan review and annual permitting fees for Microenterprise Home Kitchen Operations, as follows:

- a) Consider and approve the adoption (Second Reading) of an Ordinance to amend Chapter 16, Article III, entitled “County Retail Food Code” in the Santa Barbara County Code; and
- b) Find that the Ordinance is exempt from California Environmental Quality Act (CEQA) review per CEQA Guideline Section 151061(b)(3), since it can be seen with certainty that there is no possibility that the activity may have a significant impact on the environment, and direct staff to file a Notice of Exemption.

A-12) PUBLIC HEALTH**[21-00193](#)**

Consider recommendations regarding an Amendment to the Immunization Local Assistance Revenue Grant Agreement, No. 17-10348, as follows: (4/5 Vote Required)

- a) Approve, ratify, and authorize the Chair to execute a Second Amendment to Grant Agreement No. 17-10348 for the Immunization Local Assistance Grant with the California Department of Public Health Immunization Branch to support influenza activities and COVID-19 vaccination activities. This Second Amendment increases funding by \$181,259.00 for a total revenue amount of \$979,091.00 with a period of performance from July 1, 2017 through June 30, 2022;
- b) Approve Budget Revision Request No. 0007417 to amend the Public Health Department Fiscal Year 2020-2021 Budget to add \$181,259.00 in new revenue and appropriation to be spent from July 2020 through June 2021; and
- c) Determine that these activities are exempt from California Environmental Quality Act (CEQA) review per CEQA Guideline Section 15378(b)(4), since the recommended actions are government

fiscal activities which do not involve commitment to any specific project which may result in a potentially significant physical impact on the environment.

A-13) PUBLIC HEALTH[21-00192](#)

Consider recommendations regarding the Tuberculosis (TB) Control Program for Food, Shelter, Incentives and Enablers (FSIE) and the additional acceptance of award for Fiscal Year (FY) 2020-2021, as follows: (4/5 Vote Required)

a) Approve, ratify, and authorize the Chair to execute an Acceptance of Award No. 2042ADDF00 for the TB Control Program with the California Department of Public Health (CDPH), TB Control Branch to assist in providing FSIE (FSIE Award) for TB patients, patients suspected of having TB and/or contacts to TB patients. This award in the amount of \$36,000.00 is in addition to the previous award of \$7,024.00 that was accepted in September 2020, and is for the period of July 1, 2020 through June 30, 2021;

b) Approve Budget Revision Request No. 0007412 to amend the Public Health Department's Fiscal Year 2020-2021 Budget to add \$36,000.00 in new revenue and appropriation to be spent during the period of July 2020 through June 2021; and

c) Determine that these activities are not a project and are exempt from California Environmental Quality Act (CEQA) review per CEQA Guideline Section 15378(b)(4), since the recommended actions are government fiscal activities which do not involve commitment to any specific project which may result in a potentially significant physical impact on the environment.

A-14) PUBLIC WORKS[21-00179](#)

Consider recommendations regarding an Agreement to Provide Traffic Signal Maintenance Services to the City of Goleta, as follows:

a) Approve and authorize the Chair to execute an Agreement between the County of Santa Barbara and the City of Goleta for the County's provision to the City for Traffic Signal Maintenance Services, for an initial term of five (5) years;

b) Authorize the County Road Commissioner to approve amendments to the Agreement in an amount not to exceed 10% of the base Agreement amount and immaterial amendments in accordance with Section 5 of the Agreement, and to renew the Agreement for additional one (1) year terms following the expiration of the initial five (5) year term; and

c) Find that the proposed actions are for the operation and maintenance of an existing public facility, involving negligible, or no expansion of use beyond that, which presently exists, that the proposed action is therefore exempt from California Environmental Quality Act pursuant to 14 CCR 15301(c), and approve and direct staff to file a Notice of Exemption on that basis.

A-15) PUBLIC WORKS[21-00185](#)

Consider recommendations regarding the Release of a Monument Deposit for Final Map of Tract No. 14,739, Bradley Village Keysite 30, Fourth District, as follows:

- a) Authorize and direct the Clerk of the Board to release the monument deposit collected in the amount of \$89,000.00 paid by bond number 800016421 on January 19, 2016 by Atlantic Specialty Insurance Company on behalf of Bradley Ventures, LLC., that was posted to guarantee the payment of the cost of setting of the interior monuments for Final Map Tract No. 14,739, pursuant to Government Code Section 66496 of the State Subdivision Map Act; and
- b) Find that pursuant to the California Environmental Quality Act (CEQA) Guidelines Section 15162, no new effects will occur and no new mitigation measures would be required as a result of the recommended actions because there are no substantial changes proposed, no substantial changes in circumstances, and no new information of substantial importance regarding environmental effects of the project or of the sufficiency or feasibility of mitigation measures, and therefore the recommended actions are within the scope of the Final Subsequent Environmental Impact Report [12EIR-00000-00005] for the Bradley Village Residential Subdivision Project, which was certified by the Board of Supervisors on September 10, 2013, and no new environmental document is required.

A-16) PUBLIC WORKS, BOARD OF DIRECTORS, FLOOD CONTROL AND WATER CONSERVATION DISTRICT[21-00184](#)

Consider recommendations regarding Closure Statements to Cooperative Agreements with Caltrans for the Las Vegas/San Pedro Creeks Drainage Improvement Project, Second District, as follows:

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

- a) Approve and authorize the Chair to execute a Closure Statement to Cooperative Agreement No. 05-CA-0154, dated July 5, 2007 as amended by Amendment No. 1, dated December 28, 2011, with the State of California Department of Transportation associated with the Las Vegas/San Pedro Creeks Drainage Improvement Project;
- b) Approve and authorize the Chair to execute a Closure Statement for Cooperative Agreement No. 05-0296, dated August 6, 2015, with the State of California Department of Transportation associated with the Las Vegas/San Pedro Creeks Drainage Improvement Project; and
- c) Find that the recommended actions to execute Closure Statements for Cooperative Agreements associated with a completed Project are organizational or administrative activities that will not result in direct or indirect physical changes in the environment and therefore does not constitute a Project within the meaning of the California Environmental Quality Act as set forth in 14 CCR 15378(b)(5).

A-17) PUBLIC WORKS, BOARD OF DIRECTORS, FLOOD CONTROL AND WATER CONSERVATION DISTRICT [21-00183](#)

Consider recommendations regarding an update of the Cooperative Agreement with the Beach Erosion Authority for Clean Oceans and Nourishment for the Cold Springs and San Ysidro Debris Basins Modification Projects, First District, as follows:

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

- a) Approve and authorize the Chair to execute the Updated Cooperative Agreement with the Beach Erosion Authority for Clean Oceans and Nourishment for the Cold Springs and San Ysidro Debris Basin Modification Projects; and
- b) Find that the recommended action to execute a Cooperative Agreement is an activity not constituting a “Project” within the meaning of the California Environmental Quality Act as set forth in 14 CCR 15378(b)(4).

A-18) SHERIFF [21-00187](#)

Consider recommendations regarding a Second Amendment to the Agreement with the Santa Barbara Unified School District for a School Resource Deputy, as follows:

- a) Approve, authorize, and ratify the Chair to execute a First Amendment to the Agreement for Services with the Santa Barbara Unified School District for a School Resource Deputy in the amount of \$118,272.00 (SBUSD 1200 hours); and
- b) Determine that the above actions are government fiscal activities or funding mechanisms which do not involve any commitment to any specific project which may result in a potentially significant 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.

Honorary Resolutions

A-19) SUPERVISOR NELSON [21-00186](#)

Adopt a Resolution of Commendation honoring Sheriff's Commander Shawn O'Grady upon his retirement from the Sheriff's Office after over 34 years of faithful and distinguished service to the citizens of Santa Barbara County.

A-20) SUPERVISOR NELSON [21-00188](#)

Adopt a Resolution of Commendation honoring Commander Charles Powell upon his retirement from the Sheriff's Office after over 27 years of faithful and distinguished service to the citizens of Santa Barbara County.

Resolutions to be Presented

- A-21) SUPERVISOR WILLIAMS, SUPERVISOR HARTMANN [21-00197](#)

Adopt a Resolution proclaiming the month of March 2021 as Women's History Month in Santa Barbara County.

ADDENDUM

Item A-22) is added to the Administrative Agenda, as follows:

Honorary Resolution

- A-22) SUPERVISOR WILLIAMS, SUPERVISOR HARTMANN [21-00235](#)

Adopt a Resolution proclaiming March 10, 2021 as Tibetan Uprising Day in Santa Barbara County.

Approval of Administrative Agenda**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) (21-00002)

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

Departmental Agenda
Planning Items and Public Hearings

1) COUNTY EXECUTIVE OFFICE[21-00196](#)

HEARING - Consider recommendations regarding an update on the Coronavirus Disease 2019 (COVID-19), as follows: (EST. TIME: 1 HR. 30 MIN.)

a) Receive and file a brief update on COVID-19 and the Santa Barbara County's response and operations;

b) Provide any direction, as appropriate; and

c) Determine that the above actions are not a project under the California Environmental Quality Act (CEQA), because pursuant to sections 15378(b)(4) and 15378(b)(5) the recommended actions consist of organizational, administrative or fiscal activities of government that will not result in direct or indirect physical changes in the environment.

COUNTY EXECUTIVE OFFICER'S RECOMMENDATION: POLICY

2) TREASURER-TAX COLLECTOR[21-00189](#)

HEARING - Consider recommendations regarding the California Municipal Finance Authority (CMFA) Financing of Tax-Exempt Private Activity Bonds on Behalf of Peoples' Self-Help Housing, as follows: (EST. TIME: 5 MIN.)

a) Hold a public hearing in compliance with the Tax Equity and Fiscal Responsibility Act of 1982 (TEFRA) regarding the issuance by the CMFA of tax-exempt private activity bonds, to finance and refinance Peoples' Self-Help Housing's multifamily rental housing facility for low-income households located in Isla Vista, and consider public comment;

b) Adopt a Resolution approving the issuance of multifamily housing revenue bonds by the California Municipal Finance Authority in an aggregate principal amount not-to-exceed \$16,100,000.00 to finance and refinance a multifamily rental housing facility for low-income households, for the benefit of Peoples' Self-Help Housing Corporation or an affiliate thereof, and certain other matters relating thereto; and

c) Determine that the above actions involve government funding mechanisms and/or fiscal activities and are not a project under the California Environmental Quality Act (CEQA), pursuant to Section 15378(b)(4) of the CEQA Guidelines.

COUNTY EXECUTIVE OFFICER'S RECOMMENDATION: APPROVE

3) COMMUNITY SERVICES [21-00180](#)

HEARING - Consider recommendations regarding the Commission for Women 2021 Women's History Month Service Awards, as follows: (EST. TIME: 30 MIN.)

- a) Receive and file the Commission for Women 2021 Women's History Month Service Awards Presentation; and
- b) Determine that the above actions are not a project under the California Environmental Quality Act (CEQA) pursuant to Section 15378(b)(2) and (5) of the CEQA guidelines because they consist of general policy and procedure making and administrative activities of government that will not result in direct or indirect physical changes in the environment.

COUNTY EXECUTIVE OFFICER'S RECOMMENDATION: APPROVE

4) GENERAL SERVICES [21-00178](#)

HEARING - Consider recommendations regarding an On Bill Financing Agreement for Exterior Lighting Project at Various Santa Barbara County Facilities, First and Second District, as follows: (EST. TIME: 15 MIN.)

- a) Find, in accordance with Government Code Section 4217.13, that funds for the repayment of an On-Bill loan from Southern California Edison (SCE), for an exterior lighting energy savings project, are projected to be available from funding that otherwise would have been used for purchase of electrical energy in the absence of the completion of the exterior lighting project, and that the terms of the On-Bill Financing Loan Agreement are in the best interests of the County;
- b) Approve and authorize the Chair to execute an On-Bill Financing Loan Agreement, in a form substantially similar to the Agreement for Local Government/Institutional Customer Projects, for an On Bill 0% financing Loan from SCE in the amount of \$134,445.89 with a 5.1-year term to fund energy efficient exterior lighting upgrades at various County facilities; and
- c) Determine that the recommended actions are exempt from environmental review under the California Environmental Quality Act (CEQA) pursuant to CEQA Guidelines Section 15301 (minor alterations to existing facilities) as they relate to the operation, repair, maintenance, permitting, leasing, licensing, or minor alteration of existing public or private structures, facilities, mechanical equipment, or topographical features.

COUNTY EXECUTIVE OFFICER'S RECOMMENDATIONS: APPROVE

5) COUNTY EXECUTIVE OFFICE [21-00200](#)

HEARING - Consider recommendations regarding a Second Quarter update on Cannabis Compliance, Enforcement and Taxation, Fiscal Year (FY) 2020-2021, as follows: (EST. TIME: 45 MIN.)

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

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

COUNTY EXECUTIVE OFFICER’S RECOMMENDATION: APPROVE

6) PLANNING AND DEVELOPMENT [21-00199](#)

HEARING - Consider recommendations regarding the Long Range Planning Division Fiscal Years (FY) 2021-2024 Work Program, as follows: (EST. TIME: 1 HR.)

a) Receive and file a report on the proposed FY 2021-2024 Work Program;

b) Allocate the requested funding and staff resources to implement the work identified in FY 2021-2022 of the proposed FY 2021-2024 Work Program, subject to the approval of the Planning and Development Department’s budget; and

c) Determine that the Board’s action is not a “project” that is subject to environmental review pursuant to the State California Environmental Quality Act (CEQA) Guidelines [Section 15378(b)(5)].

COUNTY EXECUTIVE OFFICER’S RECOMMENDATION: POLICY

7) PLANNING AND DEVELOPMENT21-00168

HEARING - Consider recommendations regarding the Pulice Appeal of the Ellwood Quarry Revised Conditional Use Permit and Reclamation Plan, Case Nos. 19APL-00000-00026, 18RVP-00000-00016, and 17RVP-00000-00082, Third District, as follows: (EST. TIME: 30 MIN.)

- a) Deny the appeal, Case No. 19APL-00000-00026;
- b) Make the required findings for approval of the project, including California Environmental Quality Act (CEQA) findings;
- c) After considering the environmental review documents (Addendum dated March 2, 2021 together with the previously adopted Environmental Impact Report 87-EIR-3), determine that as reflected in the CEQA findings, no subsequent Environmental Impact Report shall be prepared for this project; and
- d) Grant de novo approval of Case Nos. 17RVP-00000-00082 and 18RVP-00000-00016 subject to the conditions.

COUNTY EXECUTIVE OFFICER'S RECOMMENDATION: POLICY

Adjourn toTuesday, March 16, 2021Challenges

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

Announcements

The meeting of Tuesday, March 9, 2021 will be telecast live on County of Santa Barbara TV Channel 20 at 9:00 AM, and will be rebroadcast on Thursday, March 11, 2021, at 5:00 PM and on Saturday, March 13, 2021, at 10:00 AM on CSBTV Channel 20.

<http://www.countyofsb.org>