

County of Santa Barbara
BOARD OF SUPERVISORS



one COUNTY | *one* FUTURE

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

Mona Miyasato, County Executive Officer

Action Summary

Tuesday, January 7, 2025

9:00 AM

COUNTY ADMINISTRATION BUILDING
BOARD HEARING ROOM, FOURTH FLOOR
105 EAST ANAPAMU STREET, SANTA BARBARA

The Board of Supervisors meets concurrently as the Board of Directors of the Flood Control & Water Conservation District, 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.

25-00032

9:00 A.M.

Welcome

Supervisor Steve Lavagnino, 2024 Chair, Board of Supervisors

Presentation of Colors and Pledge of Allegiance

Santa Barbara County Fire Department Honor Guard

Invocation

Anthony Rodriguez

Lady of Guadalupe Church

Introduction of Officials Elected in 2024

Mona Miyasato, County Executive Officer

Administration of the Oath of Office

Mona Miyasato, County Executive Officer

Call to Order and Election of Officers of the

2025 Board of Supervisors,

**Board of Directors of the Flood Control & Water Conservation District,
and Board of Directors of the Water Agency**

Jacquelyne Alexander, Chief Deputy Clerk of the Board

Nomination of the 2025 Chair and Vice Chair

Supervisor Steve Lavagnino, 2024 Chair, Board of Supervisors

Presentation of Gavels

Remarks, Steve Lavagnino, 2024 Chair, Board of Supervisors

Remarks, 2025 Chair, Board of Supervisors

Poetry Reading

McKenna Heil

La Colina Junior High School

Musical Presentation

La Colina Jr. High School Jazz Band

Directed by Mr. Stephen Hughes

Keynote Address

Gwyn Lurie

Co-Founder of The Giving List/The Giving List Women and CEO of Montecito Media Group

Recess

*A reception will follow in the County Administration Building,
Board of Supervisors Conference Room, Fourth Floor*

Nomination of the 2025 Chair and Vice Chair

A motion was made by Supervisor Nelson, Seconded by Supervisor Hartmann to appoint Supervisor Capps as Chair of the Board of Supervisors for 2025.

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

A motion was made by Supervisor Capps, Seconded by Supervisor Hartmann to appoint Supervisor Nelson as Vice-Chair of the Board of Supervisors for 2025.

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

10:30 A.M. Convened to Regular Session

Roll Call

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

Approval of Minutes of the December 17, 2024 Meeting

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

Ayes: 4 - Supervisor Capps, Supervisor Hartmann, Supervisor Nelson, and Supervisor Lavagnino

Abstained: 1 - Supervisor Lee

County Executive Officer's Report**25-0001**

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.

175th Anniversary of the County of Santa Barbara Video Series-Courthouse History

No report from the County Executive Officer, Mona Miyasato.

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 CAPPS, SUPERVISOR LEE [25-00031](#)

Adopt a Resolution in support of the LGBTQ+ Community in Santa Barbara County.

Karin Hauenstein addressed the Board.

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

RESOLUTION NO. 25-1

The motion carried by the following vote:

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

A-2) SUPERVISOR CAPPS [25-00012](#)

Adopt a Resolution of Commendation honoring Kelsey Gerckens Buttitta as the January 2025 Employee of the Month in Santa Barbara County.

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

RESOLUTION NO. 25-2

The motion carried by the following vote:

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

Administrative Items

A-3) BEHAVIORAL WELLNESS DEPARTMENT [25-00016](#)

Consider recommendations regarding California Department of Health Care Services (DHCS) 2025-2026 Specialty Mental Health Services (SMHS) and Drug Medi-Cal Organized Delivery System Services (DMC-ODS) Integrated Intergovernmental Standard Agreement No. 24-40145, as follows:

a) Approve, ratify, and authorize the Director of the Department of Behavioral Wellness to execute on behalf of the County the Integrated Intergovernmental Standard Agreement No. 24-40145 for Calendar Year 2025-2026, as well as the associated Contractor Certification Clauses, with the DHCS for the County’s provision of SMHS and DMC-ODS services to eligible Medi-Cal members/beneficiaries with a \$0 (zero dollar) contract amount for the period of January 1, 2025, through December 31, 2026; and

b) Determine that the above recommended action is not a project that is subject to environmental review under the California Environmental Quality Act (CEQA), pursuant to CEQA Guidelines Section 15378(b)(4), finding that the action is a governmental funding mechanism and/or fiscal activity that will not result in direct or indirect physical changes in the environment.

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

a) Approved, ratified and authorized; and

b) Approved.

The motion carried by the following vote:

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

A-4) COMMUNITY SERVICES DEPARTMENT

25-00021

Consider recommendations regarding the extension of Conditional Reservation of County Affordable Housing Funds to Hollister Lofts, Second District, as follows:

- a) Approve extension of and authorize the Community Services Director to execute a Funding Reservation Letter for the Housing Authority of the County of Santa Barbara (Housing Authority), representing a conditional reservation of \$2,057,850.00 in Project County affordable housing funds through April 30, 2026; and

- b) Determine the above recommended action is exempt from the California Environmental Quality Act (CEQA) pursuant to CEQA Guidelines Section 15162, no substantial changes are proposed and no new circumstances or information of substantial importance has come to light regarding environmental effects of the Project, and therefore the proposed action is within the scope of the CEQA Notice of Exemption approved by the Board of Supervisors (Board), on November 5, 2019, and on file with the Clerk of the Board, pursuant to CEQA Guidelines section 15004(b)(4), and that therefore no new Notice of Exemption is required.

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

- a) Approved and authorized; and**

- b) Approved.**

The motion carried by the following vote:

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

A-5) COUNTY COUNSEL[25-00017](#)

Consider recommendations regarding the 2024 Biennial Review and Proposed Amendments to the Conflict of Interest Code of the Goleta Water District, as follows:

- a) Approve the proposed amendments to the Conflict of Interest Code of the Goleta Water District; and
- b) Determine that the above action is an organizational or administrative activity of the government that will not result in direct or indirect physical changes in the environment and is therefore not a project under the California Environmental Quality Act (CEQA) pursuant to Section 15378(b)(5) of the CEQA Guidelines.

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

a) and b) Approved.

The motion carried by the following vote:

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

A-6) COUNTY COUNSEL[25-00018](#)

Consider recommendations regarding the 2024 Biennial Review and Proposed Amendments to the Conflict of Interest Code of the Santa Barbara County Air Pollution Control District, as follows:

- a) Approve the proposed amendments to the Conflict of Interest Code of the Santa Barbara County Air Pollution Control District; and
- b) Determine that the above action is an organizational or administrative activity of the government that will not result in direct or indirect physical changes in the environment and is therefore not a project under the California Environmental Quality Act (CEQA) pursuant to Section 15378(b)(5) of the CEQA Guidelines.

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

a) and b) Approved.

The motion carried by the following vote:

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

A-7) COUNTY COUNSEL[25-00022](#)

Consider recommendations regarding the 2024 Biennial Review and Proposed Amendments to the Conflict of Interest Code of the Santa Barbara Community College District, as follows:

- a) Approve the proposed amendments to the Conflict of Interest Code of the Santa Barbara Community College District; and
- b) Determine that the above action is an organizational or administrative activity of the government that will not result in direct or indirect physical changes in the environment and is therefore not a project under the California Environmental Quality Act (CEQA) pursuant to Section 15378(b)(5) of the CEQA Guidelines.

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

a) and b) Approved.

The motion carried by the following vote:

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

A-8) COUNTY COUNSEL[25-00029](#)

Consider recommendations regarding the 2024 Biennial Review and Proposed Amendments to the Conflict of Interest Code of the Santa Maria Joint Union High School District, as follows:

- a) Approve the proposed amendments to the Conflict of Interest Code of the Santa Maria Joint Union High School District; and
- b) Determine that the above action is an organizational or administrative activity of the government that will not result in direct or indirect physical changes in the environment and is therefore not a project under the California Environmental Quality Act (CEQA) pursuant to Section 15378(b)(5) of the CEQA Guidelines.

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

a) and b) Approved.

The motion carried by the following vote:

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

A-9) COUNTY EXECUTIVE OFFICE [25-00028](#)

Approve Budget Revision Request Nos. 0010248; and 0010264. (4/5 Vote Required)

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

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

A-10) DISTRICT ATTORNEY'S OFFICE [25-00024](#)

Consider recommendations regarding the allocation of a Paralegal Position within the Office of the District Attorney, as follows: (4/5 Vote Required)

- a) Adopt a Resolution amending the Salary Resolution to allocate one (1) additional full-time equivalent (1.0 FTE) position to the Office of the District Attorney, effective January 6, 2025;
- b) Approve Budget Revision Request No. 0010185 to increase appropriations of \$61,500.00 in District Attorney General Fund for Salaries and Benefits, funded by the release of Restricted Consumer Environmental Fund Balance; and
- c) 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 motion was made by Supervisor Nelson, seconded by Supervisor Hartmann, that this matter be withdrawn from the agenda. The motion carried by the following vote:

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

A-11) FIRE DEPARTMENT25-0009

Consider recommendations regarding Fiscal Year (FY) 2024 Emergency Management Performance Grant (EMPG) Authorization, as follows: (4/5 Vote Required)

- a) Approve, ratify, and authorize the County Fire Department Office of Emergency Management (OEM) to accept \$201,528.00 in FY 2024 EMPG federal grant funds as distributed through the California Governor's Office of Emergency Services (Cal OES) with a period of performance from July 1, 2024 to June 30, 2026;
- b) Adopt a Resolution to appoint the County Executive Officer (CEO), the Director OEM, County Fire Chief, and Fire Department Chief Financial Officer (CFO) to act as Authorized Agents to apply for and submit grant applications, execute all required grant application documents (including assurances and certifications), and take any actions necessary for each application and subaward under the EMPG grant to provide grant funding for emergency management activities in the Santa Barbara Operational Area for the grant FY 2024. The Resolution directs the Authorized Agents to, if applicable, make necessary budget revisions, and to receive Auditor-Controller, Risk Management, and County Counsel concurrence prior to executing grant agreements or memorandum of understanding; and
- c) Determine that the proposed actions are related to the creation of a government funding mechanism and other 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 is therefore exempt from the California Environmental Quality Act (CEQA) pursuant to CEQA Guideline Section 15378 (b)(4).

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

a) Approved, ratified and authorized;

b) Adopted; and

RESOLUTION NO. 25-3

c) Approved.

The motion carried by the following vote:

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

A-12) FIRE DEPARTMENT

25-00023

Consider recommendations regarding a Paramedic/Emergency Medical Technician (EMT) Student Education Agreement between the Santa Barbara County Fire Department and Ventura County Community College District, as follows:

- a) Approve and authorize the Chair to execute a Paramedic/EMT Student Education Agreement, which will allow the Santa Barbara County Fire Department to provide clinical paramedic student learning experiences in cooperation with Ventura County Community College District with a period of performance from January 7, 2025 to June 30, 2029; and
- b) Determine that these activities are not a “project” under the California Environmental Quality Act (CEQA) per CEQA Guideline Section 15378(b)(5), since the recommended actions are organizational or administrative activities of governments that will not result in direct or indirect physical changes in the environment.

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

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

The motion carried by the following vote:

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

A-13) FIRE DEPARTMENT25-0008

Consider recommendations regarding the Fiscal Year 2024 Homeland Security Grant Program (HSGP) Authorization, as follows: (4/5 Vote Required)

a) Approve, ratify, and authorize the County Fire Department Office of Emergency Management (OEM) to accept \$446,265.00 in Fiscal Year 2024 HSGP federal grant funds as distributed through the California Governor's Office of Emergency Services (Cal OES) with a period of performance from September 1, 2024 to May 31, 2027;

b) Adopt a Resolution to appoint the County Executive Officer (CEO), the Director of OEM, County Fire Chief, and Fire Department Chief Financial Officer (CFO) to act as Authorized Agents to apply for and submit a grant application, execute all required grant application documents (including assurances and certifications), and take any actions necessary for each application and subaward under the HSGP with Cal OES to provide grant funding on behalf of the Santa Barbara Operational Area for the grant Fiscal Year 2024. The resolution directs the Authorized Agents to, if applicable, make necessary budget revisions, and delegates authority to execute grant agreements with the State and execute subrecipient agreements with Operational Area subrecipients upon concurrence by the Auditor-Controller, Risk Management, and County Counsel; and

c) Determine that the proposed actions are related to the creation of a government funding mechanism and other 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 is therefore exempt from the California Environmental Quality Act (CEQA) pursuant to CEQA Guideline Section 15378 (b)(4).

Katie Mickey on behalf of Julian Gressler addressed the Board.

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

a) Approved, ratified and authorized;

b) Adopted; and

RESOLUTION NO. 25-4

c) Approved.

The motion carried by the following vote:

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

A-14) GENERAL SERVICES DEPARTMENT

25-00010

Consider recommendations regarding a Second Amendment of Awarded Job Order Contracts with Quincon, Inc., J G Contracting, and Newton Construction and Management, Inc. for Term Extensions, as follows:

- a) Approve, ratify, and authorize the Chair to execute the Second Amendment to the General Building Construction Job Order Contract A, with Quincon, Inc. (Board Contract No. 23 227), increasing the Contract Term for six months to June 30, 2025 (Quincon Amendment);
- b) Approve, ratify, and authorize the Chair to execute the Second Amendment to the General Building Construction Job Order Contract C, with J G Contracting (Board Contract No. 23 225), increasing the Contract Term for six-months to June 30, 2025 (J G Amendment);
- c) Approve, ratify, and authorize the Chair to execute the Second Amendment to the General Building Construction Job Order Contract D, with Newton Construction and Management, Inc, (Board Contract No. 23 224) increasing the Contract Term for six-months to June 30, 2025 (Newton Amendment); and
- d) Determine that the above-recommended actions are exempt from the provisions of the California Environmental Quality Act (CEQA) under State CEQA Guidelines Section 15301(a) because they consist of Existing Facilities, Exterior or Interior Modifications.

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

- a) through c) Approved, ratified and authorized; Chair to execute; and**
- d) Approved.**

The motion carried by the following vote:

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

A-15) HUMAN RESOURCES DEPARTMENT[25-00020](#)

Consider recommendations regarding the County of Santa Barbara Civil Service Commission Hearing Officer Compensation Rate Increase, as follows:

a) Approve and authorize an increase in the compensation rate of hearing officers appointed by the County of Santa Barbara Civil Service Commission under the Civil Service Rules from \$160.00 per hour to \$260.00 per hour; and

b) Determine that the above recommended action is not a project that is subject to environmental review under the California Environmental Quality Act (CEQA), pursuant to CEQA Guidelines Section 15378(b)(4), finding that the action is a governmental funding mechanism and/or fiscal activity that will not result in direct or indirect physical changes in the environment.

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

a) Approved and authorized; and

b) Approved.

The motion carried by the following vote:

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

A-16) PROBATION DEPARTMENT, COMMUNITY SERVICES DEPARTMENT[25-00026](#)

Consider recommendations regarding a Community Corrections Partnership (CCP) \$1,228,000.00 Loan to Good Samaritan Shelter (GSS) for Residential Development in Santa Maria Valley and Lompoc, as follows:

a) Approve and authorize the Chair to execute the following documents (Loan Documents), as applicable, reflecting the terms and conditions of a loan (Loan) in the amount of One Million, Two Hundred Twenty-Eight Thousand Dollars (\$1,228,000.00) to GSS to add 18 additional beds for justice-involved individuals in the form of one new build in Lompoc, and three Accessory Dwelling Units (ADUs) in Santa Maria (Project):

i) County CCP Loan Agreement for GSS Residential Development (Loan Agreement) (for execution);

ii) County CCP Lompoc Loan Note for \$437,000.00 for Project location at 531 N. G St. in Lompoc (for approval);

- iii) County CCP Lompoc Loan Regulatory Agreement for Project location at 531 N. G St. in Lompoc (for execution);
 - iv) County CCP Lompoc Loan Deed of Trust (for approval);
 - v) County CCP Hermosa Loan Note for \$241,000.00 for Project location at 607 E. Hermosa St. in Santa Maria (for approval);
 - vi) County CCP Hermosa Loan Regulatory Agreement for the Project location at 607 E. Hermosa St. in Santa Maria (for execution);
 - vii) County CCP Hermosa Loan Deed of Trust (for approval);
 - viii) County CCP Elmwood Loan Note for \$414,000.00 for the Project location at 1933 Elmwood Drive in Santa Maria (for approval);
 - ix) County CCP Elmwood Loan Regulatory Agreement for the Project location at 1933 Elmwood Drive in Santa Maria (for execution);
 - x) County CCP Elmwood Loan Deed of Trust (for approval);
 - xi) County CCP Lincoln Loan Note for \$136,000.00 for the Project location at 1404 N. Lincoln St. in Santa Maria (for approval);
 - xii) County CCP Lincoln Regulatory Agreement for the Project location at 1404 N. Lincoln Street in Santa Maria (for execution); and
 - xiii) County CCP Lincoln Loan Deed of Trust (for approval), (the foregoing 13 documents, collectively, the “County CCP Loan Documents”); and
- b) Consider the project was deemed exempt from environmental review under the California Environmental Quality Act (CEQA) by the jurisdictions it falls under and find that pursuant to CEQA Guidelines Section 15162, no substantial changes are proposed, and there are no substantial changes in circumstances or new information of substantial importance regarding significant impacts or feasibility of mitigation measures and alternatives.

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

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

The motion carried by the following vote:

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

A-17) PUBLIC HEALTH DEPARTMENT

25-00014

Consider recommendations regarding a Services Agreement for Interpretation and Translation Services with Translation Interpretation Services, LLC (TIS), Fiscal Year 2024-2025, as follows:

a) Approve, ratify, and authorize the Chair to execute an Agreement for Services of Independent Contractor with TIS (a local vendor) for the provision of interpretation and translation to Spanish and Mixteco-speaking clients for a total maximum contract amount not to exceed \$160,000.00 for the period of January 1, 2025 through June 30, 2025; and

b) Determine that the above recommended actions are not a “Project” within the meaning of the California Environmental Quality Act (CEQA), pursuant to Section 15378(b)(4) of the CEQA Guidelines, since they consist of the creation of governmental funding mechanisms or other government fiscal activities which do not involve any commitment to any specific project which may result in a potentially significant physical impact on the environment.

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

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

b) Approved.

The motion carried by the following vote:

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

A-18) PUBLIC WORKS DEPARTMENT[25-00013](#)

Consider recommendations regarding an Agreement for Services of Independent Contractor with Wallace Group, Inc. for Lakeview/Orcutt Road/SR 135 Intersection Feasibility Study; County Project No. 862447, Fourth District, as follows: (4/5 Vote Required)

- a) Approve and authorize the Chair to execute an Agreement for Professional Services of Independent Contractor with Wallace Group, 612 Clarion Court, San Luis Obispo, CA 93401 for the Lakeview/Orcutt Road/SR 135 Intersection Feasibility Study with a term of January 8, 2025 to June 30, 2025 not to exceed \$36,920.00;
- b) Approve a Budget Revision Request No. 0010196 to establish appropriations of \$36,900.00 in Public Works Roads-Capital Infrastructure Fund for Services and Supplies funded by Measure A; and
- c) Determine that the proposed action to approve a professional services agreement does not constitute a "Project" within the meaning of the California Environmental Quality Act (CEQA) pursuant to CEQA Guideline Sections 15378(b), because it consists of an administrative activity that will not result in the direct or indirect physical change in the environment.

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

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

The motion carried by the following vote:

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

A-19) PUBLIC WORKS DEPARTMENT, BOARD OF DIRECTORS, FLOOD CONTROL AND WATER CONSERVATION DISTRICT [25-00027](#)

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

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

- a) Receive and review a report from the Public Works Director regarding emergency actions taken pursuant to Resolution No. 19-327 and Public Contract Code Section 22050 related to emergency operations responding to 2024 Lake Fire and the necessity of the action and the reasons the emergency will not permit delay resulting from competitive solicitation of bids;
- b) Determine that there is a need to continue the emergency actions ordered by the Public Works Director (4/5 vote required);
- c) Direct staff to return to the Board every 14 days to allow the Board to review the emergency actions and determine, by a 4/5 vote, whether there is a need to continue the emergency actions until the actions are terminated; and
- d) Determine that the 2024 Lake Fire Emergency Actions were found by the Board to be exempt from the provisions of the California Environmental Quality Act (CEQA) pursuant to State CEQA Guidelines Section 15269(d) on October 1, 2024. A Notice of Exemption was filed on this basis on October 1, 2024, and the proposed action is within the scope of that Notice of Exemption.

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

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

- a) Received and reviewed;**
- b) Approved;**
- c) Directed; and**
- d) Approved.**

The motion carried by the following vote:

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

A-20) PUBLIC WORKS DEPARTMENT, BOARD OF DIRECTORS, WATER AGENCY

25-00030

Consider recommendations regarding a Santa Ynez River Valley Basin Central Management Area (CMA) Groundwater Sustainability Agency (GSA) Joint Exercise of Powers Agreement Amendment, Third District, as follows:

Acting as the Board of Directors, Water Agency:

- a) Approve and authorize the Chair to execute the First Amendment to the Joint Exercise of Powers Agreement for the Santa Ynez River Valley Basin CMA GSA; and
- b) Determine that these actions are not subject to California Environmental Quality Act (CEQA) pursuant to State CEQA Guidelines Section 15378(b)(5), as it is an administrative action that will not result in direct or indirect changes to the environment, and 15306 as information collection which does not result in serious or major disturbance to an environmental resource.

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

Acting as the Board of Directors, Water Agency:

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

The motion carried by the following vote:

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

A-21) SHERIFF-CORONER OFFICE

25-00011

Consider recommendations to accept donations totaling \$55,668.00 from the Sheriff’s Benevolent Posse, as follows: (4/5 Vote Required)

a) Accept a donation of a multi-purpose canine for specific use in the Law Enforcement Operations Division from the Sheriff’s Benevolent Posse, a 501(c)(3) organization;

b) Accept a cash donation for a multi-purpose canine and training for specific use in the Law Enforcement Operations Division from the Sheriff’s Benevolent Posse;

c) Accept a donation of three new ballistic helmets with face shields for specific use by the Law Enforcement Operations Division canine handlers, from the Sheriff’s Benevolent Posse;

d) Approve Budget Revision Request No. 0010137 to increase appropriations of \$55,668.00 in the Sheriff’s Office General Fund for Services and Supplies (\$29,928.00) and Capital Assets (\$25,740.00) funded by unanticipated revenue from Miscellaneous Revenue - Other Donations; and

e) Determine that the above actions are government fiscal activities or funding mechanisms that do not involve any commitment to any specific project that 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.

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

a) through c) Accepted; and

d) and e) Approved.

The motion carried by the following vote:

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

A-22) SHERIFF-CORONER OFFICE

25-00015

Consider recommendations regarding the approval of the United States Department of Justice (DOJ) Equitable Sharing Agreement and Certification (ESAC), as follows:

- a) Approve, ratify, and authorize the Chair to execute the United States Department of Justice (DOJ) Equitable Sharing Agreement and Certification (ESAC) on behalf of the County for Fiscal Year ending June 30, 2024; and
- b) Determine pursuant to California Environmental Quality Act (CEQA) Guidelines 15378(b)(5) that the above actions are not a project subject to CEQA review, because it is a government administrative activity that does not result in direct or indirect physical changes to the environment.

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

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

The motion carried by the following vote:

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

Board of Supervisors

A-23) SUPERVISOR NELSON

25-00035

Consider recommendations regarding the appointment in lieu of election to the Santa Maria Valley Water Conservation District, Division 5 Board of Directors, as follows:

- a) Appoint in lieu of election the following qualified applicant to the Santa Maria Valley Water Conservation Board, Division 5 pursuant to California Elections Code Section 1051(b):
 - i) Edward Apalategui for the term ending December 4, 2026; and
 - b) 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 organizational or administrative activities of governments that will not result in direct or indirect physical changes in the environment.

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

- a) i) Appointed; and**
- b) Approved.**

The motion carried by the following vote:

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

25-00002

Public Comment Period

THE PUBLIC COMMENT PERIOD IS RESERVED FOR COMMENT ON MATTERS WITHIN THE SUBJECT MATTER JURISDICTION OF THE BOARD OF SUPERVISORS. EACH PERSON MAY ADDRESS THE BOARD FOR UP TO THREE MINUTES AT THE DISCRETION OF THE CHAIR, FOR A TOTAL PUBLIC COMMENT PERIOD OF NO MORE THAN 15 MINUTES. (Resolution No. 09-368) (25-00002)

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

Re: Expressed concerns with the Planning and Development Department item entitled “Senate Bill 9, Telecommunication Facilities, and other Minor Ordinance Amendments” currently schedule for the February 4, 2025 Board of Supervisors Meeting - Ronald Buckley, Lesley Weinstock, Anne-Odile Thomas, and Miriam Lindbeck addressed the Board

Re: Requested the Board of Supervisors withdraw from the Memorandum of Understanding with REACH regarding Vandenberg Space Force Base and expressed concerns about the proposed increase to 100 annual SpaceX launches - Leah Yananton, Marcy Winograd, and Jim Yarbrough addressed the Board

Re: Expressed concerns regarding the illegal smuggling of immigrants - Thomas Becker addressed the Board

Re: Expressed Appreciation to the Board with the Senior Mobile Home Park Conversion Interim Urgency Ordinance - Martha Hassenplug addressed the Board

Re: Expressed Concerns with the new administration and possible plans to deporting immigrant children and separating families - Carol Kernahan addressed the Board

12:00 P.M. Recessed to Closed Session

Closed Session

25-00036

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

American Medical Response West v. County of Santa Barbara et al.; Santa Barbara County
Superior Court Case No. 23CV04250.

Hal Pedersen et al. v. County of Santa Barbara et al.; Santa Barbara County Superior Court Case
No. 24CV06085.

Report from Closed Session

No reportable action taken.

Departmental Agenda
Planning Items and Public Hearings

1) COUNTY EXECUTIVE OFFICE [25-00025](#)

HEARING - Consider recommendations regarding the Board of Supervisors' 2025 appointments to Boards, Commissions and Committees, as follows: (EST. TIME: 15 MIN.)

- a) Adult and Aging Network;
- b) Area Agency on Aging (Central Coast Commission for Senior Citizens);
- c) Beach Erosion Authority for Control Operations and Nourishment (BEACON);
- d) Behavioral Wellness Commission;
- e) California State Association of Counties (CSAC) Representative;
- f) CenCal Health;
- g) Central Coast Community Energy (3CE);
- h) Child Care Planning Council;
- i) CommUnify (formerly Community Action Commission of Santa Barbara County);
- j) Community Corrections Partnership (CCP) Representative;
- k) Debt Advisory Committee;
- l) Elected Officials Committee on Regional Homelessness Solutions;
- m) First Five Children and Families Commission of Santa Barbara County;
- n) Golden State Connect Authority (GSCA);
- o) Golden State Finance Authority (GSFA) Joint Powers Authority (JPA);
- p) Juvenile Justice Coordination Council;
- q) KIDS Network Policy Council;

- r) Law Library Board of Trustees;
- s) Legislative Program Committee;
- t) Library Advisory Committee;
- u) Local Agency Formation Commission (LAFCO);
- v) Multi-jurisdictional Solid Waste Task Force;
- w) National Association of Counties (NACO) Representative;
- x) Psychiatric Health Facility Governing Board;
- y) Retirement Board of the Santa Barbara County Employees Retirement System;
- z) Rural County Representative of California (RCRC); and
- aa) Workforce Innovation Opportunity Act Board.

COUNTY EXECUTIVE OFFICER'S RECOMMENDATION: APPROVE

HEARING TIME: 12:19 PM - 12:41 PM (22 MIN.)

Received and filed staff presentation and conducted a public hearing.

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

a) Adult and Aging Network;

Appointed Supervisor Lee as Chair and Supervisor Hartmann as Co-Chair;

b) Area Agency on Aging (Central Coast Commission for Senior Citizens);

Appointed Supervisor Hartmann;

c) Beach Erosion Authority for Control Operations and Nourishment (BEACON);

Appointed Supervisor Lee and Supervisor Capps as Regular Members; Appointed Supervisor Hartmann as Alternate Member No. 1 and Supervisor Nelson as Alternate Member No. 2;

d) Behavioral Wellness Commission;

Appointed Supervisor Capps;

e) California State Association of Counties (CSAC) Representative;

Appointed Supervisor Nelson as the Regular Member and Supervisor Capps as the Alternate Member;

f) CenCal Health;

Appointed Supervisor Hartmann;

g) Central Coast Community Energy (3CE);

Appointed Supervisor Hartmann as the Regular Member and Supervisor Capps as the Alternate Member;

h) Child Care Planning Council;

Appointed Supervisor Capps as the Regular Member and Supervisor Nelson as the Alternate Member;

i) CommUnify (formerly Community Action Commission of Santa Barbara County);

Appointed Supervisor Lee as the Regular Member and Supervisor Lavagnino as the Alternate Member;

j) Community Corrections Partnership (CCP) Representative;

Appointed Supervisor Capps;

k) Debt Advisory Committee;

Appointed Supervisor Lavagnino as the Regular Member and Supervisor Nelson as the Alternate Member;

l) Elected Officials Committee on Regional Homelessness Solutions;

Appointed Supervisor Hartmann and Supervisor Nelson as Regular Members;

m) First Five Children and Families Commission of Santa Barbara County;

Appointed Supervisor Lee as the Regular Member and Supervisor Capps as the Alternate Member;

n) Golden State Connect Authority (GSCA);

Appointed Supervisor Nelson as the Regular Member and Supervisor Lavagnino as the Alternate Member;

o) Golden State Finance Authority (GSFA) Joint Powers Authority (JPA);

Appointed Supervisor Nelson as the Regular Member and Supervisor Lavagnino as the Alternate Member;

p) Juvenile Justice Coordination Council;

Appointed Supervisor Nelson as the North County Regular Member and Supervisor Lee as South County Regular Member;

q) KIDS Network Policy Council;

Appointed Supervisor Lavagnino as the Chair and Supervisor Capps as the Vice-Chair;

r) Law Library Board of Trustees;

Appointed Supervisor Capps;

s) Legislative Program Committee;

Appointed Supervisor Capps and Supervisor Hartmann;

t) Library Advisory Committee;

Appointed Supervisor Lee;

u) Local Agency Formation Commission (LAFCO);

Appointed Supervisor Hartmann as a Regular Member, term ending March 1, 2027; Appointed Supervisor Nelson as a Regular Member, term ending March 1, 2026; and appointed Supervisor Lee as the Alternate Member, term ending March 1, 2026;

v) Multi-jurisdictional Solid Waste Task Force;

Appointed Supervisor Hartmann and Supervisor Capps as Regular Members;

w) National Association of Counties (NACO) Representative;

Appointed Supervisor Lavagnino as the Regular Member and Supervisor Capps as the Alternate Member;

x) Psychiatric Health Facility Governing Board;

Appointed Supervisor Lavagnino as the Regular Member and Supervisor Capps as the Alternate Member;

y) Retirement Board of the Santa Barbara County Employees Retirement System;

Appointed Supervisor Lavagnino on October 4, 2022 to a three-year term ending December 31, 2025;

z) Rural County Representative of California (RCRC); and

Appointed Supervisor Nelson as the Regular Member and Supervisor Lavagnino as the Alternate Member; and

aa) Workforce Innovation Opportunity Act Board.

Appointed Supervisor Hartmann as the Regular Member and Supervisor Nelson as the Alternate Member.

The motion carried by the following vote:

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

2) PLANNING AND DEVELOPMENT DEPARTMENT24-01224

HEARING - Consider recommendations regarding the Historic Landmarks Advisory Commission's Designation of Cold Spring Canyon Bridge as a County Historic Landmark, Third District, as follows: (EST. TIME: 10 MIN.)

a) Approve the designation by, and confirm the action of, the Historic Landmarks Advisory Commission and the conditions to be imposed, and adopt a Resolution with conditions, designating Cold Spring Canyon Bridge, located on State Route No. 154, Postmile 22.95-23.19, as a County Historic Landmark, and determine that the project is exempt from the provisions of the California Environmental Quality Act (CEQA) pursuant to State CEQA Guidelines Section 15308;

b) Modify the designation by the Historic Landmarks Advisory Commission, and adopt the modified Resolution with conditions to be imposed, designating Cold Spring Canyon Bridge, located on State Route No. 154, Postmile 22.95-23.19, as a County Historic Landmark, and determine that the project is exempt from the provisions of CEQA pursuant to State CEQA Guidelines Section 15308; or

c) Disapprove the designation of the Historic Landmarks Advisory Commission designating Cold Spring Canyon Bridge, located on State Route No. 154, Postmile 22.95-23.19, as a County Historic Landmark and the conditions to be imposed, and determine that the project is exempt from the provisions of CEQA pursuant to State CEQA Guidelines Section 15270.

COUNTY EXECUTIVE OFFICER'S RECOMMENDATION: POLICY

HEARING TIME: 12:47 PM - 1:01 PM (14 MIN.)

Received and filed staff presentation and conducted a public hearing.

Tommy Garwood, and Keith Coffman-Grey addressed the Board.

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

a) and c) No action taken; and

b) Modified and adopted a Resolution designating Cold Springs Canyon Bridge as a County Historic Landmark amending the landmark number from 57 to 56, with conditions to be imposed, and determined the project is exempt from the California Environments Quality Act.

RESOLUTION NO. 25-5

The motion carried by the following vote:

Ayes: 4 - Supervisor Lee, Supervisor Capps, Supervisor Hartmann, and Supervisor Lavagnino

Absent: 1 - Supervisor Nelson

3) BEHAVIORAL WELLNESS DEPARTMENT

25-00007

HEARING - Consider recommendations regarding the Santa Barbara County Behavioral Wellness Crisis Stabilization Services (CSS) Unit and Sobering Center (CREDO47) Admissions Report, as follows: (EST. TIME: 30 MIN.)

a) Receive and file a presentation on the Santa Barbara County Behavioral Wellness CSS Unit and Sobering Center census and referring party information; and

b) Determine that the above-recommended action is not a project that is subject to environmental review under the California Environmental Quality Act (CEQA), pursuant to CEQA Guidelines Section 15378(b)(5), finding that the action consists of administrative activities of the government that will not result in direct or indirect physical changes in the environment.

COUNTY EXECUTIVE OFFICER’S RECOMMENDATION: APPROVE

HEARING TIME: 2:20 PM - 2:51 PM (31 MIN.)

Received and filed staff presentation and conducted a public hearing.

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

a) Received and filed; and

b) Approved.

The motion carried by the following vote:

Ayes: 4 - Supervisor Lee, Supervisor Capps, Supervisor Hartmann, and Supervisor Lavagnino

Absent: 1 - Supervisor Nelson

4) COUNTY EXECUTIVE OFFICE[25-00019](#)

HEARING - Consider recommendations regarding the 2024 Annual Report and Accomplishments from Federal and State Legislative Advocates and the 2025 Legislative Platform Adoption, as follows: (EST. TIME: 30 MIN.)

a) Receive and file the annual report and accomplishments for 2024 from the County's State legislative advocates, Hurst, Brooks, Espinosa, LLC., and Federal legislative advocate, Thomas Walters and Associates;

b) Consider the adoption of the following:

i) The County of Santa Barbara 2025 Legislative Platform as approved by the Legislative Program Committee at its December 2, 2024 meeting and revised based on subsequent public and Office of Emergency Management comments; or

ii) The County of Santa Barbara 2025 Legislative Platform as approved by the Legislative Program Committee at its December 2, 2024 meeting; 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

HEARING TIME: 2:51 PM - 3:28 PM (37 MIN.)

Received and filed staff presentation and conducted a public hearing.

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

a) Received and filed;

b) i) Adopted the County of Santa Barbara 2025 Legislative Platform;

b) ii) No action taken; and

c) Approved.

The motion carried by the following vote:

Ayes: 4 - Supervisor Lee, Supervisor Capps, Supervisor Hartmann, and Supervisor Lavagnino

Absent: 1 - Supervisor Nelson

5) COUNTY EXECUTIVE OFFICE

25-00034

HEARING - Consider recommendations regarding the Five-Year Forecast and Budget Development Policies, as follows: (EST. TIME: 45 MIN.)

- a) Receive and file the Five-Year Forecast for Fiscal Years 2025-2026 through 2029-2030;
- b) Adopt the Fiscal Year 2025-2026 Budget Development Policies;
- c) Review funding priorities for Fiscal Year 2025-2026 and provide staff additional direction as appropriate; and
- d) Determine pursuant to California Environmental Quality Act Guidelines Section 15378 that the above activity is not a project under the California Environmental Quality Act.

COUNTY EXECUTIVE OFFICER’S RECOMMENDATION: POLICY

HEARING TIME: 3:28 PM - 4:10 PM (42 MIN.)

Received and filed staff presentation and conducted a public hearing.

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

- a) Received and filed;**
- b) Adopted the Fiscal Year 2025-2026 Budget Development Policies and directed staff to include a Focused Priority Area for 2025 regarding housing progress and streamline permitting and processes, particularly related to housing;**
- c) Reviewed; and**
- d) Approved.**

The motion carried by the following vote:

Ayes: 4 - Supervisor Lee, Supervisor Capps, Supervisor Hartmann, and Supervisor Lavagnino

Absent: 1 - Supervisor Nelson

Adjourned at 5:00 PM

Adjourned to

Tuesday, January 14, 2025

Joseph Centeno Betteravia Government Administration Building

Board Hearing Room

511 East Lakeside Parkway

Santa Maria

Challenges

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

Announcements

The meeting of Tuesday, January 7, 2025 will be telecast live on County of Santa Barbara TV Channel 20 at 9:00 AM, and will be rebroadcast on Thursday, January 9, 2025, at 5:00 PM and on Saturday, January 11, 2025, at 10:00 AM on CSBTV Channel 20.

<http://www.countyofsb.org>