

County of Santa Barbara
BOARD OF SUPERVISORS



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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

Action Summary

Tuesday, December 14, 2021

9:00 AM

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

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

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

9:00 A.M. Convened to Regular Session

Roll Call

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

Pledge of Allegiance

Approval of Minutes of the December 7, 2021 Meeting

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

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

County Executive Officer's Report

21-00001

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

County Executive Officer, Mona Miyasato, reported on the following:

Announced that the County Executive Office received a 2021 CSAC Challenge Award for the Cannabis Retail Storefront Outreach Program in 2020;

Announced that the Public Health Department received a Merit Award for its LatinX and Indigenous Migrant COVID-19 Response;

Announced that Karyn Milligan, County Probation Research and Special Projects Manager, was awarded the South Region Employee of the Year from the Chief Probation Officers of California (CPOC); and

Introduced Toni Navarro who was appointed as the new Director of the Behavioral Wellness Department in November 2021.

12:00 P.M. Recessed to Closed Session

Closed Session

[21-01152](#)

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

Arlington v. County of Santa Barbara, et al., Santa Barbara County Superior Court case number 20CV03438.

In Re: Boy Scouts of America and Delaware BSA, LLC, Debtors, United States Bankruptcy Court for the District of Delaware, case number 20-10343.

United States ex rel. Judith Zissa v. County of Santa Barbara, et al., United States District Court for the Central District of California, case number 2:14-CV-06891.

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

Significant exposure to civil litigation: 1 case.

CONFERENCE WITH LEGAL COUNSEL-ANTICIPATED LITIGATION
(Paragraphs (2)-(3) of subdivision (d) of Government Code section 54956.9)

Significant exposure to civil litigation: 1 case.

Matthew Udkow submitted a claim for more than \$10,000, as attached to this Agenda item.

CONFERENCE WITH LEGAL COUNSEL-ANTICIPATED LITIGATION
(Paragraph (4) of subdivision (d) of Government Code section 54956.9)

Deciding whether to initiate civil litigation: 3 cases.

Report from Closed Session

County Counsel Rachel Van Mullem reported that there was one reportable action: By a unanimous vote of the Board a decision to initiate litigation.

Details of this announcement may be obtained in the Office of County Counsel, after the litigation is formally commenced.

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) BEHAVIORAL WELLNESS DEPARTMENT [21-01137](#)**

Consider recommendations regarding a first amendment to the agreement with Family Service Agency of Santa Barbara County (FSA), Fiscal Years (FYs) 2021-2024, as follows:

- a) Approve, ratify, and authorize the Chair to execute a First Amendment to the Agreement for Services of Independent Contractor with FSA, a California nonprofit (BC 21-059) (a local vendor), to add Federal Award Identification Table and to carryover unused FY 2020-2021 Prop 47 funding in the amount of \$24,488.00 to the Agreement for FY 2021-2022, for a new Maximum Contract Amount not to exceed \$6,287,212.00, inclusive of \$2,160,052.00 for FY 2021-2022, \$2,086,642.00 for FY 2022-2023, and \$2,040,518.00 for FY 2023-2024 for the period of July 1, 2021 through June 30, 2024;
- b) Delegate to the Director of the Department of Behavioral Wellness or designee the authority to suspend, delay, or interrupt the services under the Agreement for convenience per Section 20 of the Agreement; make immaterial changes to the Agreement per Section 26 of the Agreement; amend program staffing requirements per Exhibits A-5, A-6, A-7, and A-8 of the Agreement; reallocate funds between funding sources per Exhibits B Alcohol Drug Program (ADP) and Mental Health Services (MHS) of the Agreement; adjust the provisional rate during the term of the Agreement per Exhibits B ADP and MHS of the Agreement; approve in writing in the year end cost settlement that use of the County Maximum Allowable rate was waived for settlement purposes per Exhibits B ADP and MHS of the Agreement; and amend the program goals, outcomes, and measures per Exhibits E ADP and MHS of the Agreement, all without altering the Maximum Contract Amount and without requiring formal 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, which 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 motion was made by Supervisor Hartmann, seconded by Supervisor Hart, that this matter be acted on as follows:

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

The motion carried by the following vote:

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

A-2) BEHAVIORAL WELLNESS DEPARTMENT

[21-01134](#)

Consider recommendations regarding a Budget Revision Request and amendments to add a Cannabis Education Program and Federal Provisions to Three Agreements, as follows: (4/5 Vote Required)

- a) Approve Budget Revision Request No. 0007946 to: 1) increase appropriations of \$160,000.00 in the Behavioral Wellness Department, Alcohol and Drug Programs (ADP) Fund, for Salaries and Benefits (\$17,000.00), Services and Supplies (\$143,000.00), funded by an Operating Transfer from the General Fund (\$160,000.00); and 2) increase appropriations of \$160,000.00 in General County Programs, General Fund for Other Financing Uses funded by release of Committed Props 215/64 - Cannabis Fund Balance;
- b) Approve, ratify, and authorize the Chair to execute a First Amendment to the Agreement with Future Leaders of America, a California non-profit public benefit corporation (BC 20-121) (not a local vendor) to: 1) add a Cannabis Education/Prevention program for youth and perinatal women; 2) incorporate additional Federal provisions to maintain compliance with Substance Abuse Prevention and Treatment (SAPT) grant terms and Office of Management and Budget (OMB) Uniform Administrative Requirements, Cost Principles, and Audit Requirements for Federal Awards (2 CFR Part 200); 3) extend the Agreement term an additional year to June 30, 2023; and, 4) increase the Agreement amount by \$159,666.00 for a new total maximum contract amount not to exceed \$399,666.00, inclusive of \$120,000.00 for Fiscal Year (FY) 2020-2021, \$159,666.00 for FY 2021-2022, and \$120,000.00 for FY 2022-2023, for the period of July 1, 2020 through June 30, 2023;

c) Approve, ratify, and authorize the Chair to execute a First Amendment to the Agreement with Fighting Back Santa Maria Valley, a California non-profit public benefit corporation (BC 20-121) (a local vendor) to: 1) add a Cannabis Education/Prevention program for youth and perinatal women; 2) incorporate additional Federal provisions to maintain compliance with SAPT grant terms and OMB Uniform Administrative Requirements, Cost Principles, and Audit Requirements for Federal Awards (2 CFR Part 200); 3) extend the Agreement term an additional year to June 30, 2023; and, 4) increase the Agreement amount by \$159,666.00 for a new total maximum contract amount not to exceed \$399,666.00, inclusive of \$120,000.00 for FY 2020-2021, \$159,666.00 for FY 2021-2022, and \$120,000.00 for FY 2022-2023, for the period of July 1, 2020 through June 30, 2023;

d) Approve, ratify, and authorize the Chair to execute a First Amendment to the Agreement with Santa Ynez Valley People Helping People, a California non-profit public benefit corporation (BC 20-118) (a local vendor) to: 1) add a Cannabis Education/Prevention program for youth and perinatal women; 2) incorporate additional Federal provisions to maintain compliance with SAPT grant terms and OMB Uniform Administrative Requirements, Cost Principles, and Audit Requirements for Federal Awards (2 CFR Part 200); 3) extend the Agreement term an additional year to June 30, 2023; and, 4) increase the Agreement amount by \$210,666.00 for a new Contract Maximum Amount not to exceed \$552,666.00, inclusive of \$153,000.00 in Mental Health funding (\$51,000.00 per FY) and \$399,666.00 in ADP funding (\$120,000.00 for FY 2020-2021, \$159,666.00 for FY 2021-2022, and \$120,000.00 for FY 2022-2023), for the period of July 1, 2020 through June 30, 2023; and

e) Determine that the above actions are government funding mechanisms or other government fiscal activities, which 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 motion was made by Supervisor Hartmann, seconded by Supervisor Hart, that this matter be acted on as follows:

a) Approved;

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

e) Approved.

The motion carried by the following vote:

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

A-3) BEHAVIORAL WELLNESS DEPARTMENT

21-01140

Consider recommendations regarding a California Mental Health Services Authority (CalMHSA) Memorandum of Understanding for Administration and Management Services Workforce Training and Education (WET) Southern Counties Regional Partnership (SCRP) Loan Repayment Program, as follows:

- a) Approve and authorize the Chair to execute the CalMHSA Memorandum of Understanding No. 1034-WET-2020-SRA for administration, program management and fiscal services for the SCRPLoan Repayment Program, in accordance with the Office of Statewide Health Planning and Development Agreement No. 20-10018, in an amount not to exceed \$6,853,798.75, upon execution through June 30, 2025; and

- b) Determine that the approval of the recommended action is exempt from the California Environmental Quality Act (CEQA) per CEQA Guidelines 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 motion was made by Supervisor Hartmann, seconded by Supervisor Hart, that this matter be acted on as follows:

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

- b) Approved.**

The motion carried by the following vote:

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

A-4) BEHAVIORAL WELLNESS DEPARTMENT[21-01136](#)

Consider recommendations regarding a Second Amendment to the Agreement for Services for Fiscal Year (FY) 2020-2021 through 2022-2023 with Psynergy Programs, Inc., an Institution for Mental Disease, as follows: (4/5 Vote Required)

- a) Approve and authorize the Chair to execute the Second Amendment to the Agreement for Services of Independent Contractor (BC 20-032) with Psynergy Programs, Inc., a California corporation (not a local vendor), an Institution for Mental Disease, to increase the FY 2021-2022 contract amount by \$1,350,000.00 and increase the FY 2022-2023 contract amount by \$1,500,000.00 for additional client placements for FY 2021-2022 through 2022-2023 for a new total Maximum Contract Amount not to exceed \$6,600,000.00, inclusive of \$1,750,000.00 for FY 2020-2021; \$2,350,000.00 for FY 2021-2022; and \$2,500,000.00 for FY 2022-2023, subject to annual budget appropriations, for the period of July 1, 2020 through June 30, 2023;
- b) Approve a Budget Revision Request No. 0008019 for FY 2021-2022, increasing appropriations of \$1,350,000.00 in the Behavioral Wellness Mental Health Fund for Services and Supplies funded by an unanticipated MHSA revenue from the State of California of \$1,163,700.00 and Medi-Cal charges for services of \$186,300.00; and
- c) Determine that the above actions are government fiscal activities, which 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 motion was made by Supervisor Hartmann, seconded by Supervisor Hart, 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 Williams, Supervisor Hart, Supervisor Hartmann, Supervisor Nelson, and Supervisor Lavagnino

A-5) COMMUNITY SERVICES DEPARTMENT

21-01115

Consider recommendation regarding the execution of an amendment to extend the California Emergency Solutions and Housing (CESH) Agreement with Legal Aid of Santa Barbara County for the Eviction Prevention and Defense Program, as follows:

- a) Approve, ratify, and execute a no-cost Second Amendment to the Legal Aid Foundation of Santa Barbara County for the Eviction Prevention and Defense Program CESH Agreement extending the term date to June 30, 2021; and

- b) Determine that the recommended actions are not the acceptance and approval of 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 project is a 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 that the actions are exempt from CEQA pursuant to Guidelines Section 15269(c) as they consist of specific actions necessary to prevent or mitigate an emergency.

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

- a) Approved, ratified and executed; and**

- b) Approved.**

The motion carried by the following vote:

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

A-6) COMMUNITY SERVICES DEPARTMENT

21-01116

Consider recommendations regarding a Quitclaim Deed to the Housing Authority of the County of Santa Barbara for Parkside Garden Apartments affordable housing project (Project) in Lompoc, Fourth District, as follows:

- a) Determine, in accordance with California Government Code Section 26227, that the Housing Authority of the County of Santa Barbara, a public body, corporate and politic and related financing entity, Parkside Garden Apartments, L.P., operate an affordable housing program for persons of very low, low, and moderate income including elderly and handicapped persons at the Parkside Garden Apartments located at 240 West Pine Avenue in the City of Lompoc, APN 089-110-007, that serves public purposes and that it is in the best interests of the County and the public to assist the Housing Authority finance the previously completed rehabilitation and improvement of the Project by releasing the County’s reversionary interest therein;
- b) Approve and authorize the Chair to execute the Quitclaim Deed that releases the County’s reversionary interest in the Parkside Garden Apartments property, which is set forth in that certain September 29, 1980 Grant Deed; and
- c) Determine that the recommended actions are exempt from environmental review under the California Environmental Quality Act (CEQA) pursuant to CEQA Guidelines 15601(b)(3) as it can be seen with certainty that there is no possibility that the activity in question may have a significant effect on the environment and pursuant to CEQA Guidelines 15301 as it consists of the operation repair, maintenance, permitting, leasing, licensing or minor alteration of existing public or private structures or facilities involving negligible or no expansion of existing or former use.

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

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

The motion carried by the following vote:

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

A-7) COMMUNITY SERVICES DEPARTMENT

[21-01118](#)

Consider recommendations regarding the Submission of an Encampment Resolution Funding (ERF) Application to the State of California Homeless Coordinating and Financing Council, as follows:

- a) Authorize the Community Services Director or designee, acting on behalf of the County of Santa Barbara, to submit an application for up to \$2,600,000.00 and all certifications, standard forms, and other related documents to the State of California Homeless Coordinating and Financing Council for the countywide collaborative to be selected for participation in the ERF program; and

- b) Determine that the recommended actions are not the acceptance and approval of 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 projects are a 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.

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

- a) Authorized; and**

- b) Approved.**

The motion carried by the following vote:

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

A-8) COMMUNITY SERVICES DEPARTMENT

21-01120

Consider recommendations regarding a Second Amendment to the Subrecipient Agreement with United Way of Santa Barbara County to administer the County’s direct allocation of Emergency Rental Assistance funds, as follows:

- a) Approve and authorize the Chair to execute a “Second Amendment to Subrecipient Agreement” with United Way of Santa Barbara County to add funding in the amount of \$9,966,361.68 from the third tranche of the County’s American Rescue Plan Emergency Rent Assistance (ERA 2) allocation for continued administration of an emergency rent assistance payment program; and
- b) Determine that the recommended actions are not the acceptance and approval of 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 project is a 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.

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

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

The motion carried by the following vote:

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

A-9) COUNTY COUNSEL[21-01125](#)

Consider recommendations regarding an Agreement for Professional Legal Services with Outside Counsel Hanson Bridgett LLP, as follows: (4/5 Vote Required)

a) Approve, ratify, and authorize the Chair to execute the Agreement for Professional Legal Services between the County of Santa Barbara and Hanson Bridgett LLP, with a not to exceed amount of \$500,000.00 and a term ending October 30, 2023; and

b) Determine that the above action is not a project under the California Environmental Quality Act (CEQA) pursuant to CEQA Guidelines Sections 15378(b)(4) and 15378(b)(5) because it consists of government administrative or fiscal activities that will not result in direct or indirect physical changes in the environment.

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

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

b) Approved.

The motion carried by the following vote:

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

A-10) COUNTY COUNSEL[21-01102](#)

Consider recommendations regarding an Adoption of a Resolution Authorizing County Counsel to Partially Settle the litigation County of Santa Barbara v. Purdue Pharma, et al. (Case No. 1:17-MD-2804), as follows:

a) Adopt a Resolution that approves and authorizes County Counsel or her designee to execute the following agreements to partially settle the litigation County of Santa Barbara and the People of the State of California v. Purdue Pharma, et al. (Case No. 1:17-MD-2804):

i) Settlement Participation Forms with opioid manufacturers and distributors Amerisource Bergen Corporation, Cardinal Health, Inc., McKesson Corporation, and Janssen Pharmaceuticals, doing business as Johnson and Johnson, and waive all claims against these defendants for their conduct complained of in the litigation;

ii) The California State Subdivision Agreement, which shall enable the County of Santa Barbara to receive and direct the use of a portion of settlement funds distributed to the State of California for approved opioid abatement activities; and

iii) The Backstop Agreements, which will allow the County to pay the contingency fees of Outside Counsel Keller Rohrback from the recovered settlement funds in an amount not to exceed 15% of the County's recovery plus costs; and

b) Determine that the above action is not a project under the California Environmental Quality Act (CEQA), pursuant to CEQA Guidelines Sections 15378(b)(4) and 15378(b)(5) because it consists of government administrative or fiscal activities that will not result in direct or indirect physical changes in the environment.

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

a) i) through iii) Adopted; and

RESOLUTION NO. 21-234

b) Approved.

The motion carried by the following vote:

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

A-11) COUNTY EXECUTIVE OFFICE

21-01131

Consider recommendations regarding the re-ratification of the Proclamation of Local Emergency Caused by Drought Conditions, last action October 19, 2021, (Sixty-Day Renewal), as follows:

a) Adopt a Resolution re-ratifying the Proclamation of Local Emergency Caused by Drought Conditions that exist in Santa Barbara County pursuant to Government Code Section 8630;

b) Direct the Office of Emergency Management to return every sixty (60) days for re-ratification of the Emergency until such a time that weather and water supply conditions dictate otherwise; and

c) Determine that these actions are exempt from the provisions of California Environmental Quality Act (CEQA) pursuant CEQA Guidelines Sections 15061(b)(3) and 15269(a).

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

a) Adopted;

RESOLUTION NO. 21-235

b) Directed; and

c) Approved.

The motion carried by the following vote:

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

A-12) COUNTY EXECUTIVE OFFICE

21-01114

Consider recommendations regarding Fiscal Year (FY) 2021 Homeland Security Grant Program (HSGP) Authorization, as follows: (4/5 Vote Required)

a) Approve, ratify, and authorize the County Executive Officer (CEO) to accept \$555,589.00 in FY 2021 HSGP federal grant funds (Subaward No. 2021-0081), as distributed through the California Governor's Office of Emergency Services (Cal OES) with a period of performance from September 1, 2021 to May 31, 2024;

b) Adopt a Resolution to appoint the CEO, the Director of Office of Emergency Management (OEM), and the Business Manager (CEO) to act as Authorized Agents to apply 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 FY 2021. 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;

c) Approve the Subrecipient Agreement template that will be used to make grant subawards to Santa Barbara Operational Area subrecipients;

d) Approve Budget Revision Request No. 0008042 to increase appropriations in the amount of \$555,589.00 in the County Executive Office General Fund for Services and Supplies funded by HSGP revenue from the California Office of Emergency Services; and

e) Determine that the proposed action is 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 Hartmann, seconded by Supervisor Hart, that this matter be acted on as follows:

a) Approved, ratified and authorized;

b) Adopted; and

RESOLUTION NO. 21-236

c) through e) Approved.

The motion carried by the following vote:

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

A-13) COUNTY EXECUTIVE OFFICE

21-01119

Consider recommendations regarding the Circumstances of the Existing State of Emergency, as follows:

a) Reconsider the circumstances of the existing state of emergency;

b) Consider whether state or local officials continue to impose or recommend measures to promote social distancing;

c) Find that the Board of Supervisors has considered the circumstances of the state of emergency, and that State or local officials continue to impose or recommend measures to promote social distancing; and

d) Direct staff to notice and hold hearings as remote hearings consistent with Government Code Section 54953(e)(3).

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

a) through c) Approved; and

d) Directed.

The motion carried by the following vote:

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

A-14) COUNTY EXECUTIVE OFFICE[21-01130](#)

Consider recommendations regarding Fiscal Year (FY) 2021 Emergency Management Performance Grant and FY 2021 Emergency Management Performance Grant-American Rescue Plan Act (EMPG-ARPA) Grant Authorization, as follows: (4/5 Vote Required)

- a) Approve, ratify, and authorize the County Executive Officer (CEO) to accept \$216,241.00 in FY 2021 Emergency Management Performance Grant (EMPG) federal grant funds (Subaward No. 2021-0015), as distributed through the California Governor's Office of Emergency Services (Cal OES) with a period of performance from July 1, 2021 to June 30, 2023;
- b) Approve, ratify, and authorize the CEO to accept \$63,403.00 of additional funding in FY 2021 EMPG-ARPA federal grant funds (Subaward No. 2021-0014), as distributed through the Cal OES with a period of performance from July 1, 2021 to June 30, 2023;
- c) Adopt a Resolution to appoint the CEO, the Director of Office of Emergency Management (OEM), and the Business Manager (CEO) to act as Authorized Agents to apply 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 and EMPG-ARPA grants to provide grant funding for emergency management activities in the Santa Barbara Operational Area for the grant FY 2021. 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;
- d) Approve Budget Revision Request No. 0008028 to increase appropriations in the amount of \$63,403.00 in the County Executive Office General Fund for Services and Supplies funded by unanticipated EMPG-ARPA revenue from Cal OES; and
- e) Determine that the proposed action is 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 Hartmann, seconded by Supervisor Hart, that this matter be acted on as follows:

a) and b) Approved, ratified and authorized;

c) Adopted; and

RESOLUTION NO. 21-237

d) and e) Approved.

The motion carried by the following vote:

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

A-15) COUNTY EXECUTIVE OFFICE

21-01139

Approve Budget Revision Requests No. 0007967, 0007994, 0008000, 0008011, 0008012, 0008043, and 0008044. (4/5 Vote Required)

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

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

A-16) COUNTY EXECUTIVE OFFICE

21-01143

Consider recommendations regarding a Countywide Hybrid Information Technology (IT) Operating Model Contract and Salary Resolution, as follows: (4/5 Vote Required)

a) Approve and authorize the Chair to execute the Professional Services Agreement (PSA) with Gartner for Phase A - Hybrid IT Model, in the amount not to exceed \$475,000.00 and with an option to order Phase B - Develop Cost Assessment and Implementation Budget in the amount not to exceed \$126,000.00;

b) Direct the Director of General Services to return with the results of Phase A and gain authority to either exercise or decline the option for Phase B - Develop Cost Assessment and Implementation Budget;

c) Approve Budget Revision Request No. 0007961 in the amount of \$550,000.00 from General County Programs for Phase A and current Fiscal Year Chief Information Officer (CIO) salary;

d) Adopt changes to the Salary Resolution, which adds one (1) full-time CIO (Department/Corporate Leader-Executive) to the County Executive Office effective December 13, 2021; and

e) Determine that the above action is not a project under the California Environmental Quality Act (CEQA) pursuant to CEQA Guidelines Sections 15378(b)(4) and 15378(b)(5) because it consists of government administrative or fiscal activities that will not result in direct or indirect physical changes in the environment.

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

a) Approved and authorized; Chair to execute;

b) Directed;

c) Approved;

d) Adopted; and

RESOLUTION NO. 21-238

e) Approved.

The motion carried by the following vote:

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

A-17) COUNTY FIRE DEPARTMENT

21-01124

Consider recommendations regarding Grant Agreement No. 5GA20114 between the State of California Department of Forestry and Fire Protection (CALFIRE) and the Santa Barbara County Fire Department, as follows:

a) Adopt a Resolution authorizing the Fire Chief or designee to approve and execute an Agreement with the CALFIRE for the acceptance of \$6,440,879.00 of grant funds to implement a fuel reduction project in the area designated by the Agreement from the grant approval date through March 15, 2025 and conduct all negotiations, execute and submit all documents, including but not limited to, agreements, amendments, payment requests and so on, which may be necessary for the completion of the aforementioned project; and

b) Determine this action is exempt from California Environmental Quality Act (CEQA) pursuant to Section 15378(b)(4), finding that the action is a 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 impact on the environment. The Agreement requires a copy of the CEQA document must be approved by and provided to the State before any grant funds are made available for any Project activity that could directly impact the environment.

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

a) Adopted; and

RESOLUTION NO. 21-239

b) Approved.

The motion carried by the following vote:

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

A-18) COUNTY FIRE DEPARTMENT

21-01126

Consider recommendations regarding the approval and execution of an Authorizing Resolution between Santa Barbara County and the State of California Housing and Community Development Department (HCD), to receive \$280,000.00 under HCD's Community Development Block Grant Mitigation Resilient Planning and Public Services (CDBG MIT-PPS) program to be managed and implemented by the Santa Barbara County Fire Department, as follows:

a) Approve and authorize the Chair to execute an Authorizing Resolution formalizing acceptance of state CDBG MIT-PPS funding for the development of a Community Wildfire Protection Plan (CWPP) for the Santa Barbara South Coast foothill communities; and

b) Determine this action is exempt from California Environmental Quality Act (CEQA) pursuant to Section 15378(b)(4), finding that the action is a 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 impact on the environment.

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

a) Approved and authorized; Chair to execute; and

RESOLUTION NO. 21-240

b) Approved.

The motion carried by the following vote:

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

A-19) DISTRICT ATTORNEY'S OFFICE[21-01106](#)

Consider recommendations regarding the renewal of an agreement with the California Department of Insurance for Life and Annuity Consumer Protection Program Grant, Fiscal Year 2021-2022, as follows:

a) Adopt a Resolution approving, ratifying, and authorizing the District Attorney to execute a Grant Award Agreement with the California Department of Insurance for the Life and Annuity Consumer Protection Program, for the award period of July 1, 2021 through June 30, 2022, in the amount of \$65,000.00;

b) Approve and authorize the District Attorney, or designee, to execute any future amendments to extend the term of the Grant Award Agreement through December 31, 2022, or to increase the grant award in an amount not to exceed an additional \$50,000.00, with the concurrence of Risk Management, County Counsel, and Auditor-Controller; and

c) Determine that the above recommended actions are exempt from the California Environmental Quality Act (CEQA) pursuant to CEQA Guidelines Section 15378(b)(4), because they consist 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.

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

a) Adopted;

RESOLUTION NO. 21-241

b) Approved and authorized; and

c) Approved.

The motion carried by the following vote:

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

A-20) DISTRICT ATTORNEY'S OFFICE

21-01107

Consider recommendations regarding the renewal of an agreement with the California Department of Insurance for an Automobile Insurance Fraud Program in the District Attorney’s Office, Fiscal Year 2021-2022, as follows:

- a) Adopt a Resolution approving, ratifying, and authorizing the District Attorney to execute a Grant Award Agreement with the California Department of Insurance for an Automobile Insurance Fraud Program to provide services for the period of July 1, 2021 through June 30, 2022 in the amount of \$137,824.00;
- b) Approve and authorize the District Attorney, or designee, to execute any future amendments to extend the term of the Grant Award Agreement through December 31, 2022, or to increase the grant award in an amount not to exceed an additional \$50,000.00, with the concurrence of Risk Management, County Counsel, and Auditor-Controller; and
- c) Determine that the above recommended actions are exempt from the California Environmental Quality Act (CEQA) pursuant to CEQA Guidelines Section 15378(b)(4), because they consist 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.

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

a) Adopted;

RESOLUTION NO. 21-242

b) Approved and authorized; and

c) Approved.

The motion carried by the following vote:

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

A-21) DISTRICT ATTORNEY'S OFFICE21-01108

Consider recommendations regarding the renewal of an agreement with the California Department of Insurance for a Workers' Compensation Insurance Fraud Program in the District Attorney's Office, Fiscal Year 2021-2022, as follows:

a) Adopt a Resolution approving, ratifying, and authorizing the District Attorney to execute a Grant Award Agreement with the California Department of Insurance for a Workers' Compensation Insurance Fraud Program to provide services for the period of July 1, 2021 through June 30, 2022 in the amount of \$286,230.00 in total funding;

b) Approve and authorize the District Attorney, or designee, to execute any future amendments to extend the term of the Grant Award Agreement through December 31, 2022, or to increase the grant award in an amount not to exceed an additional \$50,000.00, with the concurrence of Risk Management, County Counsel, and Auditor-Controller; and

c) Determine that the above recommended actions are exempt from the California Environmental Quality Act (CEQA) pursuant to CEQA Guidelines Section 15378(b)(4), because they consist 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.

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

a) Adopted;

RESOLUTION NO. 21-243

b) Approved and authorized; and

c) Approved.

The motion carried by the following vote:

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

A-22) GENERAL SERVICES DEPARTMENT, BEHAVIORAL WELLNESS DEPARTMENT

21-01149

Consider recommendations regarding a third amendment to the lease agreement with Santa Barbara Community Housing Corporation (R/P File No.: 002874), Second District and a Memorandum of Understanding (MOU) for repayment of the California Department of Housing and Community Development Special User Housing Rehabilitation Loan (88-HRL-S-279), as follows:

a) Approve, ratify, and authorize the Director of the Department of Behavioral Wellness to execute a Third Amendment to the Lease Agreement between the County of Santa Barbara (County) and the Santa Barbara Community Housing Corporation (SBCHC), subject to the following conditions:

i) The Third Amendment provides for SBCHC's use of the building known as Casa Del Mural, located at 4570 Calle Real in the unincorporated area of the Santa Barbara County (Premises), will amend and further define the responsibilities of SBCHC and the County regarding property management services, use of fees and remittance of collected rents, and extends the lease term to November 30, 2032;

ii) The Third Amendment is in a form substantially similar to the draft Third Amendment and subject to concurrence from County Counsel, Auditor-Controller, and Risk Management; and

iii) The Third Amendment receives approval from the California Department of Housing and Community Development;

b) Approve and authorize the Chair to execute the MOU between the County and SBCHC, which defines the County and SBCHC's roles and responsibilities with respect to repayment of the Special User Housing Rehabilitation Program (SURHP) Loan Agreement No. 88-HRL-S-279 from the California Department of Housing and Community Development for improvements made to the Premises; including the use of County funds contained in the County loan security trust account, Fund 1163, and SBCHC's obligation to remit withheld and future rents for tenants at Casa Del Mural to the County in accordance with the MOU for the eventual repayment of the \$380,000.00 SUHRP Loan inclusive of interest in full on or before January 23, 2022;

c) Authorize County staff, in accordance with the MOU, to deposit withheld and future rents for tenants at Casa Del Mural from SBCHC into Fund 1163 for the eventual repayment of the \$380,000.00 SUHRP Loan, inclusive of interest, on or before January 23, 2022;

d) In accordance with the MOU, authorize the use of rents paid to the County and added to Fund 1163 to be transferred to SBCHC for repayment of the \$380,000.00 SUHRP Loan and find that use of County funds is in the public interest under California Government Code Section 26227;

e) Find that Recommended Actions a) through d) are necessary to meet the social needs of physically, mentally, and financially handicapped persons and aged persons in the County, in accordance with California Government Code Section 26227; and

f) Determine that the proposed actions are not defined as projects in accordance with California Environmental Quality Act (CEQA) Section 15378(b)(4) because they are government fiscal activities or funding mechanisms that do not involve a commitment to any specific project which may result in potential physical impacts on the environment, and therefore do not require environmental review.

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

a) i) through iii) Approved, ratified and authorized;

b) Approved and authorized; Chair to execute;

c) and d) Authorized; and

e) and f) Approved.

The motion carried by the following vote:

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

A-23) GENERAL SERVICES DEPARTMENT, COUNTY FIRE DEPARTMENT, BOARD OF DIRECTORS, FIRE PROTECTION DISTRICT [21-01110](#)

Consider recommendations regarding Santa Barbara County Fire Protection District's Proposed Acquisition of a Vacant Lot in Orcutt (RP Folio No. 003929), Fourth District, as follows:

Acting as Board of Directors, Fire Protection District:

a) Approve the acquisition of real property consisting of a vacant lot in Orcutt and identified as Assessor Parcel Number 107-321-013 (the "Property") by the Santa Barbara County Fire Protection District (District) for a purchase price of \$970,750.00 and subject to the Real Property Purchase Agreement and Escrow Instructions (Agreement) approved by the District Board of Directors on June 22, 2021 and authorize the Clerk of the Board to execute a Certificate of Acceptance consummating the purchase and accepting title to the Property;

b) Authorize the Fire Chief or his designee, subject to concurrence from District Counsel, to act on behalf of the District to determine the completion of the California Environmental Quality Act (CEQA) due diligence and exercise authority on behalf of the District as described in Section 1.f of the Agreement;

c) Authorize the Fire Chief or his designee to execute all documents and expend funds, in a total amount not to exceed the purchase price plus associated costs, required to finalize the transaction in accordance with the Agreement; and

d) Make the CEQA Findings included in the Board Letter and adopt the Final Initial Study - Mitigated Negative Declaration (IS-MND) and Mitigation Monitoring and Reporting Program (MMRP) and authorize the Fire Chief or his designee to sign and file a Notice of Determination for a Mitigated Negative Declaration with the Clerk of the Board of Supervisors (Clerk) and the State Clearinghouse (SCH).

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

Acting as the Board of Directors, Fire Protection District:

a) Approved;

b) and c) Authorized; and

d) Approved.

The motion carried by the following vote:

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

A-24) GENERAL SERVICES DEPARTMENT

21-01112

Consider recommendations regarding the Temporary Authorization for the General Services Director to Execute COVID-19 Related Real Estate Transactions, as follows:

a) Extend temporary delegation of authority to the General Services Director, until otherwise ordered by the Board but in no event later than March 31, 2022, to negotiate and execute various Real Property contractual agreements and leases that are otherwise beyond the scope of her current authority under County Code Chapter 12A Article II, subject to the following limitations:

i) The delegation expires in the event that the COVID-19 local emergency is terminated;

ii) The contractual agreements involve the license, lease or acquisition of property that is necessary for the purposes of managing the County's response to the COVID-19 pandemic;

iii) The County Executive Officer, Auditor Controller, Risk Management and County Counsel concur; and

iv) The contractual agreements are subject to approval and ratification by the County Board of Supervisors at the next reasonably available Board Hearing date; and

b) Determine that the recommended action is not the acceptance and approval of 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 organization or administrative activities of government that that will not result in direct or indirect physical changes in the environment; and that the recommended action is also exempt from CEQA pursuant to Guidelines Section 15269(c) as it consists of specific action necessary to prevent or mitigate an emergency and direct staff to file a Notice of Exemption on that basis.

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

a) i) through iv) Approved; and

b) Approved.

The motion carried by the following vote:

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

A-25) GENERAL SERVICES DEPARTMENT

21-01121

Consider recommendations regarding a Countywide Facilities Parking Lot Pavement Management Program Project No. 21043, Agreement for Services of Independent Contractor; Countywide Parking Lots, as follows:

- a) Approve and authorize the Chair to execute the Agreement for Services of Independent Contractor with Pavement Engineering Inc. to provide architectural, engineering, and related professional design services for the Countywide Facilities Parking Lot Pavement Management Program Project No. 21043, in an amount not to exceed \$54,380.00;
- b) Authorize the General Services Director, or designee, to approve an additional contingency in the amount of \$2,719.00 for a not-to-exceed contract total of \$57,099.00; and
- c) Find that the proposed actions are not a project under the California Environmental Quality Act (CEQA) pursuant to sections 15378(b)(4) and 15378(b)(5) of the CEQA Guidelines, because they consist of fiscal or administrative activities of government that will not result in direct or indirect physical changes in the environment.

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

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

The motion carried by the following vote:

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

A-26) GENERAL SERVICES DEPARTMENT

[21-01127](#)

Consider recommendations regarding Job Order Contracts (JOC), as follows:

- a) Approve the plans and specifications for the JOCs on file with General Services Capital Projects;
- b) Approve and authorize the Chair to execute the General Building Construction JOC A, with an initial guarantee only to receive the opportunity to perform Job Orders during the Term of the contract, and with a potential maximum Contract value of up to \$1,000,000.00, to Quincon, Inc., the lowest responsible bidder with an Award Criteria Figure (ACF) composite adjustment factor of 0.9860;
- c) Approve and authorize the Chair to execute the General Building Construction JOC B, with an initial guarantee only to receive the opportunity to perform Job Orders during the Term of the contract, and with a potential maximum Contract value of up to \$1,000,000.00, to Exbon Development, Inc., the lowest responsible bidder with an ACF composite adjustment factor of 0.9890;
- d) Approve and authorize the Chair to execute the General Building Construction JOC C, with an initial guarantee only to receive the opportunity to perform Job Orders during the Term of the contract, and with a potential maximum Contract value of up to \$1,000,000.00, to Newton Construction and Management, Inc., the lowest responsible bidder with an ACF composite adjustment factor of 1.0390;
- e) Approve and authorize the Chair to execute the General Building Construction JOC D, with an initial guarantee only to receive the opportunity to perform Job Orders during the Term of the contract, and with a potential maximum Contract value of up to \$1,000,000.00 to Pre Con Industries, Inc., the lowest responsible bidder with an ACF composite adjustment factor of 1.1410;

- f) Authorize the Director of General Services, or their designee, to award the following categories of Job Orders under the JOCs (subject to the authorized contract limits, appropriation of funds for the projects, and the provision of adequate bonds and other security for completing the project), and to take any action in accordance with Public Contract Code Section 20128.5 with respect to the job order contracting:
- i) Potential deferred maintenance projects identified in the Fiscal Year (FY) 2021-2022 Capital Improvement Program (CIP) and additional potential deferred maintenance projects that will be identified in the FY 2021-2022 CIP;
- ii) Repair, remodeling, or other repetitive work eligible for job order contracting in accordance with Public Contract Code Section 20128.5 that has been included in a County department's approved annual budget; and
- iii) Repair, remodeling, or other repetitive work eligible for job order contracting in accordance with Public Contract Code Section 20128.5 for which funding has been approved pursuant to a Budget Revision Request;
- g) Authorize the Director of General Services, or their designee, until otherwise ordered by the Board, to increase the maximum contract value of each contract up to \$5,185,194.00 in order to facilitate only those projects for which the Board has appropriated funding; and
- h) Find that the proposed actions are administrative or other fiscal activities that do not involve commitment to any specific project, and therefore not a "project" under the California Environmental Quality Act (CEQA) pursuant to 14 CCR 15378(b) (4), (b)(5).

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

- a) Approved;**
- b) through e) Approved and authorized; Chair to execute;**
- f) i) through iii) Authorized;**
- g) Authorized; and**
- h) Approved.**

The motion carried by the following vote:

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

A-27) GENERAL SERVICES DEPARTMENT

21-01123

Consider recommendations regarding a Countywide Microsoft Licensing Services Agreement with Dell Marketing LP for on-premises software, servers, and workstations, as follows:

- a) Approve and authorize the Director of General Services to enter into an agreement with Dell Marketing LP to procure on-premise workstation license services and on-premise server and software license services for a period beginning January 1, 2022 through December 31, 2024 for the amount not to exceed \$1,651,365.00, subject to the terms and conditions;
- b) Authorize the Director of General Services to issue amendments to the above agreement to increase the contract amount to an amount not to exceed an additional 5% or \$82,568.00; and
- c) 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)(2) and (5), finding that the actions consist of continuing administrative or maintenance activities, such as purchases for supplies and general policy and procedure making and 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 Hartmann, seconded by Supervisor Hart, that this matter be acted on as follows:

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

The motion carried by the following vote:

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

A-28) GENERAL SERVICES DEPARTMENT

[21-01129](#)

Consider recommendations regarding the Local Vendor and Vendor Outreach Program and Purchasing Division Update, as follows:

- a) Receive and file an update on the County’s Local Vendor Program, Vendor Outreach, and other Purchasing Division initiatives; 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)(2) and (5), finding that the action consists of continuing administrative or maintenance activities, such as purchases for supplies and general policy and procedure making and 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 Hartmann, seconded by Supervisor Hart, that this matter be acted on as follows:

- a) Received and filed; and**

- b) Approved.**

The motion carried by the following vote:

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

A-29) PROBATION DEPARTMENT

21-01122

Consider recommendations regarding the Office of Traffic Safety (OTS) Grant Program for Federal Fiscal Year (FFY) 2023; Driving Under the Influence (DUI) Intensive Supervision Program, as follows:

- a) Authorize the Chief Probation Officer to submit an application, execute the Grant Award Agreement, and accept anticipated funding of the FFY 2023 California OTS Grant in the amount of \$178,949.35 for the period covering October 1, 2022, to September 30, 2023; 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 motion was made by Supervisor Hartmann, seconded by Supervisor Hart, that this matter be acted on as follows:

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

The motion carried by the following vote:

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

A-30) PROBATION DEPARTMENT

21-01128

Consider recommendations regarding the first amendment to an agreement with Good Samaritan Shelter for Mental Health Navigator Services, as follows:

- a) Approve, ratify, and authorize the Chair to execute an amendment to the Agreement for Services of Independent Contractor with Good Samaritan Shelter (a local vendor), to provide Mental Health Navigator services, who currently assist in the pre-planning for pretrial release, coordinate services upon release, and support individuals with mental health issues released into the community while pending court proceedings which began on June 1, 2020 and will expire as amended on June 30, 2022, with an amended total contract amount not to exceed \$324,700.00;

- b) Authorize the Chief Probation Officer or designee to approve subsequent 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 the service, as long as the total contract amount of the Agreement is not increased, and as long as the total budgeted amounts by the funding source are not exceeded; and

- c) Determine that the above actions are government fiscal activities of 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 Hartmann, seconded by Supervisor Hart, that this matter be acted on as follows:

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

- b) Authorized; and**

- c) Approved.**

The motion carried by the following vote:

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

A-31) PUBLIC HEALTH DEPARTMENT

21-01085

Consider recommendations regarding a Third Amendment to the Family Service Agency (FSA) Agreement: Housing for the Harvest Program expansion and Latinx and Migrant COVID-19 Task Force and Language Justice Project, as follows:

a) Approve, ratify, and authorize the Chair to execute the Third Amendment to the Agreement for Services of Independent Contractor with FSA (a local vendor) to update federal clauses. There is no change to the period of performances or to the Scope of Work for the Housing for the Harvest program or for the Latinx and Migrant COVID-19 Task Force; and

b) Determine that the above recommended action is not a “Project” within the meaning of the California Environmental Quality Act (CEQA), pursuant to Section 15378(b)(4) of the CEQA Guidelines, since it consists of the creation of a governmental funding mechanism or other government fiscal activity that does 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 Hartmann, seconded by Supervisor Hart, that this matter be acted on as follows:

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

b) Approved.

The motion carried by the following vote:

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

A-32) PUBLIC HEALTH DEPARTMENT

21-01133

Consider recommendations regarding Emergency Medical Services (EMS) STEMI Revenue Agreements for Marian Regional Medical Center and Santa Barbara Cottage Hospital, as follows:

a) Approve and authorize the Chair to execute a Seventh Amendment to the Agreement between Santa Barbara County and Marian Regional Medical Center for designation as a Santa Barbara County STEMI Receiving Center to add \$31,671.00 and to extend the term for one year through December 31, 2022 at a 2% increase;

b) Approve and authorize the Chair to execute a Seventh Amendment to the Agreement between Santa Barbara County and Santa Barbara Cottage Hospital for designation as a Santa Barbara County STEMI Receiving Center to add \$31,671.00 and to extend the term for one year through December 31, 2022 at a 2% increase; and

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

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

a) and b) Approved and authorized; Chair to execute; and

c) Approved.

The motion carried by the following vote:

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

A-33) PUBLIC HEALTH DEPARTMENT

[21-01132](#)

Consider recommendations regarding a Memorandum of Understanding (MOU) for Onsite Wastewater Treatment System (OWTS) Permitting Oversight within the City of Santa Barbara, as follows:

- a) Approve and authorize the Environmental Health Services Director to enter into a MOU with the City of Santa Barbara to oversee OWTS permitting within the incorporated City of Santa Barbara; and
- b) Determine that the recommended action is exempt from California Environmental Quality Act (CEQA) review per CEQA Guideline sections 15307 and 15308 because it consists of an action taken by a regulatory agency for the protection of natural resources and the environment where the regulatory process involves procedures for protection of the environment and direct staff to file a Notice of Exemption on that basis.

A motion was made by Supervisor Hartmann, seconded by Supervisor Hart, 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 Williams, Supervisor Hart, Supervisor Hartmann, Supervisor Nelson, and Supervisor Lavagnino

A-34) PUBLIC HEALTH DEPARTMENT[21-01135](#)

Consider recommendations regarding a Ninth Amendment for Level I Adult and Level II Pediatric Trauma Center Designation Revenue Agreement with Santa Barbara Cottage Hospital; Seventh Amendment for Level III Adult Trauma Center Designation Revenue Agreement with Marian Regional Medical Center, as follows:

a) Approve and authorize the Chair to execute a Ninth Amendment to the Agreement for Level I Adult and Level II Pediatric Trauma Center Designation with Santa Barbara Cottage Hospital to add \$184,258.00, and to extend the term for twelve (12) months through December 31, 2022 at a 2% increase;

b) Approve and authorize the Chair to execute a Seventh Amendment to the Agreement with Marian Regional Medical Center for Level III Adult Trauma Center Designation to add \$63,401.00, and to extend the term for twelve (12) months through December 31, 2022 at a 2% increase; and

c) Determine that the proposed actions do not constitute a “Project” within the meaning of the California Environmental Quality Act (CEQA), pursuant to Section 15378(b)(4) of the CEQA Guidelines, because the 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 impact on the environment.

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

a) and b) Approved and authorized; Chair to execute; and

c) Approved.

The motion carried by the following vote:

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

A-35) PUBLIC WORKS DEPARTMENT, BOARD OF DIRECTORS, FLOOD CONTROL AND WATER CONSERVATION DISTRICT, BOARD OF DIRECTORS, LAGUNA COUNTY SANITATION DISTRICT, BOARD OF DIRECTORS, WATER AGENCY [21-01109](#)

Consider recommendations regarding a Request for Proposals for Professional Services for the Public Works Department, Flood Control and Water Conservation District, Laguna County Sanitation District, and Water Agency as follows:

Acting as Board of Directors, Flood Control and Water Conservation District; the Board of Directors, Laguna County Sanitation District; and the Board of Directors, Water Agency:

- a) Approve the prequalified consultant listing for ten (10) major service group categories and eleven (11) associated subcategories for professional services to be used by the Public Works Department for the next three years; and
- b) Determine that the proposed action is not a project under the California Environmental Quality Act, pursuant to Guidelines Section 15378 (b)(5), organization or administrative activities that will not result in a direct or indirect physical change in the environment.

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

Acting as Board of Directors, Flood Control and Water Conservation District; the Board of Directors, Laguna County Sanitation Districts; and the Board of Directors, Water Agency:

a) and b) Approved.

The motion carried by the following vote:

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

A-36) SOCIAL SERVICES DEPARTMENT[21-01117](#)

Consider recommendations regarding an agreement with Fighting Back Santa Maria Valley for the Housing Navigators Program, as follows: (4/5 Vote required)

a) Approve and authorize the Chair to execute the Agreement with Fighting Back Santa Maria Valley (a local vendor) for Housing Navigators Program Services for a total contract amount not to exceed \$43,240.00 for the period of December 14, 2021 through June 30, 2022;

b) Approve Budget Revision Request No. 0007966 to establish funds for \$43,240.00 for Fiscal Year 2021-2022 in the Department of Social Services Fund 0055; and

c) Determine that the activity is not a "Project" subject to California Environmental Quality Act (CEQA) review per CEQA Guideline Section 15378(b)(4), 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 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 motion was made by Supervisor Hartmann, seconded by Supervisor Hart, 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 Williams, Supervisor Hart, Supervisor Hartmann, Supervisor Nelson, and Supervisor Lavagnino

Hearing Requests

A-37) AGRICULTURAL COMMISSIONER AND WEIGHTS & MEASURES DEPARTMENT [21-01146](#)

Set a hearing to consider recommendations regarding a Santa Barbara County Hemp Ordinance, as follows:

(Set a hearing for January 25, 2022. Time estimate: 30 minutes)

a) Approve the introduction (first reading) of an Ordinance regulating hemp in the County of Santa Barbara;

b) Read the title, “An Ordinance Regulating Hemp”, and waive further reading of the Ordinance;

c) Find that the proposed actions are exempt under the California Environmental Quality Act (CEQA) based on CEQA Guidelines 15307, 15308, 15060(c)(2), and 15061(b)(3) as it can be seen with certainty that there is no possibility that these actions will have a significant effect on the environment, these actions will not result in a direct or reasonably foreseeable indirect physical change in the environment, and these actions will assure the maintenance, restoration, or enhancement of natural resources and the environment; and

d) Set a hearing on the Administrative Agenda of February 1, 2022, to consider recommendations, as follows:

i) Consider the adoption (Second Reading) of an Ordinance Amending Chapter 3, Agriculture, of the Santa Barbara County Code Regarding Hemp;

ii) Read title, “An Ordinance Regulating Hemp” and waive reading the Ordinance in full; and

iii) Find that the proposed actions are exempt under the CEQA based on CEQA Guidelines 15307, 15308, 15060(c)(2), and 15061(b)(3) as it can be seen with certainty that there is no possibility that these actions will have a significant effect on the environment, these actions will not result in a direct or reasonably foreseeable indirect physical change in the environment, and these actions will assure the maintenance, restoration, or enhancement of natural resources and the environment.

A motion was made by Supervisor Hartmann, seconded by Supervisor Hart, that this matter be set for a hearing, as follows: January 25, 2022 in Santa Maria (EST. TIME: 30 MINS.). The motion carried by the following vote:

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

A-38) CLERK-RECORDER-ASSESSOR-ELECTIONS DEPARTMENT[21-01147](#)

Set a hearing to consider recommendations regarding an Ordinance adding Chapter 11C to the County Code requiring electronic campaign disclosure, as follows:

(Set a hearing for January 11, 2022. Time estimate: 20 minutes)

a) Approve the introduction (First Reading) of an Ordinance adding Chapter 11C to the County Code requiring electronic campaign disclosure;

b) Read the title of the Ordinance and waive further reading of the Ordinance in full; and

c) Continue the item to the Administrative Agenda, of January 25, 2022, to considered the adoption (Second Reading) of an Ordinance adding Chapter 11C to the County Code requiring electronic campaign disclosure, as follows:

i) Consider the adoption (Second Reading) of an Ordinance adding Chapter 11C to the County Code requiring electronic campaign disclosure; and

ii) 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 Hartmann, seconded by Supervisor Hart, that this matter be set for a hearing, as follows: January 11, 2022 in Santa Barbara (EST. TIME: 20 MINS.). The motion carried by the following vote:

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

A-39) COUNTY EXECUTIVE OFFICE21-01101

Set a hearing to consider recommendations regarding amendments to the Cannabis Business Licensing Fee Ordinance, as follows:

(Set a hearing for January 11, 2022. Time estimate: 1 hour)

a) Consider the introduction (First Reading) of an Ordinance amending Ordinance 5041, “An Ordinance Establishing the Cannabis Business License Fee”;

b) Read the title and waive further reading of the Ordinance in full; and

c) Set a hearing on the Administrative Agenda of January 25, 2022 to consider recommendations, as follows:

i) Consider adoption (Second Reading) of an Ordinance amending Ordinance No. 5041, “An Ordinance Establishing the Cannabis Business License Fee”; and

ii) Determine for the purposes of the California Environmental Quality Act (CEQA) that:

1) Pursuant to CEQA Guidelines section 15168(c), these actions are within the scope of the Cannabis Land Use Ordinance and Licensing Program, and the Cannabis Land Use Ordinance and Licensing Program Final Programmatic Environmental Impact Report (PEIR) (17EIR-00000-00003, State Clearinghouse No. 2017071016) adequately describes this activity for the purposes of CEQA; and

2) Pursuant to CEQA Guidelines section 15162(a), after considering the PEIR certified by the Board of Supervisors on February 6, 2018, that no subsequent EIR or Negative Declaration is required because: i) no substantial changes are proposed which require major revisions of the PEIR due to the involvement of new significant environmental impacts or a substantial increase in the severity of previously identified significant effects; ii) no substantial changes have occurred with respect to the circumstances under which the Ordinance is undertaken which require major revisions of the PEIR due to the involvement of new significant environmental impacts or a substantial increase in the severity of previously identified significant effects; and iii) no new information of substantial importance concerning the Ordinance’s significant effects or mitigation measures, which was not known and could not have been known with the exercise of reasonable diligence at the time that the PEIR was certified, has been received that shows any of the elements of CEQA Guidelines Section 15162(a)(3) apply.

A motion was made by Supervisor Hartmann, seconded by Supervisor Hart, that this matter be set for a hearing, as follows: January 11, 2022 in Santa Barbara (EST. TIME: 1 HR.). The motion carried by the following vote:

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

Honorary Resolutions

A-40) SUPERVISOR WILLIAMS, SUPERVISOR HART [21-01105](#)

Adopt a Resolution recognizing the service of the 2021 Santa Barbara Association of Realtors’ president Brian Johnson.

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

RESOLUTION NO. 21-244

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

A-41) SUPERVISOR NELSON [21-01104](#)

Adopt a Resolution of Commendation honoring Custody Deputy Kari Ann McGill upon her retirement from the Sheriff’s Office after over 26 years of faithful and distinguished service to the citizens of Santa Barbara County.

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

RESOLUTION NO. 21-245

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

A-42) SUPERVISOR LAVAGNINO [21-01111](#)

Adopt a Resolution of commendation honoring Teresita “Terrie” Concellos upon her retirement from the Social Services Department after 30 years of dedicated and faithful public service to the Citizens of Santa Barbara County.

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

RESOLUTION NO. 21-246

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

A-43) SUPERVISOR LAVAGNINO [21-01113](#)

Adopt a Resolution of Commendation honoring Eva Didion upon her retirement from the Social Services Department after 34 years of dedicated and faithful service to the citizens of Santa Barbara County.

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

RESOLUTION NO. 21-247

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

Resolutions to be Presented

A-44) SUPERVISOR WILLIAMS, SUPERVISOR HARTMANN [21-01103](#)

Adopt a Resolution in support of the designation of the Chumash Heritage National Marine Sanctuary.

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

RESOLUTION NO. 21-248

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

A-45) SUPERVISOR HARTMANN [21-01141](#)

Adopt a Resolution of Commendation honoring Barbara Ann Perez after upon her retirement from the Sheriff's Office after over 35 years of faithful and dedicated service to the citizens of Santa Barbara County.

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

RESOLUTION NO. 21-249

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

A-46) SUPERVISOR HARTMANN

[21-01142](#)

Adopt a Resolution of Commendation honoring County resident Steve Heuring upon his retirement after decades of active duty and civilian service in our armed forces.

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

RESOLUTION NO. 21-250

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

A-47) SUPERVISOR HARTMANN

[21-01150](#)

Adopt a Resolution of Commendation honoring the Vandenberg Village Lions Club for their tireless efforts to support the community through its volunteer and humanitarian efforts on its 40th Anniversary.

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

RESOLUTION NO. 21-251

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

X-Agenda Request

X-1) COUNTY EXECUTIVE OFFICE

21-01154

Consider recommendations regarding a ratification of a Proclamation of Local Emergency Caused by the 2021 Storm 2, as follows: (4/5 Vote Required)

- a) Find that due to the storm that began on December 13, 2021 (“2021 Storm 2”), an emergency situation exists pursuant to Government Code sections 54954.2 and 54956.5 that requires immediate action, which need for action arose after the agenda for this meeting was posted;
- b) Receive and file an update on the 2021 Storm 2 and its potential impacts on the Alisal Fire burn area;
- c) Adopt a Resolution ratifying the Proclamation of a Local Emergency declared by the Director of Emergency Services on December 13, 2021 when the Board of Supervisors was not in session, pursuant to Government Code Section 8550 et. seq. and Chapter 12, Section 12-5(a) of the Santa Barbara County Code;
- d) Direct the Office of Emergency Management to return every sixty (60) days for ratification of the Emergency until such a time that conditions dictate otherwise; and
- e) Determine that these actions are exempt from the provisions of California Environmental Quality Act (CEQA) pursuant to CEQA Guidelines section 15269.

A motion was made by Supervisor Hart, seconded by Supervisor Lavagnino, to approve the X-Agenda Request as a need to take immediate action on an item that arose after the Agenda was posted.

The motion carried by the following vote:

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

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

- a) Approved;
- b) Received and filed;
- c) Adopted;

RESOLUTION NO. 21-252

- d) Directed; and
- e) Approved.

The motion carried by the following vote:

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

[21-00002](#)

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) (21-00002)

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

Re: Expressed Appreciation to the Santa Barbara County Independent Redistricting Commission – Rosanne Crawford addressed the Board

Re: Concerns with State and County COVID-19 Response and Violations to Civil Rights – Justin Shores, Lydia Kaestner, Maria Kaestner, Dani Blunk, Dr. Aimee Smith, Daniel Lindsay, and Jamie Davin addressed the Board

Departmental Agenda
Planning Items and Public Hearings

1) **PROBATION DEPARTMENT** **21-01144**

HEARING - Consider recommendations regarding the 2022 Juvenile Justice Realignment Plan (JJRP), as follows: (EST. TIME: 30 MIN.)

- a) Receive and file a presentation on the 2022 JJRP;

- b) Accept the Santa Barbara County 2022 JJRP developed and approved by the Juvenile Justice Coordinating Council (JJCC) and the Juvenile Justice Realignment Subcommittee (JJRS); and

- c) Determine that the above recommended actions are exempt from the California Environmental Quality Act (CEQA) pursuant to CEQA Guidelines Section 15061(b)(3), finding that the activities are covered by the general rule that CEQA applies only to projects which have the potential for causing significant effects on the environment, and where it can be seen with certainty that there is no possibility that the activities in question may have a significant effect on the environment, the activities are not subject to CEQA.

COUNTY EXECUTIVE OFFICER’S RECOMMENDATION: APPROVE

HEARING TIME: 11:05 AM - 11:35 AM (30 MIN.)

Received and filed staff presentation and conducted a public hearing.

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

- a) Received and filed;**

- b) Accepted; and**

- c) Approved.**

The motion carried by the following vote:

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

2) COUNTY EXECUTIVE OFFICE

21-01100

HEARING - Consider recommendations regarding the First Quarter update on Cannabis Compliance, Enforcement, and Taxation, Fiscal Year (FY) 2021-2022, 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;
- b) Provide any other direction to staff regarding the County’s cannabis program; and
- c) 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: POLICY

HEARING TIME: 11:36 AM - 12:28 AM (52 MIN.)

Received and filed staff presentation and conducted a public hearing.

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

- a) Received and filed;**
- b) Provided direction; and**
- c) Approved.**

The motion carried by the following vote:

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

3) PLANNING AND DEVELOPMENT DEPARTMENT21-01138

HEARING - Consider recommendations regarding the appeal, Case No. 21APL-00000-00017, by the Environmental Defense Center, Surfrider, and the Gaviota Coast Conservancy, of the Director's Determination regarding the Santa Barbara Ranch Inland Development Agreement (IDA) Periodic Review, Third District, as follows: (EST. TIME: 1 HR. 30 MIN.)

- a) Deny the appeal, Case No. 21APL-00000-00017;
- b) Make the required findings to affirm the Director's determination that the Developer is in good faith compliance with the terms of the Santa Barbara Ranch IDA, including California Environmental Quality Act (CEQA) findings; and
- c) Determine that the IDA "Periodic Review" determination is exempt from CEQA pursuant to State CEQA Guidelines Section 15378(b)(5).

COUNTY EXECUTIVE OFFICER'S RECOMMENDATION: POLICY

HEARING TIME: 2:18 PM - 3:28 PM (1 HR. 10 MIN.)

Received and filed staff presentation and conducted a public hearing.

A motion was made by Supervisor Hartmann, seconded by Supervisor Lavagnino, that this matter be acted on as follows: Accepted into the record the following documents: Letter dated December 10, 2021 from the applicant, Stanley W. Lamport; Planning and Development Staff Memo dated December 13, 2021; Letter dated December 13, 2021 from Janet Koed; and a PowerPoint Presentation dated December 13, 2021 from the applicant, Stanley Lamport.

The motion carried by the following vote:

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

A motion was made by Supervisor Hartmann, seconded by Supervisor Hart, that this matter be acted on as follows: Directed staff to prepare findings to determine that the Santa Barbara Ranch Developer (SBRHC Inc., represented by Standard Portfolios, LLC) is not in good faith compliance with the terms of the Santa Barbara Ranch Inland Development Agreement (IDA) and to return to the Board when appropriate.

The motion carried by the following vote:

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

Noes: 2 - Supervisor Nelson, and Supervisor Lavagnino

4) PLANNING AND DEVELOPMENT DEPARTMENT

21-01145

HEARING - Consider recommendations regarding Case No. 21APL-00000-00027, Bien Nacido Vineyards, et al. appeal of the Planning Commission approval of the Canna Rios, LLC Cannabis Cultivation Project, Case No. 19LUP-00000-00116, Fifth District, as follows: (EST. TIME: 1 HR. 30 MIN.)

- a) Deny the appeal, Case No. 21APL-00000-00027;
- b) Make the required findings for approval of the revised Project, including California Environmental Quality Act (CEQA) findings;
- c) Determine that the previously certified Programmatic Environmental Impact Report (PEIR) (17EIR-00000-00003) is adequate and no subsequent Environmental Impact Report or Negative Declaration is required pursuant to CEQA Guidelines Sections 15162 and 15168(c)(2); and
- d) Grant de novo approval of the revised Project, Case No. 19LUP-00000-00116, subject to conditions of approval.

COUNTY EXECUTIVE OFFICER’S RECOMMENDATION: POLICY

HEARING TIME: 3:48 PM - 5:31 PM (1 HR. 43 MIN.)

Received and filed staff presentation and conducted a public hearing.

A motion was made by Supervisor Lavagnino, seconded by Supervisor Hartmann, that this matter be acted on as follows: Accepted into the record the following documents: Replacement Exhibit G dated December 10, 2021 from the applicant, Amy Steinfeld; Planning and Development Staff Memo dated December 10, 2021; Letter dated December 13, 2021 from Brandon Gesicki; Replacement PowerPoint Presentation dated December 13, 2021 from the Appellant Courtney Taylor; Letter dated December 13, 2021 from Renee O'Neill; PowerPoint Presentation dated December 13, 2021 from the applicant, Amy Steinfeld; and Dr. Jim McCord Memo dated December 14, 2021 from appellant, Courtney Taylor.

The motion carried by the following vote:

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

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

- a) Denied the appeal, Case No. 21-APL-00000-00027;
- b) Adopted required findings for approval of the project, including California Environmental Quality Act (CEQA) findings;
- c) Approved; and
- d) Granted de novo approval of the revised project, Case No. 19LUP-00000-00116, subject to the conditions of approval.

The motion carried by the following vote:

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

Noes: 1 - Supervisor Williams

5) COUNTY EXECUTIVE OFFICE

21-01151

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

- a) Receive and file a brief update on COVID-19 and 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

HEARING TIME: 5:32 PM - 5:59 PM (27 MIN.)

Received and filed staff presentation and conducted a public hearing.

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

- a) Received and filed;**
- b) No action taken; and**
- c) Approved.**

The motion carried by the following vote:

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

Absent: 1 - Supervisor Williams

[21-01153](#)

BOARD OF SUPERVISORS JANUARY 2022 PROJECTED CALENDAR

The items below are projected to be placed on a Board of Supervisors agenda next month and are subject to change. These are therefore draft and remain so until the final agenda is created and posted on the Thursday preceding a Board of Supervisors meeting.

For information on a particular anticipated item, please contact the department noted.

For any other questions regarding the Board of Supervisors' agendas, please contact the Clerk of the Board Office at (805)568-2240.

- Boards, Commissions and Committees Appointments
County Executive Office
Contact: Jralexander@countyofsb.org
- Electronic Campaign Finance Reporting
Clerk-Recorder-Assessor
Contact: rbischo@countyofsb.org
- Cannabis Business Licensing Fee Ordinance Amendments and Revised Fee Schedule
County Executive Office
Contact: brheaton@countyofsb.org
- Recreation Master Plan Update
Community Services Department
Contact: Jeff Lindgren: jlindgren@co.santa-barbara.ca.us
- Amend Ch. 17 to Comply with SB 1383 - Diversion and Recycling of Organic Waste
Public Works
Contact: cjohnst@countyofsb.org
- Countywide Workforce Agreement
County Executive Office
Contact: mcgolpin@countyofsb.org
- Santa Barbara County Hemp Ordinance
Agricultural Commissioner
Contact: lmmartin@countyofsb.org

- American Rescue Plan Act of 2021 Update and Discretionary Funding Allocation
County Executive Office
Contact: nanderson@countyofsb.org

- Decker Appeal of the Planning Commission Denial of the Decker Greenhouse Project
Planning and Development
Contact: bsinger@countyofsb.org

**The Santa Barbara County Board of Supervisors Adjourned the Meeting of
December 14, 2021 in Memory of Harvey Wynne**

Adjourned at 6:00 PM

Adjourned to

Tuesday, January 11, 2022

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, December 14, 2021 will be telecast live on County of Santa Barbara TV Channel 20 at 9:00 AM, and will be rebroadcast on Thursday, December 16, 2021, at 5:00 PM and on Saturday, December 18, 2021, at 10:00 AM on CSBTV Channel 20.

<http://www.countyofsb.org>