

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, September 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 August 31, 2021 Meeting

A motion was made by Supervisor Lavagnino, 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](#)

No report from the County Executive Officer, Mona Miyasato.

12:00 P.M. Recessed to Closed Session

Closed Session

21-00841

PUBLIC EMPLOYEE APPOINTMENT / RE-APPOINTMENT
(Paragraph (1) of subdivision (b) of Government Code section 54957)

Director of the Department of Behavioral Wellness.

CONFERENCE WITH LABOR NEGOTIATORS
(Subdivision (a) of Government Code section 54957.6)

Employee organizations: All bargaining units, unrepresented employees, managers, and executives.
Agency-designated representatives: County Executive Officer Mona Miyasato and Human Resources Director Maria Elena De Guevara.

Report from Closed Session

No reportable action taken.

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) AGRICULTURAL COMMISSIONER 21-00817

Consider recommendations regarding the California Department of Food and Agriculture (CDFA) Pest Exclusion Program Agreement Number 21-0409-000-SG, as follows:

- a) Approve, ratify and authorize the Chair to execute an agreement with CDFA to receive reimbursement for the County’s High Risk Pest Exclusion Program for the period of July 1, 2021 through June 30, 2022 in the amount of \$368,241.88; and
- b) Determine that the above action involves government funding mechanisms and/or fiscal activities and is not a project under the California Environmental Quality Act (CEQA) pursuant to CEQA Guidelines section 15378(b)(4).

A motion was made by Supervisor Hart, seconded by Supervisor Williams, 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-2) BEHAVIORAL WELLNESS[21-00818](#)

Consider recommendations regarding a First Amended Resolution to continue the Inter Member Transfer Program for Foster Placement with California Mental Health Services Authority (CalMHSA) and a Third Amendment to the Participation Agreement for Inter-Member Transfer, as follows:

- a) Adopt a Resolution authorizing the County of Santa Barbara to continue its participation in the CalMHSA Inter-Member Transfer Program through June 30, 2024; add an amount not to exceed \$200,000.00 to the AB 1299 banking pool account for a total contribution not to exceed \$262,673.75, with funding thereafter increased in amounts approved by the Board after assessment of actual service costs to the County as a Receiving and/or Sending County; authorize the Director of the Department of Behavioral Wellness to sign the Third Amendment to the Inter-Member Transfer Program Participation Agreement (Agreement No. 511-2018-PT-SBC-A3); and rescind Resolution No. 18-103;
- b) Approve and authorize the Chair to execute the Third Amendment to the CalMHSA Inter-Member Transfer Program Participation Agreement to extend the term of service to June 30, 2024; transfer up to \$200,000.00 to the AB 1299 banking pool account, as needed, for a maximum amount not to exceed \$262,673.75; pay the 5% administrative fee of \$2,984.45 for Fiscal Year 2021-2022 and thereafter pay the annual 5% administrative fee based on the County's total deposits into the banking pool through the Purchase Order Process; 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 is 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 Hart, seconded by Supervisor Williams, that this matter be acted on as follows:

a) Adopted;

RESOLUTION NO. 21-165

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-3) COMMUNITY SERVICES[21-00820](#)

Consider recommendations regarding the Goleta Valley Library Advisory Commission Member Suggestion for Appointment, Second and Third Districts, as follows:

- a) Approve the suggestion of Dave Callanan for appointment by the City of Goleta Mayor to the Goleta Valley Library Advisory Commission to represent the Unincorporated Goleta Valley; and
- b) Determine that the recommendation of appointments to the Goleta Valley Library Advisory Commission is not the 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 involves government organizational or administrative 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 Hart, seconded by Supervisor Williams, that this matter be acted on as follows:

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-4) COMMUNITY SERVICES[21-00822](#)

Consider recommendations regarding a Funding Reservation for the Buellton Senior Village Apartments affordable housing project (Project) in Buellton, Third District, as follows:

- a) Approve a reservation of County funds for the Buellton Village Senior Apartments Project that will (a) be in an amount not to exceed \$895,941.00; (b) consist of HOME and/or In-Lieu funds; and (c) be released if Cabrillo Economic Development Corporation does not receive notification of an award of low-income housing tax credits (LIHTC) and/or State Multifamily Housing Program (MHP) funds to complete the financing for the Project by September 14, 2022;
- b) Authorize the Director of the Community Services Department (CSD) to sign a letter to the Buellton Village Senior Apartments project applicant indicating the approved reservation; and
- c) Determine that the approval of the reservation of funding is not the 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 actions are not a project as they are 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 Lavagnino, that this matter be acted on as follows:

- a) Approved;**
- 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-5) COMMUNITY SERVICES

21-00821

Consider recommendations regarding the Appointment of a City of Solvang Representative to the County Library Advisory Committee, as follows:

- a) Appoint Robert Clarke as the City of Solvang Representative to serve on the County of Santa Barbara Library Advisory Committee; and
- b) Determine that the recommended appointment to the Library Advisory Committee is not the 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 involves government organizational or administrative 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 Hart, seconded by Supervisor Williams, that this matter be acted on as follows:

- a) Appointed; 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) COUNTY EXECUTIVE OFFICE [21-00834](#)

Approve Budget Revision Request No. 0007927 (Majority Vote Required); and Budget Revision Request Nos. 0007609, 0007890, and 0007907. (4/5 Vote Required)

A motion was made by Supervisor Hart, seconded by Supervisor Williams, 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-7) DISTRICT ATTORNEY [21-00813](#)

Receive and file the Real Estate Fraud Prosecution Program Fiscal Year 2020-2021 Annual Report.

A motion was made by Supervisor Hart, seconded by Supervisor Williams, that this matter be received and filed. The motion carried by the following vote:

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

A-8) GENERAL SERVICES [21-00824](#)

Consider recommendations regarding Sole Source Purchase of Equipment for a New Fuel Truck, as follows:

a) For the purchase of a 3,000-gallon Power Take Off (PTO) fuel system, to be installed onto the County's primary mobile fuel truck, pursuant to County Code Section 2-39, waive competitive bidding by the County and instead authorize the County Purchasing Agent to purchase this equipment as a sole source procurement from McLellan Equipment of Hanford, California without being required to conduct a formal bid process; and

b) Determine pursuant to California Environmental Quality Act (CEQA) Guidelines Section 15378(b)(5) that the above fiscal activity is not a project subject to CEQA; it is an administrative activity of government that will not result in direct or indirect physical changes in the environment.

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

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-9) HUMAN RESOURCES[21-00823](#)

Consider recommendations regarding the 2022 Employee Benefit Insurance Program Renewal, as follows: (4/5 Vote Required)

a) In the matter of setting health plan rates for 2022, approve the following renewals:

i) Public Risk Innovation, Solutions, and Management (PRISM) Health Blue Shield Health Plans:

The renewal of the PRISM Blue Shield Tandem Narrow Network, Blue Shield Exclusive Provider Organization (EPO) High, Blue Shield EPO Low, Preferred Provider Organization (PPO), and High Deductible Health Plan (HDHP) plans for a twelve-month period, at the existing benefit levels with a 2.4% decrease in premiums, effective January 1, 2022, for all active employees and retirees;

ii) Kaiser Permanente Health Maintenance Organization (HMO) Health Plans:

The renewal of the active employees' and early retirees' Kaiser Permanente High and Low HMO for a twelve-month period at the existing benefit levels, with an increase of 2.6% in premiums, effective January 1, 2022, and for all Medicare-eligible retirees, with 4.0% decrease in premiums for the Senior Advantage Plans, at the existing benefit levels;

iii) United Healthcare Medicare Risk HMO Health Plans:

The renewal of the United Healthcare Medicare Risk HMO Health Plans for County of Santa Barbara retirees, at existing benefit levels, and a 2.0% decrease of premium, for a twelve-month period, effective January 1, 2022;

iv) County Self-Funded Delta Dental PPO Plan:

The annual Actuarial Underwriting Report for the County Self-Funded Dental Plan, and continues the existing program benefits with no change in premium for both actives and retirees for a twelve-month period, effective January 1, 2022;

v) DeltaCare USA - Dental HMO Plan:

The renewal of the existing DeltaCare USA Dental Health Maintenance Organization (DHMO) plan, and continues the existing benefit levels for active employees and retirees, with one more year of a two-year rate guarantee, through calendar year 2022;

vi) Vision Service Provider - Choice Vision Plan:

The renewal of the existing Vision Service Provider Plan, and continues the existing benefit levels for active employees and retirees, with a zero premium rate increase with one more year of a four-year rate guarantee, through calendar year 2022;

vii) CareCounsel - Healthcare Assistance Program:

The renewal of the CareCounsel Healthcare Assistance Program with a zero rate increase for all covered active employees and retirees, for a twelve-month period effective January 1, 2022; and

viii) Empathia Life Matters - Employee Assistance Program:

The renewal of the Life Matters Employee Assistance Program with a zero rate increase for all covered active employees and retirees, for a twelve-month period effective January 1, 2022;

b) In the matter of expanding benefit programs for 2022, approve the following Health Oversight Committee (HOC) recommendations:

i) Approve the expansion of the Amino Member Tool for all County health plans for the second year of a three-year contract, with an initial effective date of January 1, 2021;

ii) Approve the implementation of the Amino Member Incentive program for all plan members for a one-year pilot program, effective January 1, 2022;

iii) Approve the implementation of Alliant Medicare Solutions for all active employees and retirees who are Medicare eligible at no cost, effective January 1, 2022;

iv) Approve the implementation of Wellvolution for all Blue Shield plan members for one year at no cost, effective January 1, 2022; and

v) Approve the implementation of Life Balance for all active employees for one-year, effective January 1, 2022;

c) Further, authorize the Human Resources Director or designee to execute any necessary third-party administrative agreements and documents required to manage plans listed in recommendations (a) through (b) above;

d) In the matter of revenues from PRISM, approve as follows:

i) Approve and authorize the Human Resources Department Director to accept revenue from PRISM in the amount of \$18,115.00 for implementation of the Life Balance program which supports employee wellness; and

ii) Approve Budget Revision Request No. 0007930 to establish one time appropriations of \$18,115.00 in the Human Resources Department's Wellness Fund to accept revenue from PRISM; and

e) Determine that these activities are not a "Project" under the California Environmental Quality Act (CEQA) pursuant to CEQA Guidelines Section 15378(b)(4) because the actions are the creation of a government funding mechanism or other government fiscal activity, 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 Hart, seconded by Supervisor Williams, that this matter be acted on as follows:

a) and b) Approved;

c) Authorized; and

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-10) HUMAN RESOURCES

21-00827

Consider recommendations regarding Temporary Employment Services Contracts, as follows:

a) Approve, ratify and authorize the Chair to execute the First Amendment to Board Contract No. BC21098 with Robert Half, Inc. The amendment extends the original contract term start date from July 1, 2021 to May 1, 2021 to cover expenses incurred by County departments at Fiscal Year End that exceeded the prior year's contract value;

b) Determine that the County's economic interests are served by the contract, pursuant to Government Code Section 31000.4, by meeting immediate administrative staffing needs that arise suddenly and cannot be met through the County's extra help hiring process; and

c) Determine pursuant to California Environmental Quality Act (CEQA) Guidelines Section 15378(b)(4) that the above action is a government fiscal activity which does not involve any commitment to any specific project which may result in a potentially significant physical impact on the environment, and therefore is not a project subject to environmental review.

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

- a) Approved, ratified 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-11) HUMAN RESOURCES

21-00831

Consider recommendations regarding the First Amendment to an Agreement between the County of Santa Barbara and HealthStat Wellness, Inc for an Onsite Employee Clinic Program, as follows:

- a) Approve, ratify and authorize the Chair to execute the First Amendment to Board Contract No. BC20105. The amendment increases the hourly rate paid to a Medical Office Assistant in the Santa Maria Clinic (\$32.59 per hour in the first year of the contract) to equal that paid to a Medical Office Assistant in the Santa Barbara Clinic (\$37.13 per hour in the first year of the contract). Other contract savings make it unnecessary to increase the total annual contract amount of \$1.2 million; and
- b) Determine pursuant to California Environmental Quality Act Guidelines Section 15378(b)(4) that the above action is a government fiscal activity which does not involve any commitment to any specific project which may result in a potentially significant physical impact on the environment, and therefore is not a project subject to environmental review.

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

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

The motion carried by the following vote:

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

A-12) HUMAN RESOURCES

[21-00829](#)

Consider recommendations regarding the 2020-2021 Annual Report of the Civil Service Commission, as follows:

- a) Receive and file the Annual Report of the Civil Service Commission for Fiscal Year 2020-2021; and
- b) Determine pursuant to California Environmental Quality Act Guidelines Section 15378(b)(4) that the above action is a government activity which does not involve any commitment to any specific project which may result in a potentially significant physical impact on the environment, and therefore is not a project subject to environmental review.

A motion was made by Supervisor Hart, seconded by Supervisor Williams, 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-13) PLANNING AND DEVELOPMENT

[21-00816](#)

Consider recommendations regarding Fish and Wildlife Commission Grant Awards, as follows:

- a) Approve and authorize the Director of Planning and Development to award grants to Lompoc Unified School District, Santa Barbara Wildlife Care Network, and International Bird Rescue, as recommended by the County Fish and Wildlife Commission; and
- b) Determine that the award of Fish and Wildlife Commission Grant funds is exempt from the California Environmental Quality Act (CEQA) pursuant to Section 15378(b)(4) of the State Guidelines for the implementation of the CEQA.

A motion was made by Supervisor Hartmann, seconded by Supervisor Williams, 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-14) PUBLIC HEALTH[21-00825](#)

Consider recommendations regarding the City of Lompoc Animal Services Revenue Agreement for Fiscal Year (FY) 2021-2022, as follows:

- a) Approve, ratify, and authorize the Chair to execute the City of Lompoc Animal Services Revenue Agreement to provide full animal services for the period of July 1, 2021 through June 30, 2022 for a total amount of \$341,700.00 for the period; and
- b) Determine that these activities are exempt from California Environmental Quality Act (CEQA) review per CEQA Guideline Section 15061(b)(3), since it can be seen with certainty that there is no possibility that the activities may have a significant effect on the environment, and direct staff to file the Notice of Exemption.

A motion was made by Supervisor Hart, seconded by Supervisor Williams, 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-15) PUBLIC HEALTH[21-00830](#)

Consider recommendations regarding a Quest Diagnostics Professional Services Agreement, as follows:

- a) Approve, ratify, and authorize the Chair to execute an Agreement for Services of Independent Contractor Quest Diagnostics to provide clinical laboratory services for the Public Health Department for the period of July 1, 2021 through June 30, 2022 for an amount not to exceed \$350,000.00;
- b) Approve and authorize the Public Health Department Director, or designee, to add or remove facilities in accordance with Agreement Exhibit A sections 2.9 and 2.9.1 and to approve changes to the Patient Sliding Fee Scale under Agreement Exhibit B Section 1.3, and to make all required certifications; and

c) Determine that the proposed actions do not constitute a “Project” within the meaning of California Environmental Quality Act (CEQA), pursuant to Section 15378(b)(4) of the CEQA Guidelines, because the actions consist of the creation of a government funding mechanism 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 Hart, seconded by Supervisor Williams, that this matter be acted on as follows:

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

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-16) PUBLIC HEALTH

[21-00832](#)

Consider recommendations regarding Abbott and Dexcom Diabetes Software Management Applications, as follows:

a) Approve, ratify, and authorize the Director of Public Health, or designee, to accept the terms of use with Abbott and Dexcom Applications for implementation of a program application for the management of Diabetic Patients within the Endocrinology and Primary Care Departments of the Public Health Department’s Health Care Centers;

b) Approve and authorize the Public Health Department Director, or designee, to approve additional “no cost” data use agreements for diabetic supply management software with the California Department of Public Health for the years 2021 through 2026 for long-term COVID-19 response upon review and approval by the County Counsel’s Office, Risk Management, and the Auditor-Controller’s Office; and

c) Determine that the above actions are not a “Project” within the meaning of the California Environmental Quality Act (CEQA), pursuant to Section 15378(b)(5) of the CEQA Guidelines, because the actions are organizational or administrative activities of the government that will not result in direct or indirect physical changes in the environment.

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

- a) Approved, ratified and authorized;**
- 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-17) PUBLIC WORKS

21-00809

Consider recommendations regarding adopting parking restrictions, Second and Fourth Districts, as follows:

- a) Adopt a Resolution to establish parking restrictions on Walnut Lane in the Goleta area of the Second District and on Auto Park Drive in the Orcutt area of the Fourth District; and
- b) Find that the proposed actions are for the operation and maintenance of an existing public facility, involving negligible, or no expansion of use beyond that which presently exists, that the proposed action is therefore exempt from California Environmental Quality Act pursuant to 14 CCR 15301(c), and approve and direct staff to file a Notice of Exemption on that basis.

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

- a) Adopted; and**
- RESOLUTION NO. 21-166**
- b) Approved.**

The motion carried by the following vote:

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

A-18) PUBLIC WORKS

21-00811

Consider recommendations regarding rescinding and adopting angle parking in the Los Olivos area, Third District, as follows:

- a) Adopt a Resolution to rescind existing angle parking and re-establish it with new angle parking on Alamo Pintado Avenue in the Los Olivos area; and

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

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

- a) Adopted; and**

RESOLUTION NO. 21-167

- b) Approved.**

The motion carried by the following vote:

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

A-19) PUBLIC WORKS

[21-00837](#)

Consider recommendations regarding Hot Springs Trailhead access funding, First District, as follows: (4/5 Vote Required)

a) Approve Budget Revision No. 0007924 which establishes appropriation for a \$100,000.00 General Fund transfer to Public Works for Hot Springs Trailhead access improvement studies and implementation; and

b) Find that the proposed project is exempt from the provisions of California Environmental Quality Act pursuant to 14 CCR 15301(c) (as the proposed project(s) consist of the operation, repair, maintenance, or minor alteration of existing public or private structures, facilities, mechanical equipment, or topographical features, involving negligible or no expansion of use beyond that previously existing, including but not limited to existing highways and streets, sidewalks, gutters, bicycle and pedestrian trails, and similar facilities), and approve the filing of a Notice of Exemption on that basis.

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

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-20) PUBLIC WORKS, BOARD OF DIRECTORS, FLOOD CONTROL AND WATER CONSERVATION DISTRICT [21-00814](#)

Consider recommendations regarding a Joint Funding Agreement for the Cooperative Stream Gauging Program, as follows:

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

- a) Approve and authorize the Chair to execute the Joint Funding Agreement with the United States Geological Survey to continue the county-wide cooperative Stream Gauging Program from October 1, 2021 through September 30, 2022 in the amount of \$353,140.00, of which \$257,850.00 will be funded by the Flood Control District; and
- b) Find that the Cooperative Stream Gauging Program is exempt under California Environmental Quality Act Guidelines Section 15306, basic data collection, research, experimental management, and resources evaluation activities; and approve the filing of a Notice of Exemption on that basis.

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

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

- 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-21) SHERIFF [21-00807](#)

Consider recommendations regarding the Acceptance of Grant Funding from the State Alcoholic Beverage Control (ABC) for Increased Law Enforcement to Reduce Criminal Activity Involving Alcohol, as follows:

a) Approve and authorize the Sheriff to sign a grant agreement with ABC for the Alcoholic Policing Partnership (APP) Program for Fiscal Year (FY) 2021-2022 in the amount of \$97,838.00; and

b) Find that the proposed action does not constitute a “Project” within the meaning of the California Environmental Quality Act (CEQA), pursuant to 14 CCR 15378(b)(4), in that it is a government fiscal or funding activity that will not result in direct or indirect changes in the environment.

A motion was made by Supervisor Hart, seconded by Supervisor Williams, 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-22) SOCIAL SERVICES [21-00836](#)

Consider recommendations regarding the renewal of Social Services Agreements for Fiscal Year 2021-2022, as follows:

a) Approve, ratify, and authorize the Chair to execute a Third Amendment to the Agreement with Community Action Commission of Santa Barbara County, dba CommUnify, a local vendor, to provide 211 Helpline Services in an amount not to exceed \$152,465.00 for the period of July 1, 2021 through June 30, 2022;

b) Approve, ratify, and authorize the Chair to execute a Second Amendment to the Agreement with Child Abuse Listening Mediation, a local vendor, to provide Differential Response/Front Porch Program services in an amount not to exceed \$250,000.00 for the period of July 1, 2021 through June 30, 2022;

c) Approve, ratify, and authorize the Chair to execute an Agreement with Good Samaritan Shelter, a local vendor, to provide Alcohol and Drug Treatment Services to Child Welfare Services clients in an amount not to exceed \$200,000.00 for the period of July 1, 2021 through June 30, 2022;

d) Approve, ratify, and authorize the Chair to execute a Second Amendment to the Agreement with Pathway Family Services, Inc., a local vendor, to provide Resource Family Support Program services in an amount not to exceed \$79,580.00 for the period of July 1, 2021 through June 30, 2022; and

e) Determine that the activity is not a “Project” subject to California Environmental Quality Act (CEQA) review per CEQA Guideline Section 15378(b)(5), since the activity is an organizational or administrative activity of government that will not result in direct or indirect physical changes in the environment.

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

a) 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

Board of Supervisors

A-23) SUPERVISOR WILLIAMS

[21-00835](#)

Approve the appointment of Clyde Freeman to the Carpinteria Cemetery District Board of Trustees, Term ending December 31, 2022, First District.

A motion was made by Supervisor Hart, seconded by Supervisor Williams, 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

Hearing Requests

A-24) SHERIFF

[21-00808](#)

Set a hearing to consider recommendations regarding a Resolution increasing 11 of the Santa Barbara County Sheriff’s Office fees for requests for records information, Notary, Photo/Audio CDs, Video DVD, Carry Concealed Weapon Renewals and Amendments, Press Passes; and the addition of 2 fees: Identification Cards, and Cannabis Site Security Plan Review fees, as follows:
(4/5 Vote Required)

(Set a hearing for October 5, 2021. Time estimate: 15 minutes)

a) Adopt a Resolution increasing 11 of the Santa Barbara County Sheriff’s Office fees for requests for records information and other administrative services, and establish 2 new fees for Identification Cards, and Cannabis Site Security Plan Review in accordance with County Ordinance 3409 and section 2.10.1 of the Santa Barbara County Code; and

b) Find that the proposed action is exempt from the California Environmental Quality Act (CEQA) Guidelines review pursuant Section 15273 and to Public Resources Code Section 21080(b)(8), and that the fees will be used for the purpose of meeting operating expenses and for the purchase of supplies, equipment, and materials.

A motion was made by Supervisor Hart, seconded by Supervisor Williams, that this matter be set for a hearing, as follows: October 5, 2021 in Santa Barbara (EST. TIME: 15 MINS.). The motion carried by the following vote:

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

Honorary Resolutions

A-25) SUPERVISOR WILLIAMS, SUPERVISOR LAVAGNINO [21-00826](#)

Adopt a Resolution proclaiming September 15, 2021 through October 15, 2021 as Hispanic Heritage Month in Santa Barbara County.

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

RESOLUTION NO. 21-168

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

Resolutions to be Presented

A-26) SUPERVISOR HART [21-00833](#)

Adopt a Resolution proclaiming the month of September 2021 as Suicide Prevention Month in Santa Barbara County.

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

RESOLUTION NO. 21-169

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

A-27) SUPERVISOR HARTMANN, SUPERVISOR NELSON [21-00838](#)

Adopt a Resolution proclaiming September 2021 as Childhood Cancer Awareness Month in Santa Barbara County.

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

RESOLUTION NO. 21-170

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: Concerns with Cell Phone Radiation and Cell Tower Telecommunications – Sean Mortland and Katie Mickey addressed the Board

Re: Countywide Community Workforce Agreement (CWA) Support, Clarification and Education – Joshua Medrano addressed the Board

Re: Concerns with County COVID-19 Response & Public Rights – Jeffrey Schwartz addressed the Board

Departmental Agenda
Planning Items and Public Hearings

1) COUNTY EXECUTIVE OFFICE [21-00812](#)

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

- 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: 9:45 AM - 11:12 AM (1 HR. 27 MIN.)

Received and filed staff presentation and conducted 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: 5 - Supervisor Williams, Supervisor Hart, Supervisor Hartmann, Supervisor Nelson, and Supervisor Lavagnino

2) PLANNING AND DEVELOPMENT[21-00791](#)

HEARING - Consider recommendations regarding the County Planning Commission's and Montecito Planning Commission's recommendation to approve Ordinance amendments (Case Nos. 21ORD-00000-00007, 21ORD-00000-00006, and 21ORD-00000-00005), which would amend, respectively, the Montecito Land Use and Development Code (MLUDC), the Article II Coastal Zoning Ordinance, and the County Land Use and Development Code (LUDC), to extend the expiration date for the Temporary Development Standard Suspension Ordinance to June 30, 2023 or another date as determined by the Board, or when the COVID-19 provisions are terminated earlier by Ordinance amendment, and make other amendments to support economic recovery, as follows: (EST. TIME: 10 MIN.)

a) Consider recommendations regarding the MLUDC (Case No. 21ORD-00000-00007), as follows:

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

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

iii) Adopt the Ordinance (Case No. 21ORD-00000-00007) amending Section 35-2, the Santa Barbara County MLUDC, of Chapter 35, Zoning, of the County Code;

b) Consider recommendations regarding Article II Coastal Zoning Ordinance (Case No. 21ORD-00000-00006), as follows:

i) Make the findings for approval of the Article II Ordinance Amendment, including CEQA findings;

ii) Determine that the adoption of this Article II Ordinance Amendment is exempt from CEQA pursuant to CEQA Guidelines Section 15061(b)(3), 15301, 15303, 15305, and 15265; and

iii) Adopt the Ordinance (Case No. 20ORD-00000-00009) amending Article II, the Santa Barbara County Coastal Zoning Ordinance, of Chapter 35, Zoning, of the County Code; and

c) Consider recommendations regarding the LUDC (Case No. 21ORD-00000-00005), as follows:

i) Make the findings for approval of the LUDC Ordinance Amendment, including CEQA findings;

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

iii) Adopt the Ordinance (Case No. 20ORD-00000-00010) amending Section 35-1, the Santa Barbara County Land Use and Development Code, of Chapter 35, Zoning, of the County Code.

COUNTY EXECUTIVE OFFICER’S RECOMMENDATION: POLICY

HEARING TIME: 11:20 AM - 11:36 AM (16 MIN.)

Received and filed staff presentation and conducted public hearing.

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

a) i) Adopted required findings for approval, including the California Environmental Quality Act (CEQA) findings;

ii) Approved;

iii) Adopted;

ORDINANCE NO. 5142

b) i) Adopted required findings for approval, including the California Environmental Quality Act (CEQA) findings;

ii) Approved;

iii) Adopted;

ORDINANCE NO. 5143

c) i) Adopted required findings for approval, including the California Environmental Quality Act (CEQA) findings;

ii) Approved; and

iii) Adopted;

ORDINANCE NO. 5144

Directed staff to revise the recommendation and extend the expiration date for the Temporary Development Standard Suspension Ordinance to October 31, 2023.

The motion carried by the following vote:

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

3) PLANNING AND DEVELOPMENT

21-00815

HEARING - Consider recommendations regarding the Selection of Zoning Ordinance Amendments for the Long Range Planning Division, Fiscal Year (FY) 2021-2024 Work Program, as follows: (EST. TIME: 1 HR.)

- a) Receive and file a report on Zoning Ordinance amendment requests that staff has received, to date, for the Long Range Planning Division FY 2021-2024 Work Program;
- b) Prioritize and provide any other direction to staff regarding Zoning Ordinance amendment to be processed in the Long Range Planning Division FY 2021-2024 Work Program; and
- c) Determine that the Board’s action is not a “project” that is subject to environmental review pursuant to the State California Environmental Quality Act (CEQA) Guidelines Section 15378(b) (5).

COUNTY EXECUTIVE OFFICER’S RECOMMENDATION: POLICY

HEARING TIME: 11:37 AM - 1:40 PM (2 HR. 3 MIN.)

Received and filed staff presentation and conducted public hearing.

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

- b) Prioritized amendments regarding Provisions & Incentives for Childcare Facilities as first priority in the Long Range Planning Division FY 2021-2024 Work Program.**

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 Nelson, that this matter be acted on as follows:

- b) Directed staff to work with County Counsel to develop an Ordinance amendment to the Land Use and Development Code (LUDC) that requires a Conditional Use Permit (CUP) for the inland area and outside of the coastal zone for cultivation and processing of cannabis.**

The motion carried by the following vote:

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

Noes: 2 - Supervisor Hart, and Supervisor Lavagnino

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

b) Prioritized amendments to Oil-and-Gas Regulations as the third unfunded priority and prioritized amendments to Wireless Communication Facilities as the fourth unfunded priority in the Long Range Planning Division FY 2021-2024 Work Program.

The motion carried by the following vote:

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

Noes: 2 - Supervisor Nelson, and Supervisor Lavagnino

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

a) Received and filed; and

c) Approved.

The motion carried by the following vote:

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

4) COUNTY EXECUTIVE OFFICE

21-00810

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

- a) Receive and file an update on the status of cannabis tax collection, land use permitting, business licensing, and enforcement;
- 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: 3:33 PM - 4:14 PM (41 MIN.)

Received and filed staff presentation and conducted public hearing.

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

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

The motion carried by the following vote:

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

5) COUNTY EXECUTIVE OFFICE21-00819

HEARING - Consider recommendations regarding California Cannabis Authority Membership, as follows: (EST. TIME: 20 MIN.)

a) Adopt a Resolution authorizing the County of Santa Barbara to:

i) Approve entering into the Joint Exercise of Powers Agreement, as amended, establishing the California Cannabis Authority;

ii) Approve and authorize the Chair to execute the Joint Exercise of Powers Agreement on behalf of the County of Santa Barbara; and

iii) Appoint the County Executive Officer or their designee(s) to serve as the Authorized Representative and a member of the Authority's Board of Directors and to appoint the County Executive Officer and Budget Director to serve as Alternate Authorized Representatives; and

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

COUNTY EXECUTIVE OFFICER'S RECOMMENDATION: POLICY

HEARING TIME: 4:15 PM - 5:00 PM (45 MIN.)

Received and filed staff presentation and conducted public hearing.

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

a) i) and ii) Approved and adopted;

iii) Approved as amended to reflect the "Assistant County Executive Officer and Budget Director to serve as Alternate Authorized Representatives";

RESOLUTION NO. 21-171

Directed staff to include a report on the current tax collection, reporting and compliance process in coordination with the Treasurer Tax Collector and the County Executive Office in the next quarterly update (Q1 Fiscal Year 2021-2022); and

b) Approved.

The motion carried by the following vote:

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

6) AGRICULTURAL COMMISSIONER21-00752

HEARING - Consider recommendations regarding the Agricultural Commissioner Weights and Measures Department revised fee schedule, as follows: (EST. TIME: 30 MIN.)

- a) Approve the introduction (first reading) of an Ordinance amending the Agricultural Commissioner's Fee Schedule;
- b) Read the title, "Ordinance Amending Ordinance No. 4832, the Agricultural Commissioner's Fee Schedule," and waive further reading of the Ordinance;
- c) Set a hearing on the Administrative Agenda of September 21, 2021, to consider recommendations, as follows:
 - i) Consider and approve the adoption (second reading) of "An Ordinance Amending the Ordinance No. 4832, The Agricultural Commissioner's Fee Schedule,"; and
 - ii) Find that the proposed actions are administrative activities of the County, which will not result in direct or indirect physical changes in the environment, as they are fees necessary to cover operating expenses, and are therefore not a "project" as defined for the purposes of the California Environmental Quality Act (CEQA) pursuant to CEQA Guidelines sections 15273(a)(1), 15378(b)(54) and Public Resources Code Section 21080(b)(8)(A) and (B); and
 - d) Find that the proposed actions are administrative activities of the County, which will not result in direct or indirect physical changes in the environment, as they are fees necessary to cover operating expenses, and are therefore not a "project" as defined for the purposes of the California Environmental Quality Act (CEQA) pursuant to CEQA Guidelines sections 15273(a)(1), 15378(b)(4) and Public Resources Code Section 21080(b)(8)(A) and (B).

COUNTY EXECUTIVE OFFICER'S RECOMMENDATION: POLICY

HEARING TIME: 5:01 PM - 5:11 PM (10 MIN.)

Received and filed staff presentation and conducted public hearing.

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

a) Introduction (first reading) of the proposed Ordinance amending the Agricultural Commissioner's Fee Schedule approved;

b) and c) i) and ii) Read title, waived further reading of the Ordinance; Set a hearing for September 21, 2021 on the Administrative Agenda to consider the adoption (Second Reading) of the Ordinance; and

d) Approved.

The motion carried by the following vote:

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

7) COUNTY EXECUTIVE OFFICE

[21-00828](#)

HEARING - Consider recommendations regarding the Renew '22 Annual Report for Fiscal Year (FY) 2020-2021, as follows: (EST. TIME: 1 HR.)

- a) Receive and file the Renew '22 Annual Report for FY 2020-2021;
- b) Provide direction, as appropriate; and
- c) Determine pursuant to the California Environmental Quality Act (CEQA) Guidelines Section 15378 that the above actions are not a project subject to CEQA review.

COUNTY EXECUTIVE OFFICER'S RECOMMENDATION: POLICY

HEARING TIME: 5:19 PM - 5:38 PM (19 MIN.)

Received and filed staff presentation and conducted public hearing.

A motion was made by Supervisor Hartmann, seconded by Supervisor Hart, 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: 5 - Supervisor Williams, Supervisor Hart, Supervisor Hartmann, Supervisor Nelson, and Supervisor Lavagnino

8) COUNTY EXECUTIVE OFFICE

21-00840

HEARING - Consider recommendations regarding an appointment to the Isla Vista Community Services District (IVCSD) Board of Directors, as follows: (EST. TIME: 10 MIN.)

a) Make the finding that this appointment will serve the best interests of Santa Barbara County and IVCSD, waive the requirements of Government Code section 24001 and appoint one Director to the Board of the IVCSD from the list of qualified candidates below to the remainder of an unexpired four-year term ending February 28, 2023:

i) Carrie Topliffe;

ii) Granger Brenneman; or

iii) Any other qualified candidate that submits an application on or before September 10, 2021, or that presents themselves at the hearing on September 14, 2021; and

b) Determine that the appointment of the Director to the Board of Directors of the IVCSD does not constitute a project subject to environmental review under the California Environmental Quality Act (CEQA) pursuant to CEQA Guidelines Section 15378(b)(5), as the actions are organizational or administrative activities of governments that will not result in direct or indirect physical changes in the environment.

COUNTY EXECUTIVE OFFICER’S RECOMMENDATION: POLICY

HEARING TIME: 5:39 PM - 5:51 PM (12 MIN.)

Received and filed staff presentation and conducted public hearing.

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

a) i) through iii) Approved and appointed Carrie Topliffe to the Board of Directors for the Isla Vista Community Services District (IVCSD); and

b) Approved.

The motion carried by the following vote:

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

Adjourned at 5:51 PM

Adjourned to

Tuesday, September 21, 2021

Joseph Centeno Betteravia Government Administration Building

Board Hearing Room

511 East Lakeside Parkway

Santa Maria

Challenges

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

Announcements

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

<http://www.countyofsb.org>