

County of Santa Barbara
BOARD OF SUPERVISORS



one COUNTY | one FUTURE

First District - Das Williams, Vice Chair

Second District - Gregg Hart

Third District - Joan Hartmann, Chair

Fourth District - Bob Nelson

Fifth District - Steve Lavagnino

Mona Miyasato, County Executive Officer

Action Summary

Tuesday, April 19, 2022

9:00 AM

**JOSEPH CENTENO BETTERAVIA GOVERNMENT
ADMINISTRATION**

BUILDING, BOARD HEARING ROOM

511 EAST LAKESIDE PARKWAY, SANTA MARIA

The Board of Supervisors meets concurrently as the Board of Directors of the Flood Control & Water Conservation District, 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: 4 - Supervisor Williams, Supervisor Hart, Supervisor Hartmann, and Supervisor Lavagnino
Absent: 1 - Supervisor Nelson

Pledge of Allegiance

Approval of Minutes of the April 5, 2022 Meeting

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

Ayes: 4 - Supervisor Williams, Supervisor Hart, Supervisor Hartmann, and Supervisor Lavagnino
Absent: 1 - Supervisor Nelson

County Executive Officer's Report

[22-00001](#)

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 announced the following:

The Fire Department's Vegetation Management Projects that are currently in implementation include the San Antonio Creek Project (70 acres) in the San Marcos Foothills, the Lompoc Valley Fuel Reduction Project (2500 acres) in the Burton Mesa communities, the Spaulding-Midland prescribed fire (1000 acres) in the Santa Ynez Valley, and the Tepusquet Vegetation Management Project (2800 acres) in the Tepusquet community. The Fire Department is collaborating with the Santa Barbara County Fire Safe Council in the grant-funded Regional Wildfire Mitigation Program (RWMP) with the primary goal of bringing Santa Barbara communities into the National Fire Protection Association (NFPA) Firewise USA program. The Department will begin defensible space inspections beginning June 1, 2022;

The County of Santa Barbara Behavioral Wellness Department's Alcohol and Drug Program (ADP) has opted into a new pilot project to treat the stimulant (methamphetamine and cocaine) use problem in our County. The model is called Contingency Management (CM) and will be a fully covered Drug Medi-Cal benefit, beginning in the Fall of this year; and

The Santa Barbara County Registrar of Voters Office continues to seek community members interested in working in the June 7, 2022 Statewide Direct Primary Election. Poll workers serve a vital role in supporting democracy and their communities. To be a poll worker, you must: be a registered or pre-registered voter in the State of California or lawfully admitted for permanent residence in the United States, be available to serve Election Day from approximately 6:00 AM to 9:00 PM, be available to attend a mandatory training class during the week of May 23, 2022. High school students are also encouraged to apply. For more information, please visit www.countyofsb.org.

12:00 P.M. Recessed to Closed Session**Closed Session****22-00341**

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

Edmanuel Mercedes Espaillat et al. v. Jose Martin Del Campo Gil et al.; Santa Barbara County Superior Court Case No. 18CV00211.

CONFERENCE WITH REAL PROPERTY NEGOTIATORS
(Government Code section 54956.8)

Property: Assessor's Parcel Numbers 059-020-059 (1155 Via Gaitero Road); 059-020-041 (1165 Via Gaitero Road); 059-020-042 and 059-020-048 (1170 Via Gaitero Road); 059-020-040 and 059-020-049 (1160 Via Gaitero Road); 059-020-039 and 059-020-058 (1150 Via Gaitero Road); 059-020-050 (4265 Via Terrazzo); 059-020-051 (4250 Via Terrazzo); 059-020-052 (4270 Via Terrazzo); 059-020-060, 055-010-014 and 055-010-027 (San Marcos Preserve) (Second Supervisorial District). Agency negotiator: General Services Director Janette D. Pell. Negotiating party: Channel Islands Restoration, Inc., Allemall, LLC, Allemall Foundation, and Otis Calef. Under negotiation: Price and terms of payment.

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) AUDITOR-CONTROLLER'S OFFICE [22-00331](#)

Consider recommendations regarding the Santa Barbara County Adopted Budget Schedules and the State Controller Final Budget Schedules for Fiscal Year 2021-2022, as follows:

- a) Receive and file the Santa Barbara County Adopted Budget Schedules for Fiscal Year 2021-2022;
- b) Receive and file the State Controller Final Budget Schedules for Fiscal Year 2021-2022; and
- c) Determine that the above actions are not a project under the California Environmental Quality Act (CEQA) per CEQA Guidelines Section 15378(b)(5), because they are government fiscal activities which do not involve commitment to any specific project which may result in potentially significant physical impact on the environment.

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

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

The motion carried by the following vote:

- Ayes:** 4 - Supervisor Williams, Supervisor Hart, Supervisor Hartmann, and Supervisor Lavagnino
- Absent:** 1 - Supervisor Nelson

A-2) BEHAVIORAL WELLNESS DEPARTMENT[22-00315](#)

Consider recommendations regarding a Behavioral Wellness service agreement with Resource Development Associates, Inc. for Fiscal Year (FY) 2021-2023, as follows:

a) Approve, ratify, and authorize the Chair to execute an Agreement for Services of Independent Contractor with Resource Development Associates, Inc. (not a local vendor), to provide consultation, data analysis, and grant evaluation services for the period of May 20, 2020 through May 15, 2023, for a total Maximum Contract Amount not to exceed \$300,000.00, inclusive of \$200,000.00 under Purchase Orders CN23714, CN24419, and all amendments thereto (CN23714 CO1, CO412, CO668, CO862), but which otherwise cancels, nullifies, and supersedes Purchase Orders CN23714, CN24419, and all amendments thereto;

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 and make immaterial changes to the Agreement per Sections 20 and 26 of the Agreement, respectively, without altering the Maximum Contract Amount and without requiring the Board's approval of an amendment of the Agreement, subject to the Board's ability to rescind this delegated authority at any time; 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 Lavagnino, 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: 4 - Supervisor Williams, Supervisor Hart, Supervisor Hartmann, and Supervisor Lavagnino

Absent: 1 - Supervisor Nelson

A-3) BEHAVIORAL WELLNESS DEPARTMENT22-00319

Consider recommendations regarding a renewal of Contractor on Payroll (COP) Agreements for Fiscal Year (FY) 2022-2023, with Fred Berge, M.D. and Mary Pat Sweeney, R.N., as follows:

- a) Approve and authorize the Chair to execute a COP Agreement with Fred Berge, M.D. to provide psychiatric services for the period of July 1, 2022 to June 30, 2023 in an amount not to exceed \$132,912.00;
- b) Approve and authorize the Chair to execute a COP Agreement with Mary Pat Sweeney, R.N. to provide “as needed” nursing services for the period of July 1, 2022 to June 30, 2023 in an amount not to exceed \$48,476.00; and
- c) Determine that the above actions are government fiscal activities or funding mechanisms, which do not involve any commitment to any specific project which may result in a potentially significant physical impact on the environment, and are therefore not a project under the California Environmental Quality Act (CEQA) pursuant to section 15378(b)(4) of the CEQA Guidelines.

A motion was made by Supervisor Hart, seconded by Supervisor Lavagnino, 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: 4 - Supervisor Williams, Supervisor Hart, Supervisor Hartmann, and Supervisor Lavagnino

Absent: 1 - Supervisor Nelson

A-4) COMMUNITY SERVICES DEPARTMENT22-00310

Consider recommendations regarding a Subrecipient Agreement with United Way of Santa Barbara County (United Way) for continued implementation and administration of an Emergency Rental Assistance (ERA) Program utilizing American Rescue Plan Act Funds under ERA Round 2 received from the State of California; and the Execution of an amendment to a Subrecipient Agreement with United Way for continued implementation and administration of an ERA Program Utilizing U.S. Treasury funds under ERA 1, as follows:

a) Approve and authorize the Chair to execute a County Subrecipient Agreement in the amount of \$4,981,340.37 with United Way, utilizing Federal American Rescue Plan Act of 2021 (ERA2) funds allocated to the County by the State of California for continued administration and implementation of an emergency rent and utility assistance payment program for qualifying Santa Barbara County residents;

b) Approve and authorize the Chair to execute a Second amendment to the County Subrecipient Agreement with United Way (Board Contract No. BC-20243) increasing the total maximum contract amount by \$2,202,388.14 for a new total maximum contract amount of \$15,477,578.14, utilizing reallocated 2021 Consolidated Appropriations Act (ERA1) funds from the U.S. Department of the Treasury for continued administration and implementation of an emergency rent assistance payment program for qualifying Santa Barbara County residents; and

c) Determine that the above recommended actions are not a project under the California Environmental Quality Act (CEQA) pursuant to CEQA Guidelines Section 15378(b)(4), because they consist of the creation of government funding mechanisms or other government fiscal activities, which do not involve any commitment to any specific project which may result in a potentially significant physical impact on the environment; and are otherwise exempt pursuant to CEQA Guidelines Section 15269 as they consist of specific actions necessary to mitigate an emergency.

A motion was made by Supervisor Hart, seconded by Supervisor Lavagnino, 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: 4 - Supervisor Williams, Supervisor Hart, Supervisor Hartmann, and Supervisor Lavagnino

Absent: 1 - Supervisor Nelson

A-5) COMMUNITY SERVICES DEPARTMENT

[22-00325](#)

Consider recommendations regarding Goleta Valley Library Advisory Commission Member recommendations for re-appointment, Second and Third Districts, as follows:

a) Approve the reappointment of Meredith Murr to the Goleta Valley Library Advisory Commission for a second term expiring on June 30, 2025 to represent the unincorporated service area of 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 Lavagnino, that this matter be acted on as follows:

a) and b) Approved.

The motion carried by the following vote:

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

Absent: 1 - Supervisor Nelson

A-6) COUNTY COUNSEL

22-00321

Consider recommendations regarding an agreement for professional legal services with outside counsel Wilmer Cutler Pickering Hale and Dorr LLP, as follows: (4/5 Vote Required)

a) Approve, ratify, and authorize the Chair to execute an agreement for professional legal services between the County of Santa Barbara and Wilmer Cutler Pickering Hale and Dorr LLP, with a not to exceed amount of \$450,000.00 and for the term commencing January 18, 2022 through December 31, 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 Hart, seconded by Supervisor Lavagnino, 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: 4 - Supervisor Williams, Supervisor Hart, Supervisor Hartmann, and Supervisor Lavagnino

Absent: 1 - Supervisor Nelson

A-7) COUNTY COUNSEL

[22-00335](#)

Consider recommendations regarding Amendment No. 1 to the Outside Counsel Contract with Strumwasser and Woocher LLP, as follows:

- a) Approve, ratify, and authorize the Chair to execute Amendment No. 1 to the Agreement for Professional Legal Services with Strumwasser and Woocher LLP for independent legal counsel to the County of Santa Barbara Citizens' Independent Redistricting Commission, increasing the not-to-exceed amount to \$255,400.00 and extending the term to June 30, 2022; and

- b) Determine that the above actions are not a project under the California Environmental Quality Act (CEQA) pursuant to Section 15378(b)(5) of the CEQA Guidelines, because they consist of administrative activities of government that will not result in direct or indirect physical changes in the environment.

A motion was made by Supervisor Hart, seconded by Supervisor Lavagnino, 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:** 4 - Supervisor Williams, Supervisor Hart, Supervisor Hartmann, and Supervisor Lavagnino
- Absent:** 1 - Supervisor Nelson

A-8) COUNTY EXECUTIVE OFFICE[22-00311](#)

Consider recommendations regarding State general fund allocation from the California Natural Resources Agency, Fiscal Year 2021-2022 for the Foothills Forever Project, as follows:

- a) Adopt a Resolution authorizing the County Executive Officer or designee to submit a Project Information Package for acceptance of a State General Fund appropriation included in the Budget Act of 2021, in the amount of \$3,000,000.00 for the Foothills Forever Project, to be allocated by the California Natural Resources Agency;
- b) Authorize the County Executive Officer or designee, to execute all certifications, standard forms, and other documents required to complete the Project Information Package, and to execute a grant agreement for the project with the California Natural Resources Agency in a form substantially similar to that included in the Project Information Package, subject to concurrence by Auditor-Controller, County Counsel and Risk Management; 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 organization, administrative, or fiscal activities 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) Adopted;

RESOLUTION NO. 22-77

b) Authorized; and

c) Approved.

The motion carried by the following vote:

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

Absent: 1 - Supervisor Nelson

A-9) COUNTY EXECUTIVE OFFICE[22-00314](#)

Consider recommendations regarding an agreement with REACH for the preparation of a Comprehensive Economic Development Strategy, as follows:

a) Approve and authorize the Chair to sign a Subrecipient Agreement with the Hourglass Project doing business as REACH for preparing a Comprehensive Economic Development Strategy;

b) Authorize the distribution of American Rescue Plan Act (ARPA) funds in the amount of \$150,000.00 to REACH for the County's portion of the project funding in accordance with the Subrecipient Agreement; 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 organization, administrative, or fiscal activities 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 Lavagnino, 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: 4 - Supervisor Williams, Supervisor Hart, Supervisor Hartmann, and Supervisor Lavagnino

Absent: 1 - Supervisor Nelson

A-10) COUNTY EXECUTIVE OFFICE

22-00316

Consider recommendations regarding AB 143 Revenue Impact Report for Fiscal Years 2018-2019 through 2020-2021 from Criminal Justice Fees Eliminated in AB 1869, as follows:

- a) Consider and adopt the report as the Board of Supervisors’ report required by Government Code section 29553, which details revenue lost from each individual fee repealed by Chapter 92 of the Statutes of 2020 for each of the three most recent years that the County collected this revenue prior to enactment of Chapter 92 of the Statutes of 2020;
- b) Approve and authorize the Chair to sign the letter and direct County Executive Office (CEO) staff to send the letter and report to the State of California Director of Finance, the Legislative Analyst’s Office, and the Joint Legislative Budget Committee; and
- c) Determine pursuant to California Environmental Quality Act (CEQA) Guidelines 15378(b)(5) that the above actions are not a project subject to CEQA review, because they are government administrative activities that do not result in direct or indirect physical changes to the environment.

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

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

The motion carried by the following vote:

- Ayes:** 4 - Supervisor Williams, Supervisor Hart, Supervisor Hartmann, and Supervisor Lavagnino
- Absent:** 1 - Supervisor Nelson

A-11) COUNTY EXECUTIVE OFFICE

[22-00317](#)

Consider recommendations regarding a Resolution granting consent to renew the Santa Barbara South Coast Tourism Business Improvement District (SBSCTBID), as follows:

- a) Adopt a Resolution granting consent to the City of Santa Barbara to renew the SBSCTBID and include portions of unincorporated Southern Santa Barbara County in the SBSCTBID; and
- b) 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 organization, administrative, or fiscal activities 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 Lavagnino, that this matter be acted on as follows:

a) Adopted; and

RESOLUTION NO. 22-78

b) Approved.

The motion carried by the following vote:

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

Absent: 1 - Supervisor Nelson

A-12) COUNTY EXECUTIVE OFFICE**22-00318**

Consider recommendations regarding a Stacy Miller Public Affairs (SMPA) Agreement for interim general county communications support services, as follows:

- a) Approve and authorize the Chair to execute an agreement for services of independent contractor SMPA to provide general communication support services for a period not to exceed six months, through September 30, 2022, and for an amount not to exceed \$102,000.00; and
- b) Determine that the proposed action does 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 it consists of the creation of a government funding mechanism or other government fiscal activities, which does 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 Lavagnino, 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: 4 - Supervisor Williams, Supervisor Hart, Supervisor Hartmann, and Supervisor Lavagnino
Absent: 1 - Supervisor Nelson

A-13) COUNTY EXECUTIVE OFFICE**22-00323**

Approve Budget Revision Request Nos. 0008098; 0008121; and 0008123 (4/5 Vote Required).

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

Ayes: 4 - Supervisor Williams, Supervisor Hart, Supervisor Hartmann, and Supervisor Lavagnino
Absent: 1 - Supervisor Nelson

A-14) COUNTY EXECUTIVE OFFICE

[22-00338](#)

Consider recommendations regarding an Agreement for Services of Independent Contractor with Ernst and Young (EY) for American Rescue Plan Act (ARPA) consulting services, as follows:

- a) Approve and authorize the County Executive Officer, or designee, to execute an Agreement for Services of Independent Contractor in a form substantially similar to the included Professional Services Agreement with EY for ARPA consulting services with a term ending June 30, 2027 in an amount not to exceed \$1,500,000.00, to be paid from ARPA funds; and
- b) Determine that the proposed action is an administrative activity that will not result in direct or indirect physical changes in the environment, and therefore is not a project as defined by State California Environmental Quality Act Guidelines section 15378 (b)(5).

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

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

The motion carried by the following vote:

- Ayes:** 4 - Supervisor Williams, Supervisor Hart, Supervisor Hartmann, and Supervisor Lavagnino
- Absent:** 1 - Supervisor Nelson

A-15) GENERAL SERVICES DEPARTMENT[22-00320](#)

Consider recommendations regarding an Agreement for Professional Services of Independent Contractor with CIO Solutions, as follows:

a) Approve, ratify, and authorize the Chair to execute an Agreement for Services of Independent Contractor with CIO Solutions for information technology consulting services for a total maximum agreement amount not to exceed \$400,000.00, beginning July 1, 2021 through June 30, 2022 inclusive of \$200,000.00 under Purchase Order CN24926, but which otherwise cancels, nullifies, and supersedes Purchase Order No. CN24926; and

b) Determine that the above recommended action is a government funding mechanism or other government fiscal activity, which does 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 Lavagnino, 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: 4 - Supervisor Williams, Supervisor Hart, Supervisor Hartmann, and Supervisor Lavagnino

Absent: 1 - Supervisor Nelson

A-16) GENERAL SERVICES DEPARTMENT

[22-00327](#)

Consider recommendations regarding a request for Waiver of Competitive Bidding for specified vendors providing fleet maintenance parts and supplies, as follows:

- a) Authorize the County Purchasing Agent, pursuant to County Code section 2-39, to procure vehicle parts for County fleet vehicles from three local vendors in the total amount of \$150,000.00 annually, without being required to conduct a formal bid process through June 30, 2025; and
- b) Determine pursuant to California Environmental Quality Act (CEQA) Guidelines: 15378(b)(5) that the above action is not a project subject to the CEQA as 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 Lavagnino, that this matter be acted on as follows:

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

The motion carried by the following vote:

- Ayes:** 4 - Supervisor Williams, Supervisor Hart, Supervisor Hartmann, and Supervisor Lavagnino
- Absent:** 1 - Supervisor Nelson

A-17) GENERAL SERVICES DEPARTMENT, PUBLIC WORKS 22-00329
DEPARTMENT, COMMUNITY SERVICES DEPARTMENT

Consider recommendations regarding a First Amendment to the Revocable License Agreements for UNAVCO Inc. GPS Sites Located at the Tajiguas Landfill and Point Sal, (R/P Files Nos.: 000141 and 000156), Third and Fourth Districts, as follows:

a) Approve and authorize the Chair to execute the First Amendment to the Revocable License Agreement with UNAVCO Inc. for a global positioning system (hereinafter “GPS Site”) located in the unincorporated area of the County of Santa Barbara, State of California, described as Assessor’s Parcel Numbers 081-150-019, 081-150-026 and 081-150-042, and commonly known as the Tajiguas Landfill;

b) Approve and authorize the Chair to execute the First Amendment to the Revocable License Agreement with UNAVCO Inc. for a GPS Site located in the unincorporated area of the County of Santa Barbara, State of California, described as Assessor’s Parcel Numbers 113-160-007 and 113-160-008, and commonly known as Point Sal; and

c) Determine that the proposed action is exempt from the California Environmental Quality Act (CEQA) guidelines, pursuant to Section 15301, Existing Facilities, and Section 15261, Ongoing Project; and approve and direct staff to file and post a Notice of Exemption on that basis.

A motion was made by Supervisor Hart, seconded by Supervisor Lavagnino, 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: 4 - Supervisor Williams, Supervisor Hart, Supervisor Hartmann, and Supervisor Lavagnino

Absent: 1 - Supervisor Nelson

A-18) HUMAN RESOURCES DEPARTMENT[22-00326](#)

Consider recommendations regarding Covid-19 Testing Contracts and Supplemental Paid Sick Leave (SPSL), as follows:

- a) Approve, ratify, and authorize the Director of the Human Resources Department to execute a Memorandum of Understanding with the California Department of Public Health (CDPH) to utilize the State’s Valencia Branch Laboratory for expedited COVID-19 testing beginning September 30, 2021 and terminating when the County of Santa Barbara local declared emergency regarding COVID-19 is no longer in effect as determined by the Board of Supervisors or as may be earlier revoked by the Board;
- b) Approve, ratify, and authorize the Director of the Human Resources Department to execute a Master Agreement with Aptitude Clinical Laboratories LLC, located in Goleta, California, for expedited COVID-19 testing beginning January 25, 2022 and terminating when the County of Santa Barbara local declared emergency regarding COVID-19 is no longer in effect as determined by the Board of Supervisors or as may be earlier revoked by the Board;
- c) Adopt a Resolution, effective January 1, 2022 authorizing and ratifying action to grant a bank of up to 80 hours of additional County paid leave to regular employees and pro-rated for part time and extra help employees (up to 112 hours to Fire Department employees in 112 hour per pay-period shift assignments) to implement California Senate Bill 114; and
- d) Determine that the recommended actions are not a “Project” that are subject to environmental review under the California Environmental Quality Act (CEQA) pursuant to CEQA Guidelines Section 15378(b)(5), because they 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 Lavagnino, that this matter be acted on as follows:

a) and b) Approved, ratified and authorized;

c) Adopted; and

RESOLUTION NO. 22-79

d) Approved.

The motion carried by the following vote:

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

Absent: 1 - Supervisor Nelson

A-19) PUBLIC HEALTH DEPARTMENT[22-00322](#)

Consider recommendations regarding donations of pharmaceutical replenishments and safety net support from Direct Relief International to the Public Health Department, as follows: (4/5 Vote Required)

- a) Approve, ratify, and authorize the Public Health Department Director to accept and receive donations from Direct Relief International, a 501(c)(3) organization, of pharmaceutical inventory replenishment and other safety net support in the amount of \$341,039.73 provided to the Public Health Department during the 2021 calendar year;
- b) Approve Budget Revision Request No. 0008142 recognizing the value of the donations as revenue and expense to the Public Health Department; and
- c) Determine that the proposed actions do not constitute a “Project” under the California Environmental Quality Act (CEQA) pursuant to CEQA Guidelines Section 15378(b)(5) because the actions are organizational or administrative activities of governments that will not result in direct or indirect physical changes in the environment.

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

- a) Approved, ratified and authorized; and**
- b) and c) Approved.**

The motion carried by the following vote:

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

Absent: 1 - Supervisor Nelson

Hearing Requests

A-20) PLANNING AND DEVELOPMENT DEPARTMENT

[22-00312](#)

Set a hearing to consider recommendations regarding the County Planning Commission’s recommendation to deny the SB Clark, LLC Residential Subdivision (Key Site 3) project (13GPA-00000-00005, 13RZN-00000-00001, 13TRM-00000-00001, 13DVP-0000-00010, 17RDN-00000-00005), as follows:

(Set a hearing for May 10, 2022. Time estimate: 1 hour)

- a) Make the required findings for denial of the project as specified in the Findings for Denial;
- b) Determine that denial of the project is exempt from the California Environmental Quality Act (CEQA) pursuant to CEQA Guidelines Section 15270 as specified in the CEQA Notice of Exemption; and
- c) Deny the project, General Plan Amendment (Case No. 13GPA-00000-00005), Rezone (13RZN-00000-00001), Vesting Tentative Tract Map (Case No. 13TRM-00000-00001), Development Plan (Case No. 13DVP-00000-00010) and Road Naming application (Case No. 17RDN-00000-00005).

A motion was made by Supervisor Hart, seconded by Supervisor Lavagnino, that this matter be set for a hearing, as follows: May 10, 2022 in Santa Maria (EST. TIME 1 HR.). The motion carried by the following vote:

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

Absent: 1 - Supervisor Nelson

A-21) PUBLIC WORKS DEPARTMENT 22-00306

Set a hearing to consider recommendations regarding the Santa Maria River Levee Trail Study, Fifth District, as follows:

(Set a hearing for June 28, 2022. Time estimate: 1 hour)

- a) Receive and file the Santa Maria River Levee Trail Study;
- b) Provide direction to staff on next steps related to the trail; and
- c) Find that this action is exempt from the provisions of the California Environmental Quality Act (CEQA) under State CEQA Guidelines Section 15262 because it consists of a feasibility study for a future trail that the Board has not approved, adopted, or funded and that will not result in any direct or indirect physical changes in environment.

A motion was made by Supervisor Hart, seconded by Supervisor Lavagnino, that this matter be set for a hearing, as follows: May 17, 2022 in Santa Barbara (EST. TIME 1 HR.). The motion carried by the following vote:

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

Absent: 1 - Supervisor Nelson

Honorary Resolutions

A-22) SUPERVISOR NELSON 22-00333

Adopt a Resolution of Commendation honoring Deputy Rebecca Mitchell upon her retirement from the Probation Department after over 26 years of faithful and distinguished service to the citizens of Santa Barbara County.

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

RESOLUTION NO. 22-80

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

Absent: 1 - Supervisor Nelson

A-23) SUPERVISOR LAVAGNINO

[22-00332](#)

Adopt a Resolution of Commendation honoring Deputy Cynthia Lopez upon her retirement from the Probation Department after over 29 years of faithful and distinguished service to the citizens of Santa Barbara County.

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

RESOLUTION NO. 22-81

- Ayes:** 4 - Supervisor Williams, Supervisor Hart, Supervisor Hartmann, and Supervisor Lavagnino
- Absent:** 1 - Supervisor Nelson

Resolutions to be Presented

A-24) SUPERVISOR WILLIAMS, SUPERVISOR LAVAGNINO

[22-00334](#)

Adopt a Resolution of Commendation honoring Mary Housel for her service to the advancement and development of the County Library System and her service to this community.

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

RESOLUTION NO. 22-82

- Ayes:** 4 - Supervisor Williams, Supervisor Hart, Supervisor Hartmann, and Supervisor Lavagnino
- Absent:** 1 - Supervisor Nelson

A-25) SUPERVISOR HARTMANN[22-00328](#)

Adopt a Resolution of Commendation honoring Elisa Ann Ponce upon her retirement from the Sheriff's Office after over 26 years of faithful and distinguished services to the citizens of Santa Barbara County.

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

RESOLUTION NO. 22-83

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

Absent: 1 - Supervisor Nelson

A-26) SUPERVISOR HARTMANN[22-00330](#)

Adopt a Resolution of Commendation honoring Deputy Charles Uhrig upon his retirement from the Sheriff's Office after over 20 years of faithful and distinguished service to the citizens of Santa Barbara County.

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

RESOLUTION NO. 22-84

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

Absent: 1 - Supervisor Nelson

A-27) SUPERVISOR WILLIAMS[22-00324](#)

Adopt a Resolution proclaiming the month of April 2022 as National Poetry Month in Santa Barbara County and recognizing outstanding student poets Madeline Miller, Kundai Chicowero and Sierra Mayoral.

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

RESOLUTION NO. 22-85

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

Absent: 1 - Supervisor Nelson

Administrative Items**A-28) COMMUNITY SERVICES DEPARTMENT****22-00340**

Consider recommendations regarding the County of Santa Barbara Racial Equity Fund grant disbursement recommendations, as follows:

- a) Receive and file an interim report from The Fund for Santa Barbara (The Fund) regarding its administration of the County's Racial Equity Grant Program and its recommended grant applicant selections;
- b) Approve and authorize The Fund to disburse the County's Racial Equity Grant funds to selected applicants through June 30, 2025 and in accordance with the Regranting Agreement between the County and The Fund, executed on January 11, 2022; and
- c) Determine that the recommended actions are not a project subject to the California Environmental Quality Act (CEQA) under CEQA Guidelines section 15378(b)(5), because they consist of administrative activities that will not result in a direct or indirect physical change to the environment; and CEQA Guidelines section 15378(b)(4) because they consist of government fiscal activities that 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 Lavagnino, that this matter be acted on as follows:

a) Received and filed;

b) Approved and authorized; and

c) Approved.

The motion carried by the following vote:

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

Absent: 1 - Supervisor Nelson

A-29) CLERK-RECORDER-ASSESSOR-ELECTIONS DEPARTMENT[22-00342](#)

Consider recommendations regarding an agreement with Tenex Software Solutions (Tenex), Inc. for an electronic poll book solution, as follows:

- a) Approve, ratify and authorize the Chair to execute a Precinct Central Electronic Poll Book Contract (Agreement) with Tenex for the purchase of an electronic pollbook solution, software, support and training in an amount not to exceed \$621,000.00 which includes three (3) Annual Software License and Maintenance Fee payments beginning on the first anniversary of the Agreement, with an option for renewal;
- b) Authorize the County Clerk-Recorder-Assessor, or designee, to approve and sign amendments to the components and services of this Agreement, with the concurrence of County Counsel, Auditor-Controller and Risk Management, if the total cost of the amendments does not exceed 10% of the Agreement's not to exceed amount; and
- c) Determine pursuant to the California Environmental Quality Act (CEQA) Guidelines Section 15378(b)(5) that the above actions are not a project subject to CEQA review because the actions consist of organizational and administrative activities of governments that will not result in direct or indirect physical changes in the environment.

A motion was made by Supervisor Hart, seconded by Supervisor Lavagnino, 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: 4 - Supervisor Williams, Supervisor Hart, Supervisor Hartmann, and Supervisor Lavagnino

Absent: 1 - Supervisor Nelson

Resolutions to be Presented

A-30) SUPERVISOR HARTMANN

22-00343

Adopt a Resolution proclaiming the month of April 2022 as National Arab American Heritage Month in Santa Barbara County.

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

RESOLUTION NO. 22-86

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

Absent: 1 - Supervisor Nelson

22-00002

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) (22-00002)

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

No requests to speak.

Departmental Agenda
Planning Items and Public Hearings

1) **TREASURER-TAX COLLECTOR-PUBLIC ADMINISTRATOR** **22-00307**

HEARING - Consider recommendations regarding the California Enterprise Development Authority (CEDA) Issuance of Tax-Exempt and/or Taxable Revenue Obligations for the Benefit of Cate School, as follows: (EST. TIME: 5 MIN.)

a) Hold a public hearing in compliance with the Tax Equity and Fiscal Responsibility Act of 1982 (TEFRA) regarding the issuance by the CEDA of tax-exempt and/or taxable revenue obligations, for the benefit of Cate School, a California nonprofit public benefit corporation, and consider public comment;

b) Adopt a Resolution approving the issuance by the CEDA of its revenue obligations (Obligations) for the benefit of Cate School in an aggregate amount not to exceed \$22,000,000.00 for the purpose of financing, refinancing and/or reimbursing the cost of designing, constructing, renovating, remodeling, installing, equipping, and furnishing of certain educational facilities, providing the terms and conditions for such obligations and other matters relating thereto; and

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

COUNTY EXECUTIVE OFFICER’S RECOMMENDATION: POLICY

HEARING TIME: 10:17 AM - 10:20 AM (3 MIN.)

Received and filed staff presentation and conducted a public hearing.

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

a) Conducted a public hearing;

b) Adopted; and

RESOLUTION NO. 22-87

c) Approved.

The motion carried by the following vote:

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

Absent: 1 - Supervisor Nelson

2) COMMUNITY SERVICES DEPARTMENT

22-00309

HEARING - Consider recommendations regarding the Commission for Women; 2022 Women’s History Month Service Awards, as follows: (EST. TIME: 30 MIN.)

a) Receive and file the Commission for Women; 2022 Women’s History Month Service Awards Presentation; and

b) Determine that the above actions are not a project under the California Environmental Quality Act (CEQA) pursuant to Section 15378(b)(2) and (5) of the CEQA guidelines because they consist of general policy and procedure making and administrative activities of government that will not result in direct or indirect physical changes in the environment.

COUNTY EXECUTIVE OFFICER’S RECOMMENDATION: APPROVE

HEARING TIME: 12:00 PM - 12:18 PM (18 MIN.)

Received and filed staff presentation and conducted a public hearing.

A motion was made by Supervisor Lavagnino, 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: 4 - Supervisor Williams, Supervisor Hart, Supervisor Hartmann, and Supervisor Lavagnino

Absent: 1 - Supervisor Nelson

3) PUBLIC WORKS DEPARTMENT22-00308

HEARING - Consider recommendations regarding the Measure A Program of Projects for Fiscal Years 2022-2023 through 2026-2027, as follows: (EST. TIME: 45 MIN.)

a) Adopt a Resolution for the Measure A Five-Year Local Program of Projects for Fiscal Years 2022-2023 through 2026-2027, for submittal to the Santa Barbara County Local Transportation Authority for acceptance;

b) Reaffirm Resolution 10-101, which establishes priorities and policies for the use of the local portion of the ½ cent sales tax for the transportation needs in Santa Barbara County;

c) Approve a Measure A distribution formula for the central/north region and south county region from:

i) The existing district formula for the central/north region (100% lane miles) and the recommended new distribution formula for the south county region (25% population/75% lane miles) for Measure A revenues; or

ii) The existing distribution formula for both the central/north region (100% lane miles) and the south county region (50% population/50% lane miles) for Measure A revenues; or

iii) An alternate funding distribution formula for Measure A revenues; and

d) Direct staff to prepare Fiscal Year 2022-2023 Road Maintenance Annual Plan based upon approved Measure A distribution formula; and

e) Determine that this action is not subject to the California Environmental Quality Act (CEQA) pursuant to State CEQA Guidelines Section 15301 (c), as the proposed project(s) consists 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.

COUNTY EXECUTIVE OFFICER'S RECOMMENDATION: POLICY

HEARING TIME: 12:20 PM - 12:35 PM (15 MIN.)

Received and filed staff presentation and conducted a public hearing.

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

a) Adopted;

RESOLUTION NO. 22-88

b) Reaffirmed Resolution 10-101;

c) i) through iii) Approved;

d) Directed; and

e) Approved.

The motion carried by the following vote:

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

Absent: 1 - Supervisor Nelson

4) PUBLIC HEALTH DEPARTMENT[22-00313](#)

HEARING - Consider recommendations regarding a presentation on Animal Services City and Jurisdictional Contract Fee Scenarios, as follows: (EST. TIME: 1 HR.)

a) Receive and file a report and presentation on Animal Services City and Jurisdictional Contract Fee Scenarios;

b) Provide direction to staff on City and Jurisdictional contract fee for Fiscal Year 2022-2023 based on one of the four options, or any other option:

i) Scenario A: Total costs with continued Tobacco Settlement and General Fund Contribution support;

ii) Scenario B: Total costs without Tobacco Settlement support;

iii) Scenario C: Total costs without General Fund Contribution support;

iv) Scenario D: Total costs with the removal of Tobacco Settlement and General Fund;

c) Provide any additional direction to staff; and

d) Determine that the above recommended actions are not a “Project” within the meaning of the California Environmental Quality Act (CEQA), pursuant to Sections 15378(b)(4) and 15378(b)(5) of the CEQA Guidelines, since they consist of the creation of governmental funding mechanisms or other government fiscal activities which do not involve any commitment to any specific project which may result in a potentially significant physical impact on the environment and are organizational or administrative activities of government that will not result in direct or indirect physical changes in the environment.

COUNTY EXECUTIVE OFFICER’S RECOMMENDATION: POLICY

HEARING TIME: 10:40 AM - 11:59 AM (1 HR. 19 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) Directed staff to pursue Scenario C (Total costs without General Fund Contribution support) over a 5 year period which includes a 2.5% escalator in year 2 for Animal Services City and Jurisdictional Contract Fee for Fiscal Year 2022-2023;

c) No action taken; and

d) Approved.

The motion carried by the following vote:

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

Absent: 1 - Supervisor Nelson

[22-00339](#)**BOARD OF SUPERVISORS MAY 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.

- Amend Chapter 41 of the County Code - Children and Families Commission
First 5 Santa Barbara County Children & Families
Contact: Wendy Sims-Moten - wmoten@countyofsb.org
- 2022 Annual Action Plan and CDBG Funding Approvals
Community Services District
Contact: Laurie Baker - lbaker@countyofsb.org
- Bipartisan Infrastructure Law Presentation
County Executive Office
Contact: Jasmine McGinty - jmcginty@countyofsb.org
- Appeal of the Orcutt Gas Station and Far Western Liquor
Planning and Development
Contact: Gwen Beyeler - gvonklan@countyofsb.org
- Long Range Planning Division FY 2022-2025 Work Program
Planning and Development
Contact: Dan Klemann - dklemann@countyofsb.org
- ARPA Child Care Sector Survey Results and Recommendation Report
First 5 Santa Barbara County Children & Families/County Executive Office
Contact: Wendy Sims-Moten - wmoten@countyofsb.org
- Laguna County Sanitation District Rates
Public Works
Contact: Marty Wilder - mwilder@countyofsb.org
- County Service Area 12 (Mission Canyon Sewer District)
Public Works
Contact: Marty Wilder - mwilder@countyofsb.org

- County Service Area 3, County Service Area 31, SBNCLD
Public Works
Contact: Marty Wilder - mwilder@countyofsb.org

- Military Equipment Use Ordinance
Sheriff
Contact: Lt. Joe Schmidt - jws3741@sbsheriff.org

- Fiscal Year 2022-2023 Public Safety Realignment Act Plan
Probation
Contact: Holly Benton - hbenton@countyofsb.org

- SB Clark, LLC Residential Subdivision (Key Site 3)
Planning and Development
Contact: Shannon Reese - sreese@countyofsb.org

- Emergency Services/Ambulance
Public Health
Contact: Terri Nisich - tmaus@countyofsb.org

- Child Welfare Services Update
Social Services
Contact: Amy Krueger - akrueg@countyofsb.org

- Report on Employees Retirement System and Adoption of FY 22-23 Contribution Rates
County Executive Office/Santa Barbara County Employees' Retirement System
Contacts: Paul Clementi - pClementi@countyofsb.org; and Greg Levin - GLevin@sbcers.org

- Appeal of the Director's Determination of the Santa Barbara Ranch IDA Project
Planning and Development
Contact: Christopher Schmuckal - cshmuckal@countyofsb.org

- Five Year Capital Improvement Projects FY 22-23 through FY 26-27
General Services
Contact: Patrick Zuroske - pzuroske@countyofsb.org

- Quarter 3 Budget Update
County Executive Office
Contact: Paul Clementi - pClementi@countyofsb.org

- Lacerte Appeal of the County Planning Commission Approval of the BMO, LLC ADU
Planning and Development
Contact: Willow Brown - wbrown@countyofsb.org

- Vandebos Appeal of the Adamson Single-Family Dwelling Project
Planning and Development
Contact: Tina Mitchell - tmitchell@countyofsb.org

- Appeal of the 4701 Foothill Road Cannabis Cultivation Development Plan and Permit
Planning and Development
Contact: Gwen Beyeler - gvonklan@countyofsb.org

- Appeal of the 3508 Via Real Cannabis Cultivation & Processing Development
Planning and Development
Contact: Gwen Beyeler - gvonklan@countyofsb.org

- FY 22-23 Rates for County Solid Waste Collection Facilities and New Cuyama Parcel Fees
Public Works
Contact: Leslie Wells - lwells@countyofsb.org

- SB County Operational Area COVID-19 After Action Report and Implementation Plan
County Executive Office
Contact: Kelly Hubbard - khubbard@countyofsb.org

- Responses to the Grand Jury Report: Idle Wells in the County of Santa Barbara
County Executive Office/Planning and Development
Contact: Lisa Plowman - lplowman@countyofsb.org

- HHAP Program ROUND 3: Community Action Plan to Address Homelessness
Community Services Department
Contact: Kimberlee Albers - kalbers@countyofsb.org

- Cannabis Land Use Ordinance Amendments
Planning and Development
Contact: Corina Venegas - cvenegas@countyofsb.org

Adjourned at 1:36 PM

Adjourned to

Tuesday, May 3, 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, April 19, 2022 will be telecast live on County of Santa Barbara TV Channel 20 at 9:00 AM, and will be rebroadcast on Thursday, April 21, 2022, at 5:00 PM and on Saturday, April 23, 2022, at 10:00 AM on CSBTV Channel 20.

<http://www.countyofsb.org>