

**County of Santa Barbara**  
**BOARD OF SUPERVISORS**



*First District - Das Williams*  
*Second District - Gregg Hart, Chair*  
*Third District - Joan Hartmann*  
*Fourth District - Peter Adam, Vice Chair*  
*Fifth District - Steve Lavagnino*

*Mona Miyasato, County Executive Officer*

**Action Summary**

**Tuesday, October 13, 2020**

**9:00 AM**

**REMOTE VIRTUAL PARTICIPATION ONLY**

The Board of Supervisors meets concurrently as the Board of Directors of the Flood Control & Water Conservation District, 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](http://www.countyofsb.org).

**9:00 A.M. .... Convened to Regular Session**

**Roll Call**

**Present:** 5 - Supervisor Williams, Supervisor Hart, Supervisor Hartmann, Supervisor Adam, and Supervisor Lavagnino

**Pledge of Allegiance**

**Approval of Minutes of the October 6, 2020 Meeting**

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

**Ayes:** 5 - Supervisor Williams, Supervisor Hart, Supervisor Hartmann, Supervisor Adam, and Supervisor Lavagnino

**County Executive Officer's Report**

[20-00001](#)

County Executive Officer, Mona Miyasato, introduced the Office of Emergency Management Director, Kelly Hubbard, to highlight the importance of the "The Great California Shakeout", occurring this Thursday, October 15th. Register for emergency alerts! Remember, we can't warn you if we can't reach you, register at: <https://readysbc.org/>.

**12:00 P.M. .... Recessed to Closed Session**

**Closed Session**

**20-00002**

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

“Southern California Fire Cases,” Judicial Council Coordination Proceeding 4965, including Southern California Edison Company, et al. v. County of Santa Barbara, et al., Los Angeles County Superior Court, Lead Case Nos. BC698429 and BC699216.

**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.*

**Honorary Resolutions**

A-1) SUPERVISOR HART [20-00791](#)

Adopt a Resolution proclaiming the Month of October 2020 as Domestic Violence Awareness Month in Santa Barbara County.

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

**RESOLUTION NO. 20-191**

**Ayes:** 5 - Supervisor Williams, Supervisor Hart, Supervisor Hartmann, Supervisor Adam, and Supervisor Lavagnino

A-2) SUPERVISOR HART [20-00794](#)

Adopt a Resolution proclaiming the week of October 17, 2020 through October 24, 2020 as Flood Preparedness week in Santa Barbara County.

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

**RESOLUTION NO. 20-192**

**Ayes:** 5 - Supervisor Williams, Supervisor Hart, Supervisor Hartmann, Supervisor Adam, and Supervisor Lavagnino

A-3) SUPERVISOR HART [20-00797](#)

Adopt a Resolution proclaiming the day of October 15, 2020 as Earthquake Preparedness Day in Santa Barbara County.

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

**RESOLUTION NO. 20-193**

**Ayes:** 5 - Supervisor Williams, Supervisor Hart, Supervisor Hartmann, Supervisor Adam, and Supervisor Lavagnino

A-4) SUPERVISOR HART [20-00801](#)

Adopt a Resolution proclaiming the month of October 2020 as National Arts and Humanities month in Santa Barbara County.

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

**RESOLUTION NO. 20-194**

**Ayes:** 5 - Supervisor Williams, Supervisor Hart, Supervisor Hartmann, Supervisor Adam, and Supervisor Lavagnino

A-5) SUPERVISOR HARTMANN [20-00795](#)

Adopt a Resolution of Commendation honoring Ruben Cintron Jr. upon his retirement from the Sherriff's Office after over 30 years of faithful and distinguished service to the citizens of Santa Barbara County.

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

**RESOLUTION NO. 20-195**

**Ayes:** 5 - Supervisor Williams, Supervisor Hart, Supervisor Hartmann, Supervisor Adam, and Supervisor Lavagnino

**Administrative Items****A-6) BEHAVIORAL WELLNESS****20-00793**

Consider recommendations regarding a contract renewal for Institutions for Mental Disease Fiscal Years (FYs) 2020-2023 with Vista Pacifica Enterprises, Inc. as follows:

- a) Approve, ratify, and authorize the Chair to execute an Agreement for Services of Independent Contractor with Vista Pacifica Enterprises, Inc., a California corporation (not a local vendor), for the provision of mental health services and residential treatment services for a total contract amount not to exceed \$4,200,000.00, inclusive of \$1,400,000.00 per FY, for the period July 1, 2020 through June 30, 2023;
- b) Delegate to the Director of Behavioral Wellness or designee the authority to make immaterial changes to the Agreements; reallocate funds between funding sources or programs or agree to rates other than the per diem rates for special circumstances during the term of the agreements as long as there is no change to the maximum contract amounts; and amend the Program Goals, Outcomes, and Measures in Exhibits E of the agreements, all without requiring formal amendment thereto and subject to the Board's authority to rescind this delegated authority at any time; 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 Hartmann, seconded by Supervisor Williams, that this matter be acted on as follows:**

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

**The motion carried by the following vote:**

**Ayes:** 5 - Supervisor Williams, Supervisor Hart, Supervisor Hartmann, Supervisor Adam, and Supervisor Lavagnino

A-7) COMMUNITY SERVICES[20-00805](#)

Consider recommendations regarding the execution of a Subrecipient Agreement with the Housing Authority of the County of Santa Barbara for a Homekey development project located at 117 North B Street in Lompoc, Assessor Parcel Number 085-141-003, Fourth District, as follows:

- a) Approve and authorize the Chair to execute the Subrecipient Agreement in an amount up to \$1,500,000.00 between the Housing Authority of the County of Santa Barbara and the County of Santa Barbara, utilizing CARES Act funding to provide the State required Homekey program funding match;
- b) Approve a total commitment of \$270,000.00, in Permanent Local Housing Assistance (PLHA) funds, to be allocated over a five (5) year period, beginning in 2021 until 2025, that have been conditionally allocated to the County, which will serve as supportive service funds required under the Homekey program, and authorize the Chair to execute a Commitment Letter; and
- c) Determine that the recommended actions are part of a project that is exempt from the California Environmental Quality Act (CEQA), pursuant California Health and Safety Code Section 50675.1.2 as determined by the Board on September 22, 2020, finding that the proposed "Homekey" project is to provide housing for individuals and families who are experiencing homelessness or who are at risk of homelessness and who are impacted by COVID-19 and that the project satisfies the requirements of Section 50675.1.2 as detailed in the Notice of Exemption for this project filed per direction of the Board on September 22, 2020.

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

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

**The motion carried by the following vote:**

**Ayes:** 5 - Supervisor Williams, Supervisor Hart, Supervisor Hartmann, Supervisor Adam, and Supervisor Lavagnino

A-8) COUNTY EXECUTIVE OFFICE[20-00792](#)

Consider recommendations regarding the adoption of a Resolution granting consent to the City of Santa Maria to renew the Santa Maria Valley Tourism Marketing District (SMVTMD) to include portions of the unincorporated areas of Santa Barbara County in the SMVTMD, as follows:

- a) Adopt the Resolution Granting Consent to the City of Santa Maria to Renew the SMVTMD to include portions of unincorporated Santa Barbara County in the SMVTMD; and

b) Determine that this action does not constitute a project under the California Environmental Quality Act (CEQA) based on CEQA Guideline 15378(b)(4) since the action is a government funding mechanism which does not involve any commitment to any specific project which may result in a potentially significant physical impact on the environment.

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

**a) Adopted; and**

**RESOLUTION NO. 20-196**

**b) Approved.**

**The motion carried by the following vote:**

**Ayes:** 5 - Supervisor Williams, Supervisor Hart, Supervisor Hartmann, Supervisor Adam, and Supervisor Lavagnino

**A-9) GENERAL SERVICES**

**20-00807**

Consider recommendations regarding a County Grant of Non-exclusive Easements for Storm Drain Lines to Santa Barbara Preserve, LLC (003937), Second District, as follows:

a) Find that a granting of the following non-exclusive utility storm drain easements from the County of Santa Barbara to the Santa Barbara Preserve, LLC (collectively, the Easements), is in the public interest and will not substantially conflict with or interfere with the County's use of the property:

i) A 15-foot wide and approximately 135.06-foot long (approximately 2,070 square feet) easement across a portion of a County-owned parcel located on County Assessor Parcel Number 059-020-060 (1002 Cieneguitas Road); and

ii) A triangular area of approximately 654 square feet easement on a portion of a County-owned parcel located on County Assessor Parcel Number 059-020-057 (no site address);

b) Approve and authorize the Chair to execute the Easement Deed Agreements, which grant the Easements to Santa Barbara Preserve, LLC; and

c) After considering the Environmental Impact Report 04EIR-00000-00005 (EIR) for the Preserve at San Marcos Project find that pursuant to California Environmental Quality Act (CEQA) Section 15162 no substantial changes are proposed, and there are no substantial changes in circumstances or new information of substantial importance regarding significant impacts or feasibility of mitigation measures and alternatives, and therefore, pursuant to CEQA Section 15162, the recommended actions are within the scope of the project covered by the Environmental Impact Report (EIR) and no new environmental document is required.



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

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

**The motion carried by the following vote:**

**Ayes:** 5 - Supervisor Williams, Supervisor Hart, Supervisor Hartmann, Supervisor Adam, and Supervisor Lavagnino

**A-10) HUMAN RESOURCES**

**20-00745**

Consider recommendations regarding an Amendment to the Ordinance Setting Compensation and Benefits for Members of the Santa Barbara County Board of Supervisors, as follows:

- a) Provide a 3% salary increase, effective in the first pay period sixty (60) days after Board approval which is consistent with the October 2019 Index of the Consumer Price Index - Urban (CPI - U) for the Los Angeles-Long Beach-Anaheim area to be effective during Fiscal Year 2020-2021 and provide future, annual salary increases based on the Consumer Price Index - Urban (October Indices) from a minimum of 0% to a maximum of 3% each Fiscal Year;
- b) Upon approval of the 3% salary increase, effective in the first pay period sixty (60) days after Board approval, the biweekly allowance paid to the Chair of the Board of Supervisors will also increase by 3% from \$71.18 to approximately \$73.32 based upon the October 2019 CPI-U for the Los Angeles-Long Beach-Anaheim area, and provide future adjustments to the Chair allowance from a minimum of 0% to a maximum of 3% each Fiscal Year based on the October CPI-U for the Los Angeles-Long Beach-Anaheim area;
- c) Implement an additional ongoing 0.83% pension cost-sharing pick-up for members of the Board of Supervisors in classic/legacy retirement plans, effective in the first pay period sixty (60) days after Board approval;
- d) Provide a 5.3% increase to the County contributions to health insurance for all Board members enrolled in and receiving County-sponsored health insurance, effective with the 2021 plan year (Pay Period 2021-01) or in the first pay period sixty (60) days after Board approval, which is consistent with the increase all County employees on health plans will receive to the County contribution to health insurance, effective with the 2021 health insurance plan year and provide future adjustments to the County contributions to health insurance in the same amount as provided to Elected Department Heads;

e) Decrease the automobile allowance for members of the Board of Supervisors by \$2.00 biweekly to the amount of \$230.00 biweekly to match the automobile allowance of other elected County department heads in the first pay period sixty (60) days after Board approval and provide future adjustments to the automobile allowance to mirror the automobile allowance paid to Elected Department Heads, which is tied to IRS rates, effective in the first pay period of each calendar year; and

f) 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 potential physical impacts 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 Williams, seconded by Supervisor Hartmann, that this matter be acted on as follows:**

**a) through f) Approved and adopted.**

**ORDINANCE NO. 5119**

**The motion carried by the following vote:**

**Ayes:** 3 - Supervisor Williams, Supervisor Hartmann, and Supervisor Lavagnino

**Noes:** 2 - Supervisor Hart, and Supervisor Adam

**A-11) HUMAN RESOURCES**

**20-00804**

Consider recommendations regarding an amendment to the Personnel Benefits Policy for Management and Confidential-Unrepresented Employees, as follows:

a) Effective October 19, 2020, adopt a Resolution in the Matter of Amending the Personnel Benefits Policy for Management and Confidential-Unrepresented Employees to:

i) Provide a maximum of 112 hours of annual administrative leave for managers in the Fire Department working shift schedules;

ii) Make ministerial updates to record terms and conditions of employment for unrepresented attorneys and to incorporate other previously adopted changes and recently updated bargaining units into the Resolution; and

iii) Clarify that provisions for retirement pickups and wage increases for the Undersheriff and for unrepresented safety managers in the Fire Department remain as previously adopted by the Board of Supervisors; and

b) Determine pursuant to California Environmental Quality Act (CEQA) Guidelines Section 15378(b)(4) that the above actions are 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 therefore are not a project subject to environmental review.

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

**a) i) through iii) Adopted; and**

**RESOLUTION NO. 20-197**

**b) Approved.**

**The motion carried by the following vote:**

**Ayes:** 5 - Supervisor Williams, Supervisor Hart, Supervisor Hartmann, Supervisor Adam, and Supervisor Lavagnino

**A-12) PLANNING AND DEVELOPMENT**

**20-00798**

Consider recommendations regarding the Coastal Resource Enhancement Fund (CREF) Combined 2020-2021 Cycle, as follows:

- a) Receive and file the annual CREF Status Report;
- b) Direct staff to set aside \$156,138.00 from both the 2020 and 2021 CREF fees (total of \$312,276.00) for the Hollister Ranch Access Program and amend the CREF Guidelines for the purposes of documenting CREF fees set aside for the Hollister Ranch Access Program;
- c) Direct staff to divide the remaining CREF fees for each year (\$293,212.00) equally between the Fund Deferral Program for coastal acquisition (\$146,606.00) and general allocation grants (\$146,606.00);
- d) Direct staff to commence a combined two-year 2020-2021 CREF cycle; and
- e) Determine that receiving the annual CREF Status Report, allocating 2020 and 2021 CREF fees and updating CREF Guidelines are exempt from the California Environmental Quality Act pursuant to Sections 15378(b)(5) of the State Guidelines.

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

**a) Received and filed;**

**b) through d) Directed; and**

**e) Approved.**

**The motion carried by the following vote:**

**Ayes:** 5 - Supervisor Williams, Supervisor Hart, Supervisor Hartmann, Supervisor Adam, and Supervisor Lavagnino

A-13) PUBLIC HEALTH[20-00803](#)

Consider recommendations regarding Epidemiology and Laboratory Capacity (ELC) allocation for COVID-19 Activities during Fiscal Year (FY) 2020-2021 through 2022-2023 and the adoption of a Salary Resolution, as follows: (4/5 Vote Required)

a) Approve, ratify, and authorize the Public Health Department Director to accept and receive funding for expanding ELC for coronavirus response through the California Department of Public Health (CDPH) from the Paycheck Protection Program and Health Care Enhancement Act HR 266 for the period of May 18, 2020 through November 17, 2022 in the amount of \$6,112,535.00;

b) Approve Budget Revision Request No. 0007223 in the amount of \$1,528,134.00 to establish appropriations for \$1,528,134.00, of unanticipated revenue from CDPH as a 25% advance on the funding to increase Salaries and Benefits and Services and Supplies for FY 2020-2021 in the County's financial system;

c) Adopt a Salary Resolution, which allocates to the Public Health Department one legal position, classified as one (1) full-time Epidemiologist/Biostatistician (job class 003320) effective October 19, 2020; and

d) Determine that the above recommended actions are not a "Project" with the meaning of the California Environmental Quality Act (CEQA) and are exempt per CEQA Guideline section 15378(b)(4), since the recommended actions are government fiscal activities which do not involve commitment to any specific project which may result in a potentially significant physical impact on the environment.

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

**a) Approved, ratified and authorized;**

**b) Approved;**

**c) Adopted; and**

**RESOLUTION NO. 20-198**

**d) Approved.**

**The motion carried by the following vote:**

**Ayes:** 5 - Supervisor Williams, Supervisor Hart, Supervisor Hartmann, Supervisor Adam, and Supervisor Lavagnino

A-14) PUBLIC HEALTH[20-00806](#)

Consider recommendations regarding grant funding for the OCHIN, Inc. and California Telehealth Network Telehealth Device Award, as follows: (4/5 Vote Required)

a) Approve, ratify, and authorize the Public Health Director to execute a Memorandum of Understanding (MOU) with OCHIN, Inc. and California Telehealth Network for a grant award acceptance to receive equipment for ten telehealth bundled remote workstations for COVID-19 response, with a total amount valued at \$22,000.00 for the period of September 16, 2020 through September 15, 2021;

b) Approve Budget Revision Request No. 0007242 for the Fiscal Year 2020-2021 for the Public Health Department to accept ten remote workstation telehealth devices with a total value of \$22,000.00; and

c) Determine that these activities are not a project under the California Environmental Quality Act (CEQA) and are exempt from environmental review per CEQA Guideline Section 15378(b)(4), since they are a government fiscal activity that does not involve a commitment to a specific project that may result in a potentially significant effect on the environment.

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

A-15) PUBLIC HEALTH[20-00808](#)

Consider recommendations regarding an agreement for professional services with Maxim Healthcare Staffing Services, as follows:

a) Approve, ratify, and authorize the Chair to execute an agreement for professional services with Maxim Healthcare Staffing Services to provide substitute and temporary health care personnel for the period of September 1, 2020 through June 30, 2022 for a total Agreement amount not to exceed \$250,000.00;

b) Approve and authorize the Public Health Director, or designee, to: (1) sign Assignment Confirmation Letters or Placement Orders in accordance with Section B, Exhibit A in the Agreement; (2) add positions and/or approve rate changes not to exceed 10% of the rate currently stated in Exhibit B-1, subject to the procedures set forth in Exhibit B, Section B; and (3) make immaterial changes to the agreement so long as the total contract maximum is unchanged, subject to the Board's ability to rescind this delegated authority at any time; 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 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 impact on the environment.

**A motion was made by Supervisor Hartmann, 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 Adam, and Supervisor Lavagnino

**A-16) PUBLIC WORKS**

**[20-00796](#)**

Consider recommendations regarding the Tajiguas Sanitary Landfill Main Access Road Extension and Site Improvements, Fiscal Year (FY) 2019-2020, County Project No. 828388, Third District, as follows:

a) Review and approve the Statement of Final Quantities for work performed and materials supplied for this project by the contractor, Granite Construction Company Inc. in the amount of \$592,347.80; and

b) Determine that the proposed action is not a project under the California Environmental Quality Act (CEQA) pursuant to 14 CCR 15378(b)(5), because it consists of an administrative activity of government that will not result in direct or indirect physical changes in the environment.

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

**a) Reviewed and approved; and**

**b) Approved.**

**The motion carried by the following vote:**

**Ayes:** 5 - Supervisor Williams, Supervisor Hart, Supervisor Hartmann, Supervisor Adam, and Supervisor Lavagnino

**A-17) PUBLIC WORKS**

**20-00809**

Consider recommendations regarding a Second Amendment to the MNS Engineers, Inc. Agreement for Services of Independent Contractor, as follows:

a) Approve, ratify, and authorize the Chair to execute the Second Amendment to the Agreement for Services of Independent Contractor (BC17231) with MNS Engineers, Inc. (a local vendor), to amend the expiration date of December 12, 2020 to December 12, 2021, to add services, and to increase the base amount by \$153,494.00 for a revised total amount not to exceed \$268,844.00, including \$15,350.00 in contingency funds to provide professional engineering services for the Santa Claus Lane Streetscape Improvements Project, County Project No. 720783, First District;

b) Approve and authorize the Director of Public Works, or designee, to approve amendments to the Agreement for Services of Independent Contractor (BC17231) with MNS, Engineers, Inc. in an amount not to exceed \$15,350.00, and to make immaterial amendments in accordance with Section 25 of the Agreement; and

c) Determine the above actions are not a project under the California Environmental Quality Act guidelines pursuant to Section 15378(b)(5) because it consists of organizational or administrative activities of governments that will not result in direct or indirect physical changes in the environment.

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

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

**b) Approved and authorized; and**

**c) Approved.**

**The motion carried by the following vote:**

**Ayes:** 5 - Supervisor Williams, Supervisor Hart, Supervisor Hartmann, Supervisor Adam, and Supervisor Lavagnino

**A-18) PUBLIC WORKS****20-00810**

Consider recommendations regarding a Second Amendment to the T.Y. LIN International Agreement for Services of Independent Contractor for San Ysidro Interchange Improvements Project, County Project No. 740031, First District, as follows:

a) Approve and authorize the Chair to execute the Second Amendment to the Agreement for Services of Independent Contractor (BC 18173) with T.Y. LIN International (not a local vendor), to increase the contract amount of \$541,226.44 by \$35,000.00 for a revised contract base total amount not to exceed \$576,226.44, to provide professional engineering and environmental services for the San Ysidro Intersection Improvements Project;

b) Approve and authorize the Director of Public Works, or designee, to approve Agreement amendments within the scope of work in an amount not to exceed \$3,500.00 for a total Agreement amount up to and not to exceed \$579,726.44;

c) Approve and authorize the Director of Public Works, or designee, to make immaterial amendments in accordance with Section 36 of the Agreement; and

d) Determine the above actions are not a project under the California Environmental Quality Act guidelines pursuant to Section 15378(b)(5) because it consists of organizational or administrative activities of governments that will not result in direct or indirect physical changes in the environment.

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

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

**b) and c) Approved and authorized; and**

**d) Approved.**

**The motion carried by the following vote:**

**Ayes:** 5 - Supervisor Williams, Supervisor Hart, Supervisor Hartmann, Supervisor Adam, and Supervisor Lavagnino

**A-19) SHERIFF****20-00802**

Consider recommendations regarding a First Amendment with Satellite Tracking of People (STOP) for GPS Monitoring Services for Inmates, as follows:

a) Approve, authorize, and ratify the Chair to execute the First Amendment to the agreement for services with Satellite Tracking of People, LLC (not a local vendor) for electronic monitoring services for the Sheriff's Office for the period effective September 1, 2020 through August 31, 2021, with existing funding remaining in the existing agreement; 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 Hartmann, seconded by Supervisor Williams, that this matter be acted on as follows:**

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

**b) Approved.**

**The motion carried by the following vote:**

**Ayes:** 5 - Supervisor Williams, Supervisor Hart, Supervisor Hartmann, Supervisor Adam, and Supervisor Lavagnino

**A-20) SOCIAL SERVICES**

**20-00790**

Consider recommendations regarding a Resolution for Authorization to apply for and accept State Funding for the Transitional Housing Program - Round 2, as follows:

a) Adopt a Resolution authorizing the Director of the Department of Social Services, or his designee, to (1) apply for and accept the Transitional Housing Program - Round 2 allocation award from the State of California, Department of Housing and Community Development for the Transitional Housing Program; and (2) execute and submit to the California Department of Housing and Community Development all required or deemed necessary or appropriate grant documents and amendments; and

b) Determine that the approval of the recommended action is not subject to the California Environmental Quality Act (CEQA) pursuant to CEQA Guidelines Section 15378(b) (5), since the recommended action is a government administrative activity which does not involve commitment to any specific project which may result in potentially significant physical impact on the environment.

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

**a) Adopted; and**

**RESOLUTION NO. 20-199**

**b) Approved.**

**The motion carried by the following vote:**

**Ayes:** 5 - Supervisor Williams, Supervisor Hart, Supervisor Hartmann, Supervisor Adam, and Supervisor Lavagnino

**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) (20-00004)*

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

**Re: Storefront Cannabis Retail Concerns - Mary Conaway addressed the Board**

**Re: Request for Industrial Hemp Regulations - Renee O'Neil addressed the Board**

**Departmental Agenda**  
**Planning Items and Public Hearings**

1) COUNTY EXECUTIVE OFFICE 20-00281

HEARING - Consider recommendations regarding a Coronavirus Disease 2019 (COVID-19) Update, as follows: (EST. TIME: 1 HR. 30 MIN.)

- a) Receive and file a brief update on COVID-19 and Santa Barbara County’s response and operations;
- b) Provide any direction, as appropriate; and
- c) Determine that the above actions are not a project under the California Environmental Quality Act (CEQA), because pursuant to sections 15378(b)(4) and 15378(b)(5) the recommended actions consist of organizational, administrative or fiscal activities of government that will not result in direct or indirect physical changes in the environment.

COUNTY EXECUTIVE OFFICER’S RECOMMENDATION: POLICY

*HEARING TIME: 9:35 AM - 10:30 AM (55 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) 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 Adam, and Supervisor Lavagnino

2) COUNTY EXECUTIVE OFFICE, CLERK-RECORDER-ASSESSOR 20-00799

HEARING - Consider recommendations regarding a random drawing to select the first five Commission members for the County of Santa Barbara’s 2020 Citizens’ Independent Redistricting Commission (CIRC) by the District Attorney, as follows: (EST. TIME: 1 HR.)

- a) Receive and file a presentation on the County of Santa Barbara’s 2020 CIRC;
  
- b) Pursuant to County Code Section 2-10.9A (4)(g), hold a hearing at a regularly scheduled Board of Supervisors meeting to allow the District Attorney to conduct a random drawing to select the first five commissioners of the CIRC, one from each of the five subpools established by the Elections Official; and
  
- c) Determine that the above actions do not constitute a project under the California Environmental Quality Act (CEQA) based on CEQA Guidelines Section 15378(b)(5) since they 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: APPROVE

*HEARING TIME: 10:40 AM - 11:45 AM (1 HR. 5 MIN.)*

**Received and filed staff presentation and conducted public hearing.**

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

- a) **Received and filed;**
  
- b) **Conducted Public Hearing. District Attorney Joyce Dudley randomly selected the first five Commissioners of the Citizens’ Independent Redistricting Commission, as follows:**

- First District - Laura Katz**
- Second District - William McClintock**
- Third District - Norman Bradley**
- Fourth District - Cary Gray**
- Fifth District - Glenn Morris**

c) **Approved.**

**The motion carried by the following vote:**

**Ayes:**        5 - Supervisor Williams, Supervisor Hart, Supervisor Hartmann, Supervisor Adam, and Supervisor Lavagnino

3) COUNTY EXECUTIVE OFFICE, PLANNING AND DEVELOPMENT [20-00800](#)

HEARING - Consider recommendations regarding a KPMG Report on the Cannabis Permitting Process, as follows: (EST. TIME: 30 MIN.)

a) Receive and file a report by KPMG and staff on an Operational and Performance Review of the Cannabis Permitting Process;

b) Provide direction, as appropriate; and

c) Find that the proposed actions do not constitute a “project” within the meaning of the California Environmental Quality Act, pursuant to 14 CCR 15378(b)(2), as it constitutes of general policy making.

COUNTY EXECUTIVE OFFICER’S RECOMMENDATION: POLICY

*HEARING TIME: 11:46 AM - 12:38 PM (52 MIN.)*

**Received and filed staff presentation and conducted public hearing.**

**A motion was made by Supervisor Hartmann, seconded by Supervisor Adam, 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 Adam, and Supervisor Lavagnino

**Adjourned at 1:45 PM**

**Adjourned to**

**Tuesday, October 20, 2020**

**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, October 13, 2020 will be telecast live on County of Santa Barbara TV Channel 20 at 9:00 AM, and will be rebroadcast on Thursday, October 15, 2020, at 5:00 PM and on Saturday, October 17, 2020, at 10:00 AM on CSBTV Channel 20.*

**<http://www.countyofsb.org>**