

County of Santa Barbara
BOARD OF SUPERVISORS



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First District - Das Williams, Chair
Second District - Laura Capps
Third District - Joan Hartmann
Fourth District - Bob Nelson
Fifth District - Steve Lavagnino, Vice Chair

Mona Miyasato, County Executive Officer

Action Summary

Tuesday, April 18, 2023

9:00 AM

BUDGET WORKSHOP

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

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

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

9:00 A.M. Convened to Regular Session

Roll Call

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

Pledge of Allegiance

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) COUNTY EXECUTIVE OFFICE [23-00369](#)

Amend the 2023 Board of Supervisors’ Schedule of Meeting Dates and Locations to reschedule the June 2023 Budget Hearings for Friday, June 16; and Tuesday, June 20, 2023 if necessary.

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

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

Absent: 1 - Supervisor Williams

A-2) FIRE DEPARTMENT

23-00368

Consider recommendations regarding Amendment No. 1 to an Agreement with the State of California for Fire Protection to State Responsibility Area (SRA) Lands, as follows:

a) Approve, ratify, and authorize the Chair to execute the State of California Standard Agreement Amendment No. 1 (STD 213A) with the State of California Department of Forestry and Fire Protection (CAL FIRE) for fire protection services to SRA for the period July 1, 2020 through June 30, 2023 increasing the amount by \$3,321,608.00 for a revised total not to exceed \$48,930,148.00; and

b) Determine that the above-recommended action does not constitute a project subject to environmental review under the California Environmental Quality Act (CEQA) pursuant to CEQA Guidelines Section 15378(b)(4), finding that the action is the creation of a governmental funding mechanism or other government fiscal activity, that does not involve any commitment to any specific project which may result in a potentially significant physical impact on the environment.

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

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

b) Approved.

The motion carried by the following vote:

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

Absent: 1 - Supervisor Williams

A-3) PUBLIC WORKS DEPARTMENT, BOARD OF DIRECTORS, FLOOD CONTROL AND WATER CONSERVATION DISTRICT 23-00370

Consider recommendations regarding a Public Works Director's Report on Emergency Response Actions from the Impacts of Flooding and Storms and Continuation of Emergency Actions, as follows: (4/5 Vote Required)

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

- a) Receive and review a report from the Public Works Director regarding emergency actions taken pursuant to Resolution No. 19-327 and Public Contract Code section 22050 related to emergency operations responding to flooding, storms, debris removal and transportation projects following the recent storm events and the necessity of the action and the reasons the emergency will not permit delay resulting from competitive solicitation of bids;
- b) Determine that there is a need to continue the emergency actions ordered by the Public Works Director;
- c) Direct staff to return to the Board every 14 days to allow the Board to review the emergency action and determine whether there is a need to continue the emergency action, by a 4/5 vote, until the actions are terminated;

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

- d) Determine that these emergency actions were found by the Board to be exempt from the provisions of the California Environmental Quality Act (CEQA) pursuant to State CEQA Guidelines Section 15269(c) on January 24, 2023. A Notice of Exemption was filed on this basis on January 24, 2023, and the proposed action is within the scope of that Notice of Exemption; and

Acting as the Board of Supervisors:

- e) Determine that these emergency actions were found by the Board to be exempt from the provisions of the CEQA pursuant to State CEQA Guidelines Section 15269(d) on February 7, 2023. A Notice of Exemption was filed on this basis on February 7, 2023, and the proposed action is within the scope of that Notice of Exemption.

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

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

a) Received and reviewed;

b) Approved;

c) Directed;

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

d) Approved; and

Acting as the Board of Supervisors:

e) Approved.

The motion carried by the following vote:

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

Absent: 1 - Supervisor Williams

Hearing Requests

A-4) COUNTY EXECUTIVE OFFICE

[23-00367](#)

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

(Set a hearing for May 16, 2023. Time estimate: 30 minutes)

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

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

c) Set a hearing on the Administrative Agenda of June 6, 2023 to consider recommendations, as follows:

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

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

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

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

A motion was made by Supervisor Nelson, seconded by Supervisor Hartmann, that this matter be set for a hearing, as follows: May 16, 2023 in Santa Barbara (EST. TIME 30 MINS.). The motion carried by the following vote:

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

Absent: 1 - Supervisor Williams

Budget Workshop
Santa Barbara County Fiscal Year 2023-2024

The schedule shown is an estimate for planning purposes. Items may be heard earlier or later than listed on the Agenda. At the Budget Workshop on Friday, April 21, 2023 the Board of Supervisors may discuss, or discuss again, budget items for any County Department, County Function or Special Issue that were listed for discussion on daily agendas for earlier in the week of April 18-21, 2023.

Persons may address the Board at the conclusion of each Functional Group presentation. Please refer to the Important Notice Regarding Public Participation on page two (2) of this Agenda for details regarding current methods of participation. Matters not listed on the Agenda or of a general nature may be addressed during the Public Comment Period at the end of each day's hearing.

Staff will be available from each Department to respond to questions and to provide information as requested by the Board.

9:00 A.M. Budget Overview

HEARING TIME: 9:05AM - 10:23AM (1 HR. 18 MIN.)

Received and filed staff presentation, as follows: Budget Overview.

Departmental Budgets – Health & Human Services

HEARING TIME: 10:24AM - 12:35AM (2 HR. 11 MIN.)

Received and filed staff presentations and conducted public hearings regarding Departmental Budgets, as follows: Social Services, Behavioral Wellness, Public Health, Child Support Services, and First 5 Santa Barbara County.

- Social Services
- Behavioral Wellness
- Public Health
- Child Support Services
- First 5 Santa Barbara County

Public Comment

Re: Departmental Functional Group - Health and Human Services: Mike Glick, George Kaufman, Suzanne Riordan, Susan Horne, Deborah Allen, Onja Brown, Rose Van Schaik, Tom Franklin, Michael Hayman, Marian McKenzie, Chuck Richards, Ramona Winner, Julie Hess, Lynda Uvari, Trishia Thompson, Leonard Marcus, Cheri Runge, Elizabeth Boyd, Pam Flynt Tambo, and Eplanet Thunderstriker addressed the Board

Departmental Budgets – Community Resources & Public Facilities

HEARING TIME: 2:20 PM - 4:02 PM (1 HR. 42 MIN.)

Received and filed staff presentations and conducted public hearings regarding Departmental Budgets, as follows: Public Works, Agriculture, Weights and Measures, Planning and Development, and Community Services.

Public Works
Agriculture, Weights and Measures
Planning and Development
Community Services

Public Comment

Re: Departmental Functional Group - Community Resources & Public Facilities: Melanie Backer, Otis Calef, Alaysia Navarro, Kathleen Rosenthal, Keith Saarloos, Denise El Amin, Michael Roberts, and Pam Flynt Tambo addressed the Board

Departmental Budgets – Public Safety

HEARING TIME: 4:19 PM - 4:45 PM (26 MIN.)

Received and filed staff presentation and conducted a public hearing regarding Departmental Budgets, as follows: Fire.

Fire

Public Comment

Re: Departmental Functional Group - Public Safety (Fire): No requests to speak

Board Deliberation

Departmental Agenda Planning Items and Public Hearings

1) COUNTY EXECUTIVE OFFICE [23-00371](#)

HEARING - Consider recommendations regarding Fiscal Year 2023-2024 Preliminary Budget and Budget Development Workshops, as follows:

- a) Receive and file information about the Fiscal Year 2023-2024 preliminary budget;
- b) Provide direction, if any, regarding items to be addressed or included in the County Executive Officer's (CEO's) Recommended Budget, scheduled for release in May and Board adoption scheduled for June 16, 2023 and June 20, 2023;
- c) Provide direction regarding Special Issues, including:
 - i) Affirmation of priority capital projects recommended for funding;
 - ii) Use of available discretionary revenues for certain non-cannabis program ongoing and one-time costs currently funded by cannabis tax revenue; and
 - iii) Next steps in evaluating revenue tax measures including polling, where appropriate;
- d) Provide other direction, if any, as appropriate; and
- e) Determine pursuant to California Environmental Quality Act (CEQA) Guidelines 15378(b)(4) that the above actions are not a project subject to CEQA review, because it is a government fiscal activity that does not involve any commitment to any specific project which may result in a potentially significant physical impact on the environment.

COUNTY EXECUTIVE OFFICER'S RECOMMENDATION: POLICY

23-00002

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) (23-00002)

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

Re: Request for County Investigation regarding Fraud in the Music Industry - Eplanet Thunderstriker addressed the Board

Adjourned at 4:49 PM

Adjourned to

Wednesday, April 19, 2023

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 18, 2023 will be telecast live on County of Santa Barbara TV Channel 20 at 9:00 AM, and will be rebroadcast on Wednesday, April 19, 2023, at 5:00 PM and on Saturday, April 22, 2023, at 10:00 AM on CSBTV Channel 20.

<http://www.countyofsb.org>