

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, July 7, 2020

9:00 AM

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 Hart, Supervisor Hartmann, Supervisor Adam, and Supervisor Lavagnino

Pledge of Allegiance

Approval of Minutes of the June 16, 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](#)

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

The County of Santa Barbara will be holding six virtual community outreach meetings during the month of July 2020 regarding cannabis retail storefront application criteria. The first two were held last week and two more meetings are scheduled this week for community plan areas of Toro Canyon/Summerland on Wednesday, July 8th and Orcutt on Thursday, July 9th. All meetings are scheduled to begin at 5:30 PM. There will be one meeting per Community Plan Area where cannabis retail storefront may be allowed. Please visit: <http://cannabis.countyofsb.org> for more information or to submit questions or comments in advance.

Santa Barbara County residents interested in serving as a member of the Citizens' Independent Redistricting Commission have until 5:00 p.m. Friday, August 21, 2020 to apply. The Ordinance, qualifications and criteria, along with the application are posted at <http://countyofsb.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)

Edmanuel Mercedes Espallat et al. v. Jose Martin Del Campo Gil et al.; Superior Court of the State of California, Case Number 18CV00211

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

Employee organizations: Civil Attorneys Association of Santa Barbara County; Deputy District Attorneys Association; Engineers and Technicians Association; Santa Barbara County Deputy Sheriffs' Association; Santa Barbara County Fire Fighters, Inc., Local 2046; Santa Barbara County Probation Peace Officers Association; Santa Barbara County Sheriff's Managers Association; Service Employees International Union, Local 620 and Local 721; Union of American Physicians and Dentists; Unrepresented employees, managers, and executives. Agency-designated representatives: County Executive Officer Mona Miyasato and Human Resources Director Maria Elena de Guevara.

PUBLIC EMPLOYEE PERFORMANCE EVALUATION
(Paragraph (1) of subdivision (b) of Government Code section 54957)

Public employee performance evaluation: County Counsel

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 [20-00498](#)

Adopt a Resolution of Commendation honoring District Attorney Investigator Rick Anthony Prancevic upon his retirement from the District Attorney’s Office after 21 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. 20-120

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

A-2) SUPERVISOR HART [20-00506](#)

Adopt a Resolution of Commendation honoring District Attorney Investigator Jesse Rose upon his retirement from the District Attorney’s Office after 41 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. 20-121

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

A-3) SUPERVISOR HARTMANN [20-00499](#)

Adopt a Resolution of Commendation honoring Lieutenant Gregory Allen Sanders upon his retirement from the Sheriff’s Office after over 30 years of faithful 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. 20-122

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

A-4) SUPERVISOR ADAM [20-00500](#)

Adopt a Resolution of Commendation honoring Custody Sergeant Timothy Paul Morgan upon his retirement from the Sheriff’s Office after over 25 years of faithful 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. 20-123

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

A-5) SUPERVISOR LAVAGNINO [20-00503](#)

Adopt a Resolution of Commendation honoring Custody Deputy Matthew Phillip Rodenberger upon his retirement from the Sheriff’s Office after over 26 years of faithful 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. 20-124

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

Administrative Items**A-6) AGRICULTURAL COMMISSIONER [20-00482](#)**

Consider recommendations regarding CalCannabis Agreement First Amendment No. 18-0295-1 with the California Department of Food and Agriculture (CDFA), as follows:

- a) Approve, ratify and authorize the Chair to execute the first amendment to an agreement with the CDFA for support and services of compliance inspections related to the CalCannabis Licensing Division in the County of Santa Barbara to extend the contract through June 30, 2021; and
- b) Determine that the above action involves government funding mechanisms and/or fiscal activities and is not a project under the California Environmental Quality Act (CEQA) pursuant to CEQA Guidelines section 15378(b)(4).

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

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

The motion carried by the following vote:

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

A-7) AGRICULTURAL COMMISSIONER [20-00484](#)

Consider recommendations regarding the Weights and Measures Weighmaster Agreement No. 20-0038-000-SA, as follows:

- a) Approve, ratify, and authorize the Chair to execute an agreement with the California Department of Food and Agriculture (CDFA) for the Weighmaster Compliance Program of Santa Barbara County for the period of July 1, 2020 through June 30, 2021 in the amount of \$1,200.00; and
- b) Determine that the above action involves government funding mechanisms and/or fiscal activities and is not a project under the California Environmental Quality Act (CEQA) pursuant to CEQA Guidelines section 15378(b)(4).

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

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

b) Approved.

The motion carried by the following vote:

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

A-8) AGRICULTURAL COMMISSIONER

20-00485

Consider recommendations regarding the Certified Farmer's Market Inspection Program Agreement No. 20-0162-0000-SA with the California Department of Food and Agriculture (CDFA), as follows:

a) Approve, ratify, and authorize the Chair to execute an agreement with the CDFA for support of services related to the Certified Farmer's Market Inspection Program in the County of Santa Barbara for the period of July 1, 2020 through June 30, 2021 in the amount of \$16,500.00; and

b) Determine that the above action involves government funding mechanisms and/or fiscal activities and is not a project under the California Environmental Quality Act (CEQA) pursuant to CEQA Guidelines section 15378(b)(4).

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

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

b) Approved.

The motion carried by the following vote:

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

A-9) AGRICULTURAL COMMISSIONER

20-00487

Consider recommendations regarding Weights and Measures Fuels, Lubricants and Automotive Products Agreement No. 20-0091-000-SA, as follows:

a) Approve, ratify and authorize the Chair to execute an agreement with the California Department of Food and Agriculture (CDFA) for the Fuels, Lubricants and Automotive Products Compliance Program of Santa Barbara County for the period of July 1, 2020 through June 30, 2021 in the amount of \$6,375.00; and

b) Determine that the above action involves government funding mechanisms and/or fiscal activities and is not a project under the California Environmental Quality Act (CEQA) pursuant to CEQA Guidelines section 15378(b)(4).

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

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

b) Approved.

The motion carried by the following vote:

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

A-10) AGRICULTURAL COMMISSIONER

20-00488

Consider recommendations regarding 2020 Noxious Weed Grant Program No. 19-1196-000-SG with the California Department of Food and Agriculture (CDFA), as follows:

a) Approve, ratify and authorize the Chair to execute an agreement with the CDFA for the implementation of controlling and/or mapping of noxious and invasive weed population as defined in the Food and Agriculture Code Section 7270-7276 for the period of May 1, 2020 through December 31, 2020 in the amount of \$40,000.00; and

b) Determine that the above action involves government funding mechanisms and/or fiscal activities and is not a project under the California Environmental Quality Act (CEQA) pursuant to CEQA Guidelines section 15378(b)(4).

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

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

b) Approved.

The motion carried by the following vote:

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

A-11) AUDITOR-CONTROLLER[20-00501](#)

Consider recommendations regarding an Agreement for Services of Independent Contractor with Guidehouse Inc. (Guidehouse) for Countywide Business Applications Needs Assessment (BANA) and other services, as follows:

a) Approve, ratify, and authorize the Chair to execute an Agreement for Services of Independent Contractor with Guidehouse Inc. for Countywide BANA and other services for the period of July 1, 2020 through June 30, 2022 in an amount not to exceed \$989,653.00; and

b) Determine that the proposed action is an administrative activity that does not involve commitment to any specific project, 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 Hartmann, seconded by Supervisor Williams, that this matter be acted on as follows:

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

b) Approved.

The motion carried by the following vote:

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

A-12) AUDITOR-CONTROLLER, COUNTY EXECUTIVE OFFICE[20-00507](#)

Consider recommendations regarding Year-End Transfers and Revisions of Appropriations, as follows:

a) Approve budget revisions and transfers necessary to close the County's accounting records for County funds for the Fiscal Year ended June 30, 2020 (Fiscal Year 2019-2020) which require a majority approval vote (3/5) from the Board of Supervisors;

b) Approve budget revisions and transfers necessary to close the County's accounting records for County funds for the Fiscal Year ended June 30, 2020 (Fiscal Year 2019-2020) which require 4/5 approval vote from the Board of Supervisors; and

c) Determine that the above actions are not a project under the California Environmental Quality Act (CEQA) pursuant to Section 15378(c) of the CEQA Guidelines because they consist of the creation of government funding mechanisms which do not involve any commitment to any specific project which may result in a potentially significant physical impact on the environment.

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

a) through c) Approved.

The motion carried by the following vote:

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

A-13) BEHAVIORAL WELLNESS

20-00480

Consider recommendations regarding Andra Dillard, R.N. Fiscal Year 2020-2021 Contractor on Payroll (COP) Agreement, as follows:

a) Approve and authorize the Chair to execute an Agreement for Services of COP with Andra Dillard, R.N., to provide “as needed” infectious disease prevention and control services for the period of July 7, 2020 to December 31, 2020 in an amount not to exceed \$7,590.00; and

b) Determine that the above actions are government fiscal activities or funding mechanisms which do not involve any commitment to any specific project which may result in potentially physical impact on the environment, and are therefore not a project under the California Environmental 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 and authorized; 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-14) CLERK-RECORDER-ASSESSOR

20-00514

Consider recommendations regarding the Los Olivos Community Services District Requesting Consolidation with the Statewide General Election - Change to Even-Numbered Year Elections for Board of Directors, as follows:

a) Receive from the Clerk of the Board a report of any input received from districts on the effect of the consolidation (included in the Impact Analysis) as required by Elections Code Section 10404(c);

b) Adopt a Resolution approving the request of the Los Olivos Community Services District to consolidate its Board of Directors elections with the Statewide General Election, unless the Board of Supervisors finds that the ballot style, voting equipment, or computer capacity is such that additional elections or materials cannot be handled, in accordance with Elections Code Section 10404(e); and

c) 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 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) Received;

b) Adopted; and

RESOLUTION NO. 20-125

c) Approved.

The motion carried by the following vote:

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

A-15) COMMUNICATIONS FOR REFERRAL

[20-00483](#)

Goleta Union School District - Approve the request of the Goleta Union School District to order the governing board member election and request consolidation with other elections to be held on November 3, 2020.

(APPROVE AND REFER TO THE COUNTY CLERK-RECORDER-ASSESSOR)

A motion was made by Supervisor Hartmann, seconded by Supervisor Williams, that this matter be approved and referred to the County Clerk-Recorder-Assessor. The motion carried by the following vote:

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

A-16) COMMUNICATIONS FOR REFERRAL[20-00502](#)

Allan Hancock Joint Community College District - Approve the request of the Allan Hancock Joint Community College District to order the governing board member election and request consolidation with other elections to be held on November 3, 2020.

(APPROVE AND REFER TO THE COUNTY CLERK-RECORDER-ASSESSOR)

A motion was made by Supervisor Hartmann, seconded by Supervisor Williams, that this matter be approved and referred to the County Clerk-Recorder-Assessor. The motion carried by the following vote:

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

A-17) COMMUNICATIONS FOR REFERRAL[20-00504](#)

City of Solvang - Approve the requests of the City of Solvang, as follows:

- a) Render specified services to the City of Solvang relating to the conduct of a General Municipal Election to be held on Tuesday, November 3, 2020; and
- b) Consolidate a General Municipal Election to be held on November 3, 2020 with the Statewide General Election to be held on that date pursuant to Section 10403 of the Elections Code.

(APPROVE AND REFER TO THE COUNTY CLERK-RECORDER-ASSESSOR)

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

a) and b) Approved and referred to the County Clerk-Recorder-Assessor.

The motion carried by the following vote:

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

A-18) COMMUNICATIONS FOR REFERRAL**20-00510**

Cold Spring Elementary School District - Approve the request of Cold Spring Elementary School District to authorize the issuance of general obligation bonds, establishing specifications of the election order, and requesting consolidation with other elections occurring on November 3, 2020 and authorizing necessary actions in connection therewith.

(APPROVE AND REFER TO THE COUNTY CLERK-RECORDER-ASSESSOR)

A motion was made by Supervisor Hartmann, seconded by Supervisor Williams, that this matter be approved and referred to the County Clerk-Recorder-Assessor. The motion carried by the following vote:

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

A-19) COMMUNITY SERVICES**20-00486**

Consider recommendations regarding Homeless Housing, Assistance and Prevention (HHAP) Subrecipient Agreements for the Santa Maria/Santa Barbara County Continuum of Care (CoC) and the County of Santa Barbara Allocations, as follows:

a) Approve, ratify and authorize the Chair to execute sub-recipient agreements for the distribution of State of California HHAP funding from the Santa Maria/Santa Barbara County CoC funding allocation and the County of Santa Barbara allocations with the following providers in the specified amounts:

i) \$380,403.00 to Good Samaritan Shelter for Rapid Re-Housing;

ii) \$380,404.00 to NBCC, dba New Beginnings for New Beginnings Rental Assistance and Rapid Rehousing Project;

iii) \$299,154.00 to Partners in Housing Solutions, Inc. for Partners in Housing Solutions: Landlord Incentives; and

iv) \$327,330.00 to Youth and Family Services YMCA, a branch of the Channel Islands YMCA for My Home First; and

b) Determine that the recommended actions are 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) and 15378(b)(4), finding that the recommended actions consist of administrative or fiscal 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) i) through iv) Approved, ratified and authorized; Chair to execute; and**
- b) Approved.**

The motion carried by the following vote:

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

A-20) COMMUNITY SERVICES

20-00489

Consider recommendations regarding Execution of the State of California Emergency Solutions Grants (ESG) Program Agreements for PATH Santa Barbara for 2019 State ESG Allocation, as follows:

- a) Approve and Authorize the Chair to execute the 2019 State ESG PATH Santa Barbara Subrecipient Agreement for the distribution of 2019 State EST Program funds; and
- b) Determine that the recommended actions are not the acceptance and approval of a project that is subject to environmental review under the California Environmental Quality Act (CEQA) pursuant to CEQA Guidelines Section 15378(b)(4), finding that the project is a creation of government funding mechanisms or other government fiscal activities, which do not involve any commitment to any specific project which may result in a potentially significant physical impact on the environment.

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

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

The motion carried by the following vote:

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

A-21) COMMUNITY SERVICES20-00490

Consider recommendations regarding an application for the State of California Emergency Solutions Grants CARES Act (ESG-CV) Program Funding, as follows:

- a) Authorize the Community Services Director or designee to submit a funding application in an amount not to exceed \$2,100,000.00 and all certifications, standard forms, and other related documents to the State of California Department of Housing and Community Development for the ESG-CV Program;
- b) Adopt a Resolution authorizing the acceptance and administration of funds under the State ESG-CV Program;
- c) Authorize the Community Services Director or designee(s) to execute all certifications, standard forms, and grant agreements in a form substantially similar to the Fiscal Year (FY) 2019 grant agreement, and other related documents required for the acceptance and administration of State ESG-CV funds; and
- d) Determine that the recommended actions are not the acceptance and approval of a project that is subject to environmental review under the California Environmental Quality Act (CEQA) pursuant to CEQA Guidelines Section 15378(b)(4), finding that the project is a creation of government funding mechanisms or other government fiscal activities, which do not involve any commitment to any specific project which may result in a potentially significant physical impact on the environment.

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

a) Authorized;

b) Adopted;

RESOLUTION NO. 20-126

c) 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-22) COMMUNITY SERVICES[20-00492](#)

Consider recommendation regarding the Execution of Consortium Agreements and Resolution to authorize a Consortium Application to the State for Permanent Local Housing Allocation (PLHA) Funds, as follows:

- a) Authorize the Community Services Director or designee to submit a funding application in the amount of \$1,397,273.00 for program year 2019, and execute a Standard Agreement and all associated certifications, forms, and other documents to the State of California Department of Housing and Community Development for the PLHA program;
- b) Adopt a Resolution authorizing the acceptance and administration of PLHA funds;
- c) Approve and authorize the Chair to execute Consortium Agreements creating the Santa Barbara County PLHA Consortium with the Cities of Goleta and Santa Maria, which will designate the County as the administrating jurisdiction of the County and cities' PLHA funds (Consortium funds) being allocated by the PLHA Noncompetitive award from the State of California, Department of Housing and Community Development;
- d) Authorize the Community Services Director or designee, during the five-year PLHA Plan period, to submit annual funding applications to the State in a cumulative amount up to \$8,383,638.00 (the five-year estimate for the PLHA Consortium) and execute annual Standard Agreements and all associated certifications, forms, and other documents to the State of California Department of Housing and Community Development for the PLHA program; and
- e) Determine that the approval of the recommended actions is exempt from the California Environmental Quality Act (CEQA) per CEQA Guidelines 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 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) Authorized;

b) Adopted;

RESOLUTION NO. 20-127

c) Approved and authorized; Chair to execute;

d) Authorized; and

e) Approved.

The motion carried by the following vote:

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

A-23) COMMUNITY SERVICES

[20-00491](#)

Consider recommendations regarding a 2020 State of California Emergency Solutions Grants (ESG) Program Funding Application, as follows:

- a) Authorize the Community Services Director or designee to submit a funding application in an amount not to exceed \$624,192.00 and all certifications, standard forms, and other related documents to the State of California Department of Housing and Community Development (State HCD) for the 2020 ESG Program competition;
- b) Adopt a Resolution authorizing the acceptance and administration of State ESG funds for 2020;
- c) Authorize the Community Services Director, or designee(s), to execute all certifications, standard forms, and grant agreement in a form substantially similar to the Fiscal Year (FY) 2018 grant agreement, and other related documents required for the acceptance and administration of 2020 State ESG funds; and
- d) Determine that the recommended actions are not the acceptance and approval of a project that is subject to environmental review under the California Environmental Quality Act (CEQA) pursuant to CEQA Guidelines Section 15378(b)(4), finding that the project is a creation of government funding mechanisms or other government fiscal activities, which do not involve any commitment to any specific project which may result in a potentially significant physical impact on the environment.

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

a) Authorized;

b) Adopted;

RESOLUTION NO. 20-128

c) 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-24) GENERAL SERVICES

[20-00496](#)

Consider recommendations regarding Amendment No. 3 to the Agreement for Services of Independent Contractor with KPMG LLP to Perform Department Financial, Organizational, and Operational Reviews, as follows:

a) Approve and authorize the Chair to execute Amendment No. 3 to the Agreement for Services of Independent Contractor with KPMG LLP to:

i) Add additional services in the amount of \$61,240.00 for a total contract amount not to exceed \$1,477,439.00; and

b) Determine that the proposed actions are administrative activities that will not result in direct or indirect physical changes in the environment, and are therefore not a project as defined by State California Environmental Quality Act Guidelines section 15378(b)(5).

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

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

b) Approved.

The motion carried by the following vote:

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

A-25) PLANNING AND DEVELOPMENT [20-00479](#)

Consider recommendations regarding a Report on Case No. 20EMP-00000-00001: Montecito Sanitary District (MSD) Emergency Trailers/Montecito Community Plan Area, First District, as follows:

- a) Receive and file a report on Emergency Permit Case No. 20EMP-00000-00001, approved by the Director of Planning and Development on May 21, 2020, which authorized the placement of four (4) emergency trailers at the MSD, located at 910 Channel Drive in coastal Montecito; and
- b) Determine that receiving and filing this report is not a project pursuant to California Environmental Quality Act (CEQA) Guidelines Section 15378(b)(5), as it is an administrative government activity 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) Received and filed; and**
- b) Approved.**

The motion carried by the following vote:

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

A-26) PUBLIC HEALTH [20-00495](#)

Consider recommendations regarding Hepatitis C Virus Collaboration Project Grant and Access Support Network HCV Agreement, as follows:

- a) Approve, ratify, and authorize the Chair to execute Grant Agreement Number 19-10941 and required certifications with California Department of Public Health to accept funding for the implementation of the Hepatitis C Virus Collaboration Project in the amount not to exceed \$921,640.00 for the grant period December 1, 2019 through June 30, 2024;
- b) Approve and authorize the Public Health Director, or designee, to make Project Representative changes in accordance with the Grant Agreement;
- c) Approve, ratify, and authorize the Chair to execute a Professional Services Agreement with the Access Support Network for the period July 1, 2020 through June 30, 2024 in the amount of \$115,205.00 per year, not to exceed the maximum contract amount of \$460,820.00; and
- d) Determine that this action is exempt from California Environmental Quality Act (CEQA) review per CEQA Guideline section 15378(b)(4), since the recommended action is a government fiscal activity which does not involve commitment to any specific project which may result in 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; Chair to execute;**
- b) Approved and authorized;**
- c) Approved, ratified and authorized; Chair to execute; and**
- d) Approved.**

The motion carried by the following vote:

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

A-27) PUBLIC HEALTH

20-00493

Consider recommendations regarding a First Amendment to CaptureRx 340B Third Party Administrator Services Agreement, as follows:

- a) Approve and authorize the Chair to execute the First Amendment to the 340B Third Party Administrator Services Agreement with CaptureRx to add a Business Associate Agreement without a change in the period of performance of January 14, 2020 through January 13, 2023; and
- b) Determine that the above actions are not a “Project” within the meaning of the California Environmental Quality Act (CEQA), pursuant to Section 15378(b)(5) of the CEQA Guidelines, because the actions are organizational or administrative activities of the government that will not result in direct or indirect physical changes in the environment.

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

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

The motion carried by the following vote:

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

A-28) PUBLIC WORKS[20-00475](#)

Consider recommendations regarding a Resolution for CalRecycle HD35 Hazardous Waste Program Grant Application, First, Second and Third Districts, as follows:

- a) Adopt a Resolution to authorize the submittal of an application for the Department of Resources Recycling and Recovery's (CalRecycle's) Thirty-Fifth Cycle Household Hazardous Waste Grant Program (Fiscal Year 2020-2021) in the estimated amount of \$4,750.00; and
- b) Find that the proposed resolution does not constitute a "Project" within the meaning of the California Environmental Quality Act, pursuant to 14 CCR 15378 (b)(5) (administrative activity of government).

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

- a) **Adopted; and**

RESOLUTION NO. 20-129

- b) **Approved.**

The motion carried by the following vote:

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

A-29) PUBLIC WORKS[20-00250](#)

Consider recommendations regarding County Service Area 12 (Mission Canyon Sewer District), Ordinance Relative to Sewer Connection Charges, Sewer Service Charges and Resolution Relative to Collection of Said Charges on the Tax Roll, First District, as follows:

Acting as the governing authority of County Service Area 12:

- a) Consider the adoption (Second Reading) of an Ordinance to set sewer connection charges and increase sewer service charges for County Service Area 12;
- b) Adopt a Resolution authorizing the collection of said charges on the tax roll; and
- c) Determine that the above actions are exempt from the California Environmental Quality Act (CEQA) pursuant to Section 15273(a)(1), (2), (3), and (4) of the State CEQA Guidelines because they are for the establishment of service charges for services provided with County Service Area 12, that no expansion of services or facilities will result, that the fees will be used for meeting operating expenses and financial reserve needs and requirements, and approve the filing of a Notice of Exemption on that basis.

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

Acting as the governing authority of County Service Area 12:

a) Adopted;

ORDINANCE NO. 5111

b) Adopted; and

RESOLUTION NO. 20-130

c) Approved.

The motion carried by the following vote:

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

A-30) PUBLIC WORKS, BOARD OF DIRECTORS, LAGUNA COUNTY
SANITATION DISTRICT

[20-00252](#)

Consider recommendations regarding Laguna County Sanitation District, Ordinance Relative to Service Charges, Connection Charges, and Trunk Sewer Fees and Resolution Relative to Collection of Service Charges on the Tax Roll, Third, Fourth and Fifth Districts, as follows:

Acting as the Board of Directors, Laguna County Sanitation District:

a) Consider the adoption (Second Reading) of an Ordinance Amending Ordinance Nos. 3130 and 4142 to Change the Annual Service Charge, Connection Charge, and the Dutard-Solomon and Bradley Solomon Trunk Sewer Fees;

b) Consider the adoption of a Resolution authorizing the collection of said charges on the tax roll; and

c) Determine that the above actions are exempt from the California Environmental Quality Act (CEQA) pursuant to Section 15273(a)(1), (2), (3), and (4) of the State CEQA Guidelines because they are modifications of service charges, connection charges, and trunk line fees for the purposes of meeting operating and capital expenses, as well as for meeting financial reserve needs required to maintain services within this existing service area, and the modifications in charges and fees are not for the construction of capital projects for the expansion of the service system and approve the filing of a Notice of Exemption on that basis.

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

Acting as the Board of Directors, Laguna County Sanitation District:

a) Adopted;

ORDINANCE NO. 5112

b) Adopted; and

RESOLUTION NO. 20-131

c) Approved.

The motion carried by the following vote:

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

A-31) PUBLIC WORKS, BOARD OF DIRECTORS, FLOOD CONTROL AND WATER CONSERVATION DISTRICT [20-00481](#)

Consider recommendations regarding Southern California Edison (SCE) Facilities Relocation Project, Second District, as follows: (4/5 Vote Required)

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

a) Approve and authorize the Public Works Director or designee to execute the Facilities Relocation Agreement with SCE Company for the engineering and construction services to relocate SCE's existing utility facilities at County property at 4408 Cathedral Oaks Road in Santa Barbara for a total contract amount not to exceed \$187,000.00;

b) Approve Budget Revision Request No. 0006971 increasing appropriations in the amount of \$187,000.00 in the South Coast Flood Zone for Services and Supplies releasing Restricted Fund Balance to fund costs for this agreement; and

c) Find that the SCE Facilities Relocation Project is a replacement of existing utility facilities where the new structures will be located on the same site and have substantially the same purpose and capacity as the structures replaced; therefore, the project is exempt from the California Environmental Quality Act pursuant to 14 CCR Section 15302(c).

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

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

a) Approved 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-32) PUBLIC WORKS, BOARD OF DIRECTORS, FLOOD CONTROL AND WATER CONSERVATION DISTRICT [20-00494](#)

Consider recommendations regarding an Annual Maintenance Plan, Fiscal Year 2020-2021, as follows:

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

a) Approve the Fiscal Year 2020-2021 Annual Routine Maintenance Plan, including the individual maintenance projects described in the Plan; and

b) For the purposes of the CEQA (CEQA):

i) Find that the Fiscal Year 2020-2021 Annual Routine Maintenance Plan is within the scope of the Program Environmental Impact Report (PEIR) for the Updated Routine Maintenance Program [01-EIR-01; State Clearinghouse No. 2001031043] and subsequent annual addendums which adequately describes this activity for the purposes of CEQA;

ii) Find that pursuant to CEQA Guidelines sections 15168(c)(2) and 15162(a), after considering the PEIR certified by the Board of Directors in November 2001, and subsequent annual addendums, that no subsequent EIR or Negative Declaration is required because: i) no substantial changes are proposed which require major revisions of the PEIR; ii) no substantial changes have occurred with respect to the circumstances under which the project is undertaken which require major revisions of the PEIR; and iii) no new information of substantial importance concerning the project'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;

iii) Find that the proposed actions described in the Exempt Facilities Section of the Fiscal Year 2020-2021 Annual Routine Maintenance Plan are for the operation and maintenance of existing public structures, facilities or topographical features, involving negligible or no expansion of use beyond that which presently exists and that the proposed actions are therefore exempt from the CEQA pursuant to 14 CCR 15301, and direct the Clerk of the Board to file the CEQA Notice of Exemption for each exempt facility described in the Fiscal Year 2020-2021 Annual Routine Maintenance Plan;

iv) Determine that the Addenda to the previously certified Program Environmental Impact Report (01-EIR-01) contained within the Fiscal Year 2020-2021 Annual Routine Maintenance Plan have been completed in compliance with the CEQA and adopt the mitigation measures included for each project as the Mitigation and Monitoring Plan pursuant to the State's CEQA Guidelines Section 15168 (c)(3); and

v) Adopt the CEQA Findings included in the Fiscal Year 2020-2021 Annual Routine Maintenance Plan.

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

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

a) and b) i) through v) Approved.

The motion carried by the following vote:

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

A-33) SHERIFF

20-00477

Consider recommendations regarding Accepting Donations of \$28,580.00 from the Sheriff's Benevolent Posse, as follows: (4/5 Vote Required)

- a) Accept a donation of \$20,000.00 from the Sheriff's Benevolent Posse, a 501(c) (3) organization, for the Sheriff's Drug Abuse Resistance Education (D.A.R.E.) program;
- b) Accept a donation of a narcotics trained K9 for specific use in the Custody Operations setting from the Sheriff's Benevolent Posse with a value of \$8,580.00;
- c) Approve Budget Revision Request No. 0006978 establishing appropriations in the Sheriff's General Fund of \$20,000.00 for the D.A.R.E. program and \$8,580.00 for the Sheriff's Custody Operations K-9; and
- d) Find that the proposed action does not constitute a "project" under the California Environmental Quality Act because it is within the exception provided by 14 CCR 15378(b)(4) for "[t]he creation of government funding mechanisms or other government fiscal activities, which do not involve any commitment to any specific project which may result in a potentially significant physical impact on the environment."

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

a) and b) Accepted; and

c) and d) Approved.

The motion carried by the following vote:

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

A-34) SHERIFF

20-00478

Consider recommendations regarding the Donation of a refrigerated trailer valued at \$17,200.00 from Hub City Terminals, Inc., as follows: (4/5 Vote Required)

a) Accept a donation of a refrigerated trailer valued at \$17,200.00 from Hub City Terminals, Inc. for use at the Sheriff's Coroner facility;

b) Approve Budget Revision Request No. 006983 to increase appropriations of \$17,200.00 in Sheriff's General Fund for Capital Assets funded by donation from Hub City Terminals, Inc.; and

c) Find that the proposed action does not constitute a "project" under the California Environmental Quality Act because it is within the exception provided by 14 CCR 15378(b)(4) for "[t]he creation of government funding mechanisms or other government fiscal activities, which do not involve any commitment to any specific project which may result in a potentially significant physical impact on the environment."

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

a) Accepted; 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-35) SHERIFF [20-00497](#)

Consider recommendations regarding an Application for Destruction of Special Investigations Bureau Confidential Informant Files, Operator-Evidence Expense Voucher Receipt Books, and Cash Box Transaction Ledgers, as follows:

a) Approve an application for the destruction of Special Investigations Bureau confidential informant files (10 years or older), operator-evidence expense voucher receipt books (5 years or older), and cash box transaction ledgers which are no longer required by law to be retained; and

b) Determine that the recommended action is not a “Project” within the meaning of the California Environmental Quality Act (CEQA), pursuant to CEQA Guideline Section 15378(b)(5), since the recommended action does not involve commitment to any specific project which may result in a potentially significant physical impact on the environment.

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

a) and b) Approved.

The motion carried by the following vote:

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

A-36) SOCIAL SERVICES [20-00476](#)

Consider recommendations regarding a First Amendment to the Agreement with Child Abuse Listening Mediation for Child Welfare Services Differential Response/Front Porch Program, as follows:

a) Approve, ratify and authorize the Chair to execute a First Amendment to the Agreement with Child Abuse Listening Mediation (a local vendor) to provide Differential Response/Front Porch Program services for a total contract amount not to exceed \$250,000.00 for the period of July 1, 2020 through June 30, 2021; and

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

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

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

b) Approved.

The motion carried by the following vote:

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

Board of Supervisors

A-37) SUPERVISOR WILLIAMS [20-00505](#)

Approve the appointment of Warren Ritter to the Human Services Commission, term ending July 7, 2021, First District.

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

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

A-38) SUPERVISOR ADAM [20-00509](#)

Approve the reappointment of Barbara Raggio to the Library Advisory Commission, term ending July 1, 2021, Fourth District.

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

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

A-39) SUPERVISOR ADAM [20-00511](#)

Approve the reappointment of Luis Escobar to the Orcutt Trails Commission, term ending December 12, 2022, Fourth District.

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

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

A-40) SUPERVISOR ADAM[20-00512](#)

Approve the reappointment of Joel Byars to the Orcutt Trails Commission, term ending December 31, 2022, Fourth District.

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

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

Hearing Requests

A-41) PLANNING AND DEVELOPMENT[20-00513](#)

Set a hearing to consider recommendations regarding the County Planning Commission's recommended ordinance amendments to the County Land Use and Development Code (LUDC) and the Article II Coastal Zoning Ordinance (Article II), to implement new development standards and permit requirements regarding certain commercial cannabis activities, which the Board previously considered on June 2, 2020, and June 11, 2020, as follows:

(Set a hearing for July 14, 2020. Time estimate: 2 hours)

a) Consider recommendations regarding the LUDC Amendment (Case No. 19ORD-00000-00009), as follows:

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

ii) After considering the Final Program Environmental Impact Report (EIR) adopted for the Cannabis Land Use Ordinance and Licensing Program (17EIR-00000-00003), determine that as reflected in the CEQA findings, no subsequent environmental document shall be prepared for this project pursuant to CEQA Guidelines Section 15162; and adoption of the LUDC Amendment (Case No. 19ORD-00000-00009) is within the scope of the program approved earlier, and the Final Program EIR adopted for the Cannabis Land Use Ordinance and Licensing Program (17EIR-00000-00003) adequately describes the activity for the purposes of CEQA pursuant to CEQA Guidelines Section 15168(c)(2); and

iii) Adopt an Ordinance (Case No. 19ORD-00000-00009) to amend the LUDC.

A motion was made by Supervisor Hartmann, seconded by Supervisor Williams, that this matter be set for a hearing, as follows: July 14, 2020 (EST. TIME 2 HRS.). The motion carried by the following vote:

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

20-00004

Public Comment 2020

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)

No requests to speak.

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: 9:10 AM - 9:40 AM (30 MIN.)

Received and filed staff presentation and conducted public hearing.

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

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

The motion carried by the following vote:

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

2) COMMUNITY SERVICES [20-00515](#)

HEARING - Consider recommendations regarding the 2030 Climate Action Plan, as follows; (EST. TIME: 1 HR.)

- a) Receive and file an update on progress towards the County's Energy and Climate Action Plan goals and actions taken to implement the Board's direction to develop a 2030 Climate Action Plan that employs a regional approach and incorporates resiliency measures;

- b) Approve and authorize the Chair to execute an Agreement for Services of Independent Contractor with Rincon Consultants, Inc. in an amount not to exceed \$516,235.00 for climate action planning services;
- c) Authorize the Director of the Community Services Department, or designee, to amend the Agreement for Services with Rincon Consultants, Inc. to increase the amount of the Agreement up to a 5 percent contingency amount not to exceed \$25,812.00, for services within the scope of the Statement of Work of the Agreement, for a total Agreement amount not to exceed \$542,047.00; and
- d) Determine that the recommended actions do not constitute a project subject to environmental review under the California Environmental Quality Act (CEQA) pursuant to CEQA Guidelines Section 15306, as the actions consists of basic data collection, research, experimental management, and resource evaluation activities which do not result in a serious or major disturbance to an environmental resource, and Section 15378(b)(4), as the actions are the creation of government funding mechanisms or other government fiscal activities which do not involve any commitment to any specific project, and Section 15378(b)(5), as the actions are the organizational and administrative activities of governments that will not result in direct or indirect physical changes in the environment.

COUNTY EXECUTIVE OFFICER'S RECOMMENDATION: APPROVE

HEARING TIME: 10:51 AM - 11:51 AM (1 HR.)

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) Approved and authorized; Chair to execute;**
- c) Authorized; and**
- d) Approved.**

The motion carried by the following vote:

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

Noes: 1 - Supervisor Adam

3) COMMUNITY SERVICES20-00508

HEARING - Consider recommendations regarding the Fiscal Year 2020-2021 Special Tax Levy for the County of Santa Barbara Community Facilities District No. 2002-1 (Orcutt Community Plan) and for the County of Santa Barbara Community Facilities District No. 2004-1 (Providence Landing), Third and Fourth Districts, as follows: (EST. TIME: 10 MIN.)

a) Receive the Administration Reports summarizing the Proposed Fiscal Year 2020-2021 Special Tax Levy for the County of Santa Barbara Community Facilities District No. 2002-1 (Orcutt Community Plan) and for the County of Santa Barbara Community Facilities District No. 2004-1 (Providence Landing);

b) Adopt a Resolution Levying Special Taxes within the County of Santa Barbara Community Facilities District No. 2002-1 (Orcutt Community Plan);

c) Adopt a Resolution Levying Special Taxes within the County of Santa Barbara Community Facilities District No. 2004-1 (Providence Landing);

d) Certify the list of all parcels within the County of Santa Barbara Community Facilities District No. 2002-1 (Orcutt Community Plan) subject to the special tax levy including the amount of the tax to be levied on each parcel for Fiscal Year 2020-2021 and direct the Clerk of the Board or other designated official to file with the County Auditor the certified list;

e) Certify the list of all parcels within the County of Santa Barbara Community Facilities District No. 2004-1 (Providence Landing) subject to the special tax levy including the amount of the tax to be levied on each parcel for Fiscal Year 2020-2021 and direct the Clerk of the Board or other designated official to file with the County Auditor the certified list; and

f) Determine that the above recommended actions are not a project under the California Environmental Quality Act (CEQA) pursuant to CEQA Guideline Sections 15378(b)(4) and 15378(b)(5) because the actions consist of organizational or administrative actions that will have no direct physical impact on the environment and the creation of government funding mechanisms or other government fiscal activities which do not involve any commitment to any specific project.

COUNTY EXECUTIVE OFFICER'S RECOMMENDATION: APPROVE

HEARING TIME: 11:52 AM - 12:02 PM (10 MIN.)

Received and filed staff presentation and conducted public hearing.

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

a) Received and filed;

b) Adopted;

RESOLUTION NO. 20-132

c) Adopted;

RESOLUTION NO. 20-133

d) and e) Certified and directed; and

f) Approved.

The motion carried by the following vote:

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

Noes: 1 - Supervisor Adam

Abstained: 1 - Supervisor Lavagnino

4) COMMUNITY SERVICES

[20-00453](#)

HEARING - Consider recommendations regarding a Consumer Price Index (CPI) Adjustment of the Fiscal Year (FY) 2020-2021 Library Special Tax Rate for County Service Area (CSA) No. 3 (greater Goleta), Second and Third Districts, as follows: (EST. TIME: 10 MIN.)

a) Adopt a Resolution that confirms the report and adjusts the FY 2020-2021 library special tax rate in CSA No. 3 by 3.1%; and

b) Determine that the above recommended action is not a project under the California Environmental Quality Act (CEQA) pursuant to CEQA Guideline Sections 15378(b)(4) and 15378(b)(5) because the actions consist of organizational or administrative actions that will have no direct physical impact on the environment and the creation of government funding mechanisms or other government fiscal activities which do not involve any commitment to any specific project.

COUNTY EXECUTIVE OFFICER'S RECOMMENDATION: APPROVE

HEARING TIME: 12:03 PM - 12:04 PM (1 MIN.)

Received and filed staff presentation and conducted public hearing.

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

a) Adopted; and

RESOLUTION NO. 20-134

b) Approved.

The motion carried by the following vote:

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

5) PLANNING AND DEVELOPMENT [20-00390](#)

HEARING - Consider recommendations regarding the applicant’s appeal of the Planning Commission’s denial of the Carpinteria Valley Farms Helistop, Case No. 19APL-00000-00029, First District, as follows: (EST. TIME: 3 HR.)

- a) Deny the appeal, Case No. 19APL-00000-00029;
- b) Make the required findings for denial of the project, Case Nos. 19CUP-00000-00004 and 19CDP-00000-00055, including California Environmental Quality Act (CEQA) findings;
- c) Determine that the project is exempt from CEQA pursuant to CEQA Guidelines Section 15270(a); and
- d) Deny the project de novo (Case No 19CUP-00000-00004 and 19CDP-00000-00055).

COUNTY EXECUTIVE OFFICER’S RECOMMENDATION: POLICY

HEARING TIME: 1:30 PM - 3:30 PM (2 HR.)

Received and filed staff presentation and conducted public hearing.

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

Accepted into the record the following documents: Letters and Petition in Support of Pat Nesbitt Helistop dated July 3, 2020 from Pat Nesbitt; Letter dated July 3, 2020 from Jeffrey Rutherford; Letter dated July 3, 2020 from Ashlee Mayfield; Letter dated July 5, 2020 from Milo H. Filip; Letter dated July 5, 2020 from Tamara Templeton; Letter dated July 5, 2020 from George Nicks; Letter dated July 6, 2020 from Steve Bunting; Letter dated July 6, 2020 from Reece Duca; Letter dated July 6, 2020 from Jane Murray; Letter dated July 7, 2020 from Kaye Walters; Letter dated July 7, 2020 from Gary Paudler; and a PowerPoint Presentation dated July 7, 2020 from Pat Nesbitt.

The motion carried by the following vote:

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

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

a) Denied the appeal, Case No. 19-APL-00000-00029;

b) Adopted required findings for denial of the project, including the California Environmental Quality Act (CEQA) findings;

c) Approved; and

d) Denied the project de novo (Case No.'s 19-CUP-00000-00004 and 19CDP-00000-00055).

Directed staff to return to the Board if the County of Santa Barbara's statutory authority to levy fines designed to deter the illegal landing of helicopters has not been maximized.

The motion carried by the following vote:

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

Noes: 2 - Supervisor Adam, and Supervisor Lavagnino

Adjourned at 3:30 PM

Adjourned to

Tuesday, July 14, 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, July 7, 2020 will be telecast live on County of Santa Barbara TV Channel 20 at 9:00 AM, and will be rebroadcast on Thursday, July 9, 2020, at 5:00 PM and on Saturday, July 11, 2020, at 10:00 AM on CSBTV Channel 20.

<http://www.countyofsb.org>