

County of Santa Barbara
BOARD OF SUPERVISORS



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

Mona Miyasato, County Executive Officer

Action Summary

Tuesday, June 1, 2021

10:00 AM

SPECIAL MEETING

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.

10:00 A.M. Convened

Roll Call

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

Pledge of Allegiance

Recessed to Closed Session

1:00 P.M. Reconvened to Regular Session

County Executive Officer's Report

No report from the County Executive Officer, Mona Miyasato.

Closed Session**21-00476**

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

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

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

Public employee performance evaluations for directors of the following departments: Agricultural Commissioner; Child Support Services; Community Services; Fire; General Services; Human Resources; Planning and Development; Probation; Public Defender; Public Health; Public Works; and Social Services.

Report from Closed Session

No reportable action taken.

Public Comment Period

THE PUBLIC COMMENT PERIOD IS RESERVED FOR COMMENT ON MATTERS WITHIN THE SUBJECT MATTER JURISDICTION OF THE BOARD OF SUPERVISORS. EACH PERSON MAY ADDRESS THE BOARD FOR UP TO THREE MINUTES AT THE DISCRETION OF THE CHAIR, FOR A TOTAL PUBLIC COMMENT PERIOD OF NO MORE THAN 15 MINUTES. (Resolution No. 09-368) (21-00002)

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

No requests to speak.

Departmental Agenda
Planning Items and Public Hearings

1) COUNTY EXECUTIVE OFFICE 21-00474

HEARING - Consider recommendations regarding American Rescue Plan Act of 2021 (ARPA) Funding and Other One-time Resources for Fiscal Year (FY) 2021-2022, as follows: (EST. TIME: 1 HR.)

- a) Receive and file information on ARPA funding, other one-time resources available for FY 2021-2022 and one-time prioritized projects and critical needs;
- b) Direct staff to incorporate Tier 1 Capital Improvement Projects (\$4,950,000.00) into the Recommended FY 2021-2022 Budget from discretionary ARPA funds;
- c) Direct staff to allocate up to \$7 million in restricted ARPA funding to acquire and make improvements to real property for homeless housing unless other State or federal funding becomes available by November 2021;
- d) Identify other uses, if any, including any potential acquisitions of real property interests other than for homeless housing, for incorporation in the Recommended FY 2021-2022 Budget;
- e) For balance of ARPA funding, identify highest priority uses for referral back to staff for further evaluation and eligibility determination and direct staff to return in fall 2021 for further direction;
- f) Provide other direction as appropriate; and
- g) 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: 1:20 PM - 3:30 PM (2 HR. 10 MIN.)

Received and filed staff presentation and conducted public hearing.

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

a) Received and filed;

b) and c) Directed; and

d) through g) Approved; Directed staff to include the following in the 2021-2022 Fiscal Year (FY) Budget: \$2 Million to Foothills Forever from cannabis funds; \$100,000.00 match to Coastal Conservancy from cannabis funds.

Additionally directed \$200,000.00 to the Recovery Resource Center from ARPA; 1.5 million from ARPA restricted funding for mental health services; 7 million in homeless housing from ARPA restricted funding; \$4 million to transportation Fund/projects; \$4.95 Tier 1 Capital Improvement Program Projects; and \$550,000.00 to the Orcutt Community Ball Field & Community Park Lighting Project; Directed staff to return to the Board before October with Study Sessions on the following: the Broadband Proposal; childcare; the workforce housing issue; Ag Tourism; and Trail acquisition.

The motion carried by the following vote:

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

2) SHERIFF

21-00475

HEARING - Consider recommendations regarding Inmate Population Management within the Sheriff's Office Jail Facilities, as follows: (EST. TIME: 2 HR.)

a) Receive and file a brief update on Inmate Population Management within Sheriff's Office Jail Facilities; and

b) Determine that the above actions are not a project under the California Environmental Quality Act (CEQA), because pursuant to sections 15378(b)(4) and 15738(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: APPROVE

HEARING TIME: 3:41 PM - 6:23 PM (2 HR. 42 MIN.)

Received and filed staff presentation and conducted public hearing.

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

Directed staff, as follows: (1) Directed the CEO to reach out to the Board of State and Community Corrections to have a discussion about the parameters of the AB 900 requirement for jail beds; (2) Directed the CEO to partner with Justice Solutions or another consultant to evaluate the plan; and (3) Requested that the Sheriff return with more information on the potential timelines and action steps towards the implementation of this plan.

The motion carried by the following vote:

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

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

a) Received and filed; and

b) Approved.

The motion carried by the following vote:

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

Adjourned at 6:24 PM

Adjourned to

Budget Hearing

Tuesday, June 8, 2021

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, June 1, 2021 will be telecast live on County of Santa Barbara TV Channel 20 at 9:00 AM, and will be rebroadcast on Thursday, June 3, 2021, at 5:00 PM and on Saturday, June 5, 2021, at 10:00 AM on CSBTV Channel 20.

<http://www.countyofsb.org>