

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, February 23, 2021

9:00 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.

9:00 A.M. Convened to Regular Session

Roll Call

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

Pledge of Allegiance

County Executive Officer's Report

[21-00001](#)

No report from the County Executive Officer.

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.

Re: Concerns with Santa Barbara County Telecommunications - Katie Mickey addressed the Board

Departmental Agenda
Planning Items and Public Hearings

1) COMMUNITY SERVICES

[21-00147](#)

HEARING - Consider recommendations regarding Phase II of the Community Action Plan to Address Homelessness, as follows: (EST. TIME: 3 HR.)

- a) Receive a presentation on homelessness in Santa Barbara County, including a report on the Phase II Community Action Plan to Address Homelessness, which identifies key strategies and priority areas to address homelessness and ensures compliance with State of California requirements demonstrating a regional planning process;
- b) Adopt the Phase II Community Action Plan to Address Homelessness;
- c) Provide direction, as appropriate, for the implementation work plan priorities;
- d) Provide other direction, as appropriate; and
- e) Determine the receipt of the documents is not the approval of a project that is subject to environmental review under the California Environmental Quality Act (CEQA) pursuant to CEQA Guidelines Section 15378(b)(5), finding that the project is an organizational or administrative activity of government that will not result in direct or indirect physical changes to the environment.

COUNTY EXECUTIVE OFFICER’S RECOMMENDATION: POLICY

HEARING TIME: 9:46 AM - 1:13 PM (3 HR. 27 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) Received and filed;
- b) Adopted the Phase II Community Action Plan to Address Homelessness;
- c) Directed;
- d) Directed staff to address concerns raised by the Santa Barbara County Board of Supervisors at the February 23, 2021 hearing, including but not limited to the following:

Examine targeted options to address health and safety issues with encampments; and further directed staff to engage with Santa Barbara County elected officials on housing opportunities by way of Elected Leaders Forums and City Workgroups; and
- e) Approved.

The motion carried by the following vote:

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

21-00149**BOARD OF SUPERVISORS PROJECTED CALENDAR**

The items below are projected to be placed on a Board of Supervisors agenda next month and are subject to change. These are therefore draft and remain so until the final agenda is created and posted on the Thursday preceding a Board of Supervisors meeting.

For information on a particular anticipated item, please contact the department noted.

For any other questions regarding the Board of Supervisors' agendas, please contact the Clerk of the Board Office at (805)568-2240.

MARCH 2021

- COVID-19 Update (County Executive Office/Public Health Department)
Contact: nanderson@countyofsb.org <<mailto:nanderson@countyofsb.org>>
- Ellwood Quarry Appeal (Planning and Development Department)
Contact: ebriggs@co.santa-barbara.ca.us <<mailto:ebriggs@co.santa-barbara.ca.us>>
- State Water Project Amendment (Public Works Department)
Contact: Tfayram@cosbpw.net <<mailto:Tfayram@cosbpw.net>>
- Repeal & Replace Article I and II of Chapter 27 Regarding County Office Hours (Human Resources Department)
Contact: jpisano@co.santa-barbara.ca.us <<mailto:jpisano@co.santa-barbara.ca.us>>
- Microenterprise Home Kitchens Ordinance (Public Health Department)
Contact: Lars.Seifert@sbcpd.org <<mailto:Lars.Seifert@sbcpd.org>>
- Second Quarter County of Santa Barbara Budget Update (County Executive Office)
Contact: pClementi@co.santa-barbara.ca.us <<mailto:pClementi@co.santa-barbara.ca.us>>
- California Municipal Finance Authority Financing of Tax-Exempt Private Activity Bonds On Behalf of Peoples' Self-Help Housing (Treasurer Tax Collector)
Contact: Lhagerty@co.santa-barbara.ca.us <<mailto:Lhagerty@co.santa-barbara.ca.us>>
- 2021 Annual Women's Service District Awards (Community Services Department)
Contact: ecamarena@co.santa-barbara.ca.us <<mailto:ecamarena@co.santa-barbara.ca.us>>
- Second Quarter Cannabis Update (County Executive Office)
Contact: jFrapwell@countyofsb.org <<mailto:jFrapwell@countyofsb.org>>

- On Bill Financing Agreement for Exterior Lighting Project (General Services Department)
Contact: sgrey@countyofsb.org <<mailto:sgrey@countyofsb.org>>

- Long Range Planning Division Fiscal Year 2021-2022 Work Program (Planning and Development Department)
Contact: dklemann@co.santa-barbara.ca.us <<mailto:dklemann@co.santa-barbara.ca.us>>

- Hybrid Work Model (Human Resources Department)
Contact: KLTorres@sbcountryhr.org <<mailto:KLTorres@sbcountryhr.org>>

- Proposed Fee Ordinance for the Public Works Surveyor (Public Works Department)
Contact: ajevrem@cosbpw.net <<mailto:ajevrem@cosbpw.net>>

Adjourned at 1:13 PM

Adjourned to

Tuesday, March 2, 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, February 23, 2021 will be telecast live on County of Santa Barbara TV Channel 20 at 9:00 AM, and will be rebroadcast on Thursday, February 25, 2021, at 5:00 PM and on Saturday, February 27, 2021, at 10:00 AM on CSBTV Channel 20.

<http://www.countyofsb.org>