

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



*one COUNTY | one FUTURE*

*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, November 16, 2021**

**9:00 AM**

**COUNTY ADMINISTRATION BUILDING**  
**BOARD HEARING ROOM, FOURTH FLOOR**  
**105 E. 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](http://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**

**Approval of Minutes of the November 9, 2021 Meeting**

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

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

**County Executive Officer's Report**

**[21-00001](#)**

County Executive Officer’s Report: Receive a report from the County Executive Officer (CEO) on County programs, County staff updates and achievements, staff recognitions, updates on major projects, updates on state and federal legislation, and upcoming events of interest to the Board and the public. There will be no Board discussion except to ask questions or refer matters to staff; and no action will be taken unless listed on a subsequent agenda.

**No report from the County Executive Officer, Mona Miyasato.**

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

**Closed Session**

**21-01058**

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

County of Santa Barbara, et al. v. Purdue Pharma, L.P., et al. United States District Court for the Northern District of Ohio, case number 1:19-op-45128-DAP, multidistrict litigation number 2804, master docket number 1:17-md-02804-DAP.

In re Purdue Pharma, L.P. et al., United States Bankruptcy Court for the Southern District of New York, case number 19-23649 (RDD).

In re Mallinckrodt plc, et al., United States Bankruptcy Court for the District of Delaware, case No. 20-12522 (JTD).

County of Santa Barbara v. Rosser International, Inc., Orange County Superior Court, Case No. 30-2021-01180189-CU-BC-CJC.

CONFERENCE WITH LEGAL COUNSEL-ANTICIPATED LITIGATION  
(Paragraph (4) of subdivision (d) of Government Code section 54956.9)

Deciding whether to initiate civil litigation: 2 cases.

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

Employee organizations: Santa Barbara County Deputy Sheriffs' Association; Santa Barbara County Fire Fighters, Inc., Local 2046; Service Employees International Union, Local 620; and unrepresented employees, managers, and executives. Agency-designated representatives: County Executive Officer Mona Miyasato and Human Resources Director Maria Elena De Guevara.

**Report from Closed Session**

**County Counsel Rachel Van Mullem reported that there was one reportable action, a decision to initiate litigation.**

**Details of this announcement may be obtained in the Office of County Counsel.**

**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) AUDITOR-CONTROLLER'S OFFICE [21-01017](#)

Consider recommendations regarding Single Audit Reports for the Fiscal Year (FY) ended June 30, 2020, as follows:

- a) Receive and file the County of Santa Barbara’s Single Audit Reports for the FY ended June 30, 2020; 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 the government that will not result in direct or indirect physical changes in the environment.

**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

**A-2) AUDITOR-CONTROLLER'S OFFICE [21-01018](#)**

Consider recommendations regarding the Auditor-Controller's Report on the Statement of Assets of the Santa Barbara County Treasurer's Investment Pool as of September 30, 2021, as follows:

- a) Receive and file the Auditor-Controller's Report on the Statement of Assets of the Santa Barbara County Treasurer's Investment Pool as of September 30, 2021; and
- b) Determine that the above actions are not a project under the 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 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 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

**A-3) BEHAVIORAL WELLNESS DEPARTMENT [21-01036](#)**

Consider recommendations regarding a First Amendment to the Behavioral Wellness Staffing Contract with Jackson and Coker LocumTenens, LLC, Fiscal Year (FY) 2021-2022, as follows:

- a) Approve and authorize the Chair to execute the First Amendment to the Agreement for Services of Independent Contractor with Jackson and Coker LocumTenens, LLC (BC 21-030) (not a local vendor), to update the agreement to add infectious control language for inpatient services in accordance with County, State, and Federal requirements; add hourly rates for inpatient locum tenens staff; and increase the Agreement amount by \$170,000.00 for FY 2021-2022, for a new total Maximum Agreement Value not to exceed \$820,000.00 for the period of July 1, 2021 through June 30, 2022;
- b) Delegate to the Director of the Department of Behavioral Wellness or designee the authority to make immaterial changes to the Agreements per Section 25 of the Agreements; amend Exhibit A (Statement of Work) and Exhibit B-1 (Schedule of Fees) of the Agreement to 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 2, without returning to the Board with a separate amendment, so long as the total contract maximum is unchanged, subject to the Board's ability to rescind this delegation at any time; and

c) Determine that the above actions are government funding mechanisms or other government fiscal activities, which do not involve any commitment to any specific project that may result in a potentially significant physical impact on the environment and is 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 Hart, seconded by Supervisor Hartmann, that this matter be acted on as follows:**

**a) Approved 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 Nelson, and Supervisor Lavagnino

**A-4) BEHAVIORAL WELLNESS DEPARTMENT**

**[21-01037](#)**

Consider recommendations regarding a First Amendment to the agreement with Aegis Treatment Centers, LLC Drug Medi-Cal Organized Delivery System (DMC-ODS), Fiscal Year (FY) 2021-2024, as follows:

a) Approve, ratify, and authorize the Chair to execute a First Amendment to the Agreement for Services of Independent Contractor with Aegis Treatment Centers, LLC, a Delaware limited liability company (not a local vendor) to add adolescent services to the Agreement and update the DMC rates for Narcotic Treatment Program (NTP) and Medication-Assisted Treatment (MAT) in accordance with Department of Health Care Services (DHCS) Information Notice No. 21-049, with no change to the maximum contract amount of \$12,600,000.00, inclusive of \$4,200,000.00 for FY 2021-2022, \$4,200,000.00 for FY 2022-2023, and \$4,200,000.00 for FY 2023-2024, for the period of July 1, 2021 through June 30, 2024;

b) Delegate to the Director of the Department of Behavioral Wellness or designee the authority to make immaterial changes to the Agreement per section 26 of the Agreement; reallocate funds between funding sources with discretion per Exhibit B of the Agreement; adjust the provisional rate with discretion during the term of the Agreement per Exhibit B of the Agreement; and amend the program goals, outcomes, and measures per Exhibit E of the Agreement, all without altering the maximum contract amount and without requiring formal amendment of the Agreement, subject to the Board's ability to rescind this delegated authority at any time; and

c) Determine that the above actions are government funding mechanisms or other government fiscal activities, which do not involve any commitment to any specific project that may result in a potentially significant physical impact on the environment and is 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 Hart, seconded by Supervisor Hartmann, 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 Nelson, and Supervisor Lavagnino

**A-5) BEHAVIORAL WELLNESS DEPARTMENT**

**[21-01039](#)**

Consider recommendations regarding the Fiscal Year (FY) 2021-2022 Annual Update to the FY 2020-2023 Mental Health Services Act Three-Year Program and Expenditure Plan, as follows:

a) Approve and adopt the Department of Behavioral Wellness' Mental Health Services Act Three-Year Program and Expenditure Plan FY 2021-2022 Update, which was developed in accordance with Welfare and Institutions Code sections 5847-5848 and California Department of Healthcare Services (DHCS) requirements; and

b) Determine that these activities are exempt from California Environmental Quality Act (CEQA) review per CEQA Guidelines Section 15378(b)(5) since the recommended actions are government administrative 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 Hart, seconded by Supervisor Hartmann, that this matter be acted on as follows:**

**a) Approved and adopted; and**

**b) Approved.**

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

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

A-6) BEHAVIORAL WELLNESS DEPARTMENT

21-01040

Consider recommendations regarding the State Department of Rehabilitation (DOR) Agreement, Fiscal Year (FY) 2021-2024, as follows:

- a) Adopt a Resolution in the Matter of Authorization to Execute a Cash Transfer Agreement with the State DOR, which approves, ratifies, and authorizes the Director of Behavioral Wellness to execute Agreement No. 31835 with the DOR to coordinate vocational rehabilitation services for a Cash Match of \$261,990.00 during the period of July 1, 2021 through June 30, 2024;
- b) Delegate to the Director of Behavioral Wellness the authority to execute documents required by the State DOR to carry out the multi-year Agreement, including the contract certification, any data records required, and any subsequent amendments that do not materially change the terms of the grant, including but not limited to, the amount or term of the grant, subject to review and concurrence by County Counsel, Risk Management, and/or Auditor-Controller as appropriate, and subject to the Board’s authority to rescind this delegated authority at any time; and
- c) Determine that these activities are exempt from California Environmental Quality Act (CEQA) review per CEQA Guidelines Section 15378(b)(5) since the recommended actions are government administrative 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 Hart, seconded by Supervisor Hartmann, that this matter be acted on as follows:**

**a) Adopted;**

**RESOLUTION NO. 21-213**

**b) Delegated; and**

**c) Approved.**

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

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



A-7) CLERK-RECORDER-ASSESSOR-ELECTIONS DEPARTMENT

21-01043

Consider recommendations regarding Tyler Technologies, Inc. 5-Year Amendment, as follows:

a) Approve, ratify, and authorize the Chair to execute an Amendment with Tyler Technologies, Inc. for maintenance and support fees associated with the Eagle Recorder system through August 31, 2026 for an amount not to exceed \$450,000.00;

b) Authorize the County Clerk, Recorder, and Assessor or designee to execute amendments to provide for any necessary enhancements to the Eagle Recorder system as long as they do not increase the not-to-exceed amount, subject to the concurrence of County Counsel and Auditor-Controller; and

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

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

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

**b) Authorized; and**

**c) Approved.**

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

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

A-8) CLERK-RECORDER-ASSESSOR-ELECTIONS DEPARTMENT

[21-01046](#)

Consider recommendations regarding a Clerk-Recorder-Assessor Salary Resolution amendment adding 5.0 positions for increased demand in real estate recording and for marriage licenses and ceremonies, as follows:

- a) Adopt a Salary Resolution changing existing position allocations in the Clerk-Recorder-Assessor Department, effective on November 15, 2021; and
  
- b) Determine that the above actions are not a “project” and are exempt from California Environmental Quality Act pursuant to Section 15378(b)(5) because they are organization or administrative activities of governments that will not result in direct or indirect physical changes to the environment.

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

- a) Adopted; and**

**RESOLUTION NO. 21-214**

- b) Approved.**

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

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

**A-9) COMMUNITY SERVICES DEPARTMENT [21-01014](#)**

Consider recommendations regarding the Appointment of a City of Goleta Representative to the County Library Advisory Committee, as follows:

- a) Approve the appointment of Jane Gray as the City of Goleta Representative to serve on the County of Santa Barbara Library Advisory Committee; and
- b) Determine that the recommended appointment to the Library Advisory Committee 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 action involves government organizational or administrative 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 Hart, seconded by Supervisor Hartmann, 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 Nelson, and Supervisor Lavagnino

**A-10) COMMUNITY SERVICES DEPARTMENT [21-01022](#)**

Consider recommendations regarding the 2021 Homekey Program Application for Hedges House of Hope, Third District, as follows:

- a) Authorize the Community Services Director or designee to submit a grant application in an amount not to exceed \$7,000,000.00, and all certifications, standard forms, and other related documents to the State of California Department of Housing and Community Development (State HCD) for the 2021 Homekey Program;
- b) Adopt a Resolution authorizing the application to and participation in the Homekey Program and the acceptance and administration of Homekey funds;
- c) Authorize, as described in the Resolution, the Director of the Community Services Department, or designee(s), to execute all certifications, standard forms, and local grant agreement(s), and other related documents required for the acceptance and administration of State Homekey funds, subject to concurrence by Auditor-Controller, County Counsel and Risk Management; and

d) Determine that the recommended actions are exempt from the California Environmental Quality Act (CEQA) pursuant to California Health and Safety Code Section 50675.1.4, 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 described more fully in Section 50675.1.4.

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

**a) Authorized;**

**b) Adopted;**

**RESOLUTION NO. 21-215**

**c) Authorized; and**

**d) Approved.**

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

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

**A-11) COUNTY EXECUTIVE OFFICE**

**21-01011**

Consider recommendations regarding a State Advocate Contract with Governmental Advocates, Inc., as follows:

a) Approve and authorize the Chair to execute an Agreement for the services of independent contractor Governmental Advocates, Inc. to provide State advocacy services for the period of January 1, 2022 to December 31, 2022 for a total amount not to exceed \$68,300.00 for a one-year term; and

b) Determine that the above action is not a project under the California Environmental Quality Act (CEQA) pursuant to CEQA Guidelines Section 15378(b)(4) because it consists 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 physical impact on the environment.

A motion was made by Supervisor Hart, seconded by Supervisor Hartmann, 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 Nelson, and Supervisor Lavagnino

A-12) COUNTY EXECUTIVE OFFICE

[21-01053](#)

Consider recommendations regarding an update on the Coronavirus Disease 2019 (COVID-19), as follows:

- a) Receive and file a brief update on COVID-19 and Santa Barbara County’s response and operations;
- b) Provide any direction, as appropriate;
- 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;
- d) Reconsider the circumstances of the COVID-19 state of emergency;
- e) Consider whether state or local officials continue to impose or recommend measures to promote social distancing;
- f) Find that the Board of Supervisors has considered the circumstances of the state of emergency, and that State or local officials continue to impose or recommend measures to promote social distancing; and
- g) Direct staff to notice and hold hearings as remote hearings consistent with Government Code Section 54953(e)(3).

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

- a) Received and filed;
- b) No direction provided;
- c) through f) Approved; and
- g) Directed.

The motion carried by the following vote:

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

A-13) COUNTY EXECUTIVE OFFICE

21-01020

Consider recommendations regarding Amendment No. 6 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. 6 to the Agreement for Services of Independent Contractor with KPMG LLP to:
  - i) Extend the term of the agreement to perform department management, organizational and operational reviews to June 30, 2023; and
  - ii) Add additional services in the amount of \$636,000.00 for a total contract amount of \$2,963,840.00; and
- b) Determine that the above actions are not a “project” within the meaning of the California Environmental Quality Act (CEQA) pursuant to CEQA Guidelines Section 15378(b)(5), because they are government organizational or administrative activities that will not result in direct or indirect physical changes in the environment.

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

- a) i) and ii) 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 Nelson, and Supervisor Lavagnino

A-14) COUNTY EXECUTIVE OFFICE[21-01012](#)

Consider recommendations regarding a Federal Advocate Contract with Thomas Walters, Inc., as follows:

- a) Approve and authorize the Chair to execute an Agreement for Services of Independent Contractor with Thomas Walters and Associates, Inc. to provide Federal advocacy services for the period of January 1, 2022 to December 31, 2022 for a total amount not to exceed \$100,800.00 for a one-year term; and
- b) Determine that the above action is not a project under the California Environmental Quality Act (CEQA) pursuant to CEQA Guidelines Section 15378(b)(4) because it consists 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 physical impact on the environment.

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

A-15) COUNTY EXECUTIVE OFFICE[21-01057](#)

Consider recommendations regarding the execution of a Fiscal Agent Agreement with the Santa Barbara Foundation (“Foundation”) to implement a microbusiness COVID-19 Relief Grant Program with grant funding from the California Office of Small Business Advocate (CalOSBA), as follows:

- a) Authorize the County Executive Officer, or designee, to submit a funding application in the amount of \$556,119.99, or such other allocation amount that the State of California makes available to the County of Santa Barbara, and execute all certifications, standard forms, and other related documents to the State of California Office of the Small Business Advocate for Round 1 funding from the California Micro-Business COVID-19 Relief Grant program;
- b) Authorize the County Executive Officer, or designee, to execute an agreement with the Foundation for administration and implementation of a California Micro-Business COVID-19 Relief Grant program in Santa Barbara County, subject to the following conditions:

- i) The agreement has a total contract amount not to exceed \$556,119.99 and provides for an administrative fee for the Foundation not to exceed 20% of the total contract amount;
  - ii) The agreement is in a form substantially similar to the Fiscal Agent Agreement; and
  - iii) The agreement is subject to review and concurrence by Risk Management, Auditor-Controller and County Counsel; and
- c) 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 Hart, seconded by Supervisor Hartmann, that this matter be acted on as follows:**

**a) and b) Authorized; and**

**c) Approved.**

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

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

**A-16) COUNTY EXECUTIVE OFFICE**

**[21-01052](#)**

Approve Budget Revision Requests Nos. 0007949, 0007972, 0007995, 0007998, 0007999, and 0008005. (4/5 Vote Required)

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

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



A-17) COUNTY EXECUTIVE OFFICE, AUDITOR-CONTROLLER'S OFFICE, 21-01028  
GENERAL SERVICES DEPARTMENT, HUMAN RESOURCES  
DEPARTMENT

Consider recommendation regarding Initial Staffing for Countywide Enterprise Resource Planning Project, as follows: (4/5 Vote Required)

- a) Adopt a Resolution to allocate one full-time (1.0 FTE) Accountant-Auditor I/II/III position to the Auditor-Controller Department, one full-time (1.0 FTE) Team/Project Leader-General position to the Human Resources Department, and one full-time (1.0 FTE) Team/Project Leader-General position to the General Services Department effective as of November 29, 2021;
- b) Approve Budget Revision Request No. 0007992 to establish appropriation of \$340,000.00 in General County Programs General Fund for Intrafund Expenditure Transfers Out (\$250,000.00) and Other Financing Uses (\$90,000.00) funded by a release of Committed Technology Replacement and Investment Fund Balance; increase appropriations for Salaries and Benefits in the Auditor-Controller General Fund (\$175,000.00) and Human Resources General Fund (\$75,000.00) funded by Intrafund Expenditures Transfers In from the General County Programs General Fund; and increase appropriations of \$90,000.00 in the General Services IT Services Fund for Salaries and Benefits funded by an Operating Transfer from the General County Programs General Fund; 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 administrative activities of government that will not result in direct or indirect physical changes in the environment.

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

**a) Adopted; and**

**RESOLUTION NO. 21-216**

**b) and c) Approved.**

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

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

A-18) COUNTY FIRE DEPARTMENT, BOARD OF DIRECTORS, FIRE PROTECTION DISTRICT

21-01048

Consider recommendations regarding consent to the voluntary transfer of district ambulance transport responsibilities and authority to the County of Santa Barbara in New Cuyama (Exclusive Operating Area Three), as follows:

Acting as the Board of Directors for the Santa Barbara County Fire Protection District:

- a) Adopt a Resolution authorizing consenting to the voluntary transfer of ambulance transport responsibilities for the New Cuyama community (currently designated Exclusive Operating Area Three) to the County of Santa Barbara; and
- b) Determine this action is exempt from California Environmental Quality Act (CEQA) pursuant to Section 15378(b)(5), finding that the action is an organizational or administrative activity that will not result in direct or indirect physical changes in the environment.

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

**Acting as the Board of Directors for the Santa Barbara County Fire Protection District:**

**a) Adopted; and**

**RESOLUTION NO. 21-217**

**b) Approved.**

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

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

A-19) FIRST 5 SANTA BARBARA COUNTY CHILDREN AND FAMILIES COMMISSION

21-01027

Consider recommendations regarding the appointment of Ismael Paredes Ulloa, and Joanna Gerber to the First 5 Children and Families Commission, as follows:

- a) Appoint Ismael Paredes Ulloa as a “Community Member” (number 6) of the First 5 Children and Families Commission of Santa Barbara County, to fill an unexpired term that ends June 30, 2024 and a regular term that commences July 1, 2024;
- b) Appoint Joanna Gerber as a “Community Alternate Member” (number 13) of the First 5 Children and Families Commission of Santa Barbara County to fill an unexpired term that ends June 30, 2022, and a regular term that commences July 1, 2022 for a period of three years; and
- c) Determine that these activities are exempt from California Environmental Quality Act (CEQA) review per CEQA Guidelines Section 15378(b)(5) since the recommended actions are government administrative 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 Hart, seconded by Supervisor Hartmann, that this matter be acted on as follows:**

- a) and b) Appointed; and**
- c) Approved.**

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

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

A-20) GENERAL SERVICES DEPARTMENT

21-01013

Consider recommendations regarding an Amendment to the Agreement with Level 3, LLC, for Dark Fiber Services, as follows: (4/5 Vote Required)

a) Approve and authorize the Chair to execute the First Amendment to the Lease Agreement between the County of Santa Barbara and Level 3 Communications, LLC (not a local vendor) for Dark Fiber Services, extending the lease for ten (10) years to December 31, 2031, with two optional five (5) year renewal periods, in the amount of \$95,000.00 for the Renewal IRU Fee for the initial fibers, and annual maintenance costs of \$33,000.00 subject to annual increases based on the Consumer Price Index and not to exceed five percent;

b) Approve Budget Revision Request No. 0007964; and

c) Determine that the recommended actions do not constitute a project subject to environmental review and are exempt for the California Environment Quality Act (CEQA) pursuant to CEQA Guidelines Section 15378(b)(4), finding that the actions are organizational or administrative activities of governments that will not result direct or indirect physical changes in the environment.

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

A-21) GENERAL SERVICES DEPARTMENT

21-01019

Consider recommendations regarding Countywide Microsoft 365 Licensing with the California Department of Technology, as follows: (4/5 Vote Required)

- a) Approve and authorize the Director of General Services to enter into an agreement with the California Department of Technology for the procurement of Microsoft 365 software license services beginning January 1, 2022 and running through March 31, 2026, in the amount of \$9,000,000.00 subject to the terms and conditions;
- b) Authorize the Director of General Services to issue amendments to the above agreement to increase the contract amount to an amount not to exceed an additional 5% or \$450,000.00;
- c) Approve Budget Revision Request No. 0008016; and
- d) 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 Hart, seconded by Supervisor Hartmann, that this matter be acted on as follows:**

- a) Approved and authorized;**
- b) Authorized; and**
- c) and d) Approved.**

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

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

A-22) GENERAL SERVICES DEPARTMENT21-01050

Consider recommendations regarding an amendment to the agreement with Kitchell/CEM, Inc. for the Northern Branch Jail Project, Third District, as follows:

a) Approve, ratify and authorize the Chair to execute Amendment No. 7 to the Professional Services Agreement (Agreement) for Construction Management, Commissioning, Architectural and Engineering Professional Services with Kitchell/CEM, Inc., to extend services through the revised contract term and to increase compensation by \$460,869.00 for those Additional Services, including \$249,969.00 in extended construction management services, \$20,400.00 for extended commissioning services, \$110,500.00 for architectural and engineering services, plus a contingency of \$80,000.00 for a new total contract maximum amount not to exceed \$6,151,903.00; and

b) After considering the Final Subsequent Environmental Impact Report (SEIR), State Clearinghouse No. 2007111099, that the Board of Supervisors certified on March 11, 2008, the December 6, 2011 SEIR addendum, and the October 8, 2013 SEIR addendum, determine pursuant to 14 CCR Section 15162(a) that no subsequent EIR or Negative Declaration is required for this project because: i) No substantial changes are proposed in the project which require major revisions of the 2008 Final SEIR; ii) No substantial changes have occurred with respect to the circumstances under which the project is undertaken which require major revisions of the 2008 Final SEIR; 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 Final SEIR was certified in 2008, has been received.

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

A-23) GENERAL SERVICES DEPARTMENT21-01021

Consider recommendations regarding Santa Barbara Bowl Foundation Annual Report for 2020; First District, as follows:

a) Receive and file the 2020 Annual Report for operations at the Santa Barbara Bowl; and

b) Find that the proposed action is an organizational or administrative activity that will not result in direct or indirect physical changes in the environment and is therefore not a project under California Environmental Quality Act Guidelines 14 CCR 15378(b)(5).

**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

**A-24) GENERAL SERVICES DEPARTMENT, PUBLIC WORKS  
DEPARTMENT, BOARD OF DIRECTORS, FLOOD CONTROL AND  
WATER CONSERVATION DISTRICT**

**21-01025**

Consider recommendations regarding Santa Barbara High School, Resolution, Findings, and Summary Order to Vacate Flood Control Easement (R/P File No.: 003830), First and Second Districts, as follows:

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

a) Approve, adopt, and direct staff to record a Resolution, Findings, and Summary Order to Vacate which (a) finds that the Santa Barbara County Flood Control and Water Conservation District (Flood Control District) no longer needs for its uses and purposes, the easement rights described as: (i) Parcel 1.1 in the Easement Deed (Permanent Easement) granted to the Flood Control District, its successors and assigns, in the document recorded June 27, 1983 as Instrument No. 1983-0032633 of Official Records of said County, more particularly described in Exhibit A-1 and depicted in Exhibit B-1 (Area 1 Flood Control Easement); and (ii) Parcel 1.2 in the Easement Deed (Permanent Easement) granted the Flood Control District, its successors and assigns, in the document recorded June 27, 1983 as Instrument No. 1983-0032633 of Official Records of said County, more particularly described in Exhibit A-2 and depicted in Exhibit B-2, (Area 2 Flood Control Easement), both of which are portions of Santa Barbara County Assessor Parcel Number 029-240-010 owned in fee by the Santa Barbara High School District (School District), in the City of Santa Barbara, County of Santa Barbara, Second District; (b) finds that the Area 1 Flood Control Easement and Area 2 Flood Control Easement are excess and contain no public utility service facilities that would be affected by this summary vacation; and (c) vacates the Area 1 Flood Control Easement and Area 2 Flood Control Easement; and

b) Determine that the recommended actions are exempt from environmental review in accordance with California Environmental Quality Act (CEQA) Guidelines Sections 15061(b)(3), No Possibility of an Environmental Impact, and direct staff to file a Notice of Exemption on that basis.

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

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

**a) Approved, adopted and directed; and**

**RESOLUTION NO. 21-218**

**b) Approved.**

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

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

**A-25) HUMAN RESOURCES DEPARTMENT**

**21-01024**

Consider recommendations regarding Pay Rates for Extra Help Nursing Classifications, as follows:

a) Increase pay rates for Extra Help Nursing job classifications to the same rates as Regular Nursing job classifications, effective November 15, 2021; and

b) Determine that these activities are exempt from California Environmental Quality Act (CEQA) review 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 Hart, seconded by Supervisor Hartmann, 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 Nelson, and Supervisor Lavagnino



A-26) PLANNING AND DEVELOPMENT DEPARTMENT

21-01015

Consider recommendations regarding the Dolcini Family Trust Agricultural Preserve Contract, Santa Maria area, Third District, as follows:

- a) Adopt a Resolution establishing Agricultural Preserve No. 21AGP-00000-00009 consisting of 1,165 acres located on Brown Road west of the Cabrillo Highway in the Santa Maria area (APNs 113-170-003, 113-170-004, and 113-190-001);
- b) Approve and authorize the Chair to execute Dolcini Family Trust Agricultural Preserve Contract No. 21AGP-00000-00009;
- c) Authorize recordation by the Clerk of the Board; and
- d) Determine that the project is exempt from environmental review pursuant to California Environmental Quality Act Guidelines Section 15317, as specified in the Board Letter, dated November 16, 2021.

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

- a) Adopted;**

**RESOLUTION NO. 21-219**

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

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

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

A-27) PUBLIC HEALTH DEPARTMENT21-01041

Consider recommendations regarding the Voluntary Rate Range Program/Intergovernmental Transfer with the State Department of Health Care Services, as follows:

- a) Approve, ratify, and authorize the Chair to execute the Intergovernmental Transfer Agreement (Contract No. 21-10203) regarding transfer of Public Funds with the California Department of Health Care Services for the transfer of approximately \$883,816.00 from Public Health to the Department of Health Care Services with a term of January 1, 2021 through June 30, 2024;
- b) Approve, ratify, and authorize the Public Health Department Director to execute the Intergovernmental Transfer Agreement with the Santa Barbara Medi-Cal Managed Care Plan for participation in an Intergovernmental Transfer to obtain federal financial participation leveraged on local dollars used for care provided to CenCal Health eligible patients with a term of January 1, 2021 through December 31, 2024; and
- c) Determine that these activities are exempt from California Environmental Quality Act (CEQA) review as they are not a project under CEQA Guideline Section 15378(b)(4), since this is a government fiscal activity that does not involve commitment to any specific project that may result in a potentially significant impact on the environment.

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

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

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

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

A-28) PUBLIC WORKS DEPARTMENT

21-01016

Consider recommendations regarding additions and certification of total miles in the County Maintained Road System; as follows:

- a) Adopt a Resolution accepting new sections on S. First Street, Penelope Lane, Soares Avenue, Village Drive, and Shultz Lane into the County Maintained Road System, and removing a section of Ashbrook Lane from the County Maintained Road System;
- b) Adopt a Resolution certifying the total mileage included in the County Maintained Road System; 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)(5) (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 Hart, seconded by Supervisor Hartmann, that this matter be acted on as follows:**

**a) Adopted;**

**RESOLUTION NO. 21-220**

**b) Adopted; and**

**RESOLUTION NO. 21-221**

**c) Approved.**

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

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

A-29) PUBLIC WORKS DEPARTMENT21-01023

Consider recommendations regarding Obern Trail Lighting Improvements, County Project No. 862424, Second District, as follows: (4/5 Vote Required)

- a) Approve the plans and specifications, on file in the Public Works Department Office, for construction of Obern Trail Lighting Improvements;
- b) Award the construction contract in the amount of \$358,710.00 to the lowest responsible bidder, Alfaro Communications Construction Inc., 15614 S. Atlantic Blvd, Compton, CA 90221, subject to the provision of documents and certifications, as set forth in the specifications applicable to the project, as required under California law;
- c) Authorize the Public Works Director or designee to approve change orders for a contingency amount up to \$33,186.00, plus an additional amount of \$55,000.00 for supplemental work items for the construction of Obern Trail Lighting Improvements, for a total not to exceed authorization of \$446,896.00;
- d) Approve the Budget Revision Request No. 0007981 to establish appropriations of \$500,000.00 in Public Works Roads Capital Infrastructure Fund for Obern Trail Lighting Improvements funded by an SBCAG Measure A Grant, operating transfers from Public Works Roads Alternative Transportation Fund, CSA 3 Unincorporated Goleta Valley Fund, and Public Works Roads Measure A Fund; and
- e) Find the project is exempt from the provisions of the California Environmental Quality Act pursuant to 14 CCR 15301(c) (as the proposed project(s) consists of the operation, repair, maintenance, or minor alteration of existing public or private structures, facilities, mechanical equipment, or topographical features, involving negligible or no expansion of use beyond that previously existing, including but not limited to existing highways and streets, sidewalks, gutters, bicycle and pedestrian trails, and similar facilities), and approve the filing of the Notice of Exemption on that basis.

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

- a) **Approved;**
- b) **Awarded;**
- c) **Authorized; and**
- d) **and e) Approved.**

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

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

A-30) SHERIFF-CORONER OFFICE

21-01010

Consider recommendations regarding the 2021 Edward Byrne Justice Assistance Grant (JAG) Funds, \$103,100.00, as follows: (4/5 Vote Required)

- a) Recognize that the County of Santa Barbara, City of Santa Barbara, City of Lompoc and City of Santa Maria have agreed to combine designated Fiscal Year (FY) 2021 JAG funding for the purposes of maintaining, training and equipping the Santa Barbara Countywide Bomb Squad;
- b) Allow members of the public an opportunity to provide comments relating to the intended use of Local JAG funding. Local JAG funds will not be released by the Department of Justice until 30 days after the Board of Supervisors reviews the Local JAG funding proposal and the public is given an opportunity to provide comment on the use of Local JAG funding;
- c) Authorize the Sheriff or designee to execute a grant agreement with the United States Department of Justice, upon review and approval of County Counsel and the Auditor-Controller, or their designees, when the anticipated JAG funding is awarded;
- d) Approve Budget Revision Request No. 0007987 to increase appropriations of \$103,100.00 in Sheriff General Fund for Equipment, Services and supplies (\$103,100.00) by unanticipated revenue from Intergovernmental Revenue - Federal;
- e) Authorize the Chief Executive Officer to execute the Certifications of Assurances and the Inter-local Agreement between the City of Santa Barbara and the County of Santa Barbara, the Inter-local Agreement between the City of Santa Maria and the County of Santa Barbara and the Inter-local Agreement between the City of Lompoc and the County of Santa Barbara; and
- f) Find that the proposed action does not constitute a "Project" within the meaning of the California Environmental Quality Act (CEQA), pursuant to 14 CCR 15378 (b)(4), in that it involves government funding mechanisms and/or fiscal activities.

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

- a) and b) Approved;**
- c) Authorized;**
- d) Approved;**
- e) Authorized; and**
- f) Approved.**

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

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

A-31) TREASURER-TAX COLLECTOR-PUBLIC ADMINISTRATOR [21-01009](#)

Accept for filing the Fiscal Year 2021-2022 First Quarter (July through September 2021) report on the Treasurer’s Investment Pool, pursuant to Government Code section 53646(b).

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

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

**Board of Supervisors**

A-32) SUPERVISOR HARTMANN [21-01030](#)

Approve the appointment of Patrick Carman to the Los Alamos Planning Advisory Committee, term ending January 1, 2025, Third District.

**A motion was made by Supervisor Hart, seconded by Supervisor Hartmann, that this matter be withdrawn from the agenda. The motion carried by the following vote:**

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

A-33) SUPERVISOR HARTMANN [21-01042](#)

Approve the appointment of Laura Beas-Diaz to the Los Alamos Planning Advisory Committee, term ending January 1, 2025, Third District.

**A motion was made by Supervisor Hart, seconded by Supervisor Hartmann, that this matter be withdrawn from the agenda. The motion carried by the following vote:**

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

A-34) SUPERVISOR HARTMANN

[21-01044](#)

Approve the appointment of Neil Goodman to the Los Alamos Planning Advisory Committee, term ending January 1, 2025, Third District.

**A motion was made by Supervisor Hart, seconded by Supervisor Hartmann, that this matter be withdrawn from the agenda. The motion carried by the following vote:**

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

A-35) SUPERVISOR HARTMANN

[21-01045](#)

Approve the reappointment of Forest Star to the Los Alamos Planning Advisory Committee, term ending January 1, 2025, Third District.

**A motion was made by Supervisor Hart, seconded by Supervisor Hartmann, that this matter be withdrawn from the agenda. The motion carried by the following vote:**

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

A-36) SUPERVISOR HARTMANN

[21-01047](#)

Approve the reappointment of Christopher Wrather to the Los Alamos Planning Advisory Committee, term ending January 1, 2025, Third District.

**A motion was made by Supervisor Hart, seconded by Supervisor Hartmann, that this matter be withdrawn from the agenda. The motion carried by the following vote:**

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

A-37) SUPERVISOR HARTMANN[21-01049](#)

Approve the reappointment of Carolyn Mortholé to the Los Alamos Planning Advisory Committee, term ending January 1, 2025, Third District.

**A motion was made by Supervisor Hart, seconded by Supervisor Hartmann, that this matter be withdrawn from the agenda. The motion carried by the following vote:**

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

### Hearing Requests

A-38) PLANNING AND DEVELOPMENT DEPARTMENT[21-01029](#)

Set a hearing to consider recommendations regarding the OASIS Meeting Center Project, Case Nos. 14GPA-00000-00020, 16RMM-00000-00001, 16CUP-00000-00006, 16DVP-00000-00002, 16LLA-00000-00004, 17CUP-00000-00013, 18GOV-00000-00005, Fourth District, as follows:

(Set a hearing for December 7, 2021. Time estimate: 1 hour 30 minutes)

- a) Make the required findings for approval of the project, including modifications to the parking requirements, and including California Environmental Quality Act (CEQA) findings;
- b) Certify the Environmental Impact Report (EIR) (Case No. 19EIR-00000-00003), as modified by the EIR Revision Letter, pursuant to the State Guidelines for Implementation of the CEQA, including making the CEQA findings and the statement of overriding considerations, and adopt the mitigation monitoring program contained in the Conditions of Approval;
- c) Adopt a Resolution amending the Comprehensive Plan (Case No. 14GPA-00000-00020) and revising the Orcutt Community Plan (OCP) as summarized below:
  - i) Revise the text of OCP Development Standard KS18-1 to allow portions of APNs 105-020-063 and 105-020-064 to be developed for non-profit meeting facilities;
  - ii) Amend the OCP Open Space Area Map by removing the “Open Space Area” designation from APNs 105-020-063 and 105-020-064;
  - iii) Amend the OCP Parks, Recreation and Trails (PRT) Map by removing the “Proposed Public Park” designation from APNs 105-020-063 and 105-020-064, and by depicting the proposed trail realignment;



- iv) Amend the OCP Bikeways Map to allow an approximately 300-foot section of the proposed OCP Orcutt Creek Trail's Class I bike path to be a Class II, striped bike lane; and
- v) Amend the OCP Figure KS18-1 to reflect the above changes to the Open Space Map, Parks, Recreation and Trails Map and Bikeways Map to ensure consistency with the OCP;
- d) Approve a Recorded Map Modification (Case No. 16RMM-00000-00001) to modify two conditions and two recorded maps, specifically: TM 12,679 Condition No. 18/TM 13,345 and Condition No. 21; TM 13,345 Condition No. 8; TM 13,345 recorded map for Unit 1 (Book 125, p.8); and TM 13,345 recorded map for Unit 2 (Book 128, p. 93), subject to the conditions of approval;
- e) Approve a Lot Line Adjustment (Case No. 16LLA-00000-00004) subject to the conditions of approval;
- f) Approve a Major Conditional Use Permit (Case No. 16CUP-00000-00006) subject to the conditions of approval;
- g) Approve a Development Plan (Case No. 16DVP-00000-00002) subject to the conditions of approval; and
- h) Approve a Minor Conditional Use Permit (Case No. 17CUP-00000-00013) for an Off-Site Directional Sign subject to the conditions of approval.

**A motion was made by Supervisor Hart, seconded by Supervisor Hartmann, that this matter be set for a hearing, as follows: December 7, 2021 in Santa Maria (EST. TIME: 1 HR. 30 MINS.). The motion carried by the following vote:**

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

**A-39) PLANNING AND DEVELOPMENT DEPARTMENT**

**21-01031**

Set a hearing to consider recommendations regarding the appeal (Case No. 21APL-00000-00017) by Linda Krop, representing the Environmental Defense Center and Surfrider Foundation, and Marc Chytilo, representing the Gaviota Coast Conservancy, of the Director's March 30, 2021, determination that the Santa Barbara Ranch Developer is in compliance with the Santa Barbara Ranch Inland Development Agreement (IDA), Third District, as follows:

(Set a hearing for December 14, 2021. Time estimate: 1 hour 30 minutes)

- a) Deny the appeal, Case No. 21APL-00000-00017;

- b) Make the required findings to affirm the Director's determination that the Developer is in good faith compliance with the terms of the Santa Barbara Ranch IDA, including California Environmental Quality Act (CEQA) findings;
- c) Determine that this IDA "Periodic Review" determination is exempt from CEQA pursuant to State CEQA Guidelines Section 15378(b)(5); and
- d) Determine that the Developer is in in good-faith compliance with the Santa Barbara Ranch IDA.

**A motion was made by Supervisor Hart, seconded by Supervisor Hartmann, that this matter be set for a hearing, as follows: December 14, 2021 in Santa Barbara (EST. TIME: 1 HR. 30 MIN.). The motion carried by the following vote:**

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

A-40) PLANNING AND DEVELOPMENT DEPARTMENT

[21-01032](#)

Set a hearing to consider recommendations regarding Case No. 21APL-00000-00048, an appeal of the County Planning Commission's September 1, 2021 approval of the Cresco California Cannabis Cultivation and Processing Project (Case Nos. 20RVP-00000-00058, 21CUP-00000-00006, and 21CDP-00000-00118), filed by Elise Cossart-Daly, attorney, on behalf of Maureen Claffey, First District, as follows:  
(Set a hearing for December 7, 2021. Time estimate: 1 hour 30 minutes)

- a) Deny the appeal, Case No. 21APL-00000-00048;
- b) Make the required findings for approval of the Project, Case Nos. 20RVP-00000-00058, 21CUP-00000-00006, and 21CDP-00000-00118, including California Environmental Quality Act (CEQA) findings;
- c) Determine that the previously certified Programmatic Environmental Impact Report (PEIR) (17EIR-00000-00003) is adequate and no subsequent Environmental Impact Report or Negative Declaration is required pursuant to State CEQA Guidelines Sections 15162 and 15168(c)(2); and
- d) Grant de novo approval of the Project, Case Nos. 20RVP-00000-00058, 21CUP-00000-00006, and 21CDP-00000-00118 subject to the conditions of approval.

**A motion was made by Supervisor Hart, seconded by Supervisor Hartmann, that this matter be set for a hearing, as follows: December 7, 2021 in Santa Maria (EST. TIME 1 HR. 30 MIN.). The motion carried by the following vote:**

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

**Resolutions to be Presented**

A-41) SUPERVISOR HART [21-01026](#)

Adopt a Resolution of Commendation honoring Danielle Rifilato in appreciation for her service to the County of Santa Barbara.

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

**RESOLUTION NO. 21-222**

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

A-42) SUPERVISOR HARTMANN [21-01051](#)

Adopt a Resolution recognizing “River of Giving” and honoring Founder Maili Halme for mobilizing to address food insecurity and other needs during the COVID-19 Public Health Emergency.

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

**RESOLUTION NO. 21-223**

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

[21-00002](#)

**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) (21-00002)*

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

**Re: Highlighted the First Amendment and the Freedom of Speech – Maria Kaestner addressed the Board**

**Re: Concerns with County COVID-19 Response & Public Access Rights – Dani Blunk and Dr. Aimee Smith addressed the Board**

**Re: Highlighted a Caltrans Study to Target Safety of Wildlife Near the Gaviota Pass – John Olejnik addressed the Board**

**Re: Expressed Support for a Countywide Community Workforce Agreement (CWA)/Highlighted Building Trade Offerings – Joshua Medrano addressed the Board**

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

1) COMMUNITY SERVICES DEPARTMENT 21-01035

HEARING - Consider recommendations regarding the Commission for Women Annual Report, as follows: (EST. TIME: 30 MIN.)

- a) Receive and file the 2020-2021 County of Santa Barbara Commission for Women Annual Report (presentation); and
- b) Determine that the above recommended action is exempt from the California Environmental Quality Act (CEQA) pursuant to CEQA Guidelines Section 15378(b)(5), finding that the action involves government organizational or administrative activities which do 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: APPROVE

*HEARING TIME: 10:08 AM - 10:32 AM (24 MIN.)*

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

**A motion was made by Supervisor Hartmann, seconded by Supervisor Hart, 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

2) COUNTY EXECUTIVE OFFICE

21-01033

HEARING - Consider recommendations regarding an update on Proposed Certificates of Participation (COP) Financing and the Adoption of a Reimbursement Resolution, as follows: (EST. TIME: 20 MIN.)

a) Receive and file an update on proposed Capital Projects to be financed through issuance of COP;

b) Adopt a Resolution authorizing the reimbursement of initial expenses incurred by the County in conjunction with the proposed projects from the proceeds of the COP financing; and

c) Determine that the above actions are exempt from the California Environmental Quality Act (CEQA) under CEQA Guidelines section 15378(b)(5) because they are administrative activities of government that will not result in a direct or indirect physical change to the environment.

COUNTY EXECUTIVE OFFICER’S RECOMMENDATION: POLICY

*HEARING TIME: 10:33 AM - 10:52 AM (19 MIN.)*

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

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

**a) Received and filed;**

**b) Adopted; and**

**RESOLUTION NO. 21-224**

**c) Approved.**

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

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

3) COUNTY FIRE DEPARTMENT, BOARD OF DIRECTORS, FIRE PROTECTION DISTRICT

21-01038

HEARING - Consider recommendations regarding the Regional Fire Communications Facility (RFCF) Update, as follows: (EST. TIME: 45 MIN.)

Acting as the Board of Directors, Fire Protection District:

- a) Approve, ratify and authorize the Fire Chief to execute Cooperative Dispatch Agreements with partner fire agencies (Montecito Fire Protection District, Carpinteria-Summerland Fire Protection District, City of Santa Barbara and City of Santa Maria);
- b) Authorize the Fire Chief to enter into, on behalf of the Santa Barbara County Fire Protection District (Fire District), a Memorandum of Understanding (MOU) with the Local Emergency Medical Services Agency (LEMSA) that defines dispatch processes for ambulance services and Emergency Medical Dispatch (EMD) procedures;
- c) Provide other direction as appropriate; and
- d) Determine this action is exempt from the California Environmental Quality Act (CEQA) pursuant to Section 15378(b)(5), which are organizational or administrative activities of governments that will not result in direct or indirect physical changes to the environment;

Acting as the Board of Supervisors:

- a) Receive and file the redundant Public Safety Answering Point (PSAP) conceptual plan and direct staff to focus planning efforts on the development of a backup PSAP with the City of Santa Maria;
- b) Designate the RFCF, effective when it commences operation, to be the point of dispatch for the contract ambulance provider as permitted in the County of Santa Barbara Emergency Ambulance Agreement Section 4- Paragraph 4.2, Dispatch Requirements;
- c) Require budget-neutral impact to the County's General Fund for RFCF operations;
- d) Provide other direction as appropriate; and
- e) Determine these actions are exempt from the CEQA pursuant to Section 15378(b)(5), which are organizational or administrative activities of governments that will not result in direct or indirect physical changes to the environment, and Section 15262 for feasibility and planning studies for possible future actions which the Board has not approved, adopted, or funded.

COUNTY EXECUTIVE OFFICER'S RECOMMENDATION: POLICY

*HEARING TIME: 11:07 AM - 12:44 PM (1 HR. 37 MIN.)*

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

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

**Acting as the Board of Directors, Fire Protection District:**

- a) Approve, ratified, and authorized; Fire Chief to execute;**
- b) Authorized;**
- c) No action taken; and**
- d) Approved.**

**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 Lavagnino, seconded by Supervisor Hartmann, that this matter be acted on as follows:**

**Acting as the Board of Supervisors:**

- a) Received and filed;**
- b) Designated;**
- c) Required;**
- d) No action taken; and**
- e) Approved.**

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

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



4) COUNTY EXECUTIVE OFFICE

21-01034

HEARING - Consider recommendations regarding the Fiscal Year (FY) 2021-2022 First Quarter Budget Update, as follows: (EST. TIME: 30 MIN.)

- a) Receive and file the FY 2021-2022 First Quarter Budget and Financial Status Report as of September 30, 2021, showing the status of appropriations and financing for departmental budgets adopted by the Board of Supervisors;
- b) Provide other 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: 3:20 PM - 3:29 PM (9 MIN.)*

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

**A motion was made by Supervisor Lavagnino, 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 Nelson, and Supervisor Lavagnino

[21-01056](#)

**BOARD OF SUPERVISORS DECEMBER 2021 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.*

- Recreation Master Plan Update  
Community Services Department  
Contact: Jeff Lindgren: [jlindgren@co.santa-barbara.ca.us](mailto:jlindgren@co.santa-barbara.ca.us)
  
- Budget Development Policies and Five-Year Forecast  
County Executive Office  
Contact: Nancy Anderson: [nanderson@countyofsb.org](mailto:nanderson@countyofsb.org)
  
- Hearing on the OASIS Meeting Center Project  
Planning and Development  
Contact: Shannon Reese: [sreese@countyofsb.org](mailto:sreese@countyofsb.org)
  
- 2022 Legislative Platform/2021 Annual Report & Accomplishments from County's Federal and State Legislative Advocates  
County Executive Office  
Contact: Jasmine McGinty: [jmcginty@countyofsb.org](mailto:jmcginty@countyofsb.org)
  
- Claffey Appeal of the Cresco Cannabis Cultivation Project  
Planning and Development  
Contact: Gwen Beyeler: [gvonklan@co.santa-barbara.ca.us](mailto:gvonklan@co.santa-barbara.ca.us)
  
- Juvenile Justice Realignment  
Probation  
Contact: Kimberly Shean: [kshean@co.santa-barbara.ca.us](mailto:kshean@co.santa-barbara.ca.us)
  
- Santa Barbara Ranch Periodic Review Appeal Project  
Planning and Development  
Contact: Christopher Schmuckal: [cschmuckal@countyofsb.org](mailto:cschmuckal@countyofsb.org)

- Bien Nacido Vineyards, et al. Appeal of Canna Rios, LLC Cannabis Cultivation Project  
Planning and Development  
Contact: Alia Vosburg: avosburg@countyofsb.org
  
- Countywide Workforce Agreement  
County Executive Office  
Contact: Scott McGolpin: Mcgolpin@cosbpw.net
  
- Update on Cannabis Program - First Quarter FY 2021-2022  
County Executive Office  
Contact: Brittany Heaton: brheaton@countyofsb.org

**Adjourned at 3:29 PM**

**Adjourned to**

**Tuesday, December 7, 2021**

**Joseph Centeno Betteravia Government Administration Building**

**Board Hearing Room**

**511 East Lakeside Parkway**

**Santa Maria**

**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, November 16, 2021 will be telecast live on County of Santa Barbara TV Channel 20 at 9:00 AM, and will be rebroadcast on Thursday, November 18, 2021, at 5:00 PM and on Saturday, November 20, 2021, at 10:00 AM on CSBTV Channel 20.*

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