

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

Agenda

Tuesday, May 11, 2021

9:00 AM

REMOTE VIRTUAL PARTICIPATION ONLY

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

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

Please see page two of this agenda for public participation options for the Board of Supervisors Meetings. Persons may address the Board on any matter listed on the agenda. Matters not listed on the agenda may be addressed during the public comment period at the conclusion of the administrative agenda.

IMPORTANT NOTICE REGARDING PUBLIC PARTICIPATION

Based on guidance from the California Department of Public Health and the California Governor's Stay at Home Executive Order N-33-20 issued on March 19, 2020 to protect the health and well-being of all Californians and to establish consistency across the state in order to slow the spread of COVID-19, the Santa Barbara County Board of Supervisors meetings will no longer provide in-person participation.

The following alternative methods of participation are available to the public:

1. You may observe the live stream of the Board of Supervisors meetings in the following ways:
 - Televised in English and Spanish (SAP channel via Comcast and Cox) on local cable channel 20;
 - Online at: <http://www.countyofsb.org/ceo/csbtv/livestream.sbc>; and
 - YouTube at: <https://www.youtube.com/user/CSBTv20>
2. If you wish to make a general public comment or to comment on a specific agenda item, the following methods are available:
 - **Distribution to the Board of Supervisors** - Submit your comment via email prior to 5 p.m. on the day prior to the Board meeting. Please submit your comment to the Clerk of the Board at: sbcob@countyofsb.org <<mailto:sbcob@countyofsb.org>>. Your comment will be placed into the record and distributed appropriately.
 - **By ZOOM Webinar** - Individuals wishing to provide public comment during the Board of Supervisors meeting can do so via ZOOM webinar by clicking the below link to register in advance.

Register in advance for this meeting:

https://countyofsb.zoom.us/webinar/register/WN_eOMFy9fdRUaMrG_O9bQcQA

After registering, you will receive a confirmation email containing information about joining the webinar.

Please DO NOT call or join until the item you want to speak on is being discussed.

1. Once the Chair has announced the item you want to comment on, please join the meeting with the information provided in the registration confirmation email.
2. You will be placed on mute until it is your turn to speak. You will be able to hear the Board meeting live after calling in, so you can turn off your TV or the webstream.
3. The Clerk will call you by name or the last four digits of your phone number. When removed from mute, you will hear a notification that your line has been unmuted. **If you are using a touchtone phone, you may need to press *6 to unmute yourself.**
4. After you are unmuted, please state your name before beginning your comments. Each person may address the Board for up to three minutes at the discretion of the Chair.
5. When your time is up or you have concluded your comments, please hang up.

If you have any questions, please contact the Clerk of the Board's Office at (805) 568-2240.

Board Meeting Procedures

The Board of Supervisors is the legislative body for the County of Santa Barbara. Persons are encouraged to attend and testify before the Board on any matter appearing on the agenda. Correspondence to the Board regarding items appearing on the agenda should be directed to the Clerk of the Board, 105 East Anapamu Street, Room 407, Santa Barbara CA 93101. For information regarding the meetings of the Board of Supervisors including specific meeting times contact the Clerk of the Board at (805) 568-2240. Procedures for the conduct of the meetings of the Board of Supervisors can be found in Board Resolutions 09-368 (General) and 91-333 (Land Use).

The schedule of the Board of Supervisors, meeting agendas, supplemental hearing materials and minutes of the Board meetings are available on the Internet at: www.countyofsb.org

Board Meetings are televised live on County of Santa Barbara TV channel 20. For information about obtaining a videotape of a public hearing or a schedule of CSBTV broadcasts please call (805) 568-3427.

Late Distribution and Ex-Parte Communication

Any disclosable public records related to an open session item on a regular meeting agenda and distributed by the Clerk of the Board to all or a majority of the members of the Board of Supervisors less than 72 hours prior to that meeting are available for inspection in the Clerk of the Board Office, 105 East Anapamu Street, Room 407, Santa Barbara, CA, at the Office of the Board of Supervisors, Betteravia Government Center, 511 East Lakeside Parkway, Santa Maria, CA and on the Internet at: <http://santabarbara.legistar.com/Calendar.aspx#current>. Any written ex-parte communication subject to disclosure by members of the Board of Supervisors may be published online as an attachment to the corresponding item.

Disability Access

The Board of Supervisors Hearing Room in Santa Barbara is located on the Fourth Floor of the County Administration Building, 105 East Anapamu Street. The Hearing Room is wheelchair accessible. Accessible public parking is available behind the County Administration Building and in City Parking Lot #6 located at the corner of Anacapa Street and Anapamu Street.

The Board of Supervisors Hearing Room in Santa Maria is located at the Betteravia Government Center, 511 East Lakeside Parkway, Santa Maria. The Hearing Room is wheelchair accessible. Accessible public parking is available at the Betteravia Government Center.

American Sign Language interpreters, Spanish language interpretation and sound enhancement equipment may be arranged by contacting the Clerk of the Board of Supervisors by 4:00 p.m. on Friday before the Board meeting. For information about these services please contact the Clerk of the Board at (805) 568-2240.

Closed Session

The Board of Supervisors conducts a Closed Session every Tuesday between 12:00 P.M. and 1:00 P.M. and at 7:50 A.M. as necessary. Closed Sessions are not open to the public. Matters discussed during Closed Session include existing and pending litigation, personnel matters and real property negotiations. Actions taken by the Board during Closed Session will be announced during open session (Gov. Code Sections 54957.1(a) & (b), Ralph M. Brown Act). The Closed Session agenda is posted as an addendum to the Board's agenda each Friday in the Office of the Clerk of the Board. For information related to Closed Session announcements please contact County Counsel at (805) 568-2950.

9:00 A.M. Convene

Roll Call

Pledge of Allegiance

Recess to Closed Session

11:00 A.M. Reconvene to Regular Session

Approval of Minutes of the April 29, 2021 Special Meeting

Approval of Minutes of the May 4, 2021 Meeting

County Executive Officer's Report

[21-00001](#)

Closed Session

[21-00420](#)

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

Employee: County Counsel Candidate. Agency-designated representative: Santa Barbara County Board of Supervisors Chair Bob Nelson.

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

Position Title: County Counsel.

Report from Closed Session

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) COMMUNITY SERVICES [21-00414](#)**

Consider recommendations regarding a Waller Park Pony Rides Concession Agreement, Fourth District, as follows: (4/5 Vote Required)

- a) Approve and authorize the Chair to execute the Concession Agreement between the County of Santa Barbara (County) and Party Ponies (Concessioner), to allow Concessioner to operate Pony Rides at Waller Park for a term of five (5) years, with one option to extend the term for an additional five (5) years. Concessioner will pay to the County a special use fee (Fee) of Five Percent (5%) of Concessioner's gross monthly income;
- b) Authorize the Director of the Community Services Department to exercise an option to extend the term of the Concession Agreement for an additional five (5) years, provided that the Concessioner is not in default under the terms of the Concession Agreement; and
- c) Find that the recommended actions are exempt from the provisions of the California Environmental Quality Act (CEQA) pursuant to CEQA guidelines section 15301 as the actions consist of the operation, repair, maintenance, permitting, leasing, licensing or minor alteration of existing public structures, facilities and/or equipment that involves negligible or no expansion of existing or former uses; and pursuant to CEQA guidelines section 15323 as the actions consist of normal operations of an existing facility for public gatherings for which the facility was designed, where there is a past history of the facility being used for the same purpose, and where a change in the operation of the facility is not reasonably expected.

A-2) COMMUNITY SERVICES[21-00416](#)

Consider recommendations regarding the Approval and Execution of Loan Documents for Isla Vista Apartments affordable housing project, Third District, as follows:

a) Approve and authorize the Chair to execute the following documents, which relate to a loan of One Million One Hundred Seventy Thousand Dollars (\$1,170,000.00) in Low Moderate-Income Housing Asset Funds (LMIHAF) to Isla Vista Apartments, L.P. for the rehabilitation of Isla Vista Apartments in Isla Vista:

i) County LMIHAF Loan Agreement;

ii) County LMIHAF Loan Promissory Note;

iii) County Deed of Trust, Assignment of Rents, and Security Agreement; and

iv) County LMIHAF Regulatory Agreement (together, the County LMIHAF Loan Documents);

b) Approve and authorize the Chair to execute the CitiBank, N.A., Subordination and Intercreditor Agreement subordinating the County's existing HOME Deed of Trust and Regulatory Agreement, existing RDA Deed of Trust and Regulatory Agreement, as well as the LMIHAF Loan Documents listed above, to a construction loan being provided to the project by CitiBank, N.A., in a total amount not to exceed, \$13,812,153.00 which will be reduced to a permanent loan not to exceed \$5,181,000.00;

c) Approve and authorize the Chair to execute the following assignment agreements:

i) Assignment, Assumption and Modification Agreement, assigning the County's existing RDA loan from Peoples' Self-Help Housing Corporation to Isla Vista Apartments, L.P. and extends the term of the County's existing RDA loan for the project by fifty-five (55) years; and

ii) Assignment and Assumption Agreement, assigning the County's existing HOME loan from Peoples' Self-Help Housing Corporation to Isla Vista Apartments, L.P.;

d) Delegate authority to the Director of the Community Services Department, or designee, to execute, on behalf of the County, the following documents related to a Joint Easement and Use Agreement (Easement Agreement) for a shared driveway between Peoples' Self-Help Housing Corporation and Picasso Investments, an adjacent property owner:

i) A consent to the Easement Agreement, in a form subject to County Counsel concurrence; and

ii) A subordination agreement that subordinates the County's existing 1999 HOME and RDA Loan Deeds of Trust to the Easement Agreement, in a form subject to County Counsel concurrence; and

e) Determine that the recommended actions are exempt from the California Environmental Quality Act (CEQA) pursuant to CEQA Guidelines Sections 15301(a), (d) and (f), finding that the project consists of the repair, maintenance, permitting, leasing, licensing, or minor alteration of existing private structures involving negligible or no expansion of existing or former use, and direct staff to file a notice of exemption on that basis.

A-3) COUNTY COUNSEL[21-00409](#)

Consider recommendations regarding a 2020 Biennial Review and Amendments to the Conflict of Interest Code of the Santa Barbara Unified School District, as follows:

a) Approve the proposed amended Conflict of Interest Code of the Santa Barbara Unified School District; and

b) Determine that the above action is an organizational or administrative activity of the government that will not result in direct or indirect physical changes in the environment and is therefore not a project under the California Environmental Quality Act (CEQA) pursuant to section 15378(b)(5) of the CEQA Guidelines.

A-4) COUNTY COUNSEL[21-00411](#)

Consider recommendations regarding the 2020 Biennial Review and Amendments to the Conflict of Interest Code of the Santa Barbara Community College District, as follows:

a) Approve the proposed amended Conflict of Interest Code of the Santa Barbara Community College District; and

b) Determine that the above action is an organizational or administrative activity of the government that will not result in direct or indirect physical changes in the environment and is therefore not a project under the California Environmental Quality Act (CEQA) pursuant to section 15378(b)(5) of the CEQA Guidelines.

A-5) COUNTY COUNSEL[21-00413](#)

Consider recommendations regarding the 2020 Biennial Review and Amendments to the Conflict of Interest Code of the Santa Barbara Metropolitan Transit District, as follows:

a) Approve the proposed amended Conflict of Interest Code of the Santa Barbara Metropolitan Transit District; and

b) Determine that the above action is an organizational or administrative activity of the government that will not result in direct or indirect physical changes in the environment and is therefore not a project under the California Environmental Quality Act (CEQA) pursuant to section 15378(b)(5) of the CEQA Guidelines.

A-6) COUNTY EXECUTIVE OFFICE[21-00415](#)

Consider recommendations regarding the Adoption of Fiscal Year (FY) 2021-2022 Employer and Member Contribution Rates, as follows:

a) Pursuant to Government Code Section 31454, adopt the Fiscal Year 2021-2022 employer and member contribution rates, recommended by Cheiron, the Santa Barbara County Employees Retirement System (SBCERS) actuary, and recommended by the Board of Retirement on December 9, 2020, with an effective date of July 1, 2021 or for the payroll cycle in which that date occurs;

b) Pursuant to Government Code Section 31873, elect to pay the portion of the normal cost of living adjustment that would be otherwise assessed to individual members who are not deemed to be new members pursuant to Government Code Section 7522.04(f), with an effective date of July 1, 2021 or for the payroll cycle in which that date occurs; and

c) Determine that the actions above are not a project under the California Environmental Quality Act (CEQA) pursuant to CEQA Guidelines Section 15378(b)(4), because they consist 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-7) COUNTY EXECUTIVE OFFICE[21-00417](#)

Approve Budget Revision Request No. 0007556 (Majority Vote Required); and Budget Revision Request Nos. 0007497, 0007503, and 0007558 (4/5 Vote Required).

A-8) FIRST 5, CHILDREN AND FAMILIES COMMISSION[21-00412](#)

Consider recommendations regarding the First 5 Children and Families Commission of Santa Barbara County Acceptance of Appropriations, as follows: (4/5 Vote Required)

a) Increase appropriations of \$11,395.00 due to a budget revision that shifts the timing of Home Visitation Coordination funding received from First 5 California (F5CA), from Fiscal Year (FY) 2021-2022 to FY 2020-2021. The total grant amount remains the same;

b) Approve Budget Revision Request No. 0007548 to establish appropriations of \$11,395.00 in FY 2020-2021 in First 5 Santa Barbara County's First 5 Child and Families Commission Fund for Salaries and Employee Benefits and Services and Supplies funded by a budget revision from F5CA; and

c) Determine that the activity is not a "Project" subject to California Environmental Quality Act (CEQA) review per CEQA Guidelines Section 15378(b)(4), 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-9) PLANNING AND DEVELOPMENT[21-00410](#)

Consider recommendations regarding the Coastal Resource Enhancement Fund (CREF) Grant Contract with Santa Barbara Wildlife Care Network and Amendment No. 2 with Santa Maria Valley Discovery Museum, as follows:

a) Approve and authorize the Chair to execute the CREF contract with the Santa Barbara Wildlife Care Network, in the amount of \$36,176.00 to purchase a truck for transporting seabirds and purchase equipment towards caring for seabirds, for the period of May 11, 2021 to September 1, 2021;

b) Approve and authorize the Director of Planning and Development, or designee, to take the following actions for the Santa Barbara Wildlife Care Network contract:

i) Extend performance in accordance with Section 3 for up to and not to exceed a period of one year for good cause;

ii) Approve project changes in accordance with Section 5, including changes to project descriptions, reduction in the overall project budgets or change in budget items of 10 percent or more; and

iii) Terminate the contract in accordance with Section 4 and Section 14 for failure to provide matching funds/in-kind services;

c) Approve and authorize the Chair to execute Amendment No. 2 to the CREF contract with the Santa Maria Valley Discovery Museum to extend the contract performance date to June 1, 2022, Fifth District; and

d) Determine that the allocations of the CREF grants are exempt from the California Environmental Quality Act (CEQA) pursuant to Section 15378(b)(5) of the State Guidelines for the implementation of CEQA.

A-10) PROBATION[21-00403](#)

Consider recommendations regarding the Juvenile Justice Coordinating Council (JJCC) and its Subcommittee membership, as follows:

a) Adopt a Resolution identifying the membership by position of the JJCC and the Juvenile Justice Realignment Subcommittee (JJRS) of the JJCC; and

b) Determine that the adoption of the Resolution regarding the JJCC and the JJRS Membership is exempt from the California Environmental Quality Act (CEQA) pursuant to CEQA Guidelines Section 15061(b)(3), finding that the activities are covered by the general rule that CEQA applies only to projects which have the potential for causing significant effect on the environment, and where it can be seen with certainty that there is no possibility that the activities in question may have a significant effect on the environment, the activities are not subject to CEQA.

A-11) PUBLIC WORKS, BOARD OF DIRECTORS, LAGUNA COUNTY [21-00404](#)
SANITATION DISTRICT

Consider recommendations regarding the Acceptance of a Sewer Easement from APN 111-251-001, Fourth District, as follows:

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

- a) Accept the easement deed from the Thadius M. Freebourn and Susan M. Freebourn, husband and wife as joint tenants, owners of APN 111-251-001, and authorize the Clerk of the Board to execute the certificate of acceptance; and
- b) Find that the proposed action does not constitute a “Project” within the meaning of the California Environmental Quality Act, pursuant to 14 CCR 15378(b)(5), in that it is a government administrative activity that will not result in direct or indirect changes in the environment.

A-12) PUBLIC WORKS [21-00405](#)

That the Board of Supervisors, acting as the governing authority of County Service Area 12:

Approve the updated County Service Area 12 (Mission Canyon Sewer District) Sewer System Management Plan as required by the State Water Resources Control Board Statewide General Waste Discharge Requirements for Sanitary Sewer Systems (Order 2006-0003), First District.

A-13) PUBLIC WORKS [21-00407](#)

Consider recommendations regarding Fernald Point Lane Bridge Replacement at Romero Creek, Existing Bridge No. 51C-137, New Bridge No. 51C-0362 Federal Project No. BRLO-5951(141), County Project No. 862330, First District, as follows:

- a) Approve the plans and specifications, on file in the Public Works Department Office, for construction of the Fernald Point Lane Bridge Replacement at Romero Creek;
- b) Award the construction contract in the amount of \$2,406,700.00 to the lowest responsible bidder, Beador Construction Company, Inc., 26320 Lester Circle Corona, CA 92883 (Not a Tri-County vendor), subject to the provision of documents and certifications, as set forth in the specifications applicable to the project, as required under California law;
- c) Approve and authorize the Chair to execute the construction contract, which has been reviewed and approved by County Counsel, Auditor-Controller and Risk Manager, or their authorized representatives;

d) Authorize the Public Works Director, or designee to approve change orders for a contingency amount up to \$133,415.00, plus an additional amount of \$11,600.00 for supplemental work items for the construction of Fernald Point Lane Bridge Replacement at Romero Creek, for a total not to exceed authorization of \$2,551,715.00;

e) Approve and authorize the Chair to execute a professional services contract for Materials Testing with Twining, Inc.(a Tri-County vendor) 1868 Portola Road, Suite G, Ventura, CA 93003, in the base amount of \$57,471.00, for the Fernald Point Lane Bridge Replacement at Romero Creek, which has been reviewed and approved by County Counsel, Auditor-Controller and Risk Manager, or their authorized representatives;

f) Authorize the Director of Public Works or designee to approve changes or additions to the Material Testing work, including extending the time duration of the contract, being performed under the professional services contract with Twining, Inc. in the amount not to exceed \$5,887.00; plus an additional amount of \$1,400.00 for supplemental costs; and

g) Find that pursuant to State of California Environmental Quality Act Guidelines Section 15162, no substantial changes are proposed, and no new information of substantial importance has come to light regarding environmental effects of the project or of the sufficiency or feasibility of mitigation measures, and therefore the proposed actions are within the scope of the Mitigated Negative Declaration (15NGD-00000-00005) and Mitigation Monitoring Program adopted by the Board upon approval of the project on June 21, 2016, and therefore no new environmental document is required.

A-14) SOCIAL SERVICES

[21-00408](#)

Consider recommendations regarding an Agreement with Child Abuse Listening Mediation for Family Drug Treatment Court Services, as follows:

a) Approve and authorize the Chair to execute an Agreement with Child Abuse Listening Mediation (a local vendor) to provide Family Drug Treatment Court Services for a total contract amount not to exceed \$125,000.00 for the period of July 1, 2021 through June 30, 2022;

b) Authorize the Director of Social Services, or designee, to reallocate the budgeted line items of the Agreement without exceeding the total contract amount; and

c) 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.

Hearing Requests**A-15) COUNTY EXECUTIVE OFFICE [21-00422](#)**

Set a hearing to consider recommendations regarding the Fiscal Year 2021-2022 Recommended Budget for Santa Barbara County and Recommended Budget for Santa Barbara County as Successor Agency to the former County of Santa Barbara Redevelopment Agency, as follows:

a) Set a hearing for the Fiscal Year 2021-2022 Recommended Budget for the County of Santa Barbara to begin Tuesday, June 8, 2021, and continue, if necessary, through Friday, June 18, 2021, with specific hearings scheduled for Tuesday, June 8, 2021 and, if necessary, Thursday, June 10, 2021;

b) Determine pursuant to California Environmental Quality Act (CEQA) Guidelines Section 15378 that the above fiscal activities are not a project under CEQA; and

Acting as Successor Agency to the former County of Santa Barbara Redevelopment Agency:

c) Set a hearing for the Fiscal Year 2021-2022 Recommended Budget for the County of Santa Barbara as Successor Agency to the former County of Santa Barbara Redevelopment Agency to begin Tuesday, June 8, 2021, and continue, if necessary, through Friday, June 18, 2021, with specific hearings scheduled for Tuesday, June 8 and, if necessary, Thursday, June 10, 2021; and

d) Determine pursuant to CEQA Guidelines Section 15378 that the above fiscal activities are not a project under CEQA.

Honorary Resolutions**A-16) SUPERVISOR WILLIAMS [21-00406](#)**

Adopt a Resolution of commendation honoring Norm Krock upon his retirement from the General Services Department after over 30 years of faithful and distinguished service to the citizens of Santa Barbara County.

A-17) SUPERVISOR WILLIAMS [21-00421](#)

Adopt a Resolution proclaiming the week of May 2, 2021 through May 8, 2021 as National Correctional Officers Week in Santa Barbara County.

A-18) SUPERVISOR LAVAGNINO [21-00424](#)

Adopt a Resolution proclaiming the week of May 9, 2021 through May 15, 2021 as Compost Awareness Week in Santa Barbara County.

Resolutions to be Presented**A-19) SUPERVISOR LAVAGNINO [21-00419](#)**

Adopt a Resolution honoring Allan Hancock College for 100 years of dedication to providing quality higher education and commitment to ‘changing the odds’ for students in our community.

ADDENDUM**Item A-20) is added to the Administrative Agenda, as follows:****A-20) COMMUNITY SERVICES, GENERAL SERVICES [21-00471](#)**

Consider recommendations regarding the reallocation of Homeless Emergency Assistance Program (HEAP) Funds for relocation of the Pallet Shelter Project to the County-owned Bridgehouse Shelter (Fourth District) from the Current Isla Vista Parks and Recreation Department Site in Isla Vista and a Third Amendment to the License Agreement with Good Samaritan Shelter, Inc. for modified, continued use of the Bridgehouse Emergency Shelter Site, as follows:

- a) Approve the reallocation and re-programing of up to \$350,000.00 in prior unexpended State HEAP funds from the County’s Housing Assistance for Vulnerable Emerging Neighbors - Engagement Service Team (HAVENEST) Program for a new use by the County for costs associated with a Pallet Shelter Project at the County-owned Bridgehouse Shelter located at 2025 Sweeney Road, in unincorporated Lompoc Valley;
- b) Authorize the Community Services Director, or their designee, to execute a budget modification and other related documents with the State necessary to reflect the reallocation and re-programming described in Recommended Action a);
- c) Approve a Third Amendment to the License Agreement for modified, continued use of the existing Bridgehouse Shelter site with Good Samaritan Shelter Inc., which allows for expanded use of the license area, placement of pallet homes on the project site, and extends the license Agreement term to June 30, 2026, with an option to extend another five (5) years upon mutual agreement of parties;
- d) Pursuant to Public Contract Code Section 20128.5, authorize the Director of General Services, or their designee, to award job orders under existing job order contracts to prepare the Bridgehouse Shelter property for installation of the pallet homes, subject to: the authorized contract limits, the availability of HEAP funds as provided in Recommended Action a), and the provision of adequate bonds and other security for completing the project; and
- e) Determine that the recommended actions are exempt from the California Environmental Quality Act (CEQA) pursuant to: CEQA Guidelines Section 15269(c), finding that the actions consist of specific actions necessary to prevent or mitigate an emergency; Government Code Section 8698.4, finding that the County has declared a shelter crisis and the action includes leasing of County-owned

land for a homeless shelter and financial assistance therefore; CEQA Guidelines Section 15303, finding that the actions consist of the construction and location of limited numbers of new, small facilities or structures; and CEQA Guidelines Section 15304, finding that the action consists of minor public alterations in the condition of land; and direct staff to file a Notice of Exemption on these bases.

Approval of Administrative Agenda

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.

Departmental Agenda
Planning Items and Public Hearings

1) COUNTY EXECUTIVE OFFICE 21-00402

HEARING - Consider recommendations regarding an Update on the Coronavirus Disease 2019 (COVID-19), as follows: (EST.TIME: 30 MIN.)

a) Receive and file a brief update on the Coronavirus Disease 2019 (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

2) PUBLIC HEALTH 21-00418

HEARING - Consider recommendations regarding an Ordinance amending Santa Barbara County Code Chapter 16 to authorize Microenterprise Home Kitchen Operations, as follows: (EST. TIME: 1 HR.)

a) Consider and approve the adoption (Second Reading) of an Ordinance to amend Chapter 16, Article III, entitled "County Retail Food Code" in the Santa Barbara County Code; and

b) Find that the Ordinance is exempt from California Environmental Quality Act (CEQA) review per CEQA Guideline Section 151061(b)(3), since it can be seen with certainty that there is no possibility that the activity may have a significant impact on the environment, and direct staff to file a Notice of Exemption.

COUNTY EXECUTIVE OFFICER'S RECOMMENDATION: POLICY

3) PLANNING AND DEVELOPMENT[21-00321](#)

HEARING - Consider recommendations regarding the allocation of 2020 and 2021 Coastal Resource Enhancement Fund (CREF) Grants, as follows: (EST. TIME: 1 HR. 30 MIN.)

- a) Receive and file staff's recommendations for the 2020 and 2021 CREF awards;
- b) Approve the 2020 and 2021 CREF budgeting of funds as proposed on pages 7 through 9, including Table 9, of the staff report, along with stipulations outlined in the Staff Recommendation sections for each proposal;
- c) Direct staff to prepare the proposed contractual agreements with non-County grantees, including final grant conditions, and return with contractual agreements for Board consideration and approval, including appropriate California Environmental Quality Act (CEQA) compliance;
- d) Transfer the Santa Barbara County Trails Council 2018 CREF award (\$20,000.00) to the Community Services Department for planning costs of the Jalama Coastal Trail;
- e) Extend the Guadalupe Dunes Center 2019 CREF award (\$35,430.00) to May 11, 2023 to allow time to complete requirements prior to entering a grant agreement with the County;
- f) Defer \$118,212.00 of 2021 acquisition monies to the Fund Deferral Program and retain the \$419,588.00 that is currently in the Fund Deferral Program, allowing for a total \$537,800.00 to accrue for future coastal acquisition proposals; and
- g) Determine that budgeting CREF funds for the recommended projects does not constitute a "Project" within the meaning of CEQA, pursuant to Sections 15378(b)(5) and 15378(b)(4) of the CEQA Guidelines, because it is an administrative activity of the government and creation of government funding mechanisms or other government fiscal activities, which does not involve any commitment to any specific project which may result in a potentially significant impact on the environment.

COUNTY EXECUTIVE OFFICER'S RECOMMENDATION: POLICY

Department requests continuance of Departmental Item No. 4) to June 22, 20214) SHERIFF[21-00250](#)

HEARING - Consider recommendations regarding the Annual TRUTH Act Report and Community Forum, as follows:

- a) Receive and file the annual TRUTH Act report regarding United States Immigration and Customs Enforcement (ICE) access to individuals as required by Government Code section 7283.1(d);
- b) Hold the public hearing, as required by Government Code section 7283.1(d), regarding ICE's access to individuals, and receive and consider public comment; and
- c) Determine pursuant to California Environmental Quality Act (CEQA) Guidelines 15378(b)(5) that the above actions are not a project subject to CEQA review, because it is a government administrative activity that does not result in direct or indirect physical changes to the environment.

COUNTY EXECUTIVE OFFICER'S RECOMMENDATION: CONTINUE TO 6/22/2021

Adjourn to**Tuesday, May 18, 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, May 11, 2021 will be telecast live on County of Santa Barbara TV Channel 20 at 9:00 AM, and will be rebroadcast on Thursday, May 13, 2021, at 5:00 PM and on Saturday, May 15, 2021, at 10:00 AM on CSBTV Channel 20.

<http://www.countyofsb.org>