

County of Santa Barbara
BOARD OF SUPERVISORS



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

Mona Miyasato, County Executive Officer

Action Summary

Tuesday, 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, Water Agency, the Santa Barbara Fund for Public and Educational Access and other Special Districts.

Live Web Streaming of the Board of Supervisors Meetings, Agendas, Supplemental Materials and Minutes of the Board of Supervisors are available on the internet at: www.countyofsb.org.

9:00 A.M. Convened

Roll Call

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

Pledge of Allegiance

Recessed to Closed Session

11:00 A.M. Reconvened to Regular Session

Approval of Minutes of the April 29, 2021 Special Meeting

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

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

Approval of Minutes of the May 4, 2021 Meeting

A motion was made by Supervisor Hart, seconded by Supervisor Hartmann, 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](#)

No report from the County Executive Officer, Mona Miyasato.

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

No reportable action taken.

Administrative Agenda

All matters listed hereunder constitute a consent agenda, and will be acted upon by a single roll call vote of the Board. Matters listed on the Administrative Agenda will be read only on the request of a member of the Board or the public, in which event the matter shall be removed from the Administrative Agenda and considered as a separate item.

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

- a) Approved 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-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 motion was made by Supervisor Hartmann, seconded by Supervisor Hart, that this matter be acted on as follows:

- a) through c) Approved and authorized; Chair to execute;**

- d) i) and ii) Delegated; and**

- e) Approved.**

The motion carried by the following vote:

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

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

a) through c) Approved.

The motion carried by the following vote:

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

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

a) through c) Approved.

The motion carried by the following vote:

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

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

- a) Approved and authorized; Chair to execute;
- b) i) through iii) Approved and authorized;
- c) Approved and authorized; Chair to execute; and
- d) Approved.

The motion carried by the following vote:

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

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

- a) Adopted; and

RESOLUTION NO. 21-88

- b) Approved.

The motion carried by the following vote:

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

A-11) PUBLIC WORKS, BOARD OF DIRECTORS, LAGUNA COUNTY
SANITATION DISTRICT

[21-00404](#)

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

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

a) Accepted and authorized; 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) 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.

Acting as the governing authority of County Service Area 12:

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

- a) Approved;
- b) Awarded;
- c) Approved and authorized; Chair to execute;
- d) Authorized;
- e) Approved and authorized; Chair to execute;
- f) Authorized; and
- g) Approved.

The motion carried by the following vote:

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

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.

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

- a) Approved 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

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.

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

Acting as the Board of Supervisors for the County of Santa Barbara:

a) Set for hearings, as follows: Tuesday, June 8, 2021, Thursday, June 10, 2020, and continue if necessary, through Friday, June 18, 2021;

b) Approved;

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

c) Set for hearings, as follows: Tuesday, June 8, 2021, Thursday, June 10, 2020, and continue if necessary, through Friday, June 18, 2021; and

d) Approved.

The motion carried by the following vote:

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

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

RESOLUTION NO. 21-89

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

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

RESOLUTION NO. 21-90

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

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.

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

RESOLUTION NO. 21-91

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

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.

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

RESOLUTION NO. 21-92

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

Administrative Items**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.

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

- a) Approved;
- b) Authorized; and
- c) through e) Approved.

The motion carried by the following vote:

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

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: Live Oaks Equestrian Trail Multi-Use Pilot Project Update - Kathleen Rosenthal addressed the Board

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

HEARING TIME: 11:50 AM - 12:25 PM (35 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

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

HEARING TIME: 1:03 PM - 2:44 PM (1 HR. 41 MIN.)

Received and filed staff presentation and conducted public hearing.

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

a) Considered and adopted; and

ORDINANCE NO. 5133

b) Approved.

The motion carried by the following vote:

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

Noes: 2 - Supervisor Nelson, and Supervisor Lavagnino

3) PLANNING AND DEVELOPMENT21-00321

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

HEARING TIME: 2:45 PM - 4:35 PM (1 HR. 50 MIN.)

Received and filed staff presentation and conducted public hearing.

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

Directed staff to return to the Board in a year with an item regarding a kelp replenishment project at Goleta Beach and possible funding sources and recipients.

The motion carried by the following vote:

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

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

b) Approved the 2020 and 2021 CREF budgeting of funds as proposed on pages 7 through 9, including table 9 of the staff report, with the following changes:

Directed staff to move \$40,000.00 from Proposal No. 5 for the Lookout Park Erosion Mitigation Project and directed it to Proposal No. 8 for the Cabrillo High School Aquarium; and Directed the CEO to add \$40,000.00 to the Parks Department 2021-2022 Budget for Lookout Park; and

f) Directed staff to grant \$118,212.00 of the acquisition monies to Proposal No. 9. for the Orella Ranch Conservation Easement.

The motion carried by the following vote:

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

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

a) Received and filed;

c) Directed;

d) and e) Approved; and

g) Approved.

The motion carried by the following vote:

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

4) 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

A motion was made by Supervisor Lavagnino, seconded by Supervisor Hart, that this matter be continued, as follows: to June 22, 2021 on the Departmental Agenda.

The motion carried by the following vote:

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

Adjourned at 4:35 PM

Adjourned 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>